

Minutes
Throop Borough Council
Monday, April 28th, 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 - P

John Musewicz -P

Neil Furiosi - A

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 May mid-month work session/meeting will be held Monday, May 12th, at 6:30 p.m.

* The May monthly work session /meeting will be held Tuesday, May 27th, at 6:30 p.m.

No audience comments on tonight’s agenda.

1. **Motion by Gangemi** **Seconded by Repchick**

To accept the monthly zoning reports and the minutes of the March 31st, 2014 and April 14th, 2014 Council Meetings.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports

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

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"	\$67,930.60
Paid bills:	\$56,594.64
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$1,122,656.41
Civic Center Revenue Report	\$7,344.29

All in favor **Motion carried**

3. **Motion by Repchick** **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 Gangemi** **Seconded by Repchick**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. Motion by Repchick

Seconded by Mazak

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of **March 31, 2014** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account	(\$28,457.36)
General Fund Performance Money Market	\$1,513,314.12
Civic Center Account	\$803.17
General Fund Petty Cash	\$300.00
Payroll Checking Account	\$21,867.04
Sunny Day Fund MMKT Ck Acct	\$6,049,007.64
Sunny Day Fund CD's	\$87,563.81
Liquid Fuels Account	\$90,690.32
Fund Statement Grand Total:	\$7,735,088.74

All in favor

Motion carried

6. Motion by Musewicz

Seconded by Repchick

To re-appoint David F. Garvey, P.E. as Sewage Enforcement Officer for the next twelve months (4/1/14 to 3/31/15). The annual retainage is \$550.00.

All in favor

Motion carried

7. Motion by Repchick

Seconded by Mazak

To deposit \$88,243.65 in the Sunny Day Fund MMKT checking account at Fidelity Bank. This represents 10% of the Host Municipal Landfill Fee check received April, 2014.

All in favor

Motion carried

