

Minutes
Throop Borough Council
Monday August 27th, 2012
Work Session/Monthly Meeting 6:30 p.m.

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**

Anthony Gangemi, **Vice President - P**

David Repchick - P

John Musewicz - P

Neil Furiosi - P

Solicitor - Louis A. Cimini - P

Mayor - Stanley Lukowski - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

* An executive session was held at 6:15 p.m. this evening to discuss legal matters

Work Session/Meeting Schedule:

* 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.

1. **Motion by Repchick** **Seconded by Mazak**

To accept the monthly zoning reports and the minutes of the July 30th, August 13th and August 20th, 2012 council meetings.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports

2. **Motion by Furiosi** **Seconded by Repchick**

To accept the treasurers' monthly reports as posted and to pay the monthly bills against the borough as posted and/or printed on the agenda..

Unpaid bills: "Items for Payment"	\$59,443.48
Paid bills:	\$278,990.96
General Fund Revenue Report	\$138,449.81
Civic Center Revenue Report	\$13,440.00

All in favor **Motion carried**

3. **Motion by Tomasovitch** **Seconded by Mazak**

To pay all the employees of Throop Borough.

**All in favor except Gangemi and
Musewicz abstain on family members** **Motion carried**

4. **Motion by Repchick** **Seconded by Furiosi**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. Motion by Mazak

Seconded by Tomasovitch

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **July 31st, 2012** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account (Fidelity)	\$12,578.54
General Fund Performance Money Market (Fidelity)	\$561,396.12
Civic Center Account (Fidelity)	\$571.22
General Fund Petty Cash	\$300.00
Payroll Checking Account (Fidelity)	\$46,103.74
Sunny Day Fund MMKT Ck Acct (Fidelity Bank)	\$5,394,535.19
Sunny Day Fund CD's	\$81,389.19
Liquid Fuels Account (Fidelity)	\$162,889.38
Fund Statement Grand Total:	\$6,259,763.38

All in favor

Motion carried

6. Motion by Repchick

Seconded by Tomasovitch

To authorize NC Outdoor Services to clean up 3 properties as per prior cleaning and pricing from earlier this summer.

All in favor

Motion carried

The meeting was adjourned.

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