

**Minutes
Throop Borough Council
Special Monthly Meeting
for Emergency Services and General Purpose
Monday May 21st, 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 **Vice President - P**

Mark Mazak - P

David Repchick - P

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

Announcements:

An executive session was held this evening at 6:00p.m. 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.

Lukasewicz: We are going to be adding 2 motions. One to purchase a new Scag at approximately \$8500.00 - \$9000.00 for the DPW Department and another to purchase the equipment for the Emergency Services Departments at approximately \$30,000.00 . Audience any comments on these 2 motions?

A brief discussion took place regarding the time frame in which the purchasing of the emergency services equipment needs to be done.

There were no audience comments.

1. Motion by Tomasovitch

Seconded by Repchick

To purchase a new Scag for the DPW Department at a price of approximately \$8500.00 - \$9000.00.

On the question:

Mazak: I will abstain on this motion because I was not present for the discussion.

Lukasewicz: Explained to Mr. Mazak the condition of the current mower the problem between the original plan to lease it and the current motion to purchase it outright.

All in favor

Motion carried

2. Motion by Repchick

Seconded by Furiosi

To purchase the equipment for the Emergency Services provided to the Borough as presented and discussed at the work session this evening at an approximate cost of \$30,000.00 to expedite it as quickly as possible and to have the Borough Solicitor, Attorney Louis Cimini, coordinate it so it is done properly.

47 Pagers	\$21056.00
3 Portables	\$1649.50
4 Mobile	\$5595.56
#3 Accessories to Mobile	\$346.00
Installation	<u>\$1600.00</u>
	\$30,247.06

All in favor

Motion carried

Lukasewicz talked about Robert Kalinoski needing help on the pack master and using the summer help and increasing the pay if working on the pack master.

3. Motion by Repchick

Seconded by Musewicz

To authorize Robert Kalinoski to come up with an agreeable plan for a slight increase of wages for the summer help that works on the pack master and it can be reviewed next meeting .

All in favor

Motion carried

Lukasewicz: Attorney Cimini check with the Union and see if they are in agreement with this.
The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary