

**Minutes
Throop Borough Council
Special Monthly Meeting
to appoint Special Counsel for Construction Arbitration
Friday , December 12, 2008
9:00 a.m.**

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**

Tony Gangemi-P

David Repchick-P

John Musewicz-A

Joseph Barone-P

Solicitor - Louis A. Cimini-A

Mayor - Stanley Lukowski-A

Assistant Treasurer - Lenore Dolan-A

Secretary - Robin Galli-P

Chief Clerk/Treasurer - Elaine Morrell-P

Announcements:

An Executive Session was held on Tuesday, December 9th after the council meeting at approx.7:30 p.m. to discuss legal & personnel matters.

There were no audience comment.

1. Motion by Repchick

Seconded by Jarosh

To appoint Wright & Reihner, P.C., Attorneys at Law as Special Counsel for Construction Arbitration.

On the question:

A discussion took place on the roof moisture.

All in favor

Motion carried

Official comments:

Repchick: I think Jimmy answered this for me, I just wanted to make sure. Eric tried to contact me and I know he contacted Ray about this Chiefs position, he was saying that if they don't get a list to us to their fire department that we are responsible for insurance instead of them. How does that work? If they make a wrong decision, does the Borough get sued has apposed to the fire department?

Barnick: They get sued too.

The meeting was adjourned

Minutes by Robin Galli,
Borough Secretary