

**Minutes
Throop Borough Council
Monday, January 27th, 2014
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 - A

Mayor - Wayne Williams - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

Work Session/Meeting Schedule:

* The Feb. mid-month work session/meeting will be held Monday, Feb. 10th, at 6:30 p.m.

* The Feb. monthly work session /meeting will be held Monday, Feb. 24th, at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. **Motion by Gangemi** **Seconded by Mazak**

To accept the monthly zoning reports and the minutes of the December 30th, 2013, January 6th, 2014 and January 13th, 2014 council meetings.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports

2. **Motion by Tomasovitch** **Seconded by Musewicz**

To accept the treasurers' monthly reports as posted and to pay the monthly bills against the borough as posted and/or printed on the agenda..

Unpaid bills: "Items for Payment"	\$52,816.20
Paid bills:	\$156,859.51
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$1,342,968.96
Civic Center Revenue Report	\$8,653.45

All in favor **Motion carried**

3. **Motion by Gangemi** **Seconded by Mazak**

To pay all the employees of Throop Borough.

**All in favor except Tomasovitch,
Gangemi & Musewicz abstain
on family** **Motion carried**

4. **Motion by Musewicz** **Seconded by Gangemi**

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 **December 31st, 2013** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account	\$11,237.60
General Fund Performance Money Market	\$1,212,480.94
Civic Center Account	\$411.83
General Fund Petty Cash	\$300.00
Payroll Checking Account	\$44,930.35
Sunny Day Fund MMKT Ck Acct	\$5,945,275.40
Sunny Day Fund CD's	\$86,648.70
Liquid Fuels Account	\$85,579.88
Fund Statement Grand Total:	\$7,386,864.70

All in favor

Motion carried

6. Motion by Musewicz **Seconded by Gangemi**

To adopt Ordinance #2 of 2014, an ordinance restricting parking for the full length along the northwesterly side of Dewey Street and within fifty(50) feet of the intersection along the southeasterly side of Haverly Street as well as within fifty (50) feet each side of the intersection of Sanderson Street.

On the question:
Gangemi asked who is going to enforce this?

All in favor

Motion carried

7. Motion by Mazak **Seconded by Furiosi**

To adopt Ordinance #3 of 2014, an ordinance restricting parking for the full length along the northwesterly side of Haverly Street and within thirty (30) feet of the intersection of Sanderson Street, along the southeasterly side of Haverly Street.

All in favor

Motion carried

8. Motion by Furiosi **Seconded by Tomasovitch**

To accept the Fireworks Display proposal from D&M Fireworks for the Cow Flop and Annual Night Out. And to authorize payment in the amount of \$5,000.00 to D&M Fireworks, this is 50% of the contract price for fireworks for both events.

All in favor

Motion carried

9. Motion by Musewicz **Seconded by Mazak**

To accept the proposal from Bonita & Rainey, Certified Public Accountants for the 2013 Annual Audit not exceed \$5,400.00 plus an additional \$850.00 to include the audit of the pension plans.

All in favor

Motion carried

10. Motion by Gangemi **Seconded by Musewicz**

To adjust the 2014 Budget total from motion passed on December 9th, 2013 to \$6,822,655.87. \$100,000.00 was included as line item not included in total.

All in favor **Motion carried**

11. Motion by Furiosi **Seconded by Mazak**

To put the Riverview Townhouse Project out for bid, subject to receiving all easements.

All in favor **Motion carried**

12. Motion by Musewicz **Seconded by Furiosi**

To deposit \$94,843.26 in the Sunny Day Fund MMKT checking account at Fidelity Bank. This represents 10% of the Host Municipal Landfill Fee check received January, 2014.

All in favor **Motion carried**

13. Motion by Mazak **Seconded by Musewicz**

To authorize payment in the amount of \$159,603.38 to Hanson Aggregates for the 2013 Street Paving Project. With recommendations from Robert Kalinoski/Street Commissioner and Jack Scheuer/Borough Engineer.

On the question:
Musewicz asked if money was held back for the striping.

All in favor **Motion carried**

14. Motion by Tomasovitch

Seconded by Musewicz

To authorize \$350.00 for the movie licensing fee for the "Movie at the Civic Center".

On the question:

Lukasewicz asked if there would be a discount if we projected a few per year.

Mayor Williams: Yes

All in favor

Motion carried

Audience Comments:

Joe Tropiak, Phillips St.: Feels more effort should be focused on speeding rather than parking tickets.

Furiosi added can post the electronic speed sign to help.

Jim Barnick, 203 Adams Ave.: Spoke of Oleckna Street - Can have Attorney Cimini research back - open lawsuit against Greenview. Supposed to give up 10 feet for sidewalks and across the street 4 foot sidewalks.

Representative from Kevin Haggerty's Office spoke of the correspondence sent in by Kevin Haggerty and asked for feedback.

Lukasewicz said needed time to research it.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary