

**Minutes
Throop Borough Council
Monthly Meeting
Monday, April 27, 2009
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

Anthony 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

Secretary - Robin Galli - P

Chief Clerk/Treasurer - Elaine Morrell - P

Announcements:

An Executive Session was held this evening at 6:00 p.m. to discuss legal and personnel matters.

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. beginning May 6, 2009.

Work Session/Meeting Schedule:

The May mid-month work session and meeting will be held Monday, May 11th at 6:30 p.m.

The May monthly work session and meeting will be held Wednesday, May 27th at 6:30 p.m.

The municipal building will be closed Monday, May 25th in observance of Memorial Day.

Spring Clean Up schedule as follows:

2nd ward - Monday April 27th

3rd ward - Monday, May 4th

4th ward - Monday, May 11th

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 **March 31, 2009** as posted and/or printed on the agenda.

Fund Balances	
General Fund Checking Account	\$66,146.11
Invest - General Fund Borough-0002	3,262.27
GF Performance Money Market	554,670.82
Parks & Recreation Grant	40,176.68
Civic Center Account	735.53
General Fund Petty Cash	300.00
Civic Center Petty Cash	300.00
Payroll Checking Account	29,181.19
Sunny Day Fund CD's	3,974,247.66
Liquid Fuels Account	14,484.79
Turnback Program	124,811.03
Fund Statement Grand Total:	\$4,808,316.08

LOANS	Balance
FNCB - LOAN	\$908,909.50

All in favor

Motion carried

6. Motion by Barnick

Seconded by Repchick

To ratify the transfer in the amount of \$75,000.00 on April 27, 2009 from the (FNCB) Performance Money Market Account to the (FNCB) General Fund checking.

All in favor

Motion carried

Lukasewicz: Coordinate with Robert Kalinoski and if we need to have something signed with the Booster Club.

Robert Kalinoski: Check on permits.

Lukasewicz: We will work in conjunction with you for what ever is needed.

Dave Morrell: Have Louie help with drafting the letter to Scranton Craftsmen. Asked if any one remembers when they went to planning if they went through our planning and Lackawanna County's?

Barnick and Bette Goreschak: Just our planning.

Charles Davey: Asked about setting a date for hiring a Borough Fire Chief?

Lukasewicz: It will be shortly. Not ready yet. *A discussion took place.*

Lukasewicz: Wants documentation of who has and hasn't attended fires by Monday.

The meeting was adjourned.

Minutes by Robin Galli,
Borough Secretary