

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, February 8, 2010
following the 6:30 p.m. Special Monthly 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

Tony 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 - Robin Galli - P

Chief Clerk/Treasurer - Elaine Morrell - P

Announcements:

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

Work Session/Meeting Schedule:

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

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

* The March monthly work session and meeting will be held Monday, March 29th at 6:30 p.m.

There were no audience comments on tonights agenda.

1. Motion by Jarosh Seconded by Repchick

To ratify the following transfers in the amount of \$48,000.00 on January 25th, \$30,000.00 on February 1st and \$75,000.00 on February 3, 2010 from the (FNCR) Performance Money Market Account to the (FNCR) General Fund checking.

All in favor Motion carried

2. Motion by Gangemi Seconded by Jarosh

To donate \$200.00 to Boy Scout Troop 73 and \$200.00 to Cub Scout Pack 73.

On the question:

Jarosh: Asked where they are meeting now.

Robert Kokinda: St. Anthony's Church.

All in favor Motion carried

3. Motion by Jarosh Seconded by Repchick

To ratify the temporary transfer of Sunny Day CD # 41-304509-3 in the amount of \$70,335.23 that matured at FNCR on February 1, 2010 to the General Fund checking account and then transferred from the GF checking account to the Sunny Day Fund checking account at Fidelity Bank.

All in favor Motion carried

4. Motion by Jarosh Seconded by Furiosi

To grant Elaine Morrell's request to receive full salary when her sick time is used up. Attorney Lou Cimini will follow-up with a letter to Elaine and copied to the union.

On the question:

Gangemi: Did the Union have any stipulations on that?

Attorney Cimini: No, just to be copied on it.

Lukasewicz: Will address as an individual situation.

Repchick: Case by case.

All in favor Motion carried

Musewicz: Asked Eric if he suggested a meeting

Eric Hartshorn: We had one three weeks ago.

Musewicz: Suggested meeting here.

Eric Hartshorn: That's fine, suggested a committee with two councilmen to sit in at a meeting so you don't have here say. Don't have blowing out at a meeting. *A brief discussion took place on meetings.*

Robert Kokinda: Thanked council for their generosity for the Boy Scouts and Cub Scouts. Mentioned that Joe Wargo is about to receive his 73 years of service from the Boy Scouts.

Lukasewicz: When we get the 48 acres going want the Boy Scouts and Cub Scouts to get involved with the walking trails and the scenic areas.

Robert Kokinda: Recommended at the meeting earlier that the Boy Scouts and Cub Scouts will be available for their Eagle projects and trail maintenance. Have a group of boys that will be willing to help with anything. Also have other contacts, everybody is looking to get involved.

The meeting was adjourned

Minutes by Robin Galli
Borough Secretary