

**Minutes
Throop Borough Council
Monthly Meeting
Monday, November 23, 2009
following the 6:00 p.m. Public Hearing
(Re: The Sunny Day Fund Ordinance)
and the Monthly 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
Anthony Gangemi - P
David Repchick - P
John Musewicz - P
Joseph Barone - A
Solicitor - Louis A. Cimini - P
Mayor - Stanley Lukowski - P
Assistant Treasurer - Lenore Dolan - P
Secretary - Robin Galli - P
Chief Clerk/Treasurer - Elaine Morrell - P

Announcements:

*** Happy Thanksgiving**

* The Municipal Building will be closed Thursday, November 26th in observance of Thanksgiving Day.

* The Annual Children’s Christmas Party at the Civic Center will be held on Saturday, December 12th. (12 Noon - 4 PM Santa Around Town on Fire truck) (4 PM - 6 PM Christmas Party at Civic Center)

* Rep Kevin Murphy will have a staff member at our municipal building on the first Wednesday of each month from 10:00 a.m. until 3:00 p.m.

Work Session/Meeting Schedule:

* The Dec. mid-month work session and meeting will be held Monday, Dec 14th at 6:30 p.m.

* The Dec. monthly work session and meeting will be held Monday, Dec.. 28th at 6:30 p.m.

There were no audience comments on tonight’s agenda.

5. Motion by Barnick

Seconded by Jarosh

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **October 31, 2009** as posted and/or printed on the agenda.

Fund Balances	
General Fund Checking Account	\$113,962.20
Invest - General Fund Borough-0002	3,271.69
GF Performance Money Market	1,266,065.56
Parks & Recreation Grant	40,295.60
Civic Center Account	262.37
General Fund Petty Cash	300.00
Civic Center Petty Cash	300.00
Payroll Checking Account	12,463.54
Sunny Day Fund CD's (10/28/09 Temp TR to GF - \$58,924.83)	3,977,349.06
Liquid Fuels Account	77.04
Turnback Program	127,730.19
Fund Statement Grand Total:	\$5,542,077.25

LOANS	Balance
FNCB - LOAN	\$766,883.76

On the question:

Barnick: Asked about the Turnback money. *A discussion took place on the Turnback money.*

All in favor

Motion carried

6. Motion by Repchick Seconded by Gangemi

To adopt the Proposed 2010 Budget in the amount of \$5,058,374.23, the Liquid Fuels Budget in the amount of \$78,500.00 and the Turnback Program Budget in the Budget in the amount of \$127,730.19 and to advertise that the Budget is available for public inspection prior to adoption at the special monthly meeting on December 14, 2009.

Lukasewicz : Asked if there were any audience comments because we included the Turnback Program Budget into the motion? There were no audience comments.

Barnick: We are not raising taxes again.

All in favor

Motion carried

7. Motion by Repchick Seconded by Barnick

To advertise Throop Borough Ordinance # 3 of 2009, the tax rate on assessed valuation of the Borough of Throop for the year 2010, shall be as follows, for general purposes, the sum of five (5) mills on each dollar of assessed valuation.

On the question:

Barnick: That rate has been like that now, except when dropped to zero. The most we collect out of that is 130,000 for 5 mills, out of the whole budget.

All in favor

Motion carried

Official comments:

Lukasewicz: Asked when we borrow this money from the Sunny Day Fund, I want to make sure that we don't have the money tied into CD's.

Elaine: Called to see what the rate would be on a checking account. Did not receive call back. In the mean time we can still leave it for awhile where we have it.

Lukasewicz: We have these numbers here into account.

Elaine: Yes, It is still Sunny Day money even if it is the General Fund.

Barnick: Going out for bid in December.

Attorney Cimini: Won't start till March or April

Elaine: We can do a 3 month CD if we want.

Barnick: If these can be coordinated in a way where payments are going to come up as they are maturing.

Elaine: Don't have to do anything now.

Audience Comments:

Bette Goreschak: Talked about the coyotes coming down from the 48 acres.

Lukasewicz: Asked Elaine to mention it to Robert Kalinoski.

Eric Hartshorn: Asked if the borough can buy a digital camera for the fire chiefs.

Lukasewicz: Asked if we have an extra one.

Elaine: No

Lukasewicz: Asked Elaine to coordinate something with Eric and make sure that its inventoried.

Musewicz: Asked Eric if the box at the Civic Center is in the hallway?

Eric Hartshorn: It is outside. *A discussion took place on the box.*

The meeting was adjourned.

Minutes by Robin Galli
Borough Secretary