

THROOP COUNCIL
THROOP, PENNSYLVANIA

IN RE: BI-MONTHLY MEETING

DECEMBER 15, 2005

7:00 P.M.

THROOP MUNICIPAL BUILDING
436 SANDERSON STREET
THROOP, PENNSYLVANIA

COUNCIL MEMBERS:

THOMAS LUKASEWICZ, PRESIDENT

JAMES BARNICK, VICE PRESIDENT

JOSEPH BARONE

JOHN MUSEWICZ

MAYOR STANLEY LUKOWSKI

Mark Wozniak
Official Court Reporter

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

3

Announcements, prior to this meeting
the Throop Borough Council met with the
Throop Police Officers Association regarding
continuing contract negotiations, and that
will be addressed in motion number four.
There will be a motion to ratify the police
contract, and there are a couple items that
we will -- do you want to read those out
now?
MR. BARNICK: All right. It's a
three-year contract. The percentages are
five percent first year, four percent second
year, four percent third year. Two actuary
studies had to be done for pension purposes,
calculation of retirement. Instead of five
years it's going to be done for the last
three years, and service increment actuary
studies got to be done. For anything in
excess of 25 years of service an extra \$100
per year will be added for the pension. And
this is all coming from the pension itself.
It's self-sustaining and they don't
contribute to it anymore. And this is all
according to Act 600. That's it.
MR. LUKASEWICZ: Thank you. Robert,

2

MR. LUKASEWICZ: We'll begin the
special meeting and work session. We'll
begin with the Pledge of Allegiance.
(Whereupon the Pledge of Allegiance
was recited.)
MR. LUKASEWICZ: Robert, roll call,
please.
MR. HEGEDUS: Johnson?
MR. BARNICK: She was here today.
She came for her check.
MR. HEGEDUS: Mr. Barnick?
MR. BARNICK: Here.
MR. HEGEDUS: Mr. Musewicz?
MR. MUSEWICZ: Here.
MR. HEGEDUS: Mr. Marushock? Mr.
Barone?
MR. BARONE: Here.
MR. HEGEDUS: Mayor Lukowski?
MAYOR LUKOWSKI: Here.
MR. HEGEDUS: Ms. Menichetti?
Solicitor Cimini has obligations. Mr.
Hegedus is present. Mr. Lukasewicz?
MR. LUKASEWICZ: Present. So
everyone knows, the 22nd at 6:00 we'll have
our next meeting.

4

the items for DPW complex that we need to
have set in motion?
MR. KALINOSKI: We need approval to
continue on the design of the building to
finish that.
MR. LUKASEWICZ: That will be motion
number five, to continue the DPW complex
building and ground design.
MR. KALINOSKI: Grounds will be
separate and we will need submission for the
planning agency.
MR. LUKASEWICZ: Number six will be
a submission to the planning agency for
their approval.
MR. KALINOSKI: Correct.
MR. LUKASEWICZ: Who else do we
need?
MR. KALINOSKI: We will need -- from
the design we will need drawings to be
submitted for the building permit.
MR. LUKASEWICZ: Seven, we will need
specs available for building permits. I
just want to make sure.
MR. BARNICK: Conservation.
MR. LUKASEWICZ: I want to make sure

5

1 that they're done.

2 MR. KALINOSKI: I have a list that I
3 prepared earlier this year.

4 MR. LUKASEWICZ: I need you to be
5 the point man on this. You're the one to do
6 any correspondence that has to go out. You
7 know, if you have Christine help you. But
8 this way instead of saying Robert's going to
9 do it, Christine's going to do it, you're
10 going to do it. You're going to be the
11 point man. You're going to be the one to
12 answer to whoever on it. This way the
13 faster you move and the more you stay on it
14 the quicker it's going to be a reality.

15 MR. KALINOSKI: I do have some
16 changes to that building that I mentioned to
17 you, Tom and Jim, which were the office
18 areas which were located in the center along
19 the wall of the building, which I want to
20 bring down to the short wall of the
21 building.

22 MR. LUKASEWICZ: I don't care how
23 you --

24 MR. BARNICK: The other thing is I
25 talked to one of the plumbers about that

7

1 MR. BARONE: In other words,
2 everything out there is going to go in this
3 garage?

4 MR. KALINOSKI: Yes.

5 MR. LUKASEWICZ: And if there's a
6 need in the future you can always put up a
7 small one for basic things.

8 MR. KALINOSKI: At one gable end of
9 the building we're make provisions in the
10 building for future expansion.

11 MR. LUKASEWICZ: That will cover the
12 DPW complex for now.

13 MR. KALINOSKI: I need authorization
14 for Spott to get started on this for the
15 site. The only thing we did, from what I
16 can see in my notes, is we gave them the
17 authorization to do preliminary stuff for
18 the forms.

19 MR. LUKASEWICZ: So building, ground
20 design, planning agency approval, and
21 availability. So that would be number eight
22 to E and S, county, and what is it, state
23 approval?

24 MR. BARNICK: No, county approvals.
25 There's no need for zoning because it's

6

1 radiant heat. Recover time is slow, but as
2 far as heat-wise, can't beat it. Plus
3 they're going to be working on the floor,
4 heat the trucks. He says it's great.

5 MR. KALINOSKI: It's not so much on
6 the recovery time if you open the door, the
7 initial start-up that may take a couple days
8 to get the temperature up. Other than that,
9 it's fantastic.

10 MR. BARONE: Rob, let me ask you a
11 question on the design of this building.
12 The garage, is it designed now that all the
13 equipment that we have right now is going to
14 fill that building?

15 MR. KALINOSKI: Yeah, and that's it.

16 MR. BARONE: So you're not planning
17 to make it a little bigger just in the
18 future?

19 MR. KALINOSKI: There won't be any
20 additional space available, Joe. If I turn
21 that office from the side and put it to the
22 front I may create two small bays alongside
23 the office that we didn't have before, which
24 will be room for storage and all these odds
25 and ends instead of carrying it up steps.

8

1 zoned properly.

2 MR. KALINOSKI: The zoning does
3 allow public buildings. It will be
4 considered a public building. The only
5 thing we may need a variance for is outside
6 storage if we do utilize --

7 MR. LUKASEWICZ: We're not
8 foreseeing that right now.

9 MR. KALINOSKI: That's not something
10 that we need right now. I am looking at
11 outside storage for the plows.

12 MR. LUKASEWICZ: When the time comes
13 we will put up whatever. We won't even make
14 it outside. We'll make it actual
15 undercover.

16 MR. KALINOSKI: We should be fine.

17 MR. BARNICK: Now, when you talk to
18 Spott make sure this is -- this is something
19 that's got to be done by March.

20 MR. LUKASEWICZ: What I want to do
21 is I want to have someone here for the
22 middle of the month meeting in January.
23 We're going to have a middle of the month
24 meeting right through, January, February.
25 We expect someone here from Spott for the

9

1 middle of the month and end of the month
2 meetings right along, now.

