

**Minutes  
Throop Borough Council  
Monday, December 13, 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 - P

John Musewicz - P

Neil Furiosi - P

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

**Mayor** - Stanley Lukowski - A

Assistant Treasurer - Lenore Dolan - A

Secretary - Renee O=Malley - P

Chief Clerk/Treasurer -Robin Galli - P

**Announcements:**

\* The Municipal Building will be closed Friday, December 24<sup>th</sup> and Monday, December 27<sup>th</sup>, in observance of Christmas.

**\* Holiday Garbage & Recycling Collection Schedule:**

**Garbage Collection: Christmas Eve** (Friday, December 24, 2010) Normal Friday

Collection is changed to the following Tuesday, December 28, 2010. All other collection days remain the same.

**Garbage Collection: News Year Eve** (Friday, December 31, 2010) Normal Friday

Collection is changed to the following Tuesday, January 4, 2011. All other collection days remain the same.

**Work Session/Meeting Schedule:**

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

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

**Motion by Barnick**

**Seconded by Repchick**

To ratify the transfer of \$100,000.00 on November 12, 2010 and \$100,000.00 on November 24, 2010 from the GF Performance Money Market (FNCB) to the General Fund Checking Account (FNCB).

**All in favor**

**Motion carried**

**Discussion took place regarding paying off the loan and how much will be paid back per year to the Sunny Day fund. Change wording in budget to state we are paying back the Sunny Day fund. And if we are borrowing money from the Sunny Day fund to pay for George Street Sidewalk project we have to show where it is coming from and how we will pay it back. It needs to be reflected.**

**Motion by Gangemi**

**Seconded by Repchick**

To Schedule the 2011 Work Sessions and Meetings. The Council Work Sessions and Meetings will be held on the second Monday and the last Monday of the month. The work sessions will begin at 6:30 p.m. and the meetings will follow. Any rescheduling will be advertised. Cancellations will be posted. Meetings are held in Council Chambers.

**Lukasewicz: Add holidays also to decrease advertising expenses.**

**All in favor**

**Motion carried**

**Motion by Repchick**

**Seconded by Barnick**

To advertise Throop Borough Ordinance # 6 of 2010, the tax rate on assessed valuation of the Borough of Throop for the year 2011, shall be as follows, for general purpose, the sum of five (5) mills on each dollar of assessed valuation.

**All in favor**

**Motion carried**

**Motion by Barnick**

**Seconded by Gangemi**

To adopt Throop Borough Ordinance # 5 of 2010, an ordinance whereby Throop Borough will acquire rights for streets and other improvements privately constructed in Tiffany Estates pending a recorded dedication of said streets in Lackawanna County Recorder of Deeds.

**On the question:**

Barnick: Do we have everything?

Lukasewicz: He has to do all that.

Attorney Cimini: This is our part. He has to get that done.

Barnick: He has to get all that so it is registered .

Attorney Cimini: Right.

Gangemi: How do the utilities get notified that the streets are now Borough property?

Attorney Cimini: I will look into that.

Barnick: Make sure Robert notifies and sends out for liquid fuels after he starts getting his numbers together for the liquid fuels increase.

**All in favor**

**Motion carried**

**Motion by Gangemi**

**Seconded by Barnick**

To ratify the donation of \$100.00 to Mid Valley Spartan Basketball Booster Club for a full page ad in their ad book.

**All in favor**

**Motion carried**

**6. Motion by Jarosh**

**Seconded by Repchick**

To adopt the 2011 Budget in the amount of \$4,755,506.81, the 2011 Liquid Fuels budget in the amount of \$156,894.40 and the 2011 Turnback Program budget in the amount of \$133,496.96. The following amendments were made to the 2011 Proposed Budget: Debt Service is changed to the Sunny Day Fund (Fidelity Bank), \$400,000.00 was added to anticipated revenue for a loan and \$400,000.00 was added to anticipated expenses for sidewalk project.

Lukasewicz: The change (\$400,000) needs to be advertised

**All in favor**

**Motion carried**

