

**Minutes
Throop Borough Council
Monthly Meeting
Monday, January 25, 2010
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

Neil Furiosi - 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 was held at 6:00 p.m., before the Work Session to discuss Legal and Personal matters.

Ernie Cicilioni will conduct the CDBG Public Hearing on Wednesday, January 27th at 10:00 a.m. in council chambers.

Joyce Hatala will conduct the Public Meetings on February 1st and February 8th beginning at 6:00 p.m. Throop Borough is planning a new park on the 48 acre Eddy Creek site. We need your ideas and suggestions. If you cannot attend the meeting, please drop-off, fax, mail or e-mail your suggestions and comments.

2010 Meeting Schedule:

Throop Borough Council Schedule of Meetings and Work Sessions for 2010.

The Council Work Sessions and Meetings will be held on the 2nd Monday and last Monday of the month. The work sessions will begin at 6:30 p.m. and the meetings will follow. Any re-scheduling will be advertised. Cancellations will be posted.

Work Session/Meeting Schedule:

* The Feb. mid-month work session and meeting will be held Monday, Feb. 8th at 6:30 p.m.

* The Feb. monthly work session and meeting will be held Monday, Feb 22nd at 6:30 p.m.

There were no audience comments on tonight’s agenda.

5. Motion by Repchick

Seconded by Furiosi

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

Fund Balances: November 2009	
General Fund Checking Account	\$37,288.29
Invest - General Fund Borough-0002	-0-
GF Performance Money Market	\$583,305.81
Parks & Recreation Grant	40,329.28
Civic Center Account	227.38
General Fund Petty Cash	300.00
Civic Center Petty Cash	300.00
Payroll Checking Account	12,471.58
Sunny Day Fund MMKT Ck Acct - Fidelity Bank	584,485.33
Sunny Day Fund CD's	3,689,688.74
Liquid Fuels Account	77.04
Turnback Program	127,848.71
Fund Statement Grand Total:	\$5,076,322.16

LOANS	Balance
FNCB - LOAN (Maturity 8/1/2013) (3.85%)	\$766,883.76

All in favor

Motion carried

6. Motion by Jarosh

Seconded by Gangemi

To ratify the transfer in the amount of \$35,000.00 on January 19th from the (FNCB) Performance Money Market Account to the (FNCB) General Fund checking.

All in favor

Motion carried

Elaine: Though the sidewalk project we were going pay that loan back for a longer period of time according to the current bank rates.

Lukasewicz: Do the one first, than later on we can do that.

All in favor

Motion carried

19. Motion by Furiosi

Seconded by Repchick

To adopt Resolution # 2 of 2010 appointing Wayne Williams to the Civil Service Commission to fill the vacancy created by Frank Galli's resignation.

Four in favor,
Barnick and Lukasewicz against
Jarosh abstain

Motion carried

Official comments:

Lukasewicz: Have him come to next meeting to be sworn in.

Audience comments:

Mary Ruth Tanner/Civic Center Director: Thanked Ron Green for help with Emergency Plan, for up coming State Inspection. Thanked Eric Hartshorn for help with Fire Safety. Thanked Billy Hazleton for help with First Aid CPR for all employees. They were very prompt and helpful. State Inspection is this Wednesday, January 27, 2010.

Also talked about lights that are out in the gym. Mid Valley School has the machine that is used to change them. Need a trailer to get it down here.

Lukasewicz: Mentioned getting the DPW guys to do what is needed to get it down.

Ron Green: Asked about getting access area open from Franko Street to the 48 Acres.

Lukasewicz: Yes.

Ron Green: That would be your access area if we had an accident on South Valley. We can use sufficiently through there that would help us tremendously.

Lukasewicz: Thought about that, the Ash Street extension would probably be used as an accessory to the 48 Acres, Franko Street is more of a through fare and straight in.

Ron Green: Asked if Division Street is going to be a road coming in?

Lukasewicz: No.

Ron Green: So you are going to use Ash Street

Lukasewicz: Ash Street as it comes in and as we have our easement, believe is only 40 feet wide and you have a house that is right there and another house on the left. It maybe a way to bring people in to go one way if you have to. But couldn't make a two lane road there. The first 100 yards come in level then it's steep. Gould owns property to the left and property to the right is owned. We would have to grade into and outward

Ron Green: Asked about the road that is there now.

Lukasawicz: Road that is there now goes in 200 feet. Then to the left is not Goulds property.

Trying to get another easement from them to use as is.

Ron Green: If we can use as is, we could put a gate on Franko Street and if we had an emergency, emergency personnel can open the three gates and by pass traffic through there.

Lukasewicz: Towards the end of this year we will be able to do that. There is a road that was put there for us that will be completed by April or May. We have work to do with another 200 feet, then work by Franko Street. Then we will have one main access and possibly an accessory access coming on Gould property. Can do what you are proposing in the future.

Ron Green: Can get 12 more pagers with five year warranty for \$6,000.00. If you go with the one year warranty can get 15 pagers for \$6,000.00

Lukasewicz: Going to see what is going on with the other pagers.

Musewicz: Asked about Vaughn Street access road.

Lukasewicz: Asked Eric if he had key to Vaughn Street

Eric Hartshorn: Every Hose Company has a key.

Eric Hartshorn: Asked Attorney Cimini to look at the open burning ordinance.

Attorney Cimini: Will look at, and call tomorrow. Think it has to be redone.

The meeting was adjourned

Minutes by Robin Galli
Borough Secretary