

**Minutes
Throop Borough Council
Monday June 25, 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 - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

Throop Booster Cow Flop will be held on Saturday, June 30 and Sunday, July 1, 2012. Parade - Sunday at 1:00p.m. line-up 12:30p.m. Fireworks at dusk.

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 July mid-month work session/meeting will be held Monday, July 9th at 6:30 p.m.

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

There were no audience comments on tonight's agenda.

5. Motion by Tomasovitch

Seconded by Gangemi

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **May 31th, 2012** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account (Fidelity)	\$8,463.95
General Fund Performance Money Market (Fidelity)	\$401,316.46
Civic Center Account (Fidelity)	\$687.24
General Fund Petty Cash	\$300.00
Payroll Checking Account (Fidelity)	\$31,206.84
Sunny Day Fund MMKT Ck Acct (Fidelity Bank)	\$5,389,129.95
Sunny Day Fund CD's	\$81,389.19
Liquid Fuels Account (Fidelity)	\$162,726.17
Fund Statement Grand Total:	\$6,075,219.80

All in favor

Motion carried

6. Motion by Repchick

Seconded by Gangemi

To ratify the transfer of \$100,000.00 on June 12, 2012 from the GF Money Market account to the GF Checking account at the Fidelity Bank.

All in favor

Motion carried

11. Motion by Repchick

Seconded by Tomasovitch

To authorize payment in the amount of \$2,540.00 to Scranton Craftsmen Excavating for 723 Cypress Street Sewer Repair job with the recommendation of Robert Kalinoski, Street Commissioner.

All in favor

Motion carried

Audience Comments:

Rich Lombardo, 650 Dunmore St.: Asked about the Post Closure Fund. How it originated and what it is used for.

Lukasewicz: When the landfill came into place there was money esgrowed to the county to be distributed to municipalities to be used for environmental issues.

Attorney Cimini added that he recalled when the landfills first opened they put \$.25/ton for a number of years then that money accumulated. Then the law changed and they were allowed to bond the closure. Host Municipalities share the money.

Lukasewicz: Dunmore, Throop, Taylor, Newton Ransom.

Rich Lombardo, 650 Dunmore St.: Was it designed for environmental funds?

Lukasewicz: It was designed for environmental problems or open areas that can be used for green space, parks. It is a legally regulated fund of how it can be distributed.

Rich Lombardo, 650 Dunmore St.: When the Marjol battery issue was going on was any of that money used?

Lukasewicz: Yes we used a lot of that money to do what we had to do.

Rich Lombardo, 650 Dunmore St. questioned if there will be money for the future if there are problems.

Lukasewicz mentioned that he is pretty sure that the Federal Government has money earmarked for any issues in the future if there are any.

Motion to adjourn.

Minutes by Renee O'Malley
Borough Secretary