

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, April 8th, 2013
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:

Mark Mazak - P

Charlene Tomasovitch - P

Thomas Lukasewicz, **President - P**

Tony 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:

Work Session/Meeting Schedule:

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

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

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

There were no audience comments.

5. Motion by Repchick

Seconded by Mazak

To reimburse Jennifer Devereaux, 448 Delaware Street in the amount of \$380.00 for expense incurred from blockage in main sewer line on Pearl Street provided we a recommendation by the Street Commissioner.

Discussion took place regarding the location and Lukasewicz requested to find out from Robert Kalinoski, Street Commissioner, if there is a problem that needs to be worked on.

All in favor

Motion carried

6. Motion by Gangemi

Seconded by Repchick

To adopt Throop Borough Resolution #4 of 2013, a resolution of Throop Council, declaring its intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008.

On the question:

Lukasewicz asked if there is going to be a specific person responsible for this.

Robin Galli added that there will be and she has been working on it.

Lukasewicz: Everything needs to be documented.

Galli: A Resolution has to be done also.

All in favor

Motion carried

7. Motion by Furiosi

Seconded by Repchick

To grant permission for the Throop Booster Club to use the Washington Street Park for the Cow Flop on Saturday June 29, 2013 and Sunday June 30, 2013, provided proper insurance is in place and to re-route traffic as we have in the past.

All in favor

Motion carried

8. Motion by Mazak

Seconded by Gangemi

To authorize Tom Lukasewicz to execute the letter of agreement between the Throop Borough and the Throop Police Officers Association regarding the revised Police Contract and the fire arms and ammo purchases.

All in favor

Motion carried

Official Comments:

Mazak asked Robin if she needed help with the basement.
Tomasovitch offered to help and to check over the documents being disposed of.
Robin Galli said she thinks she is ok. If not will call Charlene.
The DPW will carry the boxes upstairs.

Audience Comments:

Rich Lombardo, 605 Dunmore St: On the record; If you are going to destroy 20 boxes of these files are we going to look through the boxes or just throw them away. I know what it looks like in that basement. You are going to destroy records that probably should not be destroyed if you go by what the title says on the box.

Tomasovitch add that what he is trying to say is that you have to go through the boxes.

Galli added that the boxes (accounts payable, receivable and time cards) she is getting rid of she did go through.

Lukasewicz added to have an accounting of all documents being destroyed.

Attorney Cimini: The burden is ours to comply with the policy and then you have a Resolution that has to be passed stating what has been disposed of. If you are saying a box of Accounts Payable then you as the officer who is reviewing it then has to confirm that you went through them.

Tomasovitch added that once they are gone through she will come up and go through them also.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary