

**Minutes
Throop Borough Council
Monday July 30, 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 5:30 p.m. this evening to discuss legal and personnel matters.

Throop Annual Night Out will be held on Sunday, August 5, 2012. Parade at 6:00 p.m., line up at 5:30 p.m., fireworks at 9:00 p.m.

Work Session/Meeting Schedule:

- * The August mid-month work session/meeting will be held Monday, Aug 13th at 6:30 p.m.
- * The August monthly work session /meeting will be held Monday, Aug 27th at 6:30 p.m.

There were no audience comments on tonight's agenda items including the additional 7 Motions which were added during the work session.

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

To accept the monthly zoning reports and the minutes of the June 25, 2012 and July 9, 2012 council meetings.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports

- 2. Motion by Mazak** **Seconded by Tomasovitch**

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"	\$68,936.61
Paid bills:	\$45,164.77
General Fund Revenue Report	\$765,166.31
Civic Center Revenue Report	June - \$10,440.46 July - \$11,439.56

All in favor **Motion carried**

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

To pay all the employees of Throop Borough.

All in favor except Gangemi abstains on his son & daughter & Repchick & Musewicz abstain on their daughters **Motion carried**

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

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 and Loan Balance as of **June 29, 2012** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account (Fidelity)	\$70,658.59
General Fund Performance Money Market (Fidelity)	\$151,468.32
Civic Center Account (Fidelity)	\$629.15
General Fund Petty Cash	\$300.00
Payroll Checking Account (Fidelity)	\$24,992.02
Sunny Day Fund MMKT Ck Acct (Fidelity Bank)	\$5,391,699.01
Sunny Day Fund CD's	\$81,389.19
Liquid Fuels Account (Fidelity)	\$162,803.74
Fund Statement Grand Total:	\$5,883,940.02

On the question:

Gangemi: Pay attention to that Liquid fuels, that 162,000 plus about 28,000 that is in the budget brings us to about 190,000 for paving. I think if we get into the 200,000 range we should really look at what we can afford.

Lukasewicz: I know in the past we said about putting more in the Sunnyday fund I think we should think about putting more into it so eventually if the landfill does close we don't burden the Borough. We can always borrow it. We have to start saving for the day that happens.

All in favor

Motion carried

6. Motion by Tomasovitch

Seconded by Mazak

To authorize payment in the amount of \$2,500.00 to D&M Fireworks, balance due for fireworks for the Annual Night Out.

All in favor

Motion carried

11. Motion by Repchick **Seconded by Musewicz**

To authorize payment in the amount of \$37,642.50 to Brdaric Excavating, Inc for Lackawanna River Stream Bank Stabilization Project. With approval from Robert Kalinoski/Street Commissioner and Jack Scheuer/Borough Engineer. Have Robert Kalinoski proceed with the paperwork to DEP for the reimbursement from the Growing Greener Grant.

All in favor

Motion carried

12. Motion by Gangemi **Seconded by Repchick**

To deposit \$65,970.44 in the Sunny Day Fund MMKT checking account at Fidelity Bank. This represents 10% of the Host Municipal Landfill Fee check received July, 2012.

All in favor

Motion carried

13. Motion by Furiosi **Seconded by Tomasovitch**

To grant Robert Kalinoski permission to advertise for a part time maintenance/custodian person at the Civic Center.

All in favor

Motion carried

14. Motion by Repchick **Seconded by Gangemi**

To adopt the time clock policy that has been prepared for the Borough of Throop and to include the 2 changes (part timers who work 5 hours get a lunch and the full time police are disregarded) that need to be looked into and adopt it immediately. Attorney Cimini check with the Union for wording.

A brief discussion took place regarding the Union and the new time clock policy.

All in favor

Motion carried

15. Motion by Repchick **Seconded by Furiosi**

To purchase a new aluminum body for the 2000 Peterbilt Dump Truck for \$18,516.96 through the state piggy back program.

All in favor **Motion carried**

16. Motion by Repchick **Seconded by Tomasovitch**

To purchase, through the state piggy back program, a new F550 Dump Truck with plow and spreader for approximately \$75,000 with a 5 year lease purchase and it will replace the current F550.

On the question:
Mazak: Is this a lease?
Repchick: Yes a lease purchase.

All in favor **Motion carried**

17. Motion by Repchick **Seconded by Mazak**

To authorize Robert Kalinoski, Street Commissioner, to get phone quotes for the storm/sewer emergency problems that were discussed during the work session on the rear of Charles Street.

All in favor **Motion carried**

18. Motion by Tomasovitch **Seconded by Repchick**

To close Loftus Street from Washington Street to Goodman Street on Sunday, August 5, 2012 for the Annual Night Out. The police will have an emergency plan if need be.

All in favor **Motion carried**

19. Motion by Repchick

Seconded by Furiosi

To allow the Police Department to upgrade their firearms with no cost to the Borough as per the State guidelines and if need be by Resolution.

All in favor

Motion carried

There were no audience comments.

The meeting was adjourned.

Minutes by Rence O'Malley
Borough Secretary