3 MR. BARNICK: I think we should be
4 digging in March.

5 MR. LUKASEWICZ: That's right. No
6 reason you shouldn't.

7 MR. MUSEWICZ: What's the story with
8 the salt storage?

9 MR. BARNICK: That should be one of
10 the first things that goes up up there and
11 get our salt out of the state.

12 MR. MUSEWICZ: What is that, a
13 separate --

14 MR. LUKASEWICZ: It will be a
15 separate building.

16 MR. BARONE: Is somebody going to
17 bid on this to level that ground up there?

18 MR. LUKASEWICZ: You can't do
19 anything until you get the approvals.

20 MR. KALINOSKI: You need the
21 planning agency approvals.

22 MR. LUKASEWICZ: Once we have them
23 things in place, then you can proceed to put
24 out for bid to have the ground altered to
25 what's needed.

10

1 MR. BARNICK: By at least the middle
2 of February it should be going out for bid.
3 By March 1 we should be accepting it.

4 MR. LUKASEWICZ: That's right.

5 MR. BARNICK: No holding back. If
6 we have to have extra meeting or anything.

7 MR. KALINOSKI: Is there a committee
8 set up or anything?

9 MR. LUKASEWICZ: No, it's going to
10 be all. If we have to meet every week,
11 we'll meet every week. It's as simple as
12 that. I'd rather have all of council

13 abreast of what's going on. Also, when you
14 talk to Spott, these projects that didn't
15 come to be, the sidewalks down by Rocco's,
16 Eddy, Franko and Delaware, Meade Street,
17 these weren't put out for bid yet. Correct?
18 The sidewalks -- the curb.

19 MR. KALINOSKI: The curb and the
20 storm retention.

21 MR. LUKASEWICZ: That's ready to go.
22 Right?

23 MR. KALINOSKI: Yes.

24 MR. LUKASEWICZ: Tell whoever is
25 going to be here for the middle of the month

11

1 meeting I want answers on those projects,
2 when they can be put out for bid and
3 started.

4 MR. KALINOSKI: If they're ready now
5 do you want to have them put out now?

6 MR. LUKASEWICZ: No, wait until she
7 comes here and reports to us at the next
8 meeting. We need a report for the next
9 meeting. I don't want anybody to be lost.

10 This way you can see a flurry of action come
11 March, April, May.

12 MR. BARNICK: What about down by
13 Gangi's?

14 MR. KALINOSKI: The easements went
15 to Mr. Brazil. Betsy asked me yesterday if
16 I had the easements signed. We never got
17 the legal description for the easements from
18 Brazil, and that was a few days after that
19 he resigned.

20 MR. LUKASEWICZ: Contact Louie
21 tomorrow.

22 MR. KALINOSKI: He was supposed to
23 call yesterday.

24 MR. LUKASEWICZ: Contact Brazil and
25 see if they ever were done. If not, we need

12

1 a motion to have attorney Cimini prepare the
2 easements. That will be number nine, a
3 motion to have attorney Cimini prepare the
4 proper easements for Gangi storm drainage.
5 And that's only if they have not been
6 finished by attorney Brazil.

7 MR. KALINOSKI: The engineering
8 description and the drawings are complete.
9 All we need is the legal.

10 MR. LUKASEWICZ: As soon as the
11 building goes down, that project will be
12 done at the same time. When is the building
13 going down?

14 MR. KALINOSKI: I called Chorba
15 today. He never got back to me.

16 MR. LUKASEWICZ: I can see that
17 going down in a couple weeks. Robbie, what
18 else?

19 MR. KALINOSKI: The extended
20 warranty on that garbage truck was never
21 done. For basic extended warranty, five
22 years, 50,000 miles, \$4,009.25.

23 MR. LUKASEWICZ: That doesn't cover
24 much. Right? It doesn't cover any of the
25 major things.

13

1 MR. KALINOSKI: The engine's already
2 covered. The only thing it doesn't cover is
3 your drive train, your axles and
4 transmission.

MR. LUKASEWICZ: Expensive things.

6 MR. KALINOSKI: The transmission for
7 a five-year warranty is probably another
8 \$3,000.

9 MR. LUKASEWICZ: What I'm thinking,
10 it sounds beneficial to take as much of a
11 warranty as we can take because we've had so
12 many problems.

13 MR. KALINOSKI: I talked to some
14 people on that Allison transmission. They
15 never had problems with them. Even in
16 PennDOT. We do a basic warranty which is a
17 one-year warranty that came with the truck.
18 We have an extended warranty with the engine
19 that came with it but nothing as far as
20 extended warranty on the vehicle or on the
21 transmission, axles, cab. The one thing I
22 would look at is the basic vehicle coverage,
23 which is cooling system and everything else,
24 because we have had problems with the
25 cooling system already.

14

1 MR. MUSEWICZ: Have we had
2 transmission problems in the past?

3 MR. KALINOSKI: No. This is the
4 first automatic that we have had in a bigger
5 truck.

6 MR. LUKASEWICZ: Automatic
7 transmission, if that goes, that's big
8 bucks. Robert, do you have a copy of that
9 in your office, of the warranty?

10 MR. KALINOSKI: The only thing is
11 the 25th it goes up one and a half percent
12 every month.

13 MR. LUKASEWICZ: Motion number ten,
14 for Spott & Associates to complete survey of
15 DPW property. You need a complete survey.
16 Get all the pins struck all the way. The
17 only thing he did strike was the point of
18 the building when we were thinking about
19 having the building put there in a certain
20 spot when we did the borings. So he should
21 have points to go off of at least.

22 MR. KALINOSKI: Basic coverage,
23 \$4,009.25 is the basic coverage. That
24 includes climate control, air conditioning,
25 started, alternator, steering fluid,

15

1 suspension.

2 MR. LUKASEWICZ: Basic stuff. None
3 of the big items.

4 MR. KALINOSKI: Extended cab and
5 hood, which I don't think we need. The
6 Allison transmission, five years, unlimited
7 mileage is \$2,507.

8 MR. LUKASEWICZ: That's money spent
9 well. What else is in there?

10 MR. KALINOSKI: Front axle five
11 years and rear axle five years, 315 plus one
12 and a half percent. You're looking at
13 roughly \$320 dollars. The other one, the
14 rear axle, is 775 plus one and a half
15 percent, \$785, roughly.

16 MR. LUKASEWICZ: You're looking at
17 about \$8,000 all together.

18 MR. BARNICK: Ten thousand.

19 MR. KALINOSKI: The basic warranty,
20 Tom, I would go with.

21 MR. LUKASEWICZ: The total is 7925.

22 MR. KALINOSKI: Plus one and a half
23 percent.

24 MR. LUKASEWICZ: About \$8,000 total.
25 How much was that truck, \$200,000? We get

16

1 five extra years and this is a one-time
2 payment. Right? You can only take this up
3 to a certain period of time?

4 MR. KALINOSKI: He said up to a
5 year. Every month it goes up one and a half
6 percent.

7 MR. MUSEWICZ: What's the
8 deductible?

9 MR. KALINOSKI: I don't think there
10 is one.

11 MR. LUKASEWICZ: I think it's money
12 spent well. Whatever you want to do. It
13 doesn't make a difference to me. It's
14 either four grand or eight grand. I just
15 know we've had -- them trucks, they get
16 overloaded and they're going up and down
17 hills.

18 MR. BARNICK: Go for it.

19 MR. BARONE: Go for it.

20 MR. LUKASEWICZ: All right, so it
21 will be total warranty including the
22 extended cab for five years, 50,000 miles.
23 Approximate cost would be around \$8,000.
24 Number 11, extended warranty on Sterling
25 Condor refuse truck at approximate cost of

1 \$8,000. Robbie, you'll coordinate this with
2 Robert to get all the specifics that we want
3 to put in place except for that one.

4 MR. KALINOSKI: Yes.

5 MR. LUKASEWICZ: You're in charge of
6 this. That's important.

7 MR. KALINOSKI: I just want to let
8 you know the new F-350 is due sometime the
9 end of next week. The truck is in. They
10 had to order the spreader, which won't be in
11 until early next week.

12 We have seven or eight people who
13 have taken out bids on the old F-350.
14 Expecting maybe a half decent bid on it.

15 Gilbride, where we are storing that
16 equipment, I met with him yesterday. He's
17 asking for a six-month lease agreement. To
18 me six months is a little too long.

19 MR. LUKASEWICZ: I would say for
20 him, no, because there was no agreement
21 talked about in the beginning and there's no
22 need for it now.

23 MR. BARNICK: Se if we can do it
24 month to month.

25 MR. LUKASEWICZ: It was set month to

1 month in the beginning.

2 MR. KALINOSKI: I also made a couple
3 phone calls today for other places to store
4 stuff.

5 MR. LUKASEWICZ: Did you find other
6 places?

7 MR. KALINOSKI: I talked to Bart
8 Sacco, if he had any room. He said he
9 doesn't right now. He can make room.
10 There's a Condella that has a building right
11 next to Keith's.

12 MR. LUKASEWICZ: We're not going to
13 sign a lease.

14 MR. BARNICK: We have to have
15 access. They can't restrict our access.

16 MR. LUKASEWICZ: Give them something
17 from you to him in writing tomorrow to that
18 effect.

19 MR. KALINOSKI: Sewer bids went out.
20 They're expected to be here tomorrow by
21 noon.

22 MR. LUKASEWICZ: The motion was to
23 award.

24 MR. KALINOSKI: They sent in a
25 request for reimbursement for Rossi Rooter

1 that was up there and jetted their line and
2 dug a hole. It's 800-some dollars. I told
3 him I would bring it up to council. I'm
4 sending them something in writing.

5 Meade Street. Michelle needs to
6 know what you want to do.

7 MR. LUKASEWICZ: When do they need
8 to know something by?

9 MR. KALINOSKI: The commissioners
10 meeting is Tuesday.

11 MR. LUKASEWICZ: We're not ready to
12 do anything with it yet. Just tell them as
13 simple as that. There's \$50,000 that's
14 lost. We waited this long, we can wait a
15 little longer.

16 MR. KALINOSKI: You can only wait 60
17 days from the due date. After that they
18 don't have to hold their bids.

19 MR. LUKASEWICZ: That's no good
20 anyway. See if she can come end of the
21 month.

22 MR. KALINOSKI: Also on the Meade
23 Street project, I spoke to Betsy yesterday
24 and Kriger's been asking for the final
25 payment. Betsy didn't approve it.

1 MR. LUKASEWICZ: We're not approving
2 it.

3 MR. KALINOSKI: They still haven't
4 been paid the final payment because in the
5 contract it says that the sewer lines have
6 been air tested. It's a live line, you
7 can't air test it, so we said in lieu of air
8 testing we want it cameraed. They said no.

9 MR. LUKASEWICZ: When you talk to
10 Betsy -- I'm almost of the opinion that
11 Kriger should finish the job.

12 MR. KALINOSKI: I told Betsy
13 yesterday tell Kriger if he's not going to
14 camera that system I'll camera it and I'll
15 camera every lateral separately, and
16 whatever it cost the borough we're going to
17 deduct from his bill.

18 MR. LUKASEWICZ: I'm almost in favor
19 of having him finish the damn project so we
20 don't lose \$50,000.

21 MR. KALINOSKI: It's kind of silly
22 to go and pave it and cut the pave.

23 MR. LUKASEWICZ: Maybe not right
24 now. I just don't understand where \$50,000
25 was lost, because someone should have

1 finished this project for a certain amount
2 of money and all the sudden now it's \$50,000
3 is just not there. I don't understand that.

4 MR. BARNICK: They were warned.

5 MR. LUKASEWICZ: Robert, what
6 else --

7 MR. KALINOSKI: I had a phone call
8 from the National Golf Association asking
9 about the golf course that is proposed for
10 Throop. I don't know anything about it. I
11 asked them who the contact was and you were
12 the contact person.

13 MR. BARNICK: I have no idea what
14 they're talking about.

15 MR. KALINOSKI: Anything for Rob
16 while we have him here? Robert, thank you.

17 Civic center committee, what can we
18 do?

19 MR. GALLI: Gentlemen, what we did,
20 these papers that I handed out to you
21 gentlemen before is a breakdown of the day
22 care. Strictly the day care after school
23 program. This sheet here that you've got
24 there, those are the number of kids that are
25 in the day care.

1 MR. BARNICK: Not before school,
2 after school. Right?

3 MR. GALLI: We put the day care,
4 before school and after school, all
5 together.

6 MR. BARNICK: We want to get a
7 breakdown of all that.

8 MR. GALLI: I don't know if it's
9 possible to break down. I can try to break
10 it down more. These are the number of
11 children involved in this program right now.

12 MR. BARONE: That's the three
13 programs combined, 47 kids?

14 MR. GALLI: Forty-seven kids.

15 MR. BARONE: That's for the three of
16 them?

17 MR. GALLI: Right. The other sheet
18 that I gave you at the last meeting I gave
19 you another copy here. The anticipated
20 revenues, we did the anticipated revenues
21 because on the first sheet that I gave you
22 it was \$120,000.48 but there was no subsidy
23 there for November or December. Those
24 subsidies checks range anywhere between
25 \$4,000 to \$5,000 a month, plus the programs

1 itself are picking up about \$1,300 a week
2 with these children.

3 The other sheet I gave you are all
4 the POs for the day care. The food
5 expenses, what they spent. I broke down the
6 day care salary and the after school salary.
7 The monitors are making \$7.88 an hour. We
8 use it for six hours times two in the
9 morning and two in the afternoon. Then
10 after school we have three hours for one and
11 two and a half for the other.

12 So the total expense for the day
13 care and after school is 22846. You do a
14 month, it's 4,569, and you times it by 12
15 months it comes out to 58840.

16 The insurance, I got Robert --

17 MR. BARNICK: Does that include the
18 director, too?

19 MR. GALLI: That's not including the
20 director. Just going on salaries. The
21 director's salary, no. We did not include
22 the director's salary.

23 MR. LUKASEWICZ: You have to include
24 director's salary, you have to include
25 secretary salaries for doing this paperwork

1 for us.

2 MR. GALLI: We did not include the
3 director's salary. He's not working --

4 MR. LUKASEWICZ: A portion of it.
5 MR. GALLI: He's not working down
6 there.

7 MR. LUKASEWICZ: He should be.

8 MR. GALLI: He's not.

9 MR. LUKASEWICZ: He should be. In
10 the past our director always worked in the
11 day care.

12 MR. BARNICK: That building has to
13 be open because of the day care, so that
14 director has to be there.

15 MR. GALLI: He's there but he's
16 not --

17 MR. BARNICK: The director has to be
18 there because the building is open because
19 the day care is running. So, I mean, it's
20 the same thing.

21 MR. GALLI: The building was open
22 anyway. He'd still be there.

23 MR. BARNICK: Not at 6:00 in the
24 morning.

25 MR. BARONE: About 7:30, 8:00.

25

1 MR. MUSEWICZ: What's his scheduled
2 time?

3 MR. MORRELL: He told me yesterday
4 it was 9:00 but he gets there about 8:00.

5 MR. LUKASEWICZ: Does he give us a
6 list of his hours?

7 MR. GALLI: He hasn't given us a
8 list. Would you like a list?

9 MR. LUKASEWICZ: Yes.

10 MR. GALLI: Gas, electric and water
11 we took off the budget. We get 30 percent
12 revenue.

13 MR. BARNICK: How about the
14 secretary, is she handling any of the day
15 care?

16 MR. GALLI: The secretary was doing
17 all the checks and balances.

18 MR. LUKASEWICZ: The state
19 subsidies?

20 MR. GALLI: Right. That's not
21 included.

22 MR. MORRELL: Before it was done by
23 workers. The head monitor or Ann Marie.

24 MR. BARNICK: Take another \$20,000
25 off that easy.

26

1 MR. MORRELL: Well, it would be
2 figured in, the salaries for --

3 MR. GALLI: Now, the secretary over
4 there, which we took out of the budget, was
5 \$18,000, I believe it was.

6 MR. BARONE: \$18,986.

7 MR. GALLI: Now, you can't say that
8 the whole thing was --

9 MR. BARNICK: All right, 12.

10 MR. GALLI: You're going to have a
11 percentage of that. So what are we going to
12 put, 50 percent?

13 MR. BARNICK: I would say at least
14 50 percent.

15 MR. GALLI: That's another \$9,000
16 that we have to add on to the expense sheet.
17 There's definitely a profit being done with
18 day care. My question and the question that
19 the committee has is is that money showing
20 up over there?

21 MR. MORRELL: It looks as though
22 \$61,822.84 was sent over here.

23 MR. GALLI: We anticipate when we
24 put the director's salary in there and
25 percentage --

27

1 MR. LUKASEWICZ: Percentage of the
2 salary. It shouldn't be 50.

3 MR. BARNICK: No.

4 MR. LUKASEWICZ: Twenty percent.

5 MR. GALLI: So we got \$9,000 for the
6 secretary, that's up to, and then we got
7 percent of the director's salary, which
8 is -- he's making 26, so if you do 30
9 percent --

10 MR. LUKASEWICZ: Twenty percent.

11 MR. GALLI: Twenty percent, \$4,000.
12 \$4,500.

13 MR. LUKASEWICZ: You're down to
14 maybe around \$45,000.

15 MR. BARNICK: Add maintenance.

16 MR. LUKASEWICZ: You didn't figure
17 that in.

18 MR. GALLI: You're still making
19 \$40,000 a year on that day care.

20 MR. LUKASEWICZ: You're not figuring
21 payroll services, you're not figuring the
22 secretary over here doing the payroll work.

23 MR. BARNICK: You don't have the
24 worker's comp and stuff like that in there.

25 If your salaries are \$58,000, workman's

28

1 comp, if you went another 15 percent of
2 \$58,000, it's about another \$7,000. So now
3 you're down to 33.

4 MR. GALLI: I'm just putting things
5 out. These are the numbers that you guys
6 wanted to see.

7 MR. BARNICK: What we're actually
8 paying here.

9 MR. GALLI: This is what it's
10 actually coming down to.

11 MR. LUKASEWICZ: We probably make
12 about 30 grand a year on that.

13 MR. GALLI: What I did find out in
14 the couple calls I have made, there's grants
15 out there to bolster these things. One of
16 the things I found out was the Keystone
17 Stars. That's a state funded program which
18 basically just coming up with the guidelines
19 and putting programs on. There's different
20 levels of the program. And the program does
21 give money to day cares. And just like
22 training the staff and doing different
23 things and teaching kids different things.
24 That is something that we're going to look
25 at in January.

29

1 MR. LUKASEWICZ: We have Robert
2 Davis on staff now. We can have the center
3 contact Mr. Davis and let him find out --
4 let him do it. He's been doing this for
5 ever. Send him a letter from the committee
6 telling him that you're looking for him
7 to --

8 MR. BARNICK: Or just stop down and
9 see him.

10 MR. LUKASEWICZ: Have him come to
11 meet with you. That's why he's on payroll.

12 MR. GALLI: The other thing I found
13 out was the Weinberg Foundation. It was
14 another thing that will subsidize day cares
15 with their food. Are we a 501C over there
16 as far as tax?

17 MR. HEGEDUS: I don't think -- yes,
18 maybe we are. The borough is.

19 MR. GALLI: They may qualify for
20 that over there, too. Those things we're
21 going to look at after the holidays, in
22 January.

23 MR. LUKASEWICZ: Get in touch with
24 Robert Davis. Believe me, he'll look into
25 it. He'll find out what is there for you.

30

1 Any plans out there.

2 MR. GALLI: Now, there's a sink over
3 there in the boys bathroom. Temporary fix.

4 MAYOR LUKOWSKI: Frank, what
5 prompted getting all these figures?

6 MR. GALLI: When council went over
7 the budget the numbers weren't jibing. It
8 was looking like the day care wasn't making
9 anything. It was costing us money.

10 MAYOR LUKOWSKI: I figured that.
11 People got that impression.

12 MR. GALLI: These are numbers that
13 they've been asking for for a long time.
14 We're going to break down the whole --
15 everything. The basketball program,
16 everything that goes on over there. The
17 aerobics, everything is going to be broken
18 down.

19 MR. BARNICK: Are these programs in
20 line with other --

21 MR. GALLI: Day cares? Dickson
22 City's got a day care in their program --
23 I'm sorry, they have a before school and
24 after school program. That's the thing.
25 They don't have a day care, I don't think.

31

1 They do make money. They generate money
2 over there.

3 MR. BARNICK: Are our rates in line
4 with theirs?

5 MR. LUKASEWICZ: They did up them
6 some. After we complained they did up them
7 some. They can only up them a certain time
8 of year because they're state subsidized.
9 Find out when it could be upped.

10 MR. MORRELL: The one thing I wasn't
11 privy to until I just looked at it now is
12 that the majority of people that are in that
13 program seem to be from Throop.

14 MAYOR LUKOWSKI: That never used to
15 be the case. That's a great service to the
16 people of Throop.

17 MR. LUKASEWICZ: What else? Is the
18 building clean?

19 MR. MORRELL: They're coming in
20 tomorrow, hopefully.

21 MR. GALLI: To sanitize the
22 bathrooms and scrub it up. They're going to
23 cost \$289.

24 MR. MORRELL: \$281.94. Dust
25 Busters.

32

1 MR. LUKASEWICZ: You don't need a
2 copy machine but you need a fax machine.

3 MR. MUSEWICZ: What's the status on
4 the child care provider staff?

5 MR. GALLI: They need a monitor.
6 They definitely need a person down there.

7 MR. MORRELL: Child care provider.

8 MR. MUSEWICZ: What's the status on
9 that? What's the status with the
10 downstairs?

11 MR. GALLI: Carol? She's still out.
12 Coming back Tuesday.

13 MR. LUKASEWICZ: That's only a
14 couple days away.

15 MR. MORRELL: But it still leaves
16 them one short because the employee that's
17 been down there on a temporary basis that
18 Mr. Novak said go down temporarily has
19 turned into almost a year and he's not
20 qualified.

21 MR. BARONE: Armbruster.

22 MR. LUKASEWICZ: Do you know
23 somebody that can --

24 MR. BARONE: How about that Bonda
25 girl?

1 MR. LUKASEWICZ: Let's put a motion
 2 on to advertise for a day care worker. The
 3 specifications and the hours as she needs to
 4 be available or whomever. Can you provide
 5 that so Robert can fax in the advertisement
 6 so the appropriate people can apply. Put
 7 that in as soon as possible so we get
 8 somebody as soon as possible. The specifics
 9 of the hours and what credentials are
 10 needed. Get that to Robert.

11 Robert, as soon as you get that, get
 12 that advertisement in immediately. This way
 13 we can at the next meeting hire someone.

14 MR. GALLI: Other than that, I'm
 15 happy to compile a list of everything that's
 16 over there.

17 MR. MORRELL: We plan on
 18 inventorying everything top to bottom that's
 19 over there now.

20 MR. LUKASEWICZ: Did they discuss
 21 anything about an adult basketball league
 22 yet?

23 MR. GALLI: I'll have the adult
 24 basketball league up and running by
 25 February.

1 MR. MUSEWICZ: In that situation
 2 where we need a buzzer in the game room,
 3 because obviously there's been people --
 4 there's been children that couldn't get into
 5 the building.

6 MR. LUKASEWICZ: Why is that?

7 MR. MUSEWICZ: Nobody knows but they
 8 were at the door.

9 MR. GALLI: The is downstairs. They
 10 can't hear the buzzer downstairs. Easy
 11 solution to that is to put a buzzer in the
 12 game room.

13 MR. MUSEWICZ: What was the incident
 14 with the child from Saint Mary's?

15 MR. GALLI: Well, there was a
 16 situation there. What happened, well, about
 17 a week ago -- it happened twice.

18 MR. BARONE: Before you go any
 19 further let's finish the buzzer.

20 MR. BARNICK: Just get a buzzer.

21 MR. LUKASEWICZ: Get it in.

22 MR. MUSEWICZ: Gentlemen, this kid
 23 with the bus is all related to a buzzer. He
 24 couldn't get in the building.

25 MR. LUKASEWICZ: The kid got off the

1 bus by himself?

2 MR. MUSEWICZ: Saint Mary's in
 3 Dickson.

4 MR. LUKASEWICZ: It happened twice
 5 before the kid got in the building? That's
 6 a problem. No child should be left outside
 7 by himself with the bus leaving.

8 MAYOR LUKOWSKI: The bus driver
 9 should have had better sense.

10 MR. LUKASEWICZ: Irregardless of if
 11 there was people on the staff, mistaken or
 12 whatever, no child should be left outside.

13 MR. GALLI: I will call him tomorrow
 14 to discuss that in regards to any child that
 15 comes off that bus, if there's nobody there
 16 do not --

17 MR. LUKASEWICZ: How long was the
 18 child outside?

19 MR. GALLI: My understanding was he
 20 tried to get in the building, couldn't get
 21 in. The front doors are locked. Somebody
 22 was in the senior room, saw him trying to
 23 get in, came around and opened up the door.

24 MR. LUKASEWICZ: How old is this
 25 child? Big problem.

1 MR. MUSEWICZ: The staff should be
 2 up there.

3 MR. LUKASEWICZ: Answers from the
 4 staff or the director or whomever. Somebody
 5 is at fault.

6 MR. GALLI: No doubt about it.

7 MR. LUKASEWICZ: I want a complete
 8 report of it.

9 MR. MUSEWICZ: The bus comes at a
 10 certain time. The staff member has to be
 11 there.

12 MR. LUKASEWICZ: Exactly. Who was
 13 it and whatever. I want a report on it.

14 MAYOR LUKOWSKI: That's pretty
 15 frightening.

16 MR. MUSEWICZ: Twice, my
 17 understanding, to the same kid.

18 MR. LUKASEWICZ: And how long a
 19 period of time?

20 MR. MUSEWICZ: Couple weeks.

21 MR. LUKASEWICZ: It should not
 22 happen. Was the director aware of this
 23 happening?

24 MR. GALLI: Yes.

25 MR. LUKASEWICZ: If a situation like

37

1 this happens council must be made aware of
2 it immediately. The director or whoever is
3 in charge over there, if a situation arises
4 similar to that counsel has to be kept in
the loop. We have to know if this is
6 happening, because it's no good if I find
7 out a month later or two because then I'm
8 liable and the borough or Throop is liable.

9 MR. GALLI: This happened this past
10 Friday.

11 MR. LUKASEWICZ: Well, it should not
12 happen again. Tell Brian I want a complete
13 report of the incident. Complete report.
14 And I want council notified.

15 MR. MUSEWICZ: Let us not forget in
16 the past this happened and people were --

17 MR. LUKASEWICZ: Reprimanded for it
18 drastically. That's what I'm saying. We
19 always made the policy any incident over
20 there, council has to be made aware of an
21 incident when it happens. If something
22 happens today, council is supposed to be
23 notified today.

24 MR. BARONE: Ask Brian is that the
25 same one where a few kids left there, he

1 last night.

2 MR. LUKASEWICZ: The only reason the
3 building should be closed is --

4 MR. GALLI: Weather.
5 MR. LUKASEWICZ: Yes. Other than
6 that normal hours, normal conditions right
7 open to that last minute of operating hours.

8 MR. MUSEWICZ: That should be the
9 way it is, normal conditions. Children
10 should not be sent home because he wants to
11 leave. He doesn't understand that.

12 MR. BARONE: He understands. He
13 wants to go home.

14 MR. MUSEWICZ: He does not
15 understand that.

16 MAYOR LUKOWSKI: Has this happened
17 often? More than once?

18 MR. LUKASEWICZ: I know you go over
19 there quite a bit. Can you go over there
20 and see him and as a councilman say it was
21 discussed amongst council and the policy is
22 you don't chase people home.

23 MR. MUSEWICZ: It's different if
24 there's a snow storm.

25 MR. LUKASEWICZ: But not normal

38

1 said you have to go by 8:00.

2 MR. MUSEWICZ: No.

3 MR. BARNICK: He does have the place
4 open on days off, on snow days. Right?

5 MR. GALLI: He was told by us and by
6 council the building is to be open until
7 9:00 every night. One child or no child, I
8 told him the building must be open. There's
9 no closing early.

10 MR. BARONE: We told him that the
11 last meeting. He turns around the next day
12 or two days later there's a couple kids
13 there he said you're going to have to go
14 home 8:00, he told them. Is that right?

15 MR. GALLI: That's correct.

16 MR. LUKASEWICZ: If there's a time
17 frame for it to be open until it should be
18 open until that time, because you have
19 parents that say my Jimmy's going to the
20 civic center, he's going to be there until
21 9:00 at night. Well, when they go there
22 looking for their son at 9:00 at night and
23 they find out the place is closed they say
24 where's my Jimmy. Can't happen.

25 MR. GALLI: He was told about that

40

1 conditions.

2 MR. GALLI: The other thing is, the
3 borough is observing the holiday December 26
4 and January 2. Once again, we told him last
5 night not to close but he posted on the

6 doorway they want to close for the holidays.

7 MAYOR LUKOWSKI: That's when the
8 kids are wanting to be there.

9 MR. MUSEWICZ: He's having problems
10 with staff.

11 MR. MORRELL: Christmas is on
12 Sunday. Every bank is closed, every
13 federal -- everything is closed on the 26th,
14 Monday, and probably parents are going to be
15 home. They're not sending their kids over
16 there anyway. But they don't have the
17 staff. You can't force them and say you're
18 here. There's no -- none of the four people
19 that work downstairs --

20 MR. BARONE: That goes for January
21 2. Right?

22 MR. MORRELL: It goes for January 2
23 also.

24 MR. MUSEWICZ: We suggested he wait
25 and bring -- I suggested bring it in front

41

1 of council tomorrow. What's a day? So he
2 posted it anyway. I don't understand. He
3 doesn't understand. Wait until Frank brings
4 it before council.

MR. LUKASEWICZ: Leave it at that.
6 There's nothing you can do. You have no
7 staff, you have no staff. There's nothing
8 you can do.

MR. GALLI: If you want the place
10 open, I'll tell him to open. We'll staff
11 it.

MR. LUKASEWICZ: It's to be open.
13 It's got to be open to 26th, him and whoever
14 he has to have there. We want the center
15 open.

MR. GALLI: I'll tell him the 26th
17 the center will be open. Just the civic
18 center.

MR. LUKASEWICZ: The civic center,
20 game room.

MR. MUSEWICZ: If there's not enough
22 staff to operate the game room or the gym
23 just keep the gym open.

MR. GALLI: Eleven to nine that day?

MR. BARNICK: Yeah.

42

MR. GALLI: That's pretty much it.
2 Like I said, the building does need to be
3 painted. A lot of work.

MR. MUSEWICZ: Just for the record,
5 I mean, I don't want to sit here and pick on
6 the gentleman, but we've been talking about
7 certain things since the 14th of November.

8 You know, we asked him to do certain things
9 and sometimes he doesn't do them. That's
10 the only point I want to bring out. I don't
11 want to sit here and chastise the guy, but
12 there are some things we asked him to do.

MR. BARONE: That's his job. He's
14 got to do it.

MR. MORRELL: What about the day
16 care for the day after New Years?

MR. LUKASEWICZ: No. Open the
18 facility. He's supposed to come to these
19 meetings. Robert, anything we need to have
20 done?

MR. HEGEDUS: I looked into that
22 \$160,000 from Kanjorski. Remember the money
23 we got in the summer, the federal funding?
24 We just have to coordinate that with
25 PennDOT. I spoke to them today.

43

MR. BARNICK: What's got to be done
2 with it?

MR. HEGEDUS: PennDOT didn't call
4 back and coordinate that. Somebody we have
5 to speak with up there.

MR. LUKASEWICZ: Where could it be
7 used?

MR. HEGEDUS: That's what they're
9 going to explain.

MR. LUKASEWICZ: Can we have someone
11 from PennDOT, whoever is going to be in
12 charge, come in to our meeting? We need to
13 discuss this. Have them contact Robbie, and
14 then even if it's needed for someone to come
15 in at the next meeting so we can have a
16 thorough resolution to that.

MR. BARNICK: And whatever is needed
18 paperwork wise.

MR. LUKASEWICZ: So we don't lose
20 out on anything else.

MR. MUSEWICZ: Did everybody see the
22 correspondence from Louie about the contents
23 of the ambulance association?

MR. LUKASEWICZ: What does it say?

MR. MUSEWICZ: "As you are aware,

44

1 the sale of contents of the Throop Community
2 Ambulance is scheduled for December 21. I
3 would recommend that council confirm that
4 any and all items to be sold at the
5 sheriff's sale are not assets owned by the
6 borough of Throop." This is dated the 13th
7 from Louie.

MR. BARONE: We'd have to send
9 somebody over to check and see what we own.
10 You know what I'm saying? If we own that
11 building they go out. I think everything in
12 that building is ours. I don't care who
13 bought it. It's on our property.

MR. MUSEWICZ: This is concerning
15 the new provider that came from Louie, too.

MR. LUKASEWICZ: What we need is for
17 resolution number 17, that Dickson City has
18 been confirmed as the sole provider for the
19 borough of Throop. This was dated December
20 13. Anyone made aware of this at 911?

MR. HEGEDUS: Yes, it's been in
22 effect.

MR. LUKASEWICZ: Audience comment on
24 agenda items written or discussed? Okay,
25 we'll begin the agenda. Motion number one,

1 to pay the firm of Rainey & Rainey,
 2 Certified Public Accountants, from Scranton
 3 in the amount of \$1,300. This amount is
 4 reflective of services provided for a 2004
 audit, invoices dated 07/2005.

6 MR. BARONE: I'll make it.
 7 MR. LUKASEWICZ: Motion by Barone.
 8 MR. MUSEWICZ: I'll second it.
 9 MR. LUKASEWICZ: Second by Musewicz.
 10 On the question?
 11 MR. BARNICK: On the question --
 12 okay, never mind. It's just a general
 13 audit.

14 MR. LUKASEWICZ: Roll call, please.
 15 MR. HEGEDUS: Mr. Barone?
 16 MR. BARONE: For.
 17 MR. HEGEDUS: Mr. Musewicz?
 18 MR. MUSEWICZ: For.
 19 MR. HEGEDUS: Mr. Barnick?
 20 MR. BARNICK: For.
 21 MR. HEGEDUS: Mr. Lukasewicz?
 22 MR. LUKASEWICZ: For. Motion number
 23 two, there's a correction on that, the last
 24 sentence. This agreement is based on --
 25 MR. BARNICK: December 8, 2005

1 proposal.

2 MR. LUKASEWICZ: Proposal must
 3 become effective January 1, 2006.
 4 MR. BARNICK: I'll make the motion.
 5 MR. LUKASEWICZ: Motion by
 6 Mr. Barnick.
 7 MR. BARONE: I'll second.
 8 MR. LUKASEWICZ: Second by Barone.
 9 On the question? Effective January 1, 2006.
 10 Roll call, please.
 11 MR. HEGEDUS: Mr. Barnick?
 12 MR. BARNICK: For.
 13 MR. HEGEDUS: Mr. Barone?
 14 MR. BARONE: For.
 15 MR. HEGEDUS: Mr. Musewicz?
 16 MR. MUSEWICZ: For.
 17 MR. HEGEDUS: Mr. Lukasewicz?
 18 MR. LUKASEWICZ: For. Motion number
 19 three, a motion to pay the 2006 minimum
 20 municipal obligation to the non-uniform
 21 Throop Borough employee pension fund in the
 22 amount of \$14,417.14. This amount
 23 represents the borough of Throop's financial
 24 obligation for 2006. The borough had
 25 received an allotment of \$79,022.86 earlier

1 this year to assist with funding of the
 2 original obligation of \$93,440. Motion?
 3 MR. BARONE: I'll make it.
 4 MR. LUKASEWICZ: By Barone.
 5 MR. MUSEWICZ: I'll second it.
 6 MR. LUKASEWICZ: Second by Musewicz.
 7 On the question? Roll call.
 8 MR. HEGEDUS: Mr. Barone?
 9 MR. BARONE: For.
 10 MR. HEGEDUS: Mr. Musewicz?
 11 MR. MUSEWICZ: For.
 12 MR. HEGEDUS: Mr. Barnick?
 13 MR. BARNICK: For.
 14 MR. HEGEDUS: Mr. Lukasewicz?
 15 MR. LUKASEWICZ: For. Jimmy, motion
 16 number four for the police contract, would
 17 you like to read out the specifics?
 18 MR. BARNICK: Yes. Motion to ratify
 19 police contract. Three year contract with
 20 percentages of raise: For the first year,
 21 five percent; second year, four percent;
 22 third year, four percent, beginning January
 23 1, 2006. We also will be approving two
 24 additional pension items that fall under Act
 25 600 but actuary studies are needed prior to

1 any approval, which is the calculation of
 2 retirement for the last three years instead
 3 of five, instead of the last five, and
 4 service increment of \$100 per year in excess
 5 of 25 years, according to Act 600.
 6 MR. LUKASEWICZ: Also to include in
 7 that that attorney Cimini will work with
 8 their attorney to draw up the final draft.
 9 MR. BARNICK: I'll make it.
 10 MR. LUKASEWICZ: Motion by Mr.
 11 Barnick. Second?
 12 MR. BARONE: I'll second it.
 13 MR. LUKASEWICZ: By Mr. Barone. On
 14 the question, it was nice that we were able
 15 to just sit down and handle this without any
 16 other additional expenses to the borough for
 17 outside solicitors. Roll call.
 18 MR. HEGEDUS: Mr. Barnick?
 19 MR. BARNICK: For.
 20 MR. HEGEDUS: Mr. Barone?
 21 MR. BARONE: For.
 22 MR. HEGEDUS: Mr. Musewicz?
 23 MR. MUSEWICZ: For.
 24 MR. HEGEDUS: Mr. Lukasewicz?
 25 MR. LUKASEWICZ: For. Robert, if

1 you can have attorney Cimini contact
2 Mr. Cummings to get the proper wording of
3 what needs to be done for the actuary
4 studies.

MR. BARNICK: That and whatever
6 addendums got to be made to the contract.

MR. LUKASEWICZ: Okay, next motion,
8 motion five, to continue the DPW complex
9 building and grounds design.

MR. BARNICK: I'll make it.

MR. LUKASEWICZ: Motion by Barnick.
MR. BARONE: I'll second.

MR. LUKASEWICZ: Second by Mr.
14 Barone. That is to continue to have Spott &

15 Associates have the appropriate people
16 design it. I believe they have an outside
17 agency that does it for them. Motion?

MR. BARNICK: I'll make that.

MR. LUKASEWICZ: Motion by Mr.
20 Barnick.

MR. MUSEWICZ: I'll second it.

MR. LUKASEWICZ: On the question?
23 Roll call.

MR. HEGEDUS: Mr. Barnick?

MR. BARNICK: For.

MR. HEGEDUS: Mr. Barone?

MR. BARONE: For.

MR. HEGEDUS: Mr. Musewicz?

MR. MUSEWICZ: For.

MR. HEGEDUS: Mr. Lukasewicz?

MR. LUKASEWICZ: For. Number six
7 would be a motion for submission of plans to
8 the planning agency for their approval for
9 the DPW complex.

MR. BARNICK: I'll make it.

MR. LUKASEWICZ: Motion by Barnick.
12 Second?

MR. MUSEWICZ: I'll second it.

MR. LUKASEWICZ: Musewicz. On the
15 question? Roll call.

MR. HEGEDUS: Mr. Barnick?

MR. BARNICK: For.

MR. HEGEDUS: Mr. Musewicz?

MR. MUSEWICZ: For.

MR. HEGEDUS: Mr. Barone?

MR. BARONE: For.

MR. HEGEDUS: Mr. Lukasewicz?

MR. LUKASEWICZ: For. The next
24 motion would be to have the specs when they
25 are available, submission for building

1 permits for the DPW complex.

MR. BARONE: I'll make it.

MR. LUKASEWICZ: Motion by Barone.

MR. MUSEWICZ: I'll second it.

MR. LUKASEWICZ: Second by

6 Mr. Musewicz. On the question? Roll call.

MR. HEGEDUS: Mr. Barone?

MR. BARONE: For.

MR. HEGEDUS: Mr. Musewicz?

MR. MUSEWICZ: For.

MR. HEGEDUS: Mr. Barnick?

MR. BARNICK: For.

MR. HEGEDUS: Mr. Lukasewicz.

MR. LUKASEWICZ: For. The next

15 motion again would be for the DPW complex,
16 and that would be to submit plans to E and S
17 and the county for their approval.

MR. BARNICK: I'll make the motion.

MR. LUKASEWICZ: Motion by Barnick.

MR. BARONE: I'll second.

MR. LUKASEWICZ: Second by Barone.

22 On the question? Roll call.

MR. HEGEDUS: Mr. Barnick?

MR. BARNICK: For.

MR. HEGEDUS: Mr. Barone?

MR. BARONE: For.

MR. HEGEDUS: Mr. Musewicz?

MR. MUSEWICZ: For.

MR. HEGEDUS: Mr. Lukasewicz?

MR. LUKASEWICZ: For. Next motion

6 is in regards to the Gangi storm drainage
7 system to check to see if attorney Brazil

8 properly did prepare the easements, and if
9 they were not prepared, motion to have

10 attorney Cimini prepare the proper

11 easements. Motion?

MR. BARONE: I'll make it.

MR. BARNICK: I'll second.

MR. LUKASEWICZ: Motion by Barone,
15 second by Barnick. On the question? Roll

16 call.

MR. HEGEDUS: Mr. Barone?

MR. BARONE: For.

MR. HEGEDUS: Mr. Barnick?

MR. BARNICK: For.

MR. HEGEDUS: Mr. Musewicz?

MR. MUSEWICZ: For.

MR. HEGEDUS: Mr. Lukasewicz?

MR. LUKASEWICZ: For.

MR. BARNICK: Are we aware if Louie

1 got all this stuff back from Brazil?
 2 MR. LUKASEWICZ: I know he was
 3 getting stuff from him. I don't know if he
 4 got everything.

5 The next motion will be to have
 6 Spott & Associates complete a survey of the
 7 DPW property.

8 MR. BARNICK: I'll make it.
 9 MR. LUKASEWICZ: Motion by Barnick.
 10 MR. MUSEWICZ: I'll second.
 11 MR. LUKASEWICZ: Second by Musewicz.

12 On the question? Roll call.

13 MR. HEGEDUS: Mr. Barnick?
 14 MR. BARNICK: For.
 15 MR. HEGEDUS: Mr. Musewicz?
 16 MR. MUSEWICZ: For.
 17 MR. HEGEDUS: Mr. Barone?
 18 MR. BARONE: For.
 19 MR. HEGEDUS: Mr. Lukasewicz?

20 MR. LUKASEWICZ: For. The next
 21 motion will be to acquire the extended
 22 warranty on the Sterling Condor refuse truck
 23 at an approximate cost of \$8,000 over a
 24 five-year period of warranty as discussed
 25 earlier on in the meeting.

1 MR. BARONE: I'll make it.
 2 MR. LUKASEWICZ: Motion by Barone.
 3 MR. MUSEWICZ: I'll second.
 4 MR. LUKASEWICZ: Second by Musewicz.

5 On the question? Roll call.

6 MR. HEGEDUS: Mr. Barone?
 7 MR. BARONE: For.
 8 MR. HEGEDUS: Mr. Musewicz?
 9 MR. MUSEWICZ: For.
 10 MR. HEGEDUS: Mr. Barnick?
 11 MR. BARNICK: For.
 12 MR. HEGEDUS: Mr. Lukasewicz?

13 MR. LUKASEWICZ: For. Motion number
 14 2 is to advertise for a day care worker for
 15 the civic center and to have the specs
 16 prepared by the civic center committee
 17 director and to provide them to the borough
 18 manager to advertise properly and to have
 19 the application back to council prior to the
 20 end of the month meeting.

21 MR. BARONE: I'll make it.
 22 MR. LUKASEWICZ: Motion by Barone.
 23 MR. MUSEWICZ: I'll second.
 24 MR. LUKASEWICZ: Second by Mr.
 25 Musewicz. On the question? Roll call.

1 MR. HEGEDUS: Mr. Barone?
 2 MR. BARONE: For.

3 MR. HEGEDUS: Mr. Musewicz?
 4 MR. MUSEWICZ: For.

5 MR. HEGEDUS: Mr. Barnick?
 6 MR. BARNICK: For.

7 MR. HEGEDUS: Mr. Lukasewicz?
 8 MR. LUKASEWICZ: For. Motion number

9 three has to be changed. Motion three,
 10 pension obligations. To fulfill the
 11 obligation of the non-uniform pension plan
 12 2005 MMO as submitted by Pennsylvania
 13 Municipal Pension Services as per the
 14 actuarial study in the amount of \$90,770 and
 15 the police pension fund 2005 MMO in the
 16 amount of \$1,208 that are due December 31,
 17 2005. The general municipal pension state
 18 aid was received in the amount of \$79,022.86
 19 and deposited in the general fund.

20 The borough's obligation is
 21 \$12,955.14. Two checks are to be issued
 22 from the general fund, one payable to the
 23 Throop Borough non-uniform pension plan in
 24 the amount of \$90,770, and the other check
 25 made payable to Throop Borough police

1 pension fund in the amount of \$1,208.

2 MR. BARNICK: I'll make that motion,
 3 and at the same time repealing the original
 4 number three.

5 MR. LUKASEWICZ: Robert, I'll give
 6 you this. Motion by Barnick.

7 MR. BARONE: I'll second.

8 MR. LUKASEWICZ: Second by Mr.
 9 Barone. On the question? This will
 10 actually be superseding number three. Roll
 11 call.

12 MR. HEGEDUS: Mr. Barnick?

13 MR. BARNICK: For.

14 MR. HEGEDUS: Mr. Barone?

15 MR. BARONE: For.

16 MR. HEGEDUS: Mr. Musewicz?

17 MR. MUSEWICZ: For.

18 MR. HEGEDUS: Mr. Lukasewicz?

19 MR. LUKASEWICZ: For. Then there's
 20 another motion that's needed. It will be

21 motion number 13. It will be a motion to
 22 accept the non-uniform pension plan 2006 MMO
 23 as submitted by Pennsylvania Municipal
 24 Pension Services as per the actuarial study
 25 in the amount of \$93,440, and the police

pension plan 2006 MMO in the amount of zero dollars that are due December 31, 2006.

MR. BARNICK: I'll make it.

MR. LUKASEWICZ: Motion by Mr. Barnick.

MR. BARONE: I'll second.

MR. LUKASEWICZ: Second by Mr. Barone. Audience comments on that motion? Roll call, please.

MR. HEGEDUS: Mr. Barnick?

MR. BARNICK: For.

MR. HEGEDUS: Mr. Barone?

MR. BARONE: For.

MR. HEGEDUS: Mr. Musewicz?

MR. MUSEWICZ: For.

MR. HEGEDUS: Mr. Lukasewicz?

MR. LUKASEWICZ: For. All right, Robert, I'm going to hand these down to you. Guys, anything else?

MR. BARONE: This isn't pertaining to the meeting, but the swearing in, Tom Munley will do it?

MR. MUSEWICZ: That's what my brother told me today.

MR. LUKASEWICZ: January 3, which is

a Tuesday, at 6:00. That's fine.

MR. GALLI: I got a copy of the qualifications to send over to you guys.

MR. LUKASEWICZ: Qualifications for the day care?

MR. MUSEWICZ: Child care provider?

MR. GALLI: Child care provider.

MR. LUKASEWICZ: One other thing, if you could have it ready for that, the hours. So what we could do, instead of putting all this in the paper, state that any interested candidate can contact the borough of Throop for a complete copy of it, because if you put all this in it's going to eat up some money.

MR. BARNICK: The actuarial study has to be done by resolution.

MR. LUKASEWICZ: The two actuary studies that are needed -- this will be number 14. Two actuary studies in conjunction with the police contract by resolution.

MR. BARNICK: I'm almost positive. Whatever resolution number is next.

MR. LUKASEWICZ: Number 14 is to do

by resolution the two actuary studies that are needed in regard to new police contract.

Motion by Mr. Barnick.

MR. BARONE: I'll second.

MR. LUKASEWICZ: Second by Mr. Barone. Audience, any problems with that? Roll call, please.

MR. HEGEDUS: Mr. Barnick?

MR. BARNICK: For.

MR. HEGEDUS: Mr. Barone?

MR. BARONE: For.

MR. HEGEDUS: Mr. Musewicz?

MR. MUSEWICZ: For.

MR. HEGEDUS: Mr. Lukasewicz?

MR. LUKASEWICZ: For. Meeting is adjourned.

CERTIFICATE

I hereby certify that I attended the foregoing proceeding, took stenographic notes of the same, that the foregoing, consisting of 59 pages, is a true and correct copy, done to the best of my ability, of same and the whole thereof.

Mark Wozniak
Official Court Reporter