

**Minutes
Throop Borough Council
Tuesday, March 29th, 2016
Monthly Work Session/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:

Richard Kucharski - P

Mark Mazak - P

Thomas Lukasewicz, **President - P**

Charlene Tomasovitch - P

David Repchick, **Vice President - A**

John Musewicz - P

Bob Magliocchi - 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:

* CDBG Public Hearing is scheduled for Monday, April 11th, 2016 at 6:15 p.m.

Work Session/Meetings:

* The April mid month work session/meeting will be held Monday, Apr., 11th, 2016 at 6:30 p.m.

* The April monthly work session/meeting will be held Monday, Apr., 25th, 2016 at 6:30 p.m.

Audience comments on tonight's agenda:

Dave Karr, 640 Meade St.: Spoke of the motion increasing the offer to purchase 522 Sanderson to \$50,000.00. Feels \$65,000.00 is the magic number to get the property. Feels if went up a bit higher would get it.

Lukasewicz: \$40,000.00 was 99.9% agreed on for over 1 ½ years and thought was a done deal.

Leonard P, 330 Sanderson St.: Spoke of meeting them half way.

Attorney Cimini added that there are 2 outstanding mortgages in default.

Lukasewicz added that he would pay the \$88,000.00 because its in the best interest of the borough to have that lot. Wiling to take a gamble of 15 days.

Andy Hegedus, Borough Fire Chief: Asked what the condemnation process is for the Zoning Officer. What is his authority? The building is falling over - the retaining wall. The wall is an issue right now if a kid walks through there and the wall falls over its an issue. Does the Code enforcement officer have the authority to go there - the front porch is going to fall off.

Attorney Cimini added that there is the issue of condemning the property and the issue of getting the title to the property. It would be in court and would be another year.

Hegedus believes that the number for them to sell it tonight would be \$75,000.00. For the scope of the project - it's everybody's money - what you'd like to possibly do, 2 buildings coming down, a developer comes in and looks at that sight it's not overbearing-intimidating.

Magliocchi added that may get a better price if ripping down both - Rectory & house.

Lukasewicz - It's not worth 88.

All talking at once.

Hegedus: With those 2 properties gone, a developer looks at it now and sees the potential.

Lukasewicz would rather pay the 50 or negotiate to 60 or 62.5 and then you have 20,000 to tear it down.

Attorney Cimini: right now they said make your highest, best offer.

1. Motion by Mazak

Seconded by Magliocchi

To accept the monthly zoning reports and the minutes of the Feb. 29th, March 8th, March 14th and March 22nd, 2016 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Musewicz

Seconded by Kucharski

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"	\$69,867.80
Paid bills:	\$112,276.50
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$233,915.75
Civic Center Revenue Report	\$13,561.80

All in favor

Motion carried

3. Motion by Musewicz

Seconded by Magliocchi

To pay all the employees of Throop Borough.

**All in favor except Tomasovitch
abstained on husband & father &
Musewicz abstained on daughter**

Motion carried

4. Motion by Mazak

Seconded by Tomasovitch

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Kucharski

Seconded by Musewicz

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of Feb. 29th, 2016 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$78,378.47
General Fund Checking - Fidelity	\$34,235.80
Purchase Account	CLOSED
General Fund Performance Money Market - FNCB	\$1,546,222.05
General Fund Performance Money Market-Fidelity	CLOSED
Civic Center Account-Fidelity	CLOSED
Civic Center Account-FNCB	\$16,900.52
General Fund Petty Cash	\$300.00
Payroll Checking Account-Fidelity	20,799.90
Payroll Checking Account-FNCB	\$10,000.00
Sunny Day Fund MMKT Ck Acct-Fidelity	CLOSED
Sunny Day Fund MMKT CK Acct-FNCB	\$2,714,884.24
Sunny Day Fund CD's	\$4,120,609.92
Liquid Fuels Account- Fidelity	CLOSED
Liquid Fuels Account - FNCB	\$191,709.90
Fund Statement Grand Total:	\$8,734,040.80

All in favor

Motion carried

Audience Comments:

Tomasovitch asked Andy Hegedus to have Hose Co #2 slow down when driving the fire truck at the Sanderson St/Dunmore St intersection. They're flying.

Magliocchi will tell Mary Ruth about getting 2 more paving/black topping quotes.

Tom Matthews: Spoke of \$25,000.00 grant opening May 1st and giving away \$5,000.00 that could possibly qualify for - for a dog park.

Lukasewicz: At this point in time I don't know if we have a spot for it.

Kucharski & Lukasewicz thought it was a great idea. Just have to find a spot for it.

The meeting was adjourned.

Meeting Minutes by Renee O'Malley
Borough Secretary