

**Minutes**  
**Throop Borough Council**  
**Monthly Meeting**  
**Tuesday, September 30, 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-P

Assistant Treasurer - Lenore Dolan-P

Chief Clerk/Treasurer - Elaine Morrell-P

**Announcements:**

- An Executive Session was held Tuesday, September 23, 2008 at 6: 00 p.m. to discuss personnel matters and police contract negotiations.
- An Executive Session was held this evening at 4:30 p.m. to discuss personnel matters and to conduct interviews for the secretary position.

**October meetings:**

- Special Meeting/general purposes - Tuesday, October 7<sup>th</sup> at 7:00 p.m.
- Mid-Month work session/meeting - Tuesday, October 14<sup>th</sup> at 6:30 p.m.
- Monthly work session/meeting - Tuesday, October 28<sup>th</sup> at 6:30 p.m.

**Audience comments on tonight's agenda:**

**Pamela Testa, Eddy Street:** Questioned interviewing for Borough Secretary Position. A brief discussion took place.

1. **Motion by Barone** **Seconded by Gangemi**

To accept the monthly zoning reports and the minutes of the August 26<sup>th</sup> and September 9<sup>th</sup> council meetings.

All in favor

Motion carried

**Treasurer and Assistant Treasurer Reports**

2. **Motion by Barone** **Seconded by Repchick**

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"	\$62,727.39
Paid bills: (Checks issued)	\$273,216.45
General Fund Revenue Report	\$167,999.89
Civic Center Revenue	\$29,615.07

All in favor

Motion carried

3. **Motion by Barone** **Seconded by Jarosh**

To pay all the employees of Throop Borough.

All in favor except Barnick abstain on daughter,  
and Gangemi, abstain on daughter. **Motion carried**

4. **Motion by Barone** **Seconded by Repchick**

To accept the correspondence as read or posted.

All in favor

Motion Carried

5. **Motion by Repchick** **Seconded by Barone**

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

<b>Fund Balances</b>	
General Fund Checking Account	<b>\$89,190.34</b>
Invest - General Fund Borough-0002	<b>3,231.32</b>
GF Performance Money Market	<b>846,553.48</b>
Parks & Recreation Grant	<b>40,012.06</b>
General Fund Petty Cash	<b>300.00</b>
Payroll Checking Account	<b>12,397.06</b>
Civic Center Account	<b>1,274.84</b>
Civic Center Petty Cash	<b>300.00</b>
Sunny Day Fund CD's	<b>3,678,772.37</b>
Liquid Fuels Account	<b>68,001.58</b>
Turnback Program	<b>124,314.29</b>
<b>Fund Statement Grand Total:</b>	<b>\$4,864,347.34</b>

<b>LOANS</b>	<b>Balance</b>
<b>FNCB - LOAN</b>	<b>\$999,817.84</b>

All in favor

Motion Carried

6. **Motion by Repchick** **Seconded by Barone**

To ratify the transfer in the amount of \$65,000.00 on 9/19/08 from the (FNCB) Performance Money Market Account to the (FNCB) General Fund checking.

All in favor Motion Carried

7. **Motion by Jarosh** **Seconded by Repchick**

To appoint Kimberly Davis as Borough Secretary at an hourly rate of \$13.50.

Four in favor - Jarosh, Gangemi, Repchick, Lukasewicz.  
Three against - Barnick, Musewicz, Barone. Motion carried

8. **Motion by Barnick** **Seconded by Gangemi**

To inform Keith Jones, Chief of Police to schedule no more than two (2) officers per shift as per budget.

All in favor Motion carried

9. **Motion by Repchick** **Seconded by Jarosh**

To submit payments to the non-uniform pension plan and the police pension plan for the General Municipal Pension System State Aid that was received in the amount of \$73,285.58. Joseph Duda will calculate the proper distribution for each plan.

All in favor Motion Carried

10. **Motion by Barnick** **Seconded by Repchick**

To approve restoration and repair in Court (near Benson's) off Center St. at a cost of \$1500.00 to Locust Ridge will be installing 1 ½ inch, 9 mm super pave coating. The borough will do all prep work the final will be done by Locust Ridge.

All in favor Motion carried

11. **Motion by Repchick** **Seconded by Jarosh**

To increase non-resident fees to \$5.00 for admission. Classify annual membership for students through high school at a fee of \$55.00. Effective 10/01/08.

All in favor

Motion carried

12. **Motion by Gangemi** **Seconded by Jarosh**

To authorize purchase from BSN Sports for basketball backboards for six baskets at an estimated cost of \$1175.94.

On the question:

Mary Ruth Tanner: Price not a quote, estimated for all six baskets.

Lukasewicz: Let us know if there is a substantial difference.

All in favor

Motion carried

13. **Motion by Repchick** **Seconded by Barone**

To send Cocciardi bill for county reimbursement.

All in favor

Motion carried

**Audience Comments:**

**Dominick Rocco, 110 Sanderson Street:** Spoke on cleaning up Sulphur Creek.

**Pamela Testa, 102 Eddy Street:** "Throop Helping Throop" talked on getting a support group together to help residents of Throop.

The meeting was adjourned.

Minutes by Robin Galli, Borough Secretary  
Assisted by Elaine Morrell, Chief Clerk