

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, June 14, 2010
following the 6:30 p.m.
Public Hearing
and 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 - **A**

John Musewicz - **P**

Neil Furiosi - **P**

Solicitor - Louis A. Cimini - **A**

Mayor - Stanley Lukowski - **P**

Assistant Treasurer - Lenore Dolan - **A**

Secretary - Robin Galli - **P**

Chief Clerk/Treasurer - Elaine Morrell - **A**

Announcements:

* The June monthly work session and meeting will be held Monday, June 28th at 6:30 p.m.

There were no audience comments on tonight’s agenda.

1. Motion by Jarosh

Seconded by Furiosi

To adopt Throop Borough Ordinance # 1 of 2010, the Fire Loss Ordinance, an ordinance of the Borough of Throop pursuant to Act 98 of 1992 providing that in certain fire losses the insurance company, association or exchange shall transfer insurance proceeds to a designated officer of the Borough as a portion of the insurance proceeds to be held as security against the total costs of removing, repairing or securing the damage building, providing for fees, providing for penalties for violation and setting forth procedures and requirement pertaining to such insurance proceeds and to the implementation of Act 98 of 1992 in the Borough.

All in favor

Motion carried

2. Motion by Barnick

Seconded by Gangemi

To authorize payment to Popple Construction, Inc. for invoice # 123115, dated April 5, 2010 in the amount of \$48,204.90 for the Mary Street Sanitary Sewer Project pending approval by Lackawanna County.

On the question:

Jarosh: Would it be possible to get a comparison of the final cost versus the estimated cost, so we can get a better idea when we are doing projects in the future. They seem to be running 10% over, 10% under of what the real cost would be.

Lukasewicz: Ask Robert for that. I believe this on ran just a little under.

Gangemi: Good to know, but you still have to cover yourself.

Jarosh: Can narrow it down by construction company. Might be consideration when we are opening bids.

All in favor

Motion carried

3. Motion by Barnick

Seconded by Musewicz

To approve Change Order # 1 in the amount of \$1,933.28 and to authorize payment to Popple Construction, Inc. for invoice # 123153, dated May 28, 2010 in the amount of \$57,598.00 for the Mary Street Sanitary Sewer Project pending approval by Lackawanna County.

All in favor

Motion carried

4. Motion by Barnick

Seconded by Jarosh

To adopt by Ordinance, granting Mr. Palumbo's petition to remove a 255 ft. length by 15 ft. width beginning at Clark Street (as per Mr. Palumbo's survey). Remove from the Borough plan and cancel the laying out there of. This does not convey ownership of the property from the Borough to Mr. Palumbo.

All in favor

Motion carried

Official comments:

Barnick: Asked Neil how long the Police have been in the Ambulance Building.

Furiosi: About three years.

Barnick: Bank took ownership of it with everything inside. Then we took ownership, we bought everything with it, contents included.

Lukassewicz: There was never any requests for anything in the building.

The meeting was adjourned

Minutes by Robin Galli
Borough Secretary