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MOTIONS
 Special Mid-Month Meeting
 Throop Borough Council
 February 10, 2005
 7:00 PM

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

GOD BLESS OUR TROOPS & THE COALITION

Roll Call:	Ms. Menichetti - President	P	Mr. Barnick	P	Mrs. Shortz	P
	Ms. Johnson - Vice President	P	Mr. Lukasewicz	P		
	Mr. Barone	P	Mr. Marushock	P		

1. MOTION by Marushock
 To accept the minutes from the December 14, 2004 meeting. Seconded by Johnson

Roll Call:	Ms. Menichetti, President	F	Mr. Barnick	F	Mrs. Shortz	F
	Ms. Johnson, Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

All in favor Motion carried

2. MOTION by Johnson
 To pay Cathy Egan in the amount of \$325.18 for transcription services of the December 14, 2004 Council Meeting. Seconded by Shortz

Roll Call:	Ms. Menichetti - President	F	Mr. Barnick	A	Mrs. Shortz	F
	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	A	Mr. Marushock	F		

5 in favor 2 against Motion carried

3. MOTION by Marushock
 To pay Gavigan & Company, P.C. in the amount of \$3,021.75 for professional Accountant services rendered through 2/4/05. Seconded by Shortz

Roll Call:	Ms. Menichetti, President	F	Mr. Barnick	A	Mrs. Shortz	F
	Ms. Johnson, Vice President	F	Mr. Lukasewicz	A		
	Mr. Barone	A	Mr. Marushock	F		

4 in favor 3 against Motion carried

4. MOTION by Barone ** TO TABLE **
To pay Frederick C. Spott & Associates in the amount of \$1,625.00 for professional services rendered.

Seconded by Barnick

Roll	Ms. Menichetti, President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson, Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

All in favor

Motion tabled

5. MOTION by Shrotz
To pay Building Inspection Underwriters, Inc. in the amount of \$3,983.62 for permits issued for the month of January, 2005.

Seconded by Marushock

Roll	Ms. Menichetti, President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson, Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	A	Mr. Marushock	F		

6 in favor 1 against

Motion carried

6. MOTION by MARUSHOCK
To pay State Workers Insurance Fund in the amount of \$22,322.00. This reflects our monthly payment.

Seconded by JOHNSON

Roll	Ms. Menichetti, President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson, Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

All in favor

Motion carried

7. MOTION by Marushock
To purchase 4 planters for the Borough's Revitalization from DuMor, Inc. in the amount of \$2,732.00.

Seconded by Shortz

Roll	Ms. Menichetti, President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson, Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

All in favor

Motion carried

8. MOTION by Johnson
To reappoint Robert Cabets & George Yontas as Landfill Inspectors.

Seconded by Shortz

Roll	Ms. Menichetti, President	F	Mr. Barnick	AB	Mrs. Shortz	F
Call:	Ms. Johnson, Vice President	F	Mr. Lukasewicz	A		
	Mr. Barone	F	Mr. Marushock	F		

5 in favor 1 against 1 abstain

Motion carried

9. MOTION by Lukasewicz Seconded by Barnick
 To advertise an ordinance to purchase the Chorba property once the reading reports come back.

Roll Call:	Ms. Menichetti, President	F	Mr. Barnick	F	Mrs. Shortz	A	
	Ms. Johnson, Vice President	F		Mr. Lukasewicz		F	
	Mr. Barone	F		Mr. Marushock		A	

5 in favor 2 against

Motion carried

10. MOTION by Johnson Seconded by Shortz
 To terminate the employment of Civic Center employee Shevon Thomas.

Roll Call:	Ms. Menichetti, President	F	Mr. Barnick	A	Mrs. Shortz	F	
	Ms. Johnson, Vice President	F		Mr. Lukasewicz		A	
	Mr. Barone	A		Mr. Marushock		F	

4 in favor 3 against

Motion carried

11. MOTION by Marushock Seconded by Johnson
 To advertise to hire 2 daycare workers.

Roll Call:	Ms. Menichetti, President	F	Mr. Barnick	A	Mrs. Shortz	F	
	Ms. Johnson, Vice President	F		Mr. Lukasewicz		A	
	Mr. Barone	A		Mr. Marushock		F	

4 in favor 3 against

Motion carried

12. MOTION by Lukasewicz Seconded by Barnick
 To give Melissa Casey \$1,200.00 for the Easter event.

Roll Call:	Ms. Menichetti, President	F	Mr. Barnick	F	Mrs. Shortz	F	
	Ms. Johnson, Vice President	F		Mr. Lukasewicz		F	
	Mr. Barone	F		Mr. Marushock		F	

All in favor

Motion carried

13. MOTION by Barone Seconded by Barnick
 To hire Jamie Chevchik take care of the Washington Street Park.

Roll Call:	Ms. Menichetti, President	A	Mr. Barnick	F	Mrs. Shortz	A	
	Ms. Johnson, Vice President	A		Mr. Lukasewicz		F	
	Mr. Barone	F		Mr. Marushock		A	

3 in favor 4 against

Motion fails

14. MOTION by Marushock ** TO TABLE **
To have Officer Chuck Reed take Spanish classes at Marywood College.

Seconded by Johnson

Roll Call:	Ms. Menichetti, President	F	Mr. Barnick	F	Mrs. Shortz	F	
	Ms. Johnson, Vice President	F	Mr. Lukasewicz	F			
	Mr. Barone	A	Mr. Marushock	F			

6 in favor 1 against

Motion tabled

MINUTES BY CATHERINE EGAN