

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, September 12, 2011
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:

James Barnick, **Vice President - P**
Ray Jarosh - P
Thomas Lukasewicz, **President - P**
Anthony Gangemi - P
David Repchick - P
John Musewicz - P
Neil Furiosi - P
Solicitor - Louis A. Cimini - P
Mayor - Stanley D. Lukowski - P
Assistant Treasurer - Lenore Dolan - P
Secretary - Renee O’Malley - P
Chief Clerk/Treasurer -Robin Galli - P

Announcements:

Work Session/Meeting Schedule:

- * The September monthly work session/meeting will be held Monday, Sept. 26th at 6:30 p.m.
- * The October mid month work session/meeting will be held Monday, October 10th at 6:30 p.m.
- * The October monthly work session/meeting will be held Monday, October 31st at 6:30 p.m.

There were no audience comments on tonight’s agenda.

Bid Opening: 2011 George Street Turnback Project

NAME OF BIDDER	BID	BID BOND
R.L.E. Enterprises R457 N. Main Street P.O. Box 249 Moscow, PA 18444	\$70,211.00	Yes
LEEWARD Construction, Inc. 9 Collan Park Honesdale, PA 18431	\$49,411.25	Yes
Kobalt Construction, Inc 5393 Development Park Dr., Suite 2 Pocono Summit, PA 18346	\$94,435.00	Yes
Pioneer Construction Co., Inc. 116 West 11 th Street Honesdale, PA 18431	\$66,435.00	Yes

Discussion took place regarding what is included in the project. Handicapped accessible corners, some sidewalks, storm drainage problems, black top of area.

1. Motion by Repchick

Seconded by Gangemi

To refer the George Street Turnback Project bids to Robert Kalinoski/Street Commissioner, Jack Schemer/Borough Engineer and Louis Cimini/Solicitor for their recommendation. To award the bid to the lowest, most responsible bidder with favorable recommendations by the Street Commissioner, Engineer and Solicitor.

6 in favor, Barnick against

Motion carried

Discussion took place regarding the problems/issues that we have currently with the curbs/sidewalks.

**2011 - LACKAWANNA RIVER STREAM BANK RESTORATION PROJECT
PHASE 1 - INTERIM STABILIZATION**

NAME OF BIDDER	BID
Scranton Craftsmen Excavating, Inc 930 Dunmore Street Throop, PA 18512	\$11,978.50
R.L.E. Enterprises R457 N. Main Street P.O. Box 249 Moscow, PA 18444	\$18,928.50
LEEWARD Construction, Inc. 9 Collan Park Honesdale, PA 18431	\$20,630.00
James T. O'Hara, Inc 205 Old School House Road Covington Township, PA 18444	\$34,550.00

2. Motion by Repchick

Seconded by Barnick

To accept the bids and award the bid to Scranton Craftsmen Excavating Inc. in the amount of \$11,978.50 with favorable recommendations from Robert Kalinoski/Street Commissioner, Jack Scheuer/Borough Engineer and Louis Cimini/Solicitor.

On the question:

Barnick: Are they going to get this right out for the first spring project?

Lukasewicz: This is a way to stabilize it. It's important.

All in favor

Motion carried

3. Motion by Jarosh

Seconded by Repchick

To ratify the transfer in the amount of \$150,000.00 on August 31, 2011, from the General Fund MMKT checking account at Fidelity Bank to the General Fund Checking Account at Fidelity Bank.

All in favor

Motion carried

7. **Motion by Barnick** **Seconded by Repchick**

To advertise an Ordinance to open Bush Street.

6 in favor **Motion carried**
Gangemi abstained
on American Water Company

8. **Motion by Barnick** **Seconded by Jarosh**

To authorize Robert Kalinoski, Street Commissioner and Keith Jones, Chief of Police to do a traffic study on Bush Street.

6 in favor **Motion carried**
Gangemi against

Audience Comments:

Rich Lombardo, 605 Dunmore St.: Questioned if we received any reports on the Marjol site cap following the aftershocks of the earthquake and he felt the site should have been walked. He also questioned the sinkholes after all the rain we recently had.

Discussion took place regarding American Water Company connecting the water line on Bush Street 150 feet. It will improve the water quality and the Water Company will pave the road.
Lukasewicz: Put the water line in.

Dominick Rocco, 110 Sanderson St.: Asked when Sulpher Creek will be cleaned.
Lukasewicz: Waiting on the vegetation of Marjol to be completed.

Dominick Rocco, 110 Sanderson St.: Dickson City - see if they will go along with raising the dykes.
Lukasewicz: Robert is going to check with them to see if they are preceding with that.

Lenore Dolan, 941 S. Valley Ave.: asked how the Civic Center money should be recorded between the Learning Center and the Day Care. Together or Individually.
Lukasewicz: Individually.

Meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary