

**Minutes
Throop Borough Council
Monthly Meeting
Monday, June 27, 2011
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 D. Lukowski - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

*The Municipal Building will be closed Monday, July 4th in observance of Independence Day.

*July 27, 2011 Open public forum Marcellus Waste and You.

Work Session/Meeting Schedule:

* The July mid-month work session and meeting will be held Monday, July 11th at 6:30 p.m.

* The July monthly work session and meeting will be held Monday, July 25th at 6:30 p.m.

*An executive session was held immediately following tonight's meeting.

There were no audience comments on tonight's agenda.

1. **Motion by Repchick** **Seconded by Jarosh**

To accept the monthly zoning reports and the minutes of the May 31st and June 13th council meetings and to clarify in the minutes who was for or who was against.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports

2. **Motion by Barnick** **Seconded by Repchick**

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

Unpaid bills: "Items for Payment"	\$54,281.54
Paid bills:	\$62,567.89
General Fund Revenue Report	\$89,004.61
Civic Center Revenue Report	\$8,142.93

All in favor

Motion carried

3. **Motion by Furiosi** **Seconded by Gangemi**

To pay all the employees of Throop Borough.

**All in favor except Repchick
and Musewicz abstain on their
daughters**

Motion carried

4. Motion by Jarosh Seconded by Barnick

To accept the correspondence as read or posted.

Lukasewicz: Especially to accept the correspondence from DEP in regards to the permit that was completed administratively and to request information.

All in favor

Motion carried

5. Motion by Repchick Seconded by Jarosh

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **May 31, 2011** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account	\$201,194.84
General Fund Performance	\$587,096.59
Parks & Recreation Grant	\$40,503.54
Civic Center Account	\$627.48
General Fund Petty Cash	\$300.00
Civic Center Petty Cash	\$300.00
Payroll Checking Account (FNCB)	.09
Payroll Checking Account	\$23,932.86
Sunny Day Fund MMKT Ck Acct - Fidelity Bank	\$1,768,676.58
Sunny Day Fund CD's	\$2,950,776.81
Liquid Fuels Account	\$163,974.24
Turnback Program	\$128,822.73
Fund Statement Grand Total:	\$5,866,205.76

LOANS (Current Balance)	Balance
Sunny Day Fund (Fidelity Deposit & Discount) (1.20%)	\$323,484.77

- 6. All in favor Motion by Repchick Motion carried Secoded by Furiosi**

To adopt Ordinance #3 of 2011, an ordinance granting Mr. Frank DiCindo's petition to vacate a certain street/alley adjacent to properties in between 7 Line Street and 13-15 Line Street and all fees associated with it are paid prior by Mr. DiCindio.

All in favor Motion carried

- 7. Motion by Jarosh Secoded by Repchick**

To ratify the transfer of \$0.09 from the Payroll Account at FNCB (May interest) on June 24, 2011 to the Payroll Account at Fidelity (all checking accounts at FNCB closed).

All in favor Motion carried

- 8. Motion by Gangemi Secoded by Repchick**

To ratify the payment of \$75.00 on June 16, 2011, to Lackawanna County Conservation District for the E&S review fee for the Lackawanna River Stabilization Project.

All in favor Motion carried

- 9. Motion by Gangemi Secoded by Repchick**

To combine the Boroughs and Civic Centers petty cash, with a total of \$300.00 to be held at the Borough.

On the question:

Jarosh: Dropping it form \$600 to \$300. Was it ever close before? Is it going to be enough?

Barnick: That's why we increased it because it wasn't enough.

MaryRuth Tanner: I mainly only use it during Basketball season.

Jarosh: With credit cards I can see that.

Lukasewicz: \$300 should be more than enough.

Jarosh: If it is not enough bring it up at the next meeting and we'll go from there.

All in favor Motion carried

10. Motion by Repchick

Seconded by Furiosi

To authorize Attorney Louis Cimini to contact the Pennsylvania Department of Environmental Protection and to notify them that we are objecting to Keystone Landfills permit modification dated February 23, 2011 the permit that allowed Keystone Landfill to use Marcellus waste as ground cover. We are objecting to it and requesting from them the proper procedure to implement the objection process within 3 business days.

All in favor

Motion carried

11. Motion by Barnick

Seconded by Furiosi

To grant permission to myself, Tom Lukasewicz, to have an open public forum on Marcellus Waste and You on July 27, 2011 at 6:30 pm at the Throop Civic Center.

On the question:

Barnick: You better get a letter out to these representatives immediately.

Lukasewicz: We will get something out immediately.

Repchick: Can we get something from them confirming they received our request?

Lukasewicz: Send this request certified. To the DEP.

Talked about a Penn State webinar online.

All in favor

Motion carried

Audience Comments:

Catherine Darko, 1 Memorial Dr. Apt E: Would you like me to contact our CED at Penn State and find out who would be a good one to get? And also I will see if I can get the information packets/pamphlets from each seminar.

Lukasewicz: That would be perfect. Anyone who wants to help, get in touch with Robin and I will touch base with her. I need Tony Chrzan to do a couple big signs. I want to do flyers and get them out to the residents.

Trudy Delawder, 1 Memorial Dr: I can help pass them out if you want.

Furiosi: Let's have Robin contact ECTV.

Lukasewicz: Let's try, if it goes no where at least we tried.

Mayor Lukowski: We need to reschedule the presentation of the plaque to the Mid Valley Girls Basketball Team. Some of them were away.

I am going to take a picture of my father and the plaque and email it to Megan at the Times to be submitted.

The Mid Valley boys 6th and 7th grade team was undefeated and I would like to give them a plaque.

Lukasewicz: Like I said if anyone wants to help contact Robin.

Attorney Cimini asked if they could meet in Executive after the meeting.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary