

**Minutes
Throop Borough Council
Monday, November 25, 2013
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

Lukasewicz wished everyone a Happy Thanksgiving.

Announcements:

* The Municipal Building will be closed on Thursday, November 28, 2013 in observance of Thanksgiving.

Work Session/Meeting Schedule:

- * An executive meeting was held this evening at 6:15 pm for legal and personnel matters.
- * The Dec. mid-month work session/meeting will be held Monday, Dec. 9th, at 6:30 p.m.
- * The Dec. monthly work session /meeting will be held Monday, Dec. 30th, at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. **Motion by Repchick** **Seconded by Mazak**

To accept the monthly zoning reports and the minutes of the October 28th, November 6th and November 12th, 2013 Council Meetings.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports

2. **Motion by Musewicz** **Seconded by Gangemi**

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"	\$104,499.57
Paid bills:	\$265,478.22
General Fund Revenue Report (includes transfers made from GF MMKT)	\$582,528.88
Civic Center Revenue Report	\$7,573.30

All in favor **Motion carried**

3. **Motion by Repchick** **Seconded by Mazak**

To pay all the employees of Throop Borough.

**All in favor except Tomasovitch,
Gangemi & Musewicz Abstain
on family** **Motion carried**

4. **Motion by Musewicz** **Seconded by Gangemi**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. Motion by Repchick

Seconded by Mazak

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of Oct. 31st, 2013 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account (Fidelity Bank)	\$52,854.34
General Fund Performance Money Market (Fidelity Bank)	\$2,160,785.94
Civic Center Account (Fidelity Bank)	\$519.70
General Fund Petty Cash	\$300.00
Payroll Checking Account (Fidelity Bank)	\$27,790.25
Sunny Day Fund MMKT Ck Acct (Fidelity Bank)	\$5,837,887.77
Sunny Day Fund CD's	\$85,743.16
Liquid Fuels Account (Fidelity Bank)	\$85,494.13
Fund Statement Grand Total:	\$8,251,375.29

All in favor

Motion carried

6. Motion by Musewicz

Seconded by Tomasovitch

To authorize payment to Duda Actuarial Consulting, Inc. in the amount of \$5,800.00 for the 2014 retainer for the Borough of Throop Police and Non-Uniform Pension Plans. Payments will be paid from the assets of the funds (\$2,900.00 from each fund, Police and Non-Uniform).

All in favor

Motion carried

7. Motion by Repchick

Seconded by Musewicz

To donate \$200.00 to the Over 55 Club and \$200.00 to Senior Citizens Elite Club for their Christmas Parties.

All in favor

Motion carried

8. Motion by Gangemi **Seconded by Mazak**

To authorize payment in the amount of \$19,437.80 to the Police Pension Plan for the 2012 Police Minimum Municipal Obligation to satisfy the funding requirements of Act 205.

All in favor except Repchick & Furiosi abstain **Motion carried**

9. Motion by Musewicz **Seconded by Mazak**

To authorize payment in the amount of \$1,150.00 to Duda Actuarial Consulting for interest calculations for the 2012 MMO payment and Social Security calculations. Payments will be paid from the assets of the Police Pension Fund.

All in favor **Motion carried**

10. Motion by Tomasovitch **Seconded by Musewicz**

To donate \$100.00 to Mid Valley Spartan Basketball Booster Club's AD book.

All in favor **Motion carried**

11. Motion by Gangemi **Seconded by Repchick**

To hire Chris Smiegal as an unskilled laborer for the DPW as per the recommendation of Street Commissioner.

4 in favor, Tomasovitch, Furiosi & Lukasewicz against **Motion carried**

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

To advertise the 2014 proposed budget.

All in favor **Motion carried**

Audience Comments:

Dave Karr: Spoke of the Fire act of 1993; Questioned what is going on with the house by Turkey Hill; Spoke of Ordinance #1 of 2010 - nothing done with it.

Lukasewicz asked Attorney Cimini to look into it.

Lukasewicz asked Robin Galli to get report from Zoning Officer regarding the home by Turkey Hill. Asked that Attorney Cimini look at it from a safety standpoint.

Dave Karr also spoke of the property rental inspections.

Andy Hegedus spoke of Christmas tree lighting ceremony.

The meeting was adjourned.

**Minutes by Renee O'Malley
Borough Secretary**