

**Minutes  
Throop Borough Council  
Monthly Meeting  
Monday, February 28, 2010  
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:**

James Barnick, **Vice President - P**

Ray Jarosh - P

Thomas Lukasewicz, **President - P**

Anthony Gangemi - P

David Repchick - P

John Musewicz - P

Neil Furiosi - A

**Solicitor** - Louis A. Cimini - P

**Mayor** - Stanley Lukowski - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer - Robin Galli - P

**Announcements:**

**Work Session/Meeting Schedule:**

\* The March mid-month work session and meeting will be held Monday, March 14<sup>th</sup> at 6:30 p.m.

\* The March monthly work session and meeting will be held Monday, March 28<sup>th</sup> at 6:30 p.m.

**There were no audience comments on tonight’s agenda.**

1. **Motion by Barnick**

**Seconded by Repchick**

To accept the monthly zoning reports and the minutes of the January 31st and February 14<sup>th</sup> council meetings.

**All in favor**

**Motion carried**

**Treasurer and Assistant Treasurer Reports**

2. Motion by Barnick

Seconded by Repchick

To accept the treasurers' 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"	<b>\$51,992.95</b>
Paid bills:	<b>\$1,005,660.23</b>
General Fund Revenue Report	<b>\$80,873.92</b>
Civic Center Revenue Report	<b>\$11,594.77</b>

**All in favor**

**Motion carried**

3. Motion by Barnick

Seconded by Repchick

To pay all the employees of Throop Borough.

**All in favor except Barnick and  
Musewicz abstain on their daughters**

**Motion carried**

4. Motion by Barnick

Seconded by Repchick

To accept the correspondence as read or posted.

**All in favor**

**Motion carried**

5. Motion by Barnick

Seconded by Repchick

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **January 31, 2011** as posted and/or printed on the agenda.

<b>Fund Balances:</b>	
General Fund Checking Account	<b>\$46,773.99</b>
GF Performance Money Market	<b>\$1,230,443.63</b>
Parks & Recreation Grant	<b>\$40,443.51</b>
Civic Center Account	<b>\$443.87</b>
General Fund Petty Cash	<b>300.00</b>
Civic Center Petty Cash	<b>300.00</b>
Payroll Checking Account	<b>\$12,495.17</b>
Sunny Day Fund MMKT Ck Acct - Fidelity Bank	<b>\$1,495,629.76</b>
Sunny Day Fund CD's	<b>\$2,899,311.63</b>
Liquid Fuels Account	<b>\$81,137.73</b>
Turnback Program	<b>\$128,590.30</b>
<b>Fund Statement Grand Total:</b>	<b>\$5,935,869.59</b>

<b>LOANS (Current Balance)</b>	<b>Balance</b>
<b>Sunny Day Fund (Fidelity Deposit &amp; Discount) (1.20%)</b>	<b>\$373,450.85</b>

**All in favor**

**Motion carried**

6. Motion by Repchick

Seconded by Barnick

To ratify the transfer in the amount of \$325,000.00 on February 17<sup>th</sup> and \$75,000.00 on February 24<sup>th</sup> from the (FNCR) GF Performance Money Market Account to the (FNCR) General Fund checking.

**All in favor**

**Motion carried**

7. Motion by Barnick Seconded by Repchick

To adopt Throop Borough Resolution # 4 of 2011, a resolution appointing Fidelity Bank as the Borough's depositor.

On the Question:

Barnick: Lou, didn't we already pass the resolution

Attorney Cimini: Yes.

**Motion by Barnick**

**Seconded by Repchick**

Motion to withdraw motion # 7.

Lenore Dolan, Asst Treasurer: Louie, we only need one Resolution and that will take care of all of the accounts?

Attorney Cimini: Yes, they were all listed in the Resolution.

Barnick: And then the Bank draws its own Resolution.

**All in favor**

**Motion withdrawn**

8. Motion by Repchick Seconded by Gangemi

To advertise Ordinance # 1 of 2011, an ordinance authorizing Throop Borough to join with other political subdivisions as a member of the Pennsylvania Municipal Health Insurance Cooperative (PMHIC), to enter into an intergovernmental agreement for the purpose of joining PMHIC and to participate as a member of the PMHIC.

**All in favor**

**Motion carried**

9. Motion by Repchick Seconded by Barnick

To grant permission to the Mid Valley School District to use the Washington Street Park ballfield for baseball practices and/or games during the months of March, April and May (Mr. Jim Caria will schedule the field).

**All in favor except  
Jarosh abstained**

**Motion carried**



## **Audience Comments:**

Discussion took place regarding a phone litigation being held on Tuesday, March 1, 2011 and who would represent the Borough. Robin Galli was chosen to sit in.

Lukasewicz: Anything going on with the Fire Departments?

Eric Hartshorn: A lot is going on.

Gangemi: How about the radios.

Hartshorn: The radios we got back.

Tape inaudible.

Hartshorn: The Ladder is not getting out. They need five guys to get out and they just don't have it.

Repchick: Is it brought at all? Do they have one or two guys on it?

Hartshorn: Yes that's it. And sometimes they are not even from Throop.

Lukasewicz: The guys driving it?

Hartshorn: They don't even belong to the company.

Lukasewicz: What's the liability with the Borough. Workman's comp., everything. We need to look into that.

Gangemi: And for no reason. They don't do anything when they get there.

Hartshorn: I have asked at Chief meetings...Let me get a few guys from each department and form a truck company.

Repchick: They won't do it.

The meeting was adjourned.

Minutes by Renee O'Malley  
Borough Secretary