

**Minutes
Throop Borough Council
Monday, October 25th, 2010
Budget Work Session 5:30 p.m.
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:

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 - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* Thursday, November 11th - Veterans Day Services - 10:00 a.m. at the Borough Building Memorial and 11:00 a.m. at the VFW Memorial on Boulevard Ave. (Food and refreshments will follow at the VFW.)

* The Municipal Building will be closed Thursday, November 11th in observance of Veterans Day and Thursday, November 25th in observance of Thanksgiving Day.

Work Session/Meeting Schedule:

* An executive session was held this evening at 5:00 p.m. to discuss legal and personnel matters.

* The November mid-month work session/meeting will be held Monday, Nov. 8th at 6:30pm

* The November monthly work session/meeting will be held Monday, Nov. 22nd at 6:30pm

Audience comments on tonight's agenda:

Dominick Rocco, 110 Sanderson St.: Expressed concern regarding water problems in Tiffany Estates.

Lukasewicz: We haven't had any issues with it.

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 Jarosh**

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of September 30, 2010 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account (FNCB)	\$57,009.47
General Fund Performance Money Market (FNCB)	\$617,660.28
Parks & Recreation Grant (FNCB)	\$40,409.45
Civic Center Account (FNCB)	\$736.06
General Fund Petty Cash	\$300.00
Civic Center Petty Cash	\$300.00
Payroll Checking Account (FNCB)	\$18,133.39
Sunny Day Fund MMKT Ck Acct - (Fidelity Bank)	\$1,108,009.44
Sunny Day Fund CD's	\$3,416,822.11
Liquid Fuels Account (FNCB)	\$78,563.34
Turnback Program (FNCB)	\$130,869.17
Fund Statement Grand Total:	\$5,468,812.71

LOANS	Balance
FNCB - LOAN (Maturity 8/1/2013) (3.85%)	\$471,708.05

All in favor **Motion carried**

6. Motion by Barnick **Seconded by Repchick**

To ratify the transfer of \$175,000.00 on October 14, 2010 and \$75,000.00 on October 21, 2010 from the GF Performance Money Market (FNCB) to the General Fund Checking Account (FNCB).

All in favor **Motion carried**

7. Motion by Repchick **Seconded by Jarosh**

To ratify the purchase of a new 2010 John Deere SJ Back Hoe ordered October 1st, 2010 at cost of \$89,948.95 less \$15,000.00 reserve for trade in value.

All in favor **Motion carried**

Discussions took place regarding purchasing/ordering the Back Hoe and also about the \$15,000 reserve.

8. Motion by Barnick **Seconded by Repchick**

To submit payments to the non-uniform pension plan in the amount of \$45,287.79 and the police pension plan in the amount of \$25,878.74. This represents the 2010 Commonwealth allocation of General Municipal Pension System State Aid that was received in the amount of \$71,166.53.

All in favor **Motion carried**

9. Motion by Barnick **Seconded by Repchick**

To authorize payments to Duda Actuarial Consulting, Inc. for the allocation of the 2010 State Aid for the Police Pension Plan and the Non-Uniform Pension Plan. Payments will be paid from the assets of each fund in the amount of \$100.00 from the Non-Uniform Pension Plan and \$100.00 from the Police Pension Plan.

All in favor **Motion carried**

10. Motion by Barnick **Seconded by Gangemi**

To adopt Ordinance # 4 of 2010 an ordinance amending Ordinance # 21 of 1998 and Ordinance # 9 of 2006 to incorporate waiver provisions for installation of concrete sidewalks following new construction.

All in favor **Motion carried**

11. Motion by Repchick

Seconded by Jarosh

To deposit \$66,846.28 in the Sunny Day Fund MMKT checking account at Fidelity Bank. This represents 10% of the Host Municipal Landfill Fee check received October, 2010.

On the Question:

Barnick: Are you still going by the 10% of the actual check?

Lenore Dolan: That's what we normally do.

Barnick: That's what we did when Elaine was here. We are only required to do 10% of what the actual was of the 70...

Lenore Dolan: No we weren't doing it that way. We were doing only the 10%.

Barnick: Because Elaine was doing it the other way. So you're actually putting more than what you're obligated too. The 10% actually comes from the original amount years back.

Lukasewicz: Do it like this for now.

All in favor

Motion carried

12. Motion by Repchick

Seconded by Barnick

To authorize payment in the amount of \$11,172.68 to Midlantic Engineering for construction inspection services on the George Street Sidewalk/Redevelopment Project per approval by Robert Kalinoski and Jack Schemer.

All in favor

Motion carried

13. Motion by Barnick

Seconded by Jarosh

To pay the Boroughs share of Pension payments in the amount of \$35,110.21 to the non-uniform pension fund and \$50,480.26 to the police pension fund as per the 2010 MMO.

All in favor

Motion carried

14. Motion by Barnick

Seconded by Repchick

To direct the Solicitor to develop and advertise an Ordinance accepting the roads, sewers and infrastructures in Tiffany Estates.

All in favor

Motion carried

15. Motion by Repchick

Seconded by Barnick

To accept Diane Abda's resignation from the Civic Center effective 10/25/10.

On the Question:

Barnick: Effective... what was the date on that? Effective today?

Lukasewicz: Effective this evening.

All in favor

Motion carried

Audience Comments:

Trudy from Memorial Dr.: Is there any possible way we can get a no soliciting sign there?

Repchick: There actually is no soliciting in the Borough without a permit.

Trudy from Memorial Dr.: They are knocking on our doors(Domino's, Jessup Pizza).

Repchick: Are they getting any money from you?

Trudy from Memorial Dr.: No.

Repchick: Ok. If so they would have to be pre-approved with a permit through the chief.

Lukasewicz: Dave will you check with the Chief? Dave will check with the Chief and I will get back to you what they can and can't do.

Repchick: If they do come and are trying to collect money just call the police.

Motion to adjourn.

Minutes by Borough Secretary

Renee O'Malley