

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, August 13th, 2012
following the 6:30 p.m. Work Session**

The meeting opened with the Pledge of Allegiance.

“God Bless Our Troops and the Coalition”

Roll Call:

Members of Council:

Mark Mazak - P

Charlene Tomasovitch - P

Thomas Lukasewicz, **President - P**

Tony Gangemi, **Vice President - P**

David Repchick - P

John Musewicz - P

Neil Furiosi - A

Solicitor - Louis A. Cimini - A

Mayor - Stanley Lukowski - A

Assistant Treasurer - Lenore Dolan - A

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

Work Session/Meeting Schedule:

- * The August monthly work session/meeting will be held Monday, Aug 27th at 6:30 p.m.
- * The Sept. mid month work session/meeting will be held Monday, Sept. 10th at 6:30 p.m.
- * The Sept. monthly work session/meeting will be held Monday, Sept. 24th at 6:30 p.m.

There were no audience comments on tonight's agenda.

BID OPENING: 2012 BITUMINOUS PAVING PROJECT

Cost Estimate provided by BCM Engineers:

Base Price \$260,250.00

Alternate Price \$268, 085.00

Robert Kalinoski: We will be reimbursed around \$20,000.00 for the paving of the parking lots.

NAME OF BIDDER	BID	CERTIFIED CHECK/ BID BOND
Locust Ridge Contractors HC 87 Box 282 Pocono Lake, PA 18347	\$299,166.00 Alt \$302,689.00	Yes
Hanson Aggregates Pennsylvania LLC P.O. Box 127 621 Keystone Road Lake Ariel, PA 18436	\$194,451.25 Alt \$195,201.25	Yes
American Asphalt Paving Co 500 Chase Road Shavertown, PA 18708	\$243,392.50 Alt \$246,305.50	Yes
Popple Construction, Inc. 215 E. Saylor Ave. Laflin, PA 18702	\$201,036.30 Alt \$198,870.80	Yes
Leeward Construction, Inc 9 Collan Park Honesdale, PA 18431	\$215,575.00 Alt \$215,105.00	Yes

1. Motion by Repchick

Seconded by Tomasovitch

To refer the 2012 Bituminous Paving Project bids to Jack Scheuer/Borough Engineer, Robert Kalinoski/Street Commissioner and Attorney Cimini for their review and recommendation. To award the bid to the lowest, most responsible bidder with favorable recommendations by the Engineer, Street Commissioner and Solicitor.

On the question:

A discussion took place regarding the streets needing to be paved and the amount of money budgeted for paving. Also conversation regarding a crack sealing program and the amount spent on last years crack sealing project.

All in favor

Motion carried

2. Motion by Gangemi Seconded by Repchick

To ratify the transfer of \$200,000.00 on July 31, 2012 and \$75,000.00 on August 8, 2012 from the GF Money Market account to the GF Checking account at the Fidelity Bank.

On the question:

Mazak: Purpose and why ratifying after the fact.

Robin Galli: Needed the money for the bills.

Mazak: Ok.

Robin Galli: The bank was here and they want to lower our interest rate from .60 to .35.

Mazak: What is the rate on the SunnyDay?

Robin Galli: Same

All in favor

Motion carried

3. Motion by Repchick Seconded by Mazak

To ratify the payment in the amount of \$20,670.04 for the renewal of Workers Compensation Insurance and \$5,449.00 for Heart & Lung Eastern insurance renewal.

All in favor

Motion carried

4. Motion by Tomasovitch Seconded by Musewicz

To donate \$100.00 to Mid Valley Spartanette Softball Club Golf Tournament.

All in favor

Motion carried

5. Motion by Repchick Seconded by Mazak

To authorize Robert Kalinoski, Street Commissioner, to do a 2012 Crack Sealing Project similar to last years at an approximate cost of \$10,000.00.

All in favor

Motion carried

There were no audience comments.

Meeting was adjourned.

**Minutes by Renee O'Malley
Borough Secretary**

