

AGENDA
 Mid Month Meeting
 Throop Borough Council
 March 10, 2005
 7:00 PM
 ROUGH DRAFT ONLY

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

GOD BLESS OUR TROOPS & THE COALITION

Roll	Ms. Menichetti, President	P	Mr. Barnick	P	Mrs. Shortz	P
Call:	Ms. Johnson, Vice President	P	Mr. Lukasewicz	P	Mr. Lukowski, Mayor	P
	Mr. Barone	A	Mr. Marushock	P	Mr. Brazil, Solicitor	P

Mr. Novack, Borough Manager	P
Mrs. Hartshorn, Assistant Secretary	P

> RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

1. MOTION by LUKASEWICZ _____ seconded by JOHNSON _____
 To accept the correspondence as read or posted.

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

6 FOR - MOTION CARRIED

Throop Borough Council Meeting Approved Meeting Minutes available through email via request

TO TABLE

2. MOTION by LUKASEWICZ _____ seconded by LUKASEWICZ _____
 To authorize payment to Robert Bernosky in the amount of \$6,500 for the design of the Franko, Eddy & Delaware Street Sewer Project.

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

6 FOR - MOTION CARRIED TO TABLE

4. MOTION by LUKASEWICZ _____ seconded by MARUSHOCK _____
 To authorize payment to Leeward Construction, Inc. in the amount of \$14,135 for the Sulphur Creek Project.

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

5 FOR 1 ABSTAIN - MOTION CARRIED

TO DELETE

5. MOTION by LUKASEWICZ _____ seconded by BARNICK _____
 To save time on the bidding process, a motion to have bids opened and advertised by the Borough Manager and approved by the Engineer and Solicitor and then presented to Council. This process will take place at the Borough Building and be open to the public.

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

6 FOR - MOTION CARRIED TO DELETE

6. MOTION by LUKASEWICZ _____ seconded by BARNICK _____
 To adopt Resolution #8 of 2005, naming Rich Barbolish, Throop Hose Co. #3 as designated agent.

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

6 FOR - MOTION CARRIED

7. MOTION by LUKASEWICZ _____ seconded by SHORTZ _____
 To approve the Army Corp of Engineer's Right of Entry for survey and exploration work in connection with the Dickson City Flood Protection Project Study.

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

6 FOR - MOTION CARRIED

8. MOTION by SHORTZ _____ seconded by JOHNSON _____
 To hire Kathryn Russ as Civic Center Daycare Monitor at a rate of \$7.88 an hour. She is replacing Tammy Buchinski.

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

4 FOR 2 AGAINST - MOTION CARRIED

9. MOTION by SHORTZ _____ seconded by JOHNSON _____
 To hire Mark Wozniak, stenographer as per his proposal - \$75 appearance fee & \$2.00 per copy.

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

5 FOR 1 AGAINST - MOTION CARRIED

10. MOTION by JOHNSON _____ seconded by LUKASEWICZ _____
 To reimburse Melissa Casey in the amount of \$27.30 for cellphone usage for February 2005.

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

6 FOR - MOTION CARRIED

11. MOTION by LUKASEWICZ _____ seconded by SHORTZ _____
 To allocate \$2,000 to Melissa Casey for the basketball banquet.

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

6 FOR - MOTION CARRIED

12. MOTION by JOHNSON _____ seconded by LUKASEWICZ _____
 To obtain emergency sewer repairs quotes at 318 George Street.

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

6 FOR - MOTION CARRIED

13. MOTION by LUKASEWICZ _____ seconded by JOHNSON _____
 To have the monthly work session & monthly meeting on March 31, 2005 at 6:30 PM

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

6 FOR - MOTION CARRIED

14. MOTION by LUKASEWICZ _____ seconded by BARNICK _____
 To authorize Frederick C. Spott & Associates to review a possible sewer project at Bruno Dr.

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

6 FOR - MOTION CARRIED

To authorize Frederick C. Spott & Associates to look at the Eddy St. project plans.

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

6 FOR - MOTION CARRIED

16. MOTION by JOHNSON _____ seconded by LUKASEWICZ _____
 To add \$10,000 to each of the Hose Co's allotment, totaling \$35,000 each per year.

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

4 FOR 2 AGAINST - MOTION CARRIED

> ENTERTAIN QUESTIONS FROM THE FLOOR

Adjournment

MOTION by _____ seconded by _____ to adjourn.

Minutes are a rough "draft" ONLY and were requested by Council since our minutes are so back logged. Minutes are to the best of my knowledge from my notes that were taken at the meeting.