

Minutes
Throop Borough Council
Monday, September 26th, 2016
Public Hearing 6:30 p.m.
Followed by
Monthly Work Session/Meeting

The meeting opened with the Pledge of Allegiance.

"God Bless Our Troops and the Coalition"

ROLL CALL:

Members of Council:

Richard Kucharski - P

Vince Tanana - P

Thomas Lukasewicz, **President - P**

Charlene Tomasovitch - P

David Repchick, **Vice President - A**

John Musewicz - P

Bob Magliocchi - P

Solicitor - Louis A. Cimini - P

Mayor - Wayne Williams - P

Assistant Treasurer - Lenore Dolan - A

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

*** An executive session was held at 6:00 p.m. this evening for Civic Center personnel issues and police department and also an executive held following the meeting for personnel issues.**

Work Session/Meetings:

*** The Oct. mid month work session/meeting will be held on Mon. Oct. 10th, 2016 at 6:30 p.m.**

*** The Oct. monthly work session/ meeting will be held on Mon. Oct. 31st, 2016 at 6:30 p.m.**

There were no audience comments on tonight's agenda.

SURPLUS PROPERTY BID: 1989 SRECO JETTER

No bids were received

- 1. Motion by Musewicz** **Seconded by Kucharski**

To accept the monthly zoning reports and the minutes of the August 29th and Sept. 12th, 2016 council meetings.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports:

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

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"	\$43,445.36
Paid bills:	\$116,128.06
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$270,346.07
Civic Center Revenue Report	\$17,289.50

All in favor **Motion carried**

- 3. Motion by Musewicz** **Seconded by Kucharski**

To pay all the employees of Throop Borough.

On the question:

Kucharski added that his granddaughter stopped working on 8/21/16 and then asked if that time would be in this payroll.

Galli: No.

All in favor, except **Motion carried**
Tanana abstained on his brother,
Tomasovitch on father & husband
& Musewicz on his daughter

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

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. **Motion by Musewicz** **Seconded by Tomasovitch**

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of Aug. 31st, 2016 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$66,703.94
General Fund Performance Money Market - FNCB	\$1,609,501.87
Civic Center Account-FNC	\$687.41
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$38,358.09
Sunny Day Fund MMKT CK Acct-FNCB	\$2,897,183.85
Sunny Day Fund CD's	\$4,156,641.94
Liquid Fuels Account - FNCB	\$308,528.21
Fund Statement Grand Total:	\$9,077,905.31

All in favor **Motion carried**

6. **Motion by Musewicz** **Seconded by Kucharski**

To pay the quarterly allotments to the Emergency Services for the Borough of Throop, \$5,906.25 each to all Hose Companies (Hose Co #1, #2 and Volunteers #3) and \$1,500.00 to Dickson City Ambulance.

All in favor except Tanana **Motion carried**
Abstained on Hose Co # 3 because
He is a member

7. Motion by Musewicz Seconded by Kucharski

To accept the "Financial Requirement and Minimum Municipal Obligation (MMO) Budget for 2017; Police Pension Plan MMO \$252,754 and Non-Uniform Pension Plan MMO \$149,497 as prepared by Duda Actuarial Consulting.

All in favor Motion carried

8. Motion by Musewicz Seconded by Tomasovitch

To adopt Resolution #8 of 2016, lessee resolution between Susquehanna Commercial Finance and Borough of Throop authorizing Council President to execute agreement for the DPW vehicle being purchased.

All in favor Motion carried

9. Motion by Musewicz Seconded by Tanana

To adopt Resolution #9 of 2016, a resolution to enter into a Cooperation Agreement with Lackawanna County for the Charles Street Storm Sewer and Sanitary Sewer Project pending reviews from Attorney Cimini, Borough Solicitor, Robert Kalinoski, Street Commissioner and Jack Scheuer Borough Engineer.

All in favor Motion carried

10. Motion by Musewicz Seconded by Kucharski

To waive the solicitation fee for the Penn State-athon for Pediatric Cancer.

All in favor Motion carried

11. Motion by Musewicz Seconded by Tanana

To authorize Robert Kalinoski to get quotes for the emergency sewer line at Sulfer Creek.

All in favor Motion carried

16. Motion by Musewicz **Seconded by Tomasovitch**

To accept the proposal from Klein's All Clean Service to strip and wax the Civic Center floors at a cost of \$1680.00.

All in favor

Motion carried

17. Motion by Magliocchi **Seconded by Tanana**

To prepare a bid package for the Civic Center floors, ceiling tiles and to paint the walls.

**4 in favor, Musewicz against
& Lukasewicz against doing it in
that procedure**

Motion carried

18. Motion by Tomasovitch **Seconded by Musewicz**

To accept the proposal from Cocciardi to do air quality testing at the civic center at the cost of \$590.00

All in favor

Motion carried

19. Motion by Tanana **Seconded Tomasovitch**

To solicit bids to demolish 522 Dunmore St.

All in favor

Motion carried

20. Motion by Musewicz **Seconded by Kucharski**

To authorize Robert Kalinoski to review the storm water system at the Borough Building and make a recommendation to Council.

All in favor

Motion carried

21. Motion by Musewicz

Seconded by Kucharski

To allow the Teamsters Local 229 to observe Christmas Eve and New Year's Eve on the Friday before the Holiday and for everyone that has followed the procedure in past.

**All in favor except, Tomasovitch
Abstained**

Motion carried

Official Comments:

Lukasewicz: Mary Ruth will have her budget ready for October mid month meeting. Have Chief Jones prepare his for the October month end meeting and everyone else prepare for November mid month meeting.

The meeting was adjourned.

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