

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, March 8, 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 - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Robin Galli - P

Chief Clerk/Treasurer - Elaine Morrell - A

Announcements:

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

* The April mid-month work session and meeting will be held Monday, April 12th, 2010 at 6:30p.m.

* The April monthly work session and meeting will be held Monday, April 26th, 2010 at :30 p.m.

There were no audience comments on tonight’s agenda.

There was a moment of silence for Dave Morrell.

Bid Opening: Illegal Dump Cleanup

Bidder: Name & Address	Bid	Bid Bond
RGC Development L.P. 6866 Chrisphalt Dr. P.O. Box 86 Bath, PA 18014	\$35,080.00	yes
Environmental Restoration Inc. 191 Courtdale Ave. Courtdale, PA 18704	\$19,840.00	yes
Gary Fronk Excavating 38 Lake Rd. Thompsontown, PA 17094	\$26,226.00	yes
Axtell Construction 905 Walnut Street Clarks Summit, PA 18411	\$25,400.00	yes
Smart Recycling, Inc. 1210 Wheeler Avenue Dunmore, PA 18510	\$16,596.00	yes
Brennan RR1 Box 1357 Carbondale, PA 18407	\$34,260.00	yes
Michael E. Chorba 822 Dudley Street Throop, PA 18512	\$11,340.00	yes

1. Motion by Barnick

Seconded by Repchick

To accept the bids for the Illegal Dump Cleanup project and forward to Robert Kalinoski/Street Commissioner and Louis Cimini/Borough Solicitor for review and recommendations. And to award to the lowest most responsible contractor.

All in favor

Motion carried

2. Motion by Jarosh Seconded by Furiosi

To authorize a court reporter to attend Throop/Ganz Arbitration for the DPW building. Court Reporter fee to be paid by Throop Borough.

On the question:

Jarosh: Is the court reporter going to get it together and mail down in time?

Attorney Cimini: Yes, it is a couple hours turn around.

All in favor Motion carried

3. Motion by Repchick Seconded by Furiosi

To authorize Jack Scheuer/BCM Engineer to do surveying if needed and prepare and have specs ready for the road extension of Franko Street to the 48 Acres to include the utility study to find the most economical route between Ash Street and Franko Street.

All in favor Motion carried

4. Motion by Jarosh Seconded by Repchick

To authorize payment to John Gregory/Professional Consultant, in the amount of \$1,200.00 for expert professional services in conjunction with the DPW arbitration.

All in favor Motion carried

On the question:

Barnick: Asked Attorney Cimini if it will be over Friday and if he makes his decision Friday?

Attorney Cimini: No, going to leave the record open for thirty days for additional submittals. *A brief discussion took place.*

5. Motion by Barnick Seconded by Repchick

To appoint Neil Furiosi as representative for Throop's Act 32 to replace Ray Jarosh.

All in favor except
Furiosi abstain Motion carried

6. Motion by Barnick Seconded by Jarosh

To advertise for a Penn DOT approved inspector for the George Street Sidewalk/Curbing Project.

All in favor Motion carried

7. **Motion by Jarosh**

Seconded by Repchick

To authorize Mary Ruth Tanner/Civic Center Director to have Frank Capoocia, Kyle Lukowski, Corey Shevchik, Steve Galli and Sal Neri to strip and wax the Civic Center floors at a maintenance rate.

On the question:

Barnick: Are they going to have supervision?

Jarosh: They did it last year.

Lukasewicz: Let Mary Ruth know they have to be supervised.

All in favor

Motion carried

Audience Comments:

Eric Hartshorn: Questioned what Junior Firefighters are allowed to do legally.

A brief discussion took place.

Andy Hegedus: Talked about roof repairs done two years ago at Volunteers Hose Co # 3 totaling \$9,000.00 and \$8,000.00 worth of damage to vehicle. Asked before for help to defray the cost.

Lukasewicz: Asked if things were better now than two years ago.

Andy Hegedus: It is better now, better than they were. Would be better if we had help to defray the cost.

Jarosh: If remember correctly we moved the allocation forward.

Andy Hegedus: Submitted a letter if possible to get quarterly payments.

Andy Hegedus: Discussed hydrants markers, volunteered to put on in fall and remove in spring.

Repchick: Council purchased them.

Gangemi: Water company is offering grant money for fire department. People are using for hydrant markers.

Lukasewicz: Should follow up on. Check see if we have them if they are gone purchase them so we have them for the fall.

The meeting was adjourned.

Minutes by Robin Galli
Borough Secretary