

Minutes
Throop Borough Council
Monday, April 29, 2013
Work Session/Monthly Meeting 6:30 p.m.

The meeting opened with the Pledge of Allegiance.

“God Bless Our Troops and the Coalition”

ROLL CALL:

Members of Council:

Mark Mazak - P

Charlene Tomasovitch - P

Thomas Lukasewicz, **President - P**

Anthony Gangemi, **Vice President - P**

David Repchick - A

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:

Moment of silence in honor of Pete Kucharski. Served on Council for 28 years.

Furiosi suggested sending flowers to the family.

Work Session/Meeting Schedule:

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

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

There were no audience comments on tonight's agenda.

4. Motion by Tomasovitch Seconded by Mazak

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Musewicz Seconded by Tomasovitch

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of **March 29th, 2013** as posted and/or printed on the agenda.

Fund Balances:	\$77,570.82
General Fund Checking Account (Fidelity Bank)	\$63,820.82
General Fund Performance Money Market (Fidelity Bank)	\$613,730.22
Civic Center Account (Fidelity Bank)	\$377.88
General Fund Petty Cash	\$300.00
Payroll Checking Account (Fidelity Bank)	\$22,681.22
Sunny Day Fund MMKT Ck Acct (Fidelity Bank)	\$5,632,192.54
Sunny Day Fund CD's	\$83,988.99
Liquid Fuels Account (Fidelity Bank)	\$1,015.38
Fund Statement Grand Total:	\$6,431,857.05

All in favor

Motion carried

6. Motion by Musewicz Seconded by Mazak

To ratify the transfer of \$75,000.00 on March 26th, 2013 and \$75,000.00 on April 26th, 2013 from the General Fund Money Market to the General Fund Checking at Fidelity Bank.

All in favor

Motion carried

12. Motion by Mazak

Seconded by Musewicz

To hire Frank Feola at the rate of \$9.39/hour for summer help unless working on the pack master or recycling truck then \$13.00/hour.

All in favor

Motion carried

13. Motion by Mazak

Seconded by Furiosi

To hire Brian Tomasovitch at the rate of \$9.39/hour for summer help unless working on the pack master or recycling truck then \$13.00/hour.

**All in favor,
except Tomasovitch
abstained**

Motion carried

14. Motion by Tomasovitch

Seconded by Mazak

To hire Samantha Zilla as a monitor/child care provider at the Civic Center at the prevailing rate.

Audience Comments:

James Barnick, 615 Dunmore St: Questioned how many are working there now and the need for more help.

On the question:

Gangemi added he will be voting against until hears from the department head that help is needed.

**4 in favor,
Gangemi and Lukasewicz
against**

Motion carried

15. Motion by Tomasovitch

Seconded by Mazak

To remove the sheds at 830 Adams Ct. and reward it to the lowest bidder of last year at the price of \$2800.00 contingent on a Solicitor letter saying it is proper to do it in this format.

All in favor

Motion carried

Audience Comments:

Dave Kar, 640 Meade St: Questioned how old the Recycling truck is and said if we have mandatory recycling in the Borough can qualify for a 90% grant for a new one.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary