

**Minutes
Throop Borough Council
Monthly Meeting
Monday, July 30, 2007
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**
Tony Chrzan - **P**
George Marushock - **A**
John Musewicz - **P**
Joseph Barone - **P**
Solicitor - Louis A. Cimini - **P**
Mayor - Stanley Lukowski - **P**
Assistant Treasurer - Lenore Dolan - **P**
Secretary - Christina Sullivan - **P**
Chief Clerk/Treasurer - Elaine Morrell - **P**

Announcements:

- Tomorrow, Tuesday, July 31, 2007 at 7:00 p.m. - Marjol Meeting at the Throop Civic Center
- Thursday, August 2, 2007 - Tom Bradley, Veterans Outreach will be at the Throop Municipal Building from Noon to 3:00 p.m.
- Monday, August 6, 2007 at 7:00 p.m. - Congressman Kanjorski's Town Hall Meeting at the Throop Municipal Building.
- Tuesday, August 7, 2007 - Throop Annual Night Out - Parade at 7:00 p.m. Festivities at Washington Street Park, including Fireworks.

Audience comments on the agenda:

Patrolman William Hazelton commented on the upcoming Night Out; a formal invitation was extended to officials and the audience.

A short discussion took place on Motion #5, Ordinance #5 of 2007, Prohibiting Truck Traffic on Simpson Street, and consideration of same for the 700 block of Clark Street.

Dominick Rocco, 110 Sanderson St.: Motion #9 - Payment to contractor should be held if there are issues/problems (DPW Building).

Bette Goreschak, Meade St.: Motion #5 - Keystone Industrial Park sign is blocked by bushes and truck drivers cannot see or read it.

Bid Opening Results: Throop Civic Center Gym Floor

Name	Address	Bid Amount
Rainbow Floors, LLC	29 Island Ave Madison CT 06443	\$13,600.00 BB
Keystone Wood Floors, Inc	639 Simpson St. Throop PA 18512	\$20,000.00 BB

1. Motion by Jarosh

Second by Musewicz

To refer the bids for review and recommendation.

On the question:

Lukasewicz: What we'll do is review them and then we can award, if possible, at the next meeting. Just to review for now.

All in favor

Motion carried

2. Motion by Musewicz

Second by Barone

To accept the monthly zoning reports and the minutes of the June 25th and July 12th council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports

3. Motion by Musewicz

Second by Jarosh

To accept the treasurers' 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"	\$27,857.39
Paid bills:	\$134,264.04
General Fund Revenue Report (June)	\$832,923.42
Civic Center Revenue	\$24,765.50

All in favor

Motion carried

4. Motion by Barone

Second by Musewicz

To pay all the employees of Throop Borough.

All in favor except Mr. Barnick, abstain on daughter

Motion carried

5. Motion by Barone

Second by Musewicz

To accept the correspondence as read or posted.

All in favor

Motion carried

6. Motion by Barnick

Second by Musewicz

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **June 30, 2007** as posted and/or printed on the agenda.

Fund Balances	
General Fund Checking Account	\$43,341.29
General Fund Petty Cash	300.00

Payroll Checking Account	12,307.16
Tax Escrow Account	2,966.59
Invest Program	2,028,025.89
Civic Center Account	546.27
Civic Center Petty Cash	300.00
Sunny Day Fund CD's as of 3/14/07	3,729,658.26
Capital Projects Account	12,125.21
Liquid Fuels Account	82,487.19
Turnback Program	121,342.13
Fund Statement Grand Total:	\$6,033,399.99

LOANS	Balance
FNCB - LOAN	\$1,219,633.33
FNCB - TAN	\$2,000,000.00

All in favor

Motion carried

7. Motion by Barone

Second by Musewicz

To adopt Throop Borough Ordinance # 5 of 2007, an ordinance Prohibiting Truck Traffic on Simpson Street, all Trucks Exceeding 21,000 lbs. Except for Local Deliveries will be prohibited.

All in favor

Motion carried

8. Motion by Musewicz

Second by Jarosh

To ratify the transfer of Sunny Day Fund CD # 413043718 to the General Fund Account # 57-0805333 on the day of maturity July 27, 2007 in the amount of \$70,976.35 as per the 2007 Budget.

All in favor

Motion carried

9. Motion by Musewicz **Second by Jarosh**

To authorize payment # 11 to Jerry Ganz, Inc. in the amount of \$115,216.00 for the DPW Garage Project as per the recommendation of SDA Architects.

All in favor Motion carried

10. Motion by Barone **Second by Musewicz**

To authorize payment from the Non Uniform Pension Fund to Duda Actuarial Consulting, Inc. in the amount of \$475.00.

All in favor Motion carried

11. Motion by Jarosh **Second by Chrzan**

To adopt Throop Borough Resolution # 16 of 2007 appointing Jonathan Musewicz as a member of the Throop Borough Planning Agency to fill the vacancy due to the resignation of Wayne Williams. This is a 4 year term. The current term expires March 5, 2008.

Five in favor - Barnick, Jarosh, Chrzan, Barone, Lukasewicz
One abstain - Musewicz Motion carried

12. Motion by Barone **Second by Musewicz**

To increase the allocations of the Non-Uniform and Police Pension Plans to 60% equity and 40% bonds, as recommended by Ron Yanoski and Joseph Duda.

All in favor Motion carried

13. Motion by Barone **Second by Jarosh**

To accept the bid for the electrical contractor, Richard Mellow Corp., in the amount of \$8,400.00 for the Bellman Street Pump Station.

On the question:

Lukasewicz: I believe of three phone bids (this was) the lowest, most responsible bid.

All in favor Motion carried

14. Motion by Barone

Second by Musewicz

To direct the solicitor to develop an ordinance to prohibit trucks on the 600 and 700 blocks of Clark Street (from George St. to Cypress St.).

On the question:

Lukasewicz: Will a traffic study need to be done, also?

Barnick: You get a couple more streets in there, you ain't going to have no where to turn. So, I'm just telling you. *Discussion.*

All in favor

Motion carried

Audience Comments:

Jack Wahl, School Side Estates: Commended council for their patience, doing a good job, and appreciates the hard work. Issues such as raising money to pave roads and then dealing with School Side, seems minor compared to what's trying to be accomplished.

The meeting was adjourned.

Minutes by Christina Sullivan
Secretary
Throop Borough