

**Minutes
Throop Borough Council
Monthly Meeting
Tuesday, November 21, 2000
(Following the 6:30 Monthly Work Session)**

The meeting opened with the Pledge of Allegiance.

ROLL CALL:

Members Of Council:

Joseph Keyasko-P

Vice President - Anthony Chrzan-P

George Marushock-P

Robert Mraz-P

James Barnick-P

President - Joseph Barone-P

Thomas Lukasewicz-P

Mayor - Stanley Lukowski-P

Controller - Daryl Menichetti-P

Solicitor - Attorney Louis Cimini-P

Treasurer - Lenore Dolan-P

Announcements:

- An Executive Session was held this evening at 6:00 p.m. to discuss personnel matters. Representatives from workers compensation were in attendance.
- Wednesday, November 29th at 7:00 p.m. - Budget Work Session followed by a Special Meeting to adopt the Tentative Budget.
- Monday, December 18th - - 6:30 p.m. - Monthly Work Session followed by the Monthly Meeting (Change due to the Christmas Holidays)
- Civic Center Dances - Friday, November 24th from 7:00 p.m. - 9:00 p.m. Grades K - 2 and Saturday, November 25th from 7:00 p.m. - 9:00 p.m. Grades 3 - 8 (Admission \$3.00)
- Breakfast with Santa - Throop Residents - Saturday, December 16th from 9:00 a.m. - 12 Noon. (Tickets are free and will be available at the Center after November 24th.)

There were no audience comments on tonight's agenda.

Bid Opening “Haverly Street Storm Water Management Project”:

Name	Address	Amount of Bid
Linde Enterprises, Inc.	RR 1, Box 1755 PO Box A Honesdale PA	Alt. # 1 - \$24,899.30 Alt. # 2 - \$33,350.00 10 % Bid Bond
Pioneer Construction Co. Inc.	299 Main Street Sturges PA	Alt. # 1 - \$21,843.00 Alt. # 2 - \$29,229.50 10% Bid Bond
Leeward Construction, Inc.	RR 2 Box 2062 Honesdale PA	Alt. # 1 - \$18,068.50 Alt. # 2 - \$22,939.00 10% Bid Bond
American Asphalt Paving Co.	Chase Rd. Shavertown PA	Alt. # 1 - \$18,817.15 Alt. # 2 - \$24,790.20 10% Bid Bond
Kaminski Brothers	226 New Boston Rd Pittston PA	Alt. # 1 - \$25,168.40 Alt. # 2 - \$39,666.50 10 % Bid Bond

Robert Bernosky, Engineer estimated costs of the project:

Alternate # 1 \$16,475.00

Alternate # 2 \$21,618.00

Motion by Barnick

Seconded by Chrzan

To refer the (Haverly Street Storm Water Management Project) bids to Robert Bernosky, Engineer, Louis Cimini, Solicitor and Robert Kalinoski, Street Commissioner for their review and recommendations.

On the question:

Mr. Lukasewicz - When is this to be awarded?

Mr. Bernosky - This year.

Mr. Lukasewicz - Can we include in the motion to award with favorable recommendations.

Mr. Barnick and Mr. Chrzan agreed to amend the motion to include, to award with favorable recommendations.

Motion amended as follows:

1. Motion by Barnick

Seconded by Chrzan

To refer the (Haverly Street Storm Water Management Project) bids to Robert Bernosky, Engineer, Louis Cimini, Solicitor and Robert Kalinoski, Street Commissioner for their review and recommendations. To award the bid with favorable recommendations.

All in favor

Motion carried

Six in favor-Keyasko, Marushock, Mraz, Barnick, Lukasewicz, Barone
One against-Chrzan Motion carried

7. Motion by Chrzan Seconded by Marushock

To allocate \$200.00 to Jerry Barone, Fire Marshal, this represents the balance of the annual allotment.

All in favor Motion carried

8. Motion by Chrzan Seconded by Marushock

To allocate \$100.00 to Jeff Granza, Assistant Fire Marshal, this represents the balance of the annual allotment.

All in favor Motion carried

9. Motion by Chrzan Seconded by Marushock

To allocate \$100.00 to Ed Bocan, Assistant Fire Marshal, this represents the balance of the annual allotment.

All in favor Motion carried

10. Motion by Lukasewicz Seconded by Keyasko

To approve application for payment # 11 to Leeward Construction in the amount of \$195,782.01 for the Boulevard Project, as approved by Frederick C. Spott, Borough Engineer.

All in favor Motion carried

11. Motion by Barnick Seconded by Chrzan

To approve application for payment # 7 to Leeward Construction in the amount of \$29,964.07 for the Crawford Court Phase 2 Project, as approved by Frederick C. Spott, Borough Engineer.

All in favor Motion carried

12. Motion by Barnick Seconded by Chrzan

To ratify the Tenth Draw-Down from the from the Interest Free Loan from Keystone Sanitary Landfill, Inc. in the amount of \$256,300.00.

On the question:

Lukasewicz-When will this money exactly be used or is it just going to be put into the general fund?

Barnick-These two payments.

Morrell-Those two and there were a couple that were approved the other night. The one for the blacktop down here by the Little League and PG Energy in regards to the Boulevard Project, we

Bette and Joe Goreschak. The Goreschak's preferred to issue the check to the borough and have the borough pay Mr. Zilla.)

On the question:

Marushock-Didn't we address this at a previous meeting, or was that just authorizing payment?

Goreschak-My deductible was \$250.00. They sent me, I paid for the fence. They sent the check to me so I just gave it back to the borough.

All in favor

Motion carried

21. Motion by Chrzan

Seconded by Barnick

To accept the proposal from Scranton Craftsmen in the amount of \$3,900.00 for additional work that is needed in regards to the Dudley Street Sewer Project including a new manhole, etc.

On the question:

Marushock-I believe our discussion this evening, this is going to be located between Cypress and Dunmore Streets, this is not (inaudible).

Barone-Yes, between Dunmore and Cypress.

Marushock-Okay.

All in favor

Motion carried

22. Motion by Chrzan

Seconded by Marushock

To pay St. Paul's deductible in the amount of \$2,500.00 in reference to litigation.

On the question:

Lukasewicz-Is there a case number or something instead of just saying as per litigation?

Morrell-I don't know.

Lukasewicz-A claim number so we have some record of where it's going?

Morrell-Do you want the claim number read?

Lukasewicz-Yes, please.

Morrell-GP09000825-09T003.

Lukasewicz-Thank you.

All in favor

Motion carried

23. Motion by Chrzan

Seconded by Barnick

To grant Gould's request to receive a copy of the topographical map of 48 acres, parcel of land near Marjol, at whatever the cost would be.

All in favor

Motion carried

Mayor-I say we say provided they will reimburse the borough?

Barone-We have that in there.

24. Motion by Chrzan

Seconded by Barnick

To authorize the engineer to Linde Enterprises in regards to the Cambria Court Project, not to exceed \$5,000.00 and for them to use lighter weight equipment, not to exceed 15 ton.

All in favor

Motion carried

25. Motion by Lukasewicz

Seconded by Keyasko

To direct the borough engineer to get three price quotes to camera all the storm lines in regards to the Boulevard Project.

All in favor

Motion carried

26. Motion by Lukasewicz

Seconded by Keyasko

To authorize Bob Bernosky, Engineer, do a study with regards to erecting flashing lights to make people aware of the people for the Civic Center on Sanderson Street and Charles Street.

All in favor

Motion carried

Audience comments:

Dominick Rocco-Commended council for the very nice meeting they had tonight, no arguing, I he hoped to see more of it. It was getting out of hand, it was very nice tonight.

(Council members thanked Mr. Rocco.)

Bette Goreschak-Questioned if copies of the budget would be available for Nov. 29th meeting for the audience. Elaine Morrell commented there is a work session first, and whatever else is added to it would be put into that. Once that is done, yes they will be.

Jamie Shevchik-Discussed an incident about two weeks ago out in the parking lot with Lenore Dolan, John Musewicz, and Jamie where a child ran across the street (almost) upon leaving the Civic Center to a speeding car that barely stopped at the stop sign. If they didn't yell to her she would have been hit. Flashing lights (caution lights) were talked of and one child was hit a few months ago and another a few weeks ago. Tom Lukasewicz mentioned it would be a great idea. The incident was discussed with Bob Bernosky, Engineer, and council.

Rose Kaminski-Since the new development (Tiffany) is going up, Bellman Street is getting an awful lot of traffic from Sanderson going around. There's a lot of children playing and there is no speed limit signs, nothing. Cars come up there, cars are parked on both sides, kids are playing in the street. There should be some kind of speed limit and the police should go down and some kind of VASCAR to catch these kids. (Sanderson all the way to Bellman Street.) Dominick Rocco mentioned he brought this up a few times and they said they were going to put speed limit signs, do a study, but nothing was ever done about it. A discussion took place on the speed limit, what it should be, and the absence of signs. Rose Kaminski questioned if for snow days, especially on the Boulevard, parking on one side or the other. The Mayor mentioned it's been an ordinance in effect for years and years. A discussion took place.

Motion to adjourn the meeting by Joe Keyasko.

The meeting was adjourned.

Minutes by Christina Sullivan, Assistant Secretary

Elaine Morrell, Administrator/Secretary