

**Minutes  
Throop Borough Council  
Monday, November 22<sup>nd</sup>, 2010  
Work Session/Monthly Meeting 6:30 p.m.**

**The meeting opened with the Pledge of Allegiance.**

***A 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 - A

John Musewicz - P

Neil Furiosi - P

**Solicitor** - Louis A. Cimini - A

**Mayor** - Stanley Lukowski - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O=Malley - P

Chief Clerk/Treasurer -Robin Galli - P

**Announcements:**

\* Happy Thanksgiving

\* The Municipal Building will be closed Thursday, November 25<sup>th</sup> in observance of Thanksgiving Day.

\* Normal Thursday garbage collection (Thursday, November 25<sup>th</sup>) is changed to the preceding Tuesday, November 23<sup>rd</sup>, 2010.

**Work Session/Meeting Schedule:**

\* The December mid month work session/meeting will be held Monday, Dec. 13<sup>th</sup> at 6:30p.m.

\* The December monthly work session/meeting will be held Tuesday Dec. 28<sup>th</sup> at 6:30p.m.

**There were no audience comments on tonight=s agenda.**

**1. Motion by Barnick**

**Seconded by Gangemi**

To accept the monthly zoning reports and the minutes of the October 25<sup>th</sup> and November 8<sup>th</sup> council meetings.

**All in favor**

**Motion carried**

**Treasurer and Assistant Treasurer Reports**

**2. Motion by Barnick**

**Seconded by Furiosi**

To accept the treasurers= monthly reports as posted and to pay the monthly bills against the borough as posted and/or printed on the agenda..

Unpaid bills: AItems for Payment@	<b>\$108,539.80</b>
Paid bills:	<b>\$844,440.20</b>
General Fund Revenue Report	<b>\$138,098.25</b>
Civic Center Revenue Report	<b>October \$7,373.73</b>

**All in favor**

**Motion carried**

**3. Motion by Barnick**

**Seconded by Furiosi**

To pay all the employees of Throop Borough.

**4 in favor, Barnick and Musewicz  
abstain on their daughters**

**Motion carried**

**4. Motion by Gangemi**

**Seconded by Musewicz**

To accept the correspondence as read or posted.

**All in favor**

**Motion carried**

**5. Motion by Barnick**

**Seconded by Jarosh**

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **October 31, 2010** as posted and/or printed on the agenda.

<b>Fund Balances:</b>	
General Fund Checking Account (FNCB)	<b>\$68,706.42</b>
General Fund Performance Money Market (FNCB)	<b>\$886,601.66</b>
Parks & Recreation Grant (FNCB)	<b>\$40,418.03</b>
Civic Center Account (FNCB)	<b>\$109.79</b>
General Fund Petty Cash	<b>\$300.00</b>
Civic Center Petty Cash	<b>\$300.00</b>
Payroll Checking Account (FNCB)	<b>\$12,512.72</b>
Sunny Day Fund MMKT Ck Acct - (Fidelity Bank)	<b>\$1,175,208.59</b>
Sunny Day Fund CD=s	<b>\$3,446,575.58</b>
Liquid Fuels Account (FNCB)	<b>\$78,585.36</b>
Turnback Program (FNCB)	<b>\$130,916.96</b>
<b>Fund Statement Grand Total:</b>	<b>\$5,840,235.11</b>

<b>LOANS</b>	<b>Balance</b>
<b>FNCB - LOAN (Maturity 8/1/2013) (3.85%)</b>	<b>\$421,355.64</b>

**On the Question:**

Barnick: With the Civic Center being the way it is now it=s not true then- the account?

Mary Ruth Tanner, Civic Center Director: No I am going to hear from them. I expect more. Once the kids went back to school that=s when the rate changed.

Barnick: But as it sits right now it is up to date.

Lenore Dolan, Assistant Treasurer: Yes - October - no. I just made a deposit now before I came in

here. So these totals are for October. Now these bank reconciliations these are all For October.  
Lukasewicz: Anyone else on the question?

Jarosh: Yes. That loan balance, we=re going to pay that out of the SunnyDay Fund (Checking account at Fidelity Bank).

Robin Galli: We are going to pay that right?

Jarosh: Yes.

Robin Galli: Ok I will do it this week.

Barnick: I just wanted it noted in there about the Civic Center account - It=s got to be adjusted.

**All in favor**

**Motion carried**

**6. Motion by Barnick**

**Seconded by Furiosi**

To allocate \$3,200.00 for the purchase of candy for the Santa Parade for the Fire Departments and for the Annual Children=s Christmas Party at the Civic Center to be held on Saturday, December 18<sup>th</sup>, 2010. Santa Parade begins at 12:00 , Children=s Christmas Party from 5:00 p.m. to 7:00 p.m.

**All in favor**

**Motion carried**

**7. Motion by Furiosi**

**Seconded by Jarosh**

To ratify the payments of \$500.00 each to Joseph Tanana and Patricia Polon for refinishing the Civic Center gym floor.

**All in favor**

**Motion carried**

**8. Motion by Barnick**

**Seconded by Gangemi**

To authorize payment in the amount of \$13,303.28 to Midlantic Engineering for Construction Inspection Services for George Street Sidewalk/Redevelopment Project approved by Robert Kalinoski, Street Commissioner and Jack Schemer, Borough Engineer.

**All in favor**

**Motion carried**

**9. Motion by Barnick**

**Seconded by Furiosi**

To allow the Teamsters Bargaining Unit 229 Employees to have the whole day off for contractual holidays 2 day Christmas Eve and 2 day New Years Eve as was granted in the past. The employees would only be paid for half day holiday. Those employees who have paid time coming will use it for those two (2) days. Those employees who do not have paid time coming would be excused. However, if an emergency should occur the Bargaining Unit employees will

report to work for straight time pay.

**On the Question:**

Robin Galli: Tom, what about Mary Ruth. She is not in the Union?

Lukasewicz: Whatever you want to do Mary Ruth.

Barnick: Follow the same schedule.

Lukasewicz: Yes. Follow the same schedule.

**All in favor**

**Motion carried**

**10. Motion by Barnick**

**Seconded by Gangemi**

To allocate \$200.00 each to the Over 55 Club and the Senior Citizens Elite Club toward their Christmas parties.

**All in favor**

**Motion carried**

**11. Motion by Barnick**

**Seconded by Gangemi**

To ratify payment in the amount of \$150.00 to Volunteer Hose Company of Throop for reimbursement for Basic Fire Police Class (six members attended at a cost of \$25.00 each).

**All in favor except Jarosh  
abstained on his wife**

**Motion carried**

**12. Motion by Barnick**

**Seconded by Musewicz**

To authorize payment in the amount of \$38,291.07 to Scartelli Construction for the George Street Sidewalk/Curbing Restoration Project (Payment # 7) approved by Robert Kalinoski, Street Commission and Jack Schemer, Borough Engineer.

**All in favor**

**Motion carried**

**13. Motion by Barnick**

**Seconded by Gangemi**

To authorize a donation to Marywood University Women=s Softball team for a full page ad at a cost of \$100.00.

**All in favor**

**Motion carried**

**Discussion took place regarding Back Hoe motion.**

**14. Motion by Barnick**

**Seconded by Jarosh**

To amend Motion #7 passed October 25, 2010 and to approve motion to read as follows:  
To ratify the purchase of a new 2010 John Deere SJ Back Hoe ordered October 1, 2010 at a cost of \$94,248.95 per the Invoice from Plasterer Equipment Company, Inc..

**All in favor**

**Motion carried**

**15. Motion by Barnick**

**Seconded by Furiosi**

Motion to advertise tentative 2011 Budget.

**All in favor**

**Motion carried**

**Audience Comments:**

Mary Ruth Tanner, Civic Center Director: Asked if it would be ok to start getting prices for sitting arrangements/couches for the game room at the civic center. The seating we have in there is broken.

Lukasewicz: If something is broken and someone is going to get hurt then you have to replace it. Get some numbers together and let Council know.

Mary Ruth Tanner, Civic Center Director: Ok.

Rick Mauger, Charles St.: Do they have an end point for the trucks driving down the street. There are at least 30 trucks coming up this road a day then they have to go back so it is at least another 30.  
Barnick: Which road is that?

Rick Mauger, Charles St.: Right down here at the end of Charles street at the stop sign. They have rigs coming through there at 3:30 in the morning. This has been going on all summer long. Loads of stone are coming through now. It is increasing.

Lukasewicz: Bob can you look into this tomorrow with the police. Send someone down to the center and find out what the schedule is and if they are indeed coming in at 3:30 in the morning.

Rick Mauger, Charles St.: Now that is just a couple of loads that I have noticed.

Lukasewicz: But still that=s...You and Keith go down and tell them to be more considerate of the residents in that area. Rick if it continues to be bad call Bob.

Rick Mauger, Charles St.: I understand that it is a busy place. We had to put up with them mining coal out of there for how many years? 4 years. Then finally they were smart enough that they were going down the Boulevard. Now there is no outlet for them to go out the Boulevard because it is all fenced in. The only way is by the house.

Lukasewicz: I wonder if eventually they will go out the Boulevard. There is supposed to be a road there. Maybe they are anticipating going down to the Boulevard.

Gangemi: There is a road between Olyphant and the Boulevard. Past the sight. Right in the middle where they have it fenced in now. There is a road. We followed it to put the water main in.

Lukasewicz: Bob, remind Robert tomorrow I asked him awhile ago - the stop sign in front of your house - I told him, 2 or 3 poles ahead, a stop sign ahead sign and I don=t think one was ever put in.  
Rick Mauger, Charles St.: I know it is going to get less when the military gets in there their trucks aren=t nearly as loud.

Lukasewicz: Alright. We=ll do whatever we can.

**The meeting was adjourned.**

**Minutes by Renee O=Malley  
Borough Secretary**