

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, August 10, 2009
following the 6:30 p.m. Special Monthly 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
Tony Gangemi - P
David Repchick - P
John Musewicz - P
Joseph Barone - A
Solicitor - Louis A. Cimini - P
Mayor - Stanley Lukowski - P
Assistant Treasurer - Lenore Dolan -A
Secretary - Robin Galli - P
Chief Clerk/Treasurer - Elaine Morrell - P

Announcements:

- * An executive session was held prior to tonights meeting for legal and personal matters.
- * Rep Kevin Murphy will have a staff member at our municipal building on the first Wednesday of each month from 10:00 a.m. until 3:00 p.m.

Work Session/Meeting Schedule:

- * The August monthly work session and meeting will be held Monday, August 31st at 6:30 p.m.
- * The Sept. mid-month work session and meeting will be held Monday, Sept. 14th at 6:30 p.m.
- * The Sept. monthly work session and meeting will be held Monday, Sept. 28th at 6:30 p.m.

There were no audience comments on tonights agenda.

1. Motion by Barnick Seconded by Repchick

To authorize payment to American Asphalt for the 2009 Paving Project pending recommendation by Robert Kalinoski, Street Commissioner. The amount will be approximately \$90,000.00 and will be paid from the Liquid Fuels Account and the General Fund.

All in favor Motion carried

2. Motion by Barnick Seconded by Jarosh

To issue a refund check to Joseph Tanana, 811 Washington Street in the amount of \$53.90 due to a revision of his 2009 Real Estate Tax.

All in favor Motion carried

3. Motion by Barnick Seconded by Repchick

To donate \$200.00 to the Griffin Pond Animal Shelter. (old name: Humane Society of Lackawanna County).

All in favor Motion carried

4. Motion by Barnick Seconded by Repchick

To notify Pennsylvania American Water Company that the Borough is interested in the water company providing public fire protection service in our community currently the fire hydrants are owned and maintained by the borough.

Five in favor,
Gangemi abstained Motion carried

5. Motion by Jarosh Seconded by Barnick

To authorize Dickson City Junior Legion Baseball team to use the Washington Street Field as their home field and to coordinate with Jim Caria.

All in favor Motion carried

6. **Motion by Barnick** **Seconded by Jarosh**

To donate \$200.00 to the Olyphant Lions.

All in favor

Motion carried

7. **Motion by Barnick** **Seconded by Jarosh**

To accept Cliff Conovers proposal to prepare bid specs to repair the DPW building as it appears in his July 2009 correspondence.

A brief discussion took place on the DPW building.

All in favor

Motion carried

The meeting was adjourned

Robin Galli
Borough Secretary