

Minutes
Throop Borough Council
Monday, February 23rd, 2015
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 - Wayne Williams - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

Work Session/Meetings:

* An Executive Session was held this evening at 6:00 pm for legal and personnel matters.

* The March mid month work session/meeting will be held Monday, Mar 9th, 2015 at 6:30p.m.

* The March monthly work session/meeting will be held Monday, Mar 30th, 2015 at 6:30 p.m.

Audience comments on tonight's agenda:

Dave Karr, 640 Meade St.: Oleckna Street sidewalks - Rinaldi's property - Last meeting it was said 12 foot right away and someone was supposed to research it.

Lukasewicz replied; The agreement came in. Attorney Cimini is going to review and set up a meeting with Mr. Rinaldi.

Karr added that it is like spinning your wheels.

Lukasewicz replied that wouldn't like to get in a legal battle. He did say he would do something.

If it doesn't proceed soon we will do something.

Mazak added that giving 2 weeks and that's it.

Barnick added that the 12 feet is in the original plan and not in the agreement. It was dedicated in the plan. The plan was approved once. 12 foot section was dedicated to Borough for sidewalks.

4. **Motion by Furiosi** **Seconded by Tomasovitch**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. **Motion by Repchick** **Seconded by Tomasovitch**

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of **Jan 31, 2015** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account	\$28,546.89
General Fund Performance Money Market	\$1,893,464.74
Civic Center Account	\$727.36
General Fund Petty Cash	\$300.00
Payroll Checking Account	\$22,040.43
Sunny Day Fund MMKT Ck Acct	\$2,463,040.19
Sunny Day Fund CD's	\$4,092,843.57
Liquid Fuels Account	\$91,146.03
Fund Statement Grand Total:	\$8,592,109.21

All in favor **Motion carried**

6. **Motion by Mazak** **Seconded by Repchick**

To authorize payment in the amount of \$5,000.00 to D&M Fireworks, this is 50% of the contract price for fireworks for the Cow Flop and Annual Night Out. If don't have both events then the one event will be paid for.

On the question:

Discussion took place regarding if there was going to be a cow flop.

Gangemi questioned if there was a certain amount of time to get money back.

All in favor **Motion carried**

7. Motion by Seconded by

To advertise Ordinance #2 of 2015, an ordinance authorizing hospital and medical insurance for the Mayor and Members of Council as authorized by the Borough Code §1202.26 (B) (ii).

Motion by Repchick Seconded by Tomasovitch

To table Motion # 7.

All in favor Motion carried

8. Motion by Gangemi Seconded by Tomasovitch

To authorize payment #3 in the amount of \$35,498.70 to A.R. Popple Construction for the Charles Street Storm Sewer and Sanitary Sewer Project- Phase I, with approval from Robert Kalinoski/Street Commissioner, Jack Scheuer/Borough Engineer and Attorney Cimini.

All in favor Motion carried

9. Motion by Repchick Seconded by Tomasovitch

To accept the proposal from Builders Specialty Service Inc. in the amount of \$1831.00 for the inspection of the Civic Center basketball hoops and authorize repairs at the proposed rates.

On the question:

Mazak would like for other prices.

Lukasewicz added that these individuals installed the hoops originally but good idea to look.

All in favor Motion carried

10. Motion by Mazak Seconded by Gangemi

To approve the reimbursement of \$320.00 to John Munley for daycare program services not used at the Civic Center.

All in favor Motion carried

Tomasovitch questioned how liner could rip?

Lukasewicz replied that Martin & Martin brought up things in regard to coal seams potential drops of that. You have 500 feet of garbage on a plastic liner.

Joe Gerrity, In a coal country.

Lukasewicz: spoke of leachate system and amount of residual going into leachate system.

Joe Gerrity spoke of Lackawanna River and gravity. And all of it will go to the river.

Barnick: In reference to the residual waste you have to push the State Representatives. They are the ones who can control that through legislation. They are the ones that have the power and can put limits on it. Along with raising the host fees.

All talking at once.

The meeting was adjourned.

Meeting minutes by Renee O'Malley
Borough Secretary