

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, August 11th, 2014
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**

Anthony Gangemi, **Vice President - A**

David Repchick - P

John Musewicz - P

Neil Furiosi - P

Solicitor - Louis A. Cimini - P

Mayor - Wayne Williams - A

Assistant Treasurer - Lenore Dolan - A

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* An executive session will be held this evening at 6:00 p.m. to discuss legal and personnel matters

Work Session/Meeting Schedule:

* The Aug monthly work session/meeting will be held Monday, Aug 25th, 2014 at 6:30 p.m.

* The Sept mid month work session/meeting will be held Monday, Sept 8th, 2014 at 6:30 p.m.

* The Sept monthly work session/meeting will be held Monday, Sept 29th, 2014 at 6:30 p.m.

There were no audience comments on tonight’s agenda.

- 1. Motion by Repchick** **Seconded by Musewicz**

To ratify payment to Amerihealth Casualty Services in the amount of \$30,721.19 for renewal of Workers Compensation and Heart & Lung insurance on 8/6/14.

All in favor

Motion carried

- 2. Motion by Tomasovitch** **Seconded by Mazak**

To authorize payment # 2 in the amount of \$79,035.00 to T. Brennan Heavy Equipment for the Copperrick Street Sanitary Sewer Replacement Project. With approval from Jack Scheuer/Borough Engineer and Robert Kalinoski/Street Commissioner.

All in favor

Motion carried

- 3. Motion by Repchick** **Seconded by Tomasovitch**

To have the Charles and Clark Street project done in 2 phases. Put the first phase out to bid and award to the lowest responsible bidder. It will be from the DL&W end wall to the Sulphur Creek.

All in favor

Motion carried

- 4. Motion by Repchick** **Seconded by Tomasovitch**

Little League Project Change Order #2: \$11,000.00 to connect the discharge pipe from the infiltration basin to the existing manhole at the existing reenforced concrete storm sewer pipe. Relocate the rip rap rock to the mouth of the existing storm sewer and backfill the eroded section of existing reenforced concrete pipe as well as remove the debris from the fence.

**5 in favor, Lukasewicz
abstained (wife on Cemetery Board)**

Motion carried

10. Motion by Repchick

Seconded by Tomasovitch

To rescind motion #11 of the July 28, 2014 meeting.

**5 in favor, Lukasewicz
against**

Motion carried

11. Motion by Repchick

Seconded by Tomasovitch

To authorize payment of \$5241.95 to Fire & Rescue Products for an Air bag lift kit for Hose Co. #3 as per the budget.

All in favor

Motion carried

Audience Comments:

Furiosi questioned the letter from Jack Scheuer on Riverview Town homes.

Repchick added that he can't do it. The Borough went out of their way and extended their selves.

Dennis Pabis, Bellman St.: We just want it back the way it was, not redesigned.

Mauri Conforti, 412 Bellman St.: Just want it back the way it was. The drain was supposed to be in. It wasn't and now we have the damage. Can't afford to do it. It was signed off that the drain was in and it wasn't. Looking for the least expensive way to do it. If it was put in initially we wouldn't have the damage.

Chris Grega, Bellman St.: Added that with the storm coming tomorrow the dirt could come down again.

Pabis: In addition we have an underground retention system that keeps filling up. If gets blocked we will be flooded. 3 perforated pipes underneath filled with mud.

Repchick suggested talking to Boratti.

Attorney Cimini: Council is trying to say is why is it the Borough's liability. That's the real issue. The issue comes down to is there another liable party outside of the borough you should be looking to. Maybe we can help facilitate that. I think the report we have shows that it is the grade of the slope and has nothing to do with the water run off from the top.

Pabis: The problem wasn't there until that house was built on top.

Conforti: Personally feels if the drain was in we wouldn't have this problem. Every time it rains I am shoveling the dirt after.

Attorney Cimini added that he will look at it before the next meeting.

Pabis: the blueprints of Tiffany show a drain.

Lukasewicz: Shows an open swale not a dedicated drain system. What we put in was never on the plan. That was supposed to come around to the pipe drain. It wasn't finished because couldn't get easements then when the house on top was built the swale got filled in.

Attorney Cimini will research it for us.

The meeting was adjourned.

Meeting Minutes by Renee O'Malley
Borough Secretary