

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, August 8, 2011
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:

James Barnick, **Vice President - P**
Ray Jarosh - P
Thomas Lukasewicz, **President - P**
Anthony Gangemi - P
David Repchick - P
John Musewicz - P
Neil Furiosi - P
Solicitor - Louis A. Cimini - P
Mayor - Stanley D. Lukowski - P
Assistant Treasurer - Lenore Dolan - A
Secretary - Renee O’Malley - P
Chief Clerk/Treasurer -Robin Galli - P

Announcements:

Work Session/Meeting Schedule:

- * There was an Executive Session held this evening for personnel matters immediately following the meeting.
- * The August monthly work session/meeting will be held Monday, August 29th at 6:30 p.m.
- * The September mid month work session/meeting will be held Monday, Sept. 12th at 6:30p.m.
- * The September monthly work session/meeting will be held Monday, Sept. 26th at 6:30 p.m.

There were no audience comments on tonight’s agenda.

4. Motion by Jarosh

Seconded by Repchick

To ratify payment in the amount of \$22,360.57 (\$18,164.57 down payment Workers Compensation Insurance, \$4,196.00 Heart & Lung full payment) to Eastern Insurance Group for the Boroughs Workers Compensation and Heart & Lung Insurance policies which expired on August 5, 2011.

On the question:

Gangemi: Did we look around for other policies?

Lukasewicz: Yes

Repchick: Yes. We just did that. They reduced ours.

All in favor

Motion carried

5. Motion by Furiosi

Seconded by Repchick

To adopt Throop Borough Resolution # 11 of 2011, a resolution authorizing the reappointment of Anthony Amico as a member of the Throop Borough Planning Agency for a two-year term which expires on August 8, 2013.

Discussion took place regarding length of term.

All in favor

Motion carried

6. Motion by Gangemi

Seconded by Musewicz

To adopt Throop Borough Resolution # 12 of 2011, a resolution authorizing the reappointment of Thomas Carr as a member of the Throop Borough Planning Agency for a two-year term which expires August 8, 2013.

All in favor

Motion carried

7. Motion by Seconded by

To adopt Throop Borough Resolution # 13 of 2011, a resolution authorizing the reappointment of Charlene Tomasovitch as a member of the Throop Borough Civil Service Commission for a six-year term which expires on August 8, 2017.

Lukasewicz: Why is it 6 years?

Barnick: That's the way they go. That's the way the Borough Code reads.

Lukasewicz: Louie can you research this for us? That's a long time.

Jarosh: We don't have another Civil Service meeting until the first Monday in February.

Gangemi: Let's wait until next year.

Furiosi: Tom should we make a motion to table this?

Motion by Furiosi

Seconded by Barnick

Motion to table Motion # 7.

All in favor

Motion tabled

8. Motion by Jarosh Seconded by Repchick

To deposit \$68,277.63 in the Sunny Day Fund MMKT checking account at Fidelity Bank. This represents 10% of the Host Municipal Landfill Fee check received July, 2011.

On the question:

Barnick: Are we going to be ok until the end of the year? This Bert Collins project is going to be at least \$100,000.00 to a couple hundred thousand.

Discussion took place regarding the Sunny Day Fund.

Lukasewicz: Louie can you look at this from Jim's avenue and also look at if an amendment can be done to take money from that fund to use for the fight with Marcellus Shale Industry against the Landfill? If or how it can be sone.

Discussion about putting more money away in the Sunny Day Fund.

Jarosh: Let's put it in there now because we are going to have to borrow it from there for Bert Collins anyway. Let's put it in and be done with it.

Lukasewicz: This has to be voted on changing it one way or another.

Gangemi: The way things are going you want to put as much money in there as you can.

All in favor

Motion carried

13. Motion by Gangemi

Seconded by Repchick

To authorize Cocciardi and Associates to do a cost estimate for the borough what it would cost to investigate and analyze a permit to be disposed of residual waste from a gas industry representative at the Keystone Landfill in correlation to the findings of the analysis done by the Keystone Landfill.

On the question:

Lukasewicz: This is just for them to look at it and tell us what it would cost. This is not giving any money, just to look at it and analyze it. Not doing anything just to see if it can be done.

All in favor

Motion carried

Audience Comments:

Rich Lombardo, 605 Dunmore St.: Marjol was a two season construction correct? It started in 2008 and should have been completed in Fall 2009. Was there a penalty if not completed in that time? Now you're talking another 2 years since 2009 and they are still mudding that river up, because of lack of vegetation. What is so hard about growing grass and vegetation on the site? 3 years and can't get grass to grow. First said it was too wet then it was a drought. No penalties or violations against them for not completing this?

Lukasewicz: It was growing good. Then it turned to like a hay field. Maybe it should have been cut and then it would have grown.

Meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary