

**Minutes
Throop Borough Council
Monthly Meeting
Monday, August 31, 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** - A
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:

* 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.

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

Work Session/Meeting Schedule:

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

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

Audience comments on tonight's agenda:

Elaine Morrell: If anyone wasn't here, Shea Industries is another bidder that's not included on the agenda.

Opening of Bids for the Demolition of the 663 Sanderson St. Property (Polucci):

Name of Bidder	Amount of Bid
Joe Sparrow	\$3350.00
Chorba Demolition	\$3975.00
Stillwater	\$8100.00
Shea Industries	\$3800.00

1. **Motion by Gangemi** **Seconded by Jarosh**

To accept the bids and to award the bid to the lowest responsible bidder pending recommendations by Robert Kalinoski, Street Commissioner and Louis Cimini, Borough Solicitor.

All in favor

Motion carried

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

To accept the monthly zoning reports and the minutes of the July 28th and Aug 10th council meetings.

All in favor

Motion carried

6. Motion by Jarosh

Seconded by Barone

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

Fund Balances	
General Fund Checking Account	\$141,657.12
Invest - General Fund Borough-0002	3,268.80
GF Performance Money Market	964,499.70
Parks & Recreation Grant	40,243.86
Civic Center Account	766.34
General Fund Petty Cash	300.00
Civic Center Petty Cash	300.00
Payroll Checking Account	12,451.78
Sunny Day Fund CD's	3,974,639.01
Liquid Fuels Account	83,343.12
Turnback Program	127,543.36
Fund Statement Grand Total:	\$5,349,013.09

LOANS	Balance
FNCB - LOAN	\$813,947.43

All in favor

Motion carried

7. Motion by Repchick

Seconded by Jarosh

To ratify the transfers in the amount of \$150,000.00 on August 24th from the (FNCB) Performance Money Market Account to the (FNCB) General Fund checking.

All in favor

Motion carried

8. Motion by Barone Seconded by Jarosh

To ratify the rollover of Sunny Day Fund CD #51-300197-1 in the amount of \$147,354.52 that matured on August 13, 2009 and Sunny Day Fund CD #41-304780-0 in the amount of \$58,725.00 that matured on July 28, 2009 at FNCB.

On the question:

Jarosh: How long of a term?

Elaine Morrell: We are doing short term, for three months.

Jarosh: If we can go a little longer.

Elaine Morrell: We could next time.

Gangemi: Did interest rates improve at all?

Elaine Morrell: No, they are not. Should we look at six months?

Jarosh: Keep them the way they are.

Elaine Morrell: Will check next time, if the rate is better for a longer term.

All in favor

Motion carried

9. Motion by Jarosh Seconded by Gangemi

To add the following wording to Throop Borough's Website Homepage: *"This website is intended as information for residents of the Borough of Throop and other interested parties. Neither the Council of the Borough, the chief clerk, borough secretary, the officers, employees nor agents of the Borough warrant the accuracy or timeliness of any information provided and, they are not responsible for information contained in third party hyperlinks."*

On the question:

Lukasewicz: This is a good thing, there was something on a web site that the meeting was on a Tuesday night and we didn't have the meeting that night.

Gangemi: I know every body is busy, but try to get some information to get the web site started.

Elaine Morrell: To get it up and going.

All in favor

Motion carried

10. Motion by Barone Seconded by Gangemi

To authorize Joyce Hatala to apply for a DCED Grant for the 48 acre recreation park.

All in favor

Motion carried

16. Motion by Barone

Seconded by Gangemi

To appoint by Resolution (#19 of 2009) Ray Jarosh and Dave Repchick to Earned Income Tax Committee.

All in favor

Motion carried

Audience comments:

John Pagotto and Josephine Yacavone: Thanked Council, Attorney Cimini, and Robert Kalinoski for their help in regards to house at 663 Sanderson Street.

Lukasewicz: Bids came in extremely low, the \$8,000.00 bid is about what it should have cost.

The meeting was adjourned

Minutes by Robin Galli
Borough Secretary