

**Minutes
Throop Borough Council
Monday, May 11th, 2015
Special 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:

Mark Mazak - P

Charlene Tomasovitch - P

Thomas Lukasewicz, **President - A**

Anthony Gangemi, **Vice President - P**

David Repchick - A

John Musewicz - P

Neil Furiosi - P

Solicitor - Louis A. Cimini - P

Mayor - Wayne Williams - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* The Municipal Building will be closed on Monday, May 25, 2015 in observance of Memorial Day.

* Memorial Day Services will be held on Monday, May 25th at 10:00 a.m. at the Municipal Building and 11:00 a.m. at the Veterans Memorial on Boulevard Ave.

Work Session/Meeting Schedule:

* The May monthly work session/meeting will be held Tuesday, May 26th, 2015 at 6:30 p.m.

* The June mid month work session/meeting will be held Monday, June 8th, 2015 at 6:30 p.m.

* The June monthly work session/meeting will be held Monday, June 29th, 2015 at 6:30 p.m.

There were no audience comments on tonight’s agenda.

1. **Motion by Mazak** **Seconded by Musewicz**

To adopt Resolution #5 of 2015, a resolution naming authorized representatives to acquire Federal surplus property from the Pennsylvania Federal Surplus Property Program.

All in favor **Motion carried**

2. **Motion by Musewicz** **Seconded by Tomasovitch**

To adopt Ordinance # 3 of 2015, an ordinance amending the Sunny Day Fund Ordinance (Ordinance #6 of 1993) to amend section 1 (A) to increase the maximum amount that can be deposited into the Sunny Day fund from each of the quarterly checks received from Keystone Sanitary Landfill.

On the question:

Mazak added that it is a good motion. Increasing to 30% will save the borough \$1.2 million in the Sunnyday fund.

All in favor **Motion carried**

3. **Motion by Musewicz** **Seconded by Furiosi**

All requests received for public information is to be accompanied with a Rights To Know form that is available on the boroughs web site.

On the question:

Gangemi suggested putting a notice on the bulletin board and on the website.

All in favor **Motion carried**

4. **Motion by Tomasovitch** **Seconded by Musewicz**

To authorize payment #6 in the amount of \$16,492.19 to A.R. Popple Construction for the Charles Street Storm Sewer and Sanitary Sewer Project - Phase 1, with approval from Robert Kalinoski/Street Commissioner, Jack Scheuer/Borough Engineer and Attorney Cimini.

Attorney Cimini: Questioned if this is the letter Robert approved.

Gangemi: It is

All in favor **Motion carried**

5. Motion by Mazak **Seconded by Furiosi**
To accept the proposal from Vidal Electric for \$580.00 for the Little League Field House.
All in favor **Motion carried**

6. Motion by Mazak **Seconded by Musewicz**
To accept the proposal from Vidal Electric for \$3375.00 for the Borough Building new entry/egress and cameras.
All in favor **Motion carried**

7. Motion by Mazak **Seconded by Tomasovitch**
To donate \$100.00 to the Parents of Down Syndrome of Northeastern PA for the Buddy Walk.
All in favor **Motion carried**

8. Motion by Mazak **Seconded by Furiosi**
To pass the request to expand the I 1 Zone for distribution/Warehousing to the Planning Committee for recommendation. Pass Attorney Cimini's letter to planning also.
All in favor **Motion carried**

9. Motion by Tomasovitch **Seconded by Musewicz**
To accept the proposal from Eastern Roofing Systems Inc. to install a retro fit roof system on The DPW Building at a cost of \$61,100.00 with the approval of Robert Kalinoski, Street Commissioner.
All in favor **Motion carried**

10. Motion by Furiosi **Seconded by Tomasovitch**
To accept the resignation of part time police officer Joseph Flesher as of April 30, 2015.
Gangemi thanked him for his years of service.
All in favor **Motion carried**

Audience Comments:

Joe Tropiak, Phillips St.: Questioned the status of the Church.
Gangemi replied right now maintaining it and going to demo the rectory.
Discussion took place about the property next to the rectory.

Tropiak questioned the sewer camera we bought and contracting the work out.

Tropiak made aware that the shoulder of the road on Sanderson St is beat up.
Gangemi added that it is a state road and will talk to Robert about it.

Tropiak questioned the Comcast franchise fee.
Gangemi responded that it is the fee to have their wires on our poles.

Dave Karr, Meade St.: asked if the rectory demo has been put out to bid yet. Feels if don't get the property next to it shouldn't tear it down because will damage the other house.

Karr questioned if there are any fines/ repercussions to owners for not registering their rental properties.
Also spoke of an electric organ in the yard next to him.
Bob Lokuta will look into both.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary