

**Agenda**  
**Throop Borough Council**  
**Monthly Meeting**  
**Monday, October 25, 2004**  
**7:00 p.m.**

**Pledge of Allegiance.**

*AGod Bless Our Troops and the Coalition@*

**ROLL CALL:**

**Members of Council:**

Joseph Barone - A

**Vice President** - Susan Shortz - P

Thomas Lukasewicz - P

**President** - George Marushock - P

Cindy Johnson - P

Daryl Menichetti - P

James Barnick - P

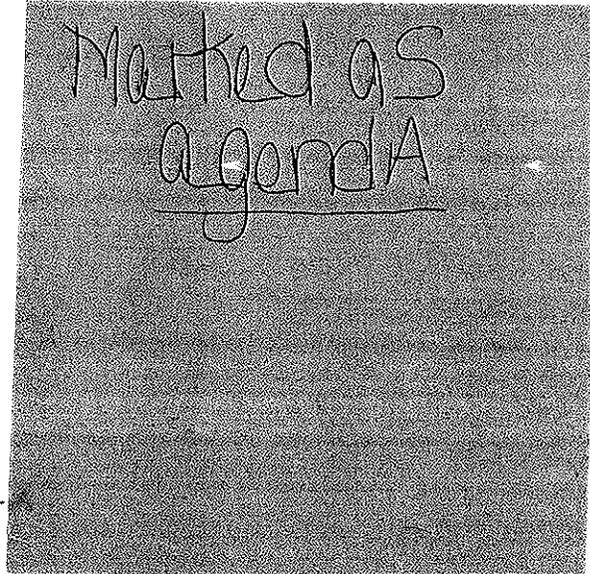
**Solicitor** - John J. Brazil, Esq. - P

**Mayor** - Stanley Lukowski - P

**Treasurer** - Amy Hebden - P

**Manager** - Ken Novack - P

**Assistant Secretary** - Christine Hartshorn -



**Announcements:**

Ron Yankosy spoke on behalf of Meryll Lynch

George Marushock – Ladies and Gentlemen something we don't have on the agenda this evening, Mr. Kutch is going to give us a briefing about the paving project. At our work session Thursday evening there was a different scenario at the time. We have on our agenda this evening I believe it is Motion #7 – it is a motion to object all bids for the paving project. I would ask that we table this table. Also we could put a few addition motions down I will go to when Mr. Kutch is done. I would Attorney Brazil review this and give us his recommendation as soon as possible.

Mr. Kutch spoke regarding new developments regarding this matter.

Marushock – One other motion we need to add this evenings agenda is a motion to pay ?? Insurance \$361.63. Also we have a letter from Melissa Casey Civic Center Director regarding referees and a cheerleading coach.

Lukasewicz - Is she here this evening? Isn't she required to attend all meetings?

Marushock- That is something got out of hand...

Lukasewicz – Because I asked Kenny if she could be here because if there are any questions to ask her.

Menichetti- Do you have a question?

Lukasewicz- Yes I have a question and she cannot answer it if she is not here. Daryl we have meetings and all department heads should be here.

Barnick- This is great

Menichetti- Not all department heads are here tonight.

Barnick – Yes they are. The Chief is here, Kenny is here, Kalinoski is here.

Lukasewicz- Well when I asked on Friday and I was told that Kenny said she didn't have to come and that George told her last week that she didn't have to attend meetings. I thought there was a motion passed that around the middle of the year for all department heads to attend all monthly meetings.

Menichetti- I thought that the department heads met with the Borough Manager and the Borough Manager reports back to us. That is why we hired a Borough Manager that was my understanding.

Lukasewicz- Daryl is the Chief always here? Well the Chief wants to go home, Robbie you might as well go home too. Point is why do 3 people have to be here and one doesn't. Who decides that? Because I have questions that I would like answers. I asked Kenny on Friday...

Menichetti- Melissa talked to you didn't she? And she asked you if you had any questions.

Lukasewicz – Yes she did and I told her that I believed that she should be at a meeting.

Barnick- Well there is a letter in here concerning uhh basketball I would like to get this answered. Since when did we start a cheerleader coach get paid?

Marushock – Other motions would be #18 – Motion to authorize ??? President Vice President to sign an agreement Oct. 19, 2004 that is before us this evening. Does anyone else have any other motions this evening?

Barnick- I still wanna know why all department heads are not here?

Marushock- OK send a letter to all department heads as a reminder that all department heads are to attend all Borough Council meetings. Work sessions included? OK end of the month meetings. That will be for all department heads. That will be a reminder.

Barnick – This memo from Melissa Casey for a cheerleader coach... Since when do they get paid? It was always volunteer. Who is it? We always had the person's name if we were going to pay someone over there.

Menichetti – I don't know, I am sure she has someone in mind.

Barone- Isn't Charlene Tomosovich a cheerleader coach?

Barnick- There is a couple of them.

Marushock- Do we wanna delete this motion until we get a name?

Lukasewicz – When did this letter come in?

Novack – Friday, I got that from Jennifer Gongliewski regarding the basketball program.

Barnick – Now we are accusing people of being irresponsible over there?

Marushock – Is Robbie here? Mr. Kalinoski a question regarding the fire hydrant on Cypress & Meade.

Lukasewicz – Can we get that in as fast as you can?

Kalinoski – The hydrant just came in the other day and the same day you typed the letter. There special order hydrants Tom there have that special thread. If it was a national standard thread we could get them in stock.

Lukasewicz – Did we get enough in case another situation occurs like that?

Kalinoski – I got as many as the budget allowed and as per what the motion was for.

I got 2 hydrants.

Barnick – We need more than that.

Marushock – As per what Mr. Kalinoski just said we approved, I think we did it as a group here provided what was in the budget.

Lukasewicz – But after that we discussed... Can we put an additional motion on this evening to buy or however has to be done or to put out to bid or whatever an additional six hydrants?

Barnick – What do we have 2 different styles? Or 3

Marushock – 3 or 4 Mr. Kalinoski? How many different types of hydrants do we have?

Kalinoski - In town? Probably 5. But we are trying to convert everything over to Muellers. We have 3 old Kennedy's or Woods that I would like to be converted. There are some American Darlings and there are also some Watcher's hydrants that are still in fairly good shape and probably have been put in within the last twenty years or so.

Marushock – How many would you recommend?

Kalinoski- I would like to have 2 here in stock in case something gets hit with extensions.

Johnson – About how many are there a piece?

Lukasewicz – About \$1200.

Kalinoski – I believe the last ones were about \$1500 a piece

Lukasewicz - At the same meeting that we said we were going to get six usually someone mentioned that someone usually comes back with an analysis of how many they recommend to be placed ever year. We did not get that this year. Again this is 3 months later and I am asking the same question.

Kalinoski- There is one old one on Meade St. when we get that road torn up I would like to get that one replaced.

Barnick – Why don't you get 8 of them?

Kalinoski – That will probably be over \$10,000.

Barnick – Alright get 6.

Kalinoski- I just got quotes on them about a month and a half ago. 6 is fine.

Lukasewicz – Can we put a motion on to purchase 6? We should never have another situation like we did this time when a hydrant when a hydrant wasn't operable for 3 months. God help us if there was a fire.

Kalinoski- Can we get a motion on also to have that hydrant replaced that is on Meade St. in the project area?

Lukasewicz – Lets do that separate. Lets do that as a change order this way we can keep it separate from the other 6. The motion is to read the installation of one fire hydrant on Meade St. in conjunction with the Meade St. project as determined by the Street Commissioner which will be cheaper through a contractor or PG & W.

Furiosi – Are you referring to the hydrant on Cypress? That should come under that guy's insurance. We can get it, but we should be reimbursed from the driver's insurance company so we don't have to absorb the costs all together.

#### **Audience comments on tonight's agenda:**

Elaine Morrell – George St. Throop

A discussion took place with Cathy Egan regarding backlog of minutes and when she will be able to complete them and in what order.

Morrell mentions did we ever consider having either the Assistant Secretary doing the minutes or possibly have a transcriptionist to catch up and get up to date with all the backlog? Also Motion #15 regarding ... Is there a letter that accompanies this?

Marushock - Yes, I know I just spoke with Mr. Novack today in regards to this. Mr. Novack do you have a list of the other banks?

Novack - Yes I have them on my desk.

Lukasewicz - spoke regarding the Zenkus property and what progress has taken place. One motion that was passed was to have an independent investigation of the findings from you and what DEP had given us and I believe this was supposed to be started by the Engineer, Mr. Brazil & Mr. Novack. Also Steiback's office was supposed to be notified.

Mr. Novack- Yes I called Steiback's office but at the time I was told that the DEP is probably the best you can go with and as per part two of that...Mr. Kutch would have all the information that Mrs. Zenkus gave us right up to date and supposedly he is working on that now.

Mr. Brazil - I thought at first Council wanted to get a cost estimate to get someone to analyze this. I know last Thursday Dennis Kutch was trying to make the determination who could review it and he was going to select the individual. I think originally he was going to get a cost estimate because I don't think Council authorized...

Menichetti - I know we wanted to hire an environmental firm. I have here.. was September 17...  
- To hire an environmental Engineer to evaluate the air quality in lower Throop and the Zenkus property. Then we had a meeting on September 27 and we did ask KBA at that time to do the environmental study.

Mary Zenkus- Bellman St. - Ok I just want to say that I was afraid to come here tonight because I am tired of carrying these papers around. I have been followed. My cell phone is tapped and my mail is disappearing. Something funny is going on. Please review all the information I have given you. Mrs. Zenkus spoke about the different elements that she thinks is dangerous to the residents of lower Throop. Everyone I have written to, no one wants to listen to me. These fibers are everywhere. I get a salty taste in my mouth everyday. Also I would like to mention that I did write Ed Steiback and he isn't responding quick enough.

Mayor Lukowski - And DEP cannot decipher what the problem is down there? This absolutely is not right. This is what they did with Marjol for thirty years. Maybe Gaynor Cawley should be contacted on this. Mrs. Zenkus are there any other residents down there that are afflicted with this?

Zenkus - I know someone that lives across the street from me that is having a problem. He has one lung and he gave the doctor my first results that I had done in May of my own home and as soon the doctor saw this he mentioned he saw ash on the list. Now something is going on here.

Bob Bolus - #13 with KBA, what are those invoices for?

Marushock- the invoices are here in our packets.

Bolus – Well the reason why I am asking is because listening to what I am hearing like tonight going on... Are some of these related to KBA? I mean the delays they are taking right now are way out too far right now. And I think there is a lack of communication regarding to what we have to do with these invoices. But I also think the paving became an issue. I think someone should have come out and said something. Some other issues with KBA, the dykes down here should have been brought. I think the Street Commissioner should be more actively involved in what is going on with KBA on the Engineering end and report back to Council. You can't expect Council people to be paying attention to what someone should be doing. That affects the Borough. So I think more so the Street Commissioner should be more involved with the bids going out and the work that is being done in Borough and to see that it is being done and bring it to the Borough Manager's attention so that Council can be informed, not 2,3,4 months to find out that something is not being done.

Marushock – Reads Mr. Bolus a list of invoice #'s and invoice amounts.

Bolus – They want to be paid for these projects and they in fact are not doing them. That is why I think it is the responsibility of the Street Commissioner. I mean certain DPW issues have to pass by him for his review and I am just saying to have someone with the expertise in the Borough beyond what we all have as individuals should be on top of what is going on and I believe the best qualified person here to do that and bring the information back is the Street Commissioner.

Lukasewicz – When I Council President I was in here everyday, morning, noon and night, right Elaine? And I would ask everything that was going on and it was the same with Jimmy. He was a thorn in my back, but things got done. Everyday we were here and keep at it about the little things or nothing gets done. Someone has to do it either Kenny...

Bolus – Well I mean you have someone here in the Borough that is being paid to be in the Borough. I mean you don't have to be a rocket scientist to know someone didn't do the dykes. I mean you are part of this you are part of the meetings so he is easily informed. So go to the individual who is in the Borough all day long. I mean you are working on buildings, Jimmy got something going on, and everybody has got their own chore to do in their occupation. When you have an employee here, you have DPW trucks going threw here. This is their town it is a small town to have them be the eyes of the Borough and to come back to Kenny and tell him what went on at the meeting wasn't done and now we need to get it done.

Lukasewicz – Maybe we should have a bulletin board of all specifics of what needs to get done and check off every week on there where are we with this. So nothing gets lost...

Bolus – And have the Borough Street Commissioner pay attention to that board and come back to you. That way Kenny is in the office and he is in the streets. So anyway there is a lack of communication between KBA and the Council and what is going on. So you need to simplify this.

Lukasewicz – You can't just blame KBA but ultimatly he is the guy who is supposed to be doing this stuff.

Bolus- Is he sending the bids out? So somebody needs to police him so that is why I said when Robbie polices him, and you got your Borough Manager everybody takes their piece of pie here,

there won't be any confusion. I am just trying to simplify this by getting everybody together then it becomes a simple procedure. On the other part I have here, I don't know how much is on this agenda and what was and wasn't discussed here tonight but one of the comments regarding the cheerleading coaches and stuff like that, has anybody asked for volunteers to cheerlead? I mean you said you have to pay someone now and you said before that this was a free before. It is very simple if you want information on what is going on over there, like Jimmy said he doesn't want to make a phone because Barone's problem here. It is very easy Kenny can have your request, put it in a memo and send it over and then you can get answers. It is a very simple procedure if everybody tries to cooperate to get it done. But the same people from outside the Borough should not come in here to Throop if Throop is only for Throop people, then I think every business that is here.. I don't want to see another business in Throop. If we should be an isolated community then Mr. Barnick.

Barnick- That's not what I said Bob. We need to support the children of Throop and the taxpayers of this town. That is what that Civic Center is for. Throop kids are first kids in town. Bolus - Has anybody over there told the kids from Throop, "get out of here you are not wanted here?" Just because you are from Throop and you aren't capable of doing it shouldn't mean you should do it. You just can't do the same thing somebody else does. But you can't preclude people from coming out of the area. Kids all have equal opportunity here. When I talked about business coming in here, and what I said about the landfill with all the garbage trucks going in there from New Jersey. This past council nobody wanted to raise anything up because it affected the landfill, yet they add on. You just can't isolate. I believe everybody in Throop has an equal opportunity. Not everybody can be a football player, not everybody can be an airplane pilot so everybody has their own separate qualifications. I don't think anybody is being denied any access to this town. Why don't you volunteer Rocco, you would be a good leader. Hey I do a lot more in this community than most people do James. Christmas Day stop down, I fed 2200 people last year. What did you do Christmas Day?

Barnick - I went home and ate.

Bolus - That's right, I went down and I took care of the people in the whole community, that is a hell of a lot more than you did. Anyone can show up there, no matter who you are even Mr. Barnick.

Larry Hartshorn Sr. - You are talking about different areas and Tommy is talking building over here it seems to me we are running into the same problems again. You got Scranton Craftmens down there it is was out of kilter. It is going to bury Vaughn St. down there. Nobody says nothing to them. You had Mr. Palumbo down there and didn't do nothing and everybody jumped all over his case. We don't have anybody to go down there and watch these jobs? We end up Throop being the bad guy. Now somebody better get down to Scranton Craftmen down there. I turned around on Vaughn St. the other day and do down and look at the mountain up in front of those people's house it shouldn't be there. Where does Eddy Creek go down through there? If you can get through there it is going through the dam.

