

Throop Borough Council
Special Monthly Meeting for General Purposes
January 13, 2005

There are no official minutes for this meeting. This document is being placed in the official record book of the minutes of Throop Borough to have a record of this meeting.

Council Members:

James Barnick
Joseph Barone
Cindy Johnson
Thomas J. Lukasewicz
George Marushock, President
Daryl Menichetti
Susan Shortz, Vice President

Borough Representatives:

Atty. John Brazil, Solicitor
Stanley Lukowski, Mayor
Aloysius Pietruszkiewicz, Treas., Absent
Ken Novak, Borough Manager
Christine Hartshorn, Asst. Secretary
Cathy Egan, Transcriptionist

An executive session was held at 6:00 p.m. to discuss personnel matters.

1. Motion by Johnson
To accept the correspondence as read or posted.
All in favor
Second by Lukasewicz
Motion carried
 2. Motion by Lukasewicz
To accept the minutes from the Nov. 23, 2004 council meeting and to have Mrs. Egan get all the past minutes done up to the end of the year, oldest to most recent.
All in favor
Second by Barone
Motion carried
 3. Motion by Lukasewicz
To pay Cathy Egan \$269.21 for transcription services for the Nov. 23, 2004 meeting.
All in favor
Second by Barone
Motion carried
- The following motion failed:
4. Motion by Lukasewicz
To advertise for the adoption of Ordinance #5 of 2005, the Throop Borough Emergency and Municipal Services Tax Ordinance.
All against except Lukasewicz, in favor
Second by Barnick
Motion failed
 - 4b. Motion by Lukasewicz
To re-enact the Occupational Privilege Tax renamed the Emergency and Municipal Services Tax and to establish a rate of \$10 per person.
All in favor
Second by Barone
Motion carried
 5. Motion by Lukasewicz
To authorize Robert Kalinoski to attend the Stormwater Management Seminar at Lackawanna College of Feb. 3, 2005 at a cost of \$15.
All in favor
Second by Barone
Motion carried
 6. Motion by Johnson
To increase Christine Hartshorn's hourly rate to \$12 an hour effective immediately and to have her attend all work sessions and meetings.
Shortz and Marushock, against, rest in favor
Second by Lukasewicz
Motion carried

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| 18. Motion by Johnson
To vacate the President's seat.
Marushock, Menichetti, Shortz, against, rest in favor | Second by Barone
Motion carried |
| 19. Motion by Johnson
To appoint Tom Lukasewicz as President.
Marushock and Menichetti against, rest in favor | Second by Barnick
Motion carried |
| 20. Motion by Barnick
To vacate the Vice President's seat.
Marushock and Menichetti against, rest in favor | Second by Barone
Motion carried |
| 21. Motion by Menichetti
To appoint Cindy Johnson as Vice President.
Shortz and Marushock against, rest in favor | Second by Barone
Motion carried |
| 22. Motion by Barnick
To dismiss KBA as the borough engineer.
Shortz, Marushock, Menichetti against, rest in favor | Second by Johnson
Motion carried |
| 23. Motion by Barnick
To hire Frederick C. Spott as borough engineer.
Shortz, Marushock, Menichetti against, rest in favor | Second by Johnson
Motion carried |
| 24. Motion by Barnick
To change the signators on all borough accounts.
All in favor | Second by Barone
Motion carried |
| 25. To rescind the motion authorizing the purchase of the Rinaldi property.
Short, Marushock, Menichetti against, rest in favor | Motion carried |
| 26. Motion by Lukasewicz
To purchase the Chorba property as per the previous agreement, only if the
environmental assessment came back positive.
Short, Marushock, Menichetti against, rest in favor | Motion carried |
| 27. Motion by Barnick
To have Frederick C. Spott & Assoc. look into hiring an architect to finalize the design for
the DPW facility.
Short and Marushock against, rest in favor | Second by Barone
Motion carried |
| 28. Motion by Barnick
To have Frederick C. Spott & Assoc. secure the permit to raise the levee along the
Lackawanna River.
All in favor | Second by Johnson
Motion carried |
| 29. Motion by Barnick
To make a resolution to change the name of the Commissioner of Fire Police for Throop
Borough to William Tarby for the FCC.
All in favor | Second by Johnson
Motion carried |