

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, January 9th, 2012
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**

Charlene Tomasovitch - 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 - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* An executive session was held following the reorganization meeting on Jan. 3rd, 2012 to discuss legal and personnel matters.

CDBG Public Hearing:

Ernie Cicilioni will hold the CDBG Public Hearing on Monday, February 13th, 2012 at 6:00 p.m.

Work Session/Meeting Schedule:

* The January monthly work session /meeting will be held Monday, Jan. 30th at 6:30 p.m.

* The February mid-month work session/meeting will be held Monday, Feb. 13th at 6:30 p.m.

* The February monthly work session /meeting will be held Monday, Feb. 27th at 6:30 p.m.

There were no audience Comments.

5. Motion by Barnick

Seconded by Tomasovitch

To re-establish a purchasing committee which consists of Tom Lukasewicz, President, Jim Barnick, Vice President, Tony Gangemi, Councilman and Neil Furiosi, Councilman, alternate in the absence of any of the first three. Policy is need three approvals of the three members when purchasing anything from \$300.00 to \$2000.00 effective immediately. This also includes credit card purchases and names and votes must be written on the PO's. No piecemealing.

6 in favor
Repchick against

Motion carried

Discussion took place regarding raising the Non Resident tax to 1 % and also regarding the Charles Street Ordinance.

Tomasovitch brought up the Civil Service Commission needing to meet in February.
Lukasewicz: We will talk about it next meeting.

There were no audience comments.

Meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary