

**Minutes
Throop Borough Council
Monday, February 24th, 2014
Work Session/Monthly Meeting 6:30 p.m.**

The meeting opened with 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 - A

Solicitor - Louis A. Cimini - P

Mayor - Wayne Williams - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer -Robin Galli - P

CDBG Public Hearing:

The CDBG Public Hearing is scheduled for March 10, 2014 at 6:00 p.m.

Announcements:

* An executive session was held this evening at 6:15 p.m. to discuss legal and personnel matters

Work Session/Meeting Schedule:

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

* The March monthly work session/meeting will be held on Monday, March 31st, at 6:30p.m.

There were no audience comments on tonight’s agenda.

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

To accept the monthly zoning reports and the minutes of the January 27th, 2014 and February 10th, 2014 council meetings.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports

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

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"	\$54,509.70
Paid bills:	\$138,703.09
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$342,636.83
Civic Center Revenue Report	Not closed out

All in favor **Motion carried**

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

To pay all the employees of Throop Borough.

**All in favor except Tomasovitch
and Musewicz abstain on family** **Motion carried**

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

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 January 31st, 2014 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account	\$52,521.72
General Fund Performance Money Market	\$1,886,660.61
Civic Center Account	\$465.27
General Fund Petty Cash	\$300.00
Payroll Checking Account	\$21,833.61
Sunny Day Fund MMKT Ck Acct	\$5,948,305.05
Sunny Day Fund CD's	\$86,648.70
Liquid Fuels Account	\$85,623.49
Fund Statement Grand Total:	\$8,082,358.45

All in favor

Motion carried

6. Motion by Repchick

Seconded by Gangemi

To advertise Ordinance # 4 of 2014, an ordinance amending the application process fees and application renewal fees contained in Ordinance # 10 of 2006 which established a policy for handicapped parking spaces.

All in favor

Motion carried

7. Motion by Mazak

Seconded by Tomasovitch

To advertise and amend Ordinance # 11 of 2005.

All in favor

Motion carried

There were no audience comments.

Meeting was adjourned.

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