

Minutes
Throop Borough Council
Tuesday, December 13th, 2011
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:

James Barnick, **Vice President - P**

Ray Jarosh - A

Thomas Lukasewicz, **President - P**

Anthony Gangemi - P

David Repchick - P

John Musewicz - P

Neil Furiosi - A

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 6:15p.m. this evening to discuss legal and personnel matters.

* The Municipal Building will be closed Friday, December 23rd, 2011 and Monday, Dec 26th, 2011 in observance of the Christmas Holiday.

Work Session/Meeting Schedule:

* The December monthly work session/meeting will be held Tuesday, Dec. 27th, at 6:30 p.m.

There were no audience comments on tonight's agenda.

- 1. Motion by Barnick** **Seconded by Repchick**

To ratify the transfer of \$125,000.00 on November 30, 2011 from the GF Money Market to the General Fund Checking Account at Fidelity Bank.

All in favor **Motion carried**

- 2. Motion by Barnick** **Seconded by Repchick**

To schedule the 2012 Work Sessions and Meetings. The Council Work Sessions and Meetings will be held on the second and last Mondays of the month. The work sessions will begin at 6:30 p.m. and the meetings will follow. Any rescheduling will be advertised. Cancellations will be posted. Meetings are held in Council Chambers.

All in favor **Motion carried**

- 3. Motion by Barnick** **Seconded by Repchick**

To adopt Ordinance #8 of 2011, an ordinance establishing a no parking restriction along the entire length of the easterly side of Charles Street from the borough line at Pancoast Street to its intersection with North Street.

Discussion took place regarding the parking restrictions.

All in favor **Motion carried**

- 4. Motion by Repchick** **Seconded by Barnick**

To authorize payment of the 10% retainage in the amount of \$28,945.66 to Leeward Construction, Inc. for the Bituminous Paving Project, pending the approval of Robert Kalinoski/Street Commissioner and Jack Scheuer/Borough Engineer.

All in favor **Motion carried**

Official comments:

Mayor Lukowski: Saturday at 7:30 pm presenting a plaque to Sam Runco here in Council Chambers.

No audience comments.

Meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary