

**Minutes
Throop Borough Council
Monthly Meeting
Tuesday, August 26, 2008
following the 6:30 p.m. Work Session**

The meeting opened with the Pledge of Allegiance.

God Bless Our Troops and the Coalition

ROLL CALL:

Members of Council:

James Barnick, **Vice President - P**

Ray Jarosh - **P**

Thomas Lukasewicz, **President - P**

Tony Gangemi - **P**

David Repchick - **P**

John Musewicz - **P**

Joseph Barone - **P**

Solicitor - Louis A. Cimini - **P**

Mayor - Stanley Lukowski - **A**

Assistant Treasurer - Lenore Dolan - **A**

Secretary - Christina Sullivan - **A**

Chief Clerk/Treasurer - Elaine Morrell - **P**

Announcements:

- An Executive Session was held this evening at 5:45 p.m. to discuss personnel and legal matters.

September Meetings:

- Mid-Month work session/meeting - Tuesday, September 9 at 6:30 p.m.
- Monthly work session/meeting - Tuesday, September 30th at 6:30 p.m.

There were no audience comments on the agenda.

1. Motion by Barone

Second by Jarosh

To accept the monthly zoning reports and the minutes of the July 29 and August 12, 2008 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports

2. Motion by Jarosh

Second by Gangemi

To accept the treasurers' reports as posted and to pay the monthly bills against the borough as posted and/or printed on the agenda.

Unpaid bills: "Items for Payment"	\$58,917.08
Paid bills:	\$33,500.89
General Fund Revenue Report	\$89,049.64
Civic Center Revenue	\$18,815.58

All in favor

Motion carried

3. Motion by Barone

Second by Repchick

To pay all the employees of Throop Borough.

All in favor except as noted:
Barnick, abstain on daughter
Gangemi, abstain on daughter
Repchick; abstain on daughter

Motion carried

4 Motion by Barone

Second by Repchick

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Barone

Second by Barnick

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **July 31, 2008** as posted and/or printed on the agenda.

Fund Balances	
General Fund Checking Account	\$47,804.24
Invest - General Fund Borough-0002	3,225.38
GF Performance Money Market	1,004,177.36
General Fund Petty Cash	300.00
Payroll Checking Account	17,488.26
Civic Center Account	1,453.99
Civic Center Petty Cash	300.00
Sunny Day Fund CD's	3,676,247.27
Liquid Fuels Account	78,050.79
Turnback Program	124,213.29
Fund Statement Grand Total:	\$4,953,260.58

LOANS	Balance
FNCB - LOAN	\$999,817.84

All in favor

Motion carried

6. Motion by Barone

Second by Barnick

To ratify the transfers in the amount of \$60,000.00 on 8/5/08 and \$100,000.00 on 08/26/08 from the (FNCB) Performance Money Market Account to the (FNCB) General Fund checking.

All in favor

Motion carried

7. Motion by Barone

Second by Gangemi

To ratify the opening of a new special checking account named Throop Borough Parks & Recreation Grant account at the FNCRB and to ratify the transfer of \$40,000.00 from the General Fund to this new account. This new account and transfer represents the grant that the borough received through Senator Mellow. The \$40,000.00 was initially deposited into the general fund. It is a requirement to have a separately identifiable account. The four (4) signatures are the same as the other accounts with three (3) signatures required.

All in favor

Motion carried

8. Motion by Musewicz

Second by Barnick

To rollover Sunny Day Fund CD # 413050101 in the amount of \$59,321.46 that matures on September 18, 2008 for the best interest rate and term.

All in favor

Motion carried

9. Motion by Repchick

Second by Jarosh

To refund GSP I II & III Corporation \$6,301.90 plus interest as per the revision of taxes established by Stipulation and Court Order dated July 22, 2003 and the correspondence dated July 21, 2008 from Paul J. Wylam, Esq., Board of Assessment Appeals of Lackawanna County.

All in favor

Motion carried

10. Motion by Jarosh

Second by Repchick

To waive the informality "Certificate as to Corporate Principal" by Unique Building Systems, bid documents, regarding the Salt Storage Facility.

All in favor

Motion carried

11. Motion by Barnick

Second by Jarosh

To release the final payment to Locust Ridge Quarry for the 2008 Street Paving Project as per the recommendation of Robert Kalinoski, Street Commissioner, and the borough engineer [BCM Engineers].

There were no audience comments on Motion 11.

All in favor

Motion carried

Official's Comments / Discussions:

Council members Barone/Jarosh mentioned a tag along trailer for tools for the Department of Public Works. A brief discussion took place pertaining to the status of a sewer conveyance ordinance.

Audience Comments:

Bette Goreschak, Meade St.: Inquired about GSP I II III (regarding Motion #9, HarperCollins).

Domnick Rocco, 110 Sanderson St.: Brought up the sewer smell from the Lackawanna River Basin Sewer Authority. *A discussion took place.* In addition, questioned address / location of resident sex offenders; how updates and were kept and/or updated (thought the borough should be responsible for verification).

Neil Furiosi, Ryan St.: Remarked about the alley (Forest Court, from Charles Street to Dauphin Court) blocked by trucks sometimes for twenty minutes, creating an access / exit problem out of the alley for his daughter and future son-in-law. Dunmore Appliance, owned by Tony Gillette, is constantly backing up trucks to the new doors. *A discussion took place.*

The meeting was adjourned.
Minutes by Christina Sullivan, Secretary
Throop Borough