

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, October 8th, 2012
following the 6:30 p.m. Work Session**

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**

Tony 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 - A

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

Work Session/Meeting Schedule:

- * An executive session was held this evening at 6:10 pm for Legal and Personnel matters.
- * The Oct. monthly work session/meeting will be held Monday, Oct. 29th at 6:30p.m.
- * The Nov. mid month work session/meeting will be held Tuesday, Nov. 13th at 6:30 p.m.
- * The Nov. monthly work session/meeting will be held Tuesday, Nov. 27th at 6:30 p.m.

There were no audience comments.

Treasurer and Assistant Treasurer Reports

1. Motion by Gangemi

Seconded by Repchick

To accept the treasurers' monthly reports as posted and to ratify payment of the monthly bills against the borough as posted and/or printed on the agenda.

Paid Bills (Sept. 18th through Sept. 30th)	\$137,714.16
General Fund Revenue	September - \$257,969.98

All in favor

Motion carried

2. Motion by Repchick

Seconded by Mazak

To issue a check in the amount of \$22,550.45 to the Throop Volunteer Firemen's Relief Fund. This amount represents the 2012 Commonwealth Allocation supporting the Volunteer Fire Relief Association.

All in favor

Motion carried

3. Motion by Gangemi

Seconded by Musewicz

To ratify accepting the "Financial Requirement and (MMO) Minimum Municipal Obligation Budget for 2013 on September 29, 2012. Police Pension Plan MMO \$211,843 and Non-Uniform Pension Plan MMO \$85,431 as prepared by Duda Actuarial Consulting.

All in favor

Motion carried

4. Motion by Repchick

Seconded by Mazak

To authorize Jack Scheuer along with Robert Kalinoski and Throop Little League Representative James Caria and the Committee of Council members (including Mark Mazak and John Musewicz) to finalize the plans for the Little League Baseball Field Project.

All in favor

Motion carried

9. Motion by Furiosi

Seconded by Tomasovitch

To hire Glenn Ford as a part time Police Officer.

On the question:

Mazak: added that he knows Glenn and he is a good man. He understands what Lukasewicz's concerns are by passing the Chief but feels if the Chief doesn't need to work him he doesn't have too. But it doesn't hurt to have an additional patrolman on the list.

Lukasewicz: We have a chain of command and we have a Chief. I'm not saying he isn't a good person but we should follow Keith's recommendation.

Repchick added that he is in favor of hiring him provided there is the 6 month probation period and as long as the Chief is in approval and doesn't have a problem with it.

**5 in favor, Gangemi and Lukasewicz
against; Repchick stated as long as he
follows the 6 month probation and as
long as the Chief has no problem with
it and Musewicz agreed to same remarks
as Repchick's. Motion carried**

10. Motion by Furiosi

**Seconded by (Repchick seconded then
withdrew it)**

To change the Council work session/meeting format to one work session a month on a Monday and one meeting a month on the following Monday.

Audience Comments:

Richard Lombardo, 605 Dunmore St.: Will there be executive sessions prior to the meeting?

Repchick: We have them now.

Lukasewicz: We'll get to that.

On the Question:

Mazak asked if work sessions would be held on a separate night or on the same night.

Furiosi: Work session on same night. Just like now but only one a month.

Mazak likes the motion but would like to see the work session on a separate evening because of the fact that we are here a long time.

Lukasewicz feels that 2 meetings a month functions properly because of the tremendous amount of stuff that goes on. It has worked. You need meetings.

A discussion took place regarding the nights on which the work sessions and meetings would be held and also there would be special meetings if needed.

Robin added that the budget is coming up.

Motion failed for lack of a Second

No audience comments.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary