

**Minutes
Throop Borough Council
Monthly Meeting
Monday, February 22, 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 - A

David Repchick - P

John Musewicz - P

Neil Furiosi - P

Solicitor - Louis A. Cimini - P

Mayor - Stanley Lukowski - P

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. to discuss legal and personnel matters.

Thanks to VFW Post # 7251 for the \$3,000.00 donation to the Throop Police Department for tasers.

Work Session/Meeting Schedule:

* 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 tonight’s agenda.

5. Motion by Barnick

Seconded by Jarosh

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

Fund Balances:	
General Fund Checking Account	\$14,770.00
Invest - General Fund Borough-0002	.43
GF Performance Money Market	1,080,878.62
Parks & Recreation Grant	40,340.22
Civic Center Account	279.38
General Fund Petty Cash	300.00
Civic Center Petty Cash	300.00
Payroll Checking Account	12,475.81
Sunny Day Fund MMKT Ck Acct - Fidelity Bank	789,100.15
Sunny Day Fund CD's	3,488,080.49
Liquid Fuels Account	77.04
Turnback Program	127,904.09
Fund Statement Grand Total:	\$5,554,506.23

LOANS	Balance
FNCB - LOAN (Maturity 8/1/2013) (3.85%)	\$719,371.89

All in favor

Motion carried

6. Motion by Jarosh

Seconded by Repchick

To ratify the transfer in the amount of \$50,000.00 on February 16th and \$60,000.00 on February 22nd from the (FNCB) GF Performance Money Market Account to the (FNCB) General Fund checking.

All in favor

Motion carried

Official comments:

Repchick: Get something out to the VFW thanking them for their \$3,000.00 donation to the Police Department.

Lukasewicz: Mentioned scheduling meeting with Bill Coleman to discuss elderly housing.

Audience comments:

Dominick Rocco: Send a letter to the county asking if they can send the inmates to clean the creek.

Robert Kalinoski: Last couple that we sent they denied.

Lukasewicz: Asked to check into it again to coordinate with the Gould project.

Jarosh: FNCB loan no additional payments made.

Elaine: We didn't make an additional payment. Discussion last meeting to find out how much the inspector would be, Goodman Street project would be, where the money, how much money we actually would have to determine how much to make on to the loan. *A brief discussion took place.*

Eric Hartshorn: No funding for Fire Police, not enough participation to have a full class.

Repchick: Asked if you need a certain amount.

Eric Hartshorn: You need 15 for a class.

Lukasewicz: Asked to find out what it would cost to have a class and the procedure of what has to be done so we can get Fire Police certified. *A discussion took place on getting enough people to hold a class.*

The meeting was adjourned

Minutes by Robin Galli
Borough Secretary