

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday May14th, 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:

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 this evening to discuss legal and personnel matters.

The Municipal Building will be closed on Monday, May 28th, 2012 in observance of Memorial Day.

Memorial Day Services will be held on Monday, May 28th at 10:00 a.m. at the Municipal Building and 11:00 a.m. at the Veterans Memorial on Boulevard Ave.

Work Session/Meeting Schedule:

* The May monthly work session/meeting will be held Tuesday, May 29th at 6:30 p.m.

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

* The June monthly work session/meeting will be held Monday, June 28th at 6:30 p.m.

There were no audience comments.

1. Motion by Repchick

Seconded by Tomasovitch

To appoint Tony Gangemi as Vice President.

All in favor

Motion carried

Lukasewicz: Engineers cost estimate is \$62,500.00.

BID OPENING: LACKAWANNA RIVER STREAM BANK STABILIZATION

NAME OF BIDDER	BID	CERTIFIED CHECK/ BID BOND
Brdaric Excavating, Inc 913 Miller Street Luzerne, PA 18709	\$37,320.00	Yes
Stracka Construction Co. 1318 Main Street Peckville, PA 18452	\$50,700.00	Yes
Bear Owen Paving	\$55,053.75	Yes
Scranton Craftsmen, Inc.	\$47,910.00	
Leeward Construction, Inc 9 Collan Park Honesdale, PA 18431	\$37,900.00	Yes
Stark Enterprises Inc. PO Box 623 Chinchilla, PA 18410	\$55,175.00	Yes

2. Motion by Repchick

Seconded by Musewicz

To refer the Lackawanna River Stream Bank Stabilization 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.

Robert Kalinoski: Need to run it by DEP also and they need to approve it because of the Growing Greener Grant.

All in favor

Motion carried

3. Motion by Musewicz

Seconded by Tomasovitch

To ratify the transfer of \$100,000.00 on May 2nd, 2012 and \$100,000.00 on May 10, 2012, from the General Fund Money Market account to the General Fund Checking account at Fidelity Bank.

All in favor

Motion carried

4. Motion by Tomasovitch

Seconded by Furiosi

To donate \$200.00 to VFW Post # 7251 and \$200.00 to the American Legion Post 180 towards Memorial Day Services. (\$50.00 for wreaths for Veterans and Memorial day).

All in favor

Motion carried

5. Motion by Gangemi

Seconded by Repchick

To adopt Resolution #9 of 2012, a resolution entering into an agreement with the Lackawanna County Solid Waste Management Authority for a period of ten years

All in favor

Motion carried

6. Motion by Repchick

Seconded by Furiosi

To donate \$1000.00 to Griffin Pond Animal Shelter.

All in favor

Motion carried

7. Motion by Repchick

Seconded by Musewicz

To adopt Resolution #10 of 2012, a resolution changing the authorized signatures for all accounts at the Fidelity Bank. (Three signatures are required: President of Council/Thomas J. Lukasewicz, Anthony Gangemi/Vice President of Council, Robin Galli/Chief Clerk/Treasurer and Lenore Dolan/Assistant Treasurer. Lenore signs in the absence of any of the other three.)

All in favor

Motion carried

8. Motion by Repchick

Seconded by Furiosi

To adopt Resolution #11 of 2012, a resolution changing the authorized signatures on the Certificate of Deposit at FNCB. (Three signatures are required: President of Council/Thomas J. Lukasewicz, Anthony Gangemi/Vice President of Council, Robin Galli/Chief Clerk/Treasurer and Lenore Dolan/Assistant Treasurer. Lenore signs in the absence of any of the other three.)

All in favor

Motion carried

9. Motion by Repchick

Seconded by Musewicz

To reimburse A.J. Gangemi and Tyler Fiume \$22.30 for cost of clearances for Civic Center employment.

All in favor, Gangemi abstained on his son

Motion carried

10. Motion by Repchick

Seconded by Gangemi

To enter into a lease purchasing program for a new scag at a cost of \$10,159.25 and a trade in of \$2200.00.

All in favor

Motion carried

Lukasewicz: The Chair is accepting nominations to fill the vacancy on Council. Would anyone like to make a nomination?

Gangemi: I would like to nominate Mark Mazak.

Tomasovitch: I will second it.

Lukasewicz: One nomination, Mark Mazak. Are there any other nominations. We will close the nominations at this point. Before we vote are there any audience comments on this motion?

11. Motion by Tomasovitch

Seconded by Gangemi

To appoint Mark Mazak to fill the vacant Council seat.

All in favor

Motion carried

Lukasewicz: Mayor make arrangements with Mark to swear him in.

The meeting was adjourned.

**Minutes by Renee O'Malley
Borough Secretary**