Marushock - I think I asked the question Mr. Hartshorn. Who owns public..? and to the best of my knowledge Eddy Creek ran to the rear of Marion Circle. Mrs. Shortz and I were down there. Shortz- I brought Robbie Kalinoski down there and he said he felt it was definitely beyond the permitted area of extension from building that is up. I readdress it again to Planning and they said that they were going get a letter down there but that hasn't happened yet. Robbie denied it at a meeting, but he did say that.

Marushock - Probably as we speak now, concrete trucks are coming back from sites and dumping over the embankment. That runoff from there is heading towards the Olyphant Little League.

Hartshorn- I have seen what is going on down there, why can't somebody do something about it? Can't we deny anybody a permit for building down there on that land if that land is not compliant with the law?

Marushock- We know the soil has not been adequate.

Menichetti - I asked the Planning Agency and they said it was minor. That was their remarks.

Lukasewicz - Can we have a motion put on to have, and Kenny this is something you have to do... Have Mr. Novack contact KBA to find who is Mr. Novack has to write to find out how far along the design of the Eddy Creek Project is? And if we can get specs of that up to this point. I believe we have asked KBA to do this but for some reason it has not come our way.

Menichetti - What is that going to tell you?

Lukasewicz - It is going to tell you where the creek is going to go. The Eddy Creek Project was put on the back burner for awhile but that should have been started this year. But we were told it was going to be put out for bid this winter.

Menichetti - I know that Sue walked down there and I know she was down there with Robbie and we did go to the Planning Agency.

Hartshorn- Now there are people that are buying properties there and building homes there who is going to be responsible for that? You have to stop these people from what they are doing now until you get that straightened out up there. You see what happened down at Tiffany Estates. You let people build the house, build the houses and now we ended up now with nothing and you are going to end up the same way up there. There telling you that Throop don't own nothing don't own nothing around here because people have nothing to say. They do what they please. Another thing I don't own the land anymore it is my son's, but I still did not get any answer on the street down there. I don't know what is going to happen this winter if I park my car in middle of the road and they can't get up my street because there isn't enough room to park. We can't even get anything in our back yard and that is crazy and it is taking away from our rights. Mr. Rinaldi won't let you put a little bit of dirt on his land but you are going to buy his property over there.

John Musewicz - I have a problem with paying coaches over the Civic Center. It has been past practice for the last 25-30 years that volunteers have done the job whether it be cheerleading or basketball. My suggestion is if we are going to start paying coaches could we advertise for that? I am sure someone could use a paycheck in the end for their coaching services especially for some because of all the years they have volunteered they may take the job especially for the coaches too. Over the past 25-30 years all the coaches and advisors have been volunteers. On motion #19 it has been suggested in the past that we look at, I think I brought it up, that we look at the numbers for a new basketball program over there also. I would like Council to add into that audit the youth basketball program figures also because from my understanding there has been some concern whether we made money on the youth program. I know we have been focusing a lot on the adult program.

Menichetti - This audit is not being done just to find out how much we made on it, it is being done because people are coming back now and requesting money that we thought had already taken care of. Do you know what I am saying?

Neil Furiosi – I spoke with Council regarding the problems that I have been experiencing lately. What I am asking Council now is, I would like to put William Hazelton 32 hours to run with the problems that we have. The burglars, the break ins... and see if we can have the success we did in the earlier 90's with an arrest and conviction. It is just a suggestion and I hope Council will go with it. It would be 32 hours and Billy would devote strictly to that. It is true that Billy would have to have shifts that he would have to work. We can't get our guys that are working the road to go and investigate an incident that may take them out of the Borough and leaving one car here. I think it is unsafe. I am asking if we can see if this works for 6 months and see what we come up with. We may come out successful and we may get a knock on the door and nobody may answer, but I would like to give this a try and see. Because a lot of people are concerned.

Marushock - The other day when I spoke with you Mr. Furiosi in regards to this. We are basically taking 128 hours out of the police department that we have now in the general control. The other part right now is the funding on that because we are going to need to give a 128 hours per month to additional part timers and I also know that at this time Captain Repchick is out on a disability.

Furiosi - All I am asking for is 6 months so we can see if we can solve these problems. We are not short manpower. The only overtime Ged right now is on the county program, the DUI patrol. The only other overtime for full time officers is if they have court. That is the bulk of the overtime, but it is mostly the roving DUI patrols and that is funded by the D.A.'s office.

Menichetti – I would say lets give it a try.

Lukasewicz – Well I am not just going to say lets go ahead and give this a try. That is a whole another 32 hours a week . I mean...

Furiosi – I don't want to take a guy off a 2-10 shift that may have to go to Blakely or Olyphant on an assignment. This way one guy can go and do the investigation.

Barnick - Just for one month that is almost \$2,000.

Lukasewicz- Lets try for one month as a trial basis for Officer Hazelton work 32 hours per week for a period of one month to see if he can come up with a game plan to solving the problems that we have. If 4 weeks go by and he tells us that he can't find out anything, there is going to be a problem.

Furiosi – Well sometimes it takes a little bit longer to investigate crimes just in 4 weeks. Just remember he is starting out with zero hours into these assignments.

Bolus – I can vouch for needing this officer, because I have a case going on and Keith is investigating it and he has this going on and that going on and he can't get tied up any longer than he has to. We have not been able to get the D.A.'s office to do their job down there so to have someone doing this would be essential.

Menichetti – I know there has been a lot of break in's lately especially down the Boulevard.

Furiosi – Billy will keep a ledger and report to me everyday where we are with stuff and where we are out. We may not get them all, but we may get one or two.

Marushock reads a letter from Melissa Casey regarding the current activities that are taking place at the Civic Center.

Lukasewicz – Are all these programs available just to Throop residents or to everybody? I guess we aren't having our usual Halloween party for all the kids in Throop...just for the daycare?

Barnick – That is ridiculous already. The kids walked up to the park they enjoyed it, a lot of kids came to this event from town and out of town.

1. **Motion by Lukasewicz** **Seconded by Johnson**  
To accept the zoning report, landfill inspector reports and the minutes of the Oct. 5<sup>th</sup> council meeting.

All in Favor

#### TREASURER'S REPORTS:

Amy Hebden, Treasurer will read the treasurer's reports and the totals of the paid and unpaid monthly bills.

2. **Motion by Lukasewicz** **Seconded by Shortz**

To accept the treasurer's reports as read or posted and to pay the monthly bills against the borough.

5 yes

Unpaid bills: Items for Payment	\$59,231.83
Paid bills:	\$143,230.01
Revenue Report (Sept. 04)	\$778,427.67
Keystone Landfill Credit	\$(6,817.76)

All in Favor

3. **Motion by Lukasewicz** **Seconded by Shortz**

To pay all the employees of Throop Borough.

Barnick – Yes on the question I will be voting against Assistant Secretary, any over time for the landfill inspectors and the Borough Manager. That's it.

For – Lukasewicz, Shortz, Johnson, Menichetti, Barnick (except as noted),  
Marushock

4. Motion by Lukasewicz Seconded by Shortz

To accept the correspondence as read or posted.

All in Favor

5. Motion by Shortz Seconded by Lukasewicz

To accept the Loan Balance for October 2004

LOANS	September 2004	
(Interest Free) LOAN Keystone Sanitary Landfill, Inc.	Balance	\$1,166,000.00
FNCB - LOAN (Plus interest)		\$1,550,000.00

All in Favor

6. Motion by Lukasewicz Seconded by Shortz

To accept the Resolution designating Ken Novack as the agent authorized to execute on behalf of Throop Borough all required forms and documents for obtaining financial assistance under the Disaster Relief and Emergency Assistance Act from the cost associated with the Hurricane Ivan storm.

All in Favor

7. Motion by Lukasewicz Seconded by Barnick

To reject all bids for paving project and to recoup expenses occurred by Borough to date.

Lukasewicz – I would like to add to direct our Solicitor to recoup all expenses to date with the help of Mr. Novack also.

All in Favor

8. Motion by Shortz Seconded by Lukasewicz

To have KBA Engineering oversee the Meade Street project.

Lukasewicz – I would like to add to this that we have a weekly report given to Mr. Novack and also to be evaluated by Council. At this time of year there can be a lot of problems and I think we should know what is going on daily.

Barnick- On the question, maybe these guys are over burdened. I mean we look at all the things that are not done and then we give them another one.

**All in Favor**

9. **Motion by Lukasewicz                      Seconded by Johnson**

To put out to bid the Sulphur Creek project and have KBA prepare the specs with Mr. Kalinoski's assistance and for this to be done and put out to bid by the end of November 2004.

**All in Favor**

10. **Motion by Lukasewicz                      Seconded by Menichetti**

To deposit with Merrill Lynch \$1,208.00 in the Police Pension Fund and \$68,664.52 in the Non-Uniform Pension Fund from the 2004 State Aid check.

**All in Favor**

11. **Motion by Lukasewicz                      Seconded by Shortz**

To accept the revisions to the minutes from the Throop Council Meeting on 7/26/04.

**All in Favor**

12. **Motion by Menichetti                      Seconded by Lukasewicz**

To authorize payment to Catherine Egan in the amount of \$18.98 for transcription services for the October 5, 2004 Throop Borough Council meeting.

**For- Menichetti, Lukasewicz, Johnson, Shortz, Marushock  
Against - Barnick**

13. **Motion by Lukasewicz                      Seconded by Menichetti**

To authorize payment to KBA Engineering in the amount of \$1,560.00 for invoices No. 4904 through 4908.

Lukasewicz – On the question I will be voting against any project by KBA until he comes up to par and starts doing his job properly.

Barnick – On the question I will be voting against this for the mere fact we have asked him how many times to give us different things and got nothing.

**For – Menichetti, Johnson, Shortz, Marushock**  
**Against – Lukasewicz, Barnick**

**14. Motion by Lukasewicz Seconded by Johnson**

To authorize payment to Attorney John Brazil in the amount of \$2,916.60 for professional services rendered to the Borough of Throop.

Barnick – On the question, he gave me the opinion I wanted so I will vote for his pay this month.

**All in Favor**

**15. Motion by Shortz Seconded by Menichetti**

To authorize the purchase of a Certificate of Deposit from Pennstar Bank in the amount of \$64,259.89 for 30 months at a rate of 3.50%. The money to purchase this CD is calculated from 10% of the Keystone Sanitary Landfill's quarterly host municipality benefit fee.

**All in Favor**

**16. Motion by Johnson Seconded by Shortz**

To authorize the following checks for payment:

1. Donation 1,500 for the Annual Santa parade.
2. Check for \$1,000 for girl's basketball referees.
3. Check \$472.50 for girls cheerleading coach fee
4. Check \$30.00 adult basketball league team.

Lukasewicz – On the question, that \$30.00 is this in reference to the fees that the teams are requesting their fees back? Are these other teams going to come back and ask for their forfeit fees back?

Menichetti – I won't be voting for that until I receive the audit back. Actually I believe we should delete #4.

Marushock – Ms. Johnson & Mrs. Shortz are you in agreement with that?

Barnick – I will not be voting for the check for \$472.50 unless she starts a whole new thing for all coaches.

For – Shortz, Lukasewicz (for 1,2 against 3), Johnson, Menichetti, Barnick (for 1,2 against 3), Marushock

17. Motion by Lukasewicz Seconded by Johnson

To pay Standard Insurance in the amount of \$661.63 from invoice date October 15, 2004.

Lukasewicz – On the question, the proper way to handle this is to make sure this is legitimate, that way if it has to be paid we can pay it.

For- Lukasewicz, Shortz, Marushock, Barnick  
Abstain – Menichetti (I do not know what this is for)

18. Motion by Lukasewicz Seconded by Menichetti

To authorize Council President & Vice President to sign an agreement with Gannet Flemming dated October 19, 2004.

All in Favor

19. Motion by Barnick Seconded by Menichetti

To have an audit of the adult basketball program and also the youth basketball program for last year to be preformed by Rainey & Rainey.

Barnick – Please add that this a “detailed” audit.

Marushock – Lets add that this be an income and expense audit.

Menichetti – Do we have a price on this?

All in Favor

20. Motion by Barnick Seconded by Lukasewicz

To buy an additional six fire hydrants with the extensions and that will be determined by Mr. Kalinoski at a cost of approximately \$1500 per hydrant.

Lukasewicz- Please add on here to please have it done immediately.

Marushock – Mr. Kalinoski can we please have these ordered tomorrow.

All in Favor

21. Motion by Lukasewicz Seconded by Barnick

To authorize one fire hydrant replacement on Meade St. in conjunction with the Meade St. Project.

All in Favor

22. Motion by **Lukasewicz**

Seconded by **Shortz**

To solicit bids for an architect to do the design specs for the DPW Complex building and the specs be done by the end of January 2005.

Lukasewicz- Can we please include with this motion to have a time frame on this to have them done and prepared by the end of the January meeting. That way they will be in place for us to do whatever.

Barnick – No matter where this thing is going, it is not going to change, right?

Kalinoski – The only thing I am asking if we please add that we can allow for future expansion.

**All in Favor**

23. Motion by **Lukasewicz**

Seconded by **Barnick**

To have Mr. Novack contact KBA and find out the design of the Eddy Creek project.

**All in Favor**

24. Motion **Lukasewicz**

Seconded by **Menichetti**

To have Officer Hazelton work as a detective/investigator as a trial project for 4 weeks and to include 32 hours per week.

Lukasewicz – Please include that at the end of the 3<sup>rd</sup> week that a report given the Chief.

**All in Favor**

Marushock – That is all I have for tonight's meeting. Lets move on to new business. Mr. Mayor do you have anything to add tonight?

**Audience Comments**

Dominick Rocco - The new home on Sanderson St. has hedges right next to the road. Is anything going to be done? Give me an answer so I don't have to keep bringing it up. One other thing I think you should get rid of that Engineering firm.

Kalinoski – I will talk to Mr. Brazil tomorrow.

Ray Jarosh – Can we make up an email list and then minutes can be emailed? There are no costs involved in distributing the minutes through email so I just thought it would be an excellent idea.

The only cost factor involved would be getting the lists together and Christine's time for doing that.

Larry Hartshorn – All this stuff that Mr. Rocco is complaining about he is getting answers to, how about that problem down with Scranton Craftsmen? Are we going to send someone down there before we get into another predicament and nobody will want to do anything?

Marushock – Mr. Kalinoski can you look at this problem that exists right now. One question that I have also does the Borough all the dumping of tree stumps and other stuff like that. That is probably a bigger problem right now.

Kalinoski – I am not sure there is something in our ordinance that restricts an owner to dumping these items on their property.

Hartshorn- You mean to tell me that I can just add height of 6 feet or higher in certain spots of my property without anyone's permission?

Marushock – You are right Mr. Hartshorn it is definitely an eyesore down there. It must be at least about 50 feet about the ground level, a good 50 feet. Can we also notify the Planning Agency of our concerns and that way they can make their recommendation.

Hartshorn – You don't need a Planning commission to tell you it is 50 feet above ground level down there. You can't send Mr. Kalinoski down there? I mean lets get serious here. You let these people go by, go by and you are going to let someone else get away with it.

Marushock – OK, Mr. Kalinoski is going to look at it and also our Engineer is going to look at the plans and also the Planning Agency.

Motion to Adjourn.