

**Minutes
Throop Borough Council
Special Monthly Meeting
Tuesday, April 10th, 2012
following the 7:00 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 - A**

Charlene Tomasovitch - P

Thomas Lukasewicz, **President - P**

Tony Gangemi - P

David Repchick - A

John Musewicz - P

Neil Furiosi - P

Solicitor - Louis A. Cimini - P

Mayor - Stanley Lukowski - A

Assistant Treasurer - Lenore Dolan - A

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

Work Session/Meeting Schedule:

- * The April monthly work session/meeting will be held Monday, April 30th at 6:30 p.m.
- * The May mid-month work session/meeting will be held Monday, May 14th at 6:30 p.m.
- * The May monthly work session/meeting will be held Tuesday, May 29th at 6:30 p.m.

There were no audience comments.

BID OPENING: FRANKO STREET EXTENSION

NAME OF BIDDER	BID	CERTIFIED CHECK/ BID BOND
Locust Ridge Contractors HC 87 Box 282 Pocono Lake, PA 18347	\$204,437.00	Yes
Wayco, Inc. 198 O'Connell Road Waymart, PA 18472	\$163,602.63	Yes
Stracka Construction Co. 1318 Main Street Peckville, PA 18452	\$225,360.00	Yes
Leeward Construction, Inc.		
RLE Enterprises R457 N Main Street Moscow, PA 18444	\$191,646.20	Yes
Sproul Construction, Inc. 101 Center Street Clarks Summit, PA 18511	\$174,054.00	Yes
Popple Construction, Inc. 215 E. Saylor Ave. Laflin, PA 18702	\$116,110.00	Yes
American Asphalt Paving Co. 500 Chase Road Shavertown, PA 18708	\$189,719.00	Yes
Scranton Craftsmen, Inc. 930 Dunmore Street Throop, PA 18512	\$144,675.00	Yes

1. Motion by Furiosi

Seconded by Tomasovitch

To refer the Franko Street Extension bids to Jack Scheuer/Borough Engineer, Robert Kalinoski/Street Commissioner and Attorney Cimini for their review and recommendation. To award the bid to the lowest, most responsible bidder with favorable recommendations by the Engineer, Street Commissioner and Solicitor.

On the question:

Lukasewicz: Upon their review we are accepting and awarding it to the lowest bidder so we don't have to re vote on it.

All in favor

Motion carried

2. Motion by Gangemi

Seconded by Musewicz

To ratify the transfer of \$75,410.56 on April 4, 2012 from the Turnback Program Account to the Liquid Fuels Account as authorized by Chris Goetz/Penn DOT Municipal Services Representative (Turnback Program Account closed).

On the question:

Gangemi: That's it for that account?

Robert Kalinoski: The balance will be rolled over to liquid fuels account.

A discussion took place regarding getting money from turnback for the George St project. And now will get money from increasing the liquid fuels because the turnback is a higher rate.

All in favor

Motion carried

3. Motion by Tomasovitch

Seconded by Furiosi

To authorize payment in the amount of \$11,198.59 to RLE Enterprises for the Bellman Street Mine Subsidence, with approval from Robert Kalinoski/Street Commissioner and Jack Scheuer/Borough Engineer.

On the question:

Gangemi: How does it look Robert?

Robert Kalinoski: It looks good, no settlement.

All in favor

Motion carried

4. Motion by Gangemi

Seconded by Tomasovitch

To accept the proposal from John Hennemuth in regards to the boundary surveying at the 48 acres for \$10,500.00 with \$255.00/permanent for 10 permanent monuments and to include a scope of work added in by Robert Kalinoski.

All in favor

Motion carried

Official Comment:

Lukasewicz: Robin send a letter to the county notifying them that we are in the process of doing this so they know the bill will be coming to the county.

5. Motion by Furiosi

Seconded by Musewicz

To authorize payment to Cocciardi & Associates in the amount of \$4,905.00 for the drill test sampling.

All in favor

Motion carried

Official Comment:

Lukasewicz: Robin ask Cocciardi when we can anticipate the analysis of all 3 test results now that we have the DEP's results.

Lukasewicz opened the cost estimate of the Franko Street Extension project provided by Borough Engineer, Jack Scheuer. Cost Estimate was \$191,000.00.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary