

**Minutes
Throop Borough Council
Monday, January 14th, 2013
Monthly Work Session/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 - P

John Musewicz - P

Neil Furiosi - P

Solicitor - Louis A. Cimini - P

Mayor - Stanley Lukowski - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

An executive session was held at 5:30p.m. to discuss legal and personnel matters.

A representative from Lackawanna County Treasurers Office will sell Dog Licenses at the Throop Municipal Building, 436 Sanderson Street, Throop on Wednesday January 16th, 2013 9:30 a.m. to 3:30 p.m.

Work Session/Meeting Schedule:

* The January monthly work session/meeting will be held Monday, January 28th, 2013 at 6:30 p.m.

* The February mid-month work session/meeting will be held February 11th, 2013 at 6:30 p.m.

* The February monthly work session/meeting will be held February 25th, 2013 at 6:30 p.m.

Lukasewicz added that any comments from the audience please state name and address to be proper.

There were no audience comments on tonight’s agenda.

Treasurer and Assistant Treasurer Reports

1. Motion by Repchick Seconded by Musewicz

To accept the treasurers' monthly reports as posted and/or printed on the agenda (Totals as of December 31st, 2012).

Paid bills:	\$225,057.64
General Fund Revenue Report	\$95,923.46
Civic Center Revenue Report	\$12,188.43

All in favor

Motion carried

2. Motion by Repchick Seconded by Musewicz

To adopt Throop Borough Ordinance # 1 of 2013, the tax rate on assessed valuation of the Borough of Throop for the year 2013, shall be as follows, for general purpose, the sum of five (5) mills on each dollar of assessed valuation.

All in favor

Motion carried

3. Motion by Repchick Seconded by Mazak

To authorize Robert Kalinoski/Street Commissioner and Mary Ruth Tanner/Civic Center Director to carry over unused 2013 sick time through the following years, as the non-uniform employees, not to exceed the hours allotted for the DPW Contract.

On the question:

Council discussion regarding the carry over time.

All in favor

Motion carried

4. Motion by Musewicz Seconded by Repchick

To adopt Resolution #2 of 2013, authorizing the appointment of Al Fiume as an alternate member of the Throop Borough Zoning Hearing Board, for a three year term expiring Jan. 14, 2016.

All in favor

Motion carried

9. Motion by Gangemi

Seconded by Furiosi

To authorize payment in the amount of \$7,910.60 to Arbitrator Jay D. Goldstein for expenses and services rendered for the Police Arbitration.

All in favor

Motion carried

10. Motion by Repchick

Seconded by Musewicz

To modify budget as per Borough Code in regards to a bill that was not paid in 2012, anticipate payment (\$179,000.00) in 2013. Garnish borrowing and \$16,000.00 revenue from County.

All in favor

Motion carried

11. Motion by Furiosi

Seconded by Repchick

To draft a job description for the Borough Fire Chief and Assistants.

On the question:

Lukasewicz: Who will draft this?

Repchick: I will talk with Attorney Cimini.

Mazak offered to work with Repchick also.

All in favor

Motion carried

12. Motion by Repchick

Seconded by Tomasovitch

To increase the hourly pay of Bob Lokuta, Zoning Officer, to \$15.75/hour.

On the question:

Gangemi stated that since no performance evaluations are done, he believes that raises should be done straight across the board and will be voting against it.

Repchick discussed raises/change of positions in the past being done based on performance.

**6 in favor,
Gangemi against**

Motion carried

There were no audience comments.

The meeting was adjourned.

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