

Minutes
Throop Borough Council
Special Monthly Meeting
Monday, July 11, 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 - A

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

* Vendors of the Valley, Washington Street Park, July 16th - 1p.m. to 8 p.m.

* Public Forum - “Marcellus Shale and its impact on Lackawanna County and its Residents”,
August 3rd, 2011 at 6:30 p.m. at Throop Civic Center.

Work Session/Meeting Schedule:

* An executive session was held following the June 27th monthly work session/meeting to discuss legal and personnel matters.

* The July monthly work session/meeting will be held Monday, July 25th at 6:30 p.m.

* The August mid month work session/meeting will be held Monday, August 8th at 6:30 p.m.

* The August monthly work session/meeting will be held Monday, August 29th at 6:30 p.m.

There were no audience comments on tonight’s agenda.

Bid Opening: 2011 Paving Project - Bituminous Pave Project

Name of Bidder	Bid	Bid Bond
Locust Ridge Contractors HC 87 Box 282 Pocono Lake, PA 18347	\$217,420.50 Alternate \$91,738.50 Total \$309,159.00	Yes
Pennsy Supply, Inc. dba Slusser Brothers 300 Armstrong Road Pittston, PA 18640	\$231,850.00 Alternate \$107,085.00 Total \$338,935.00	Yes
Leeward Construction, Inc 9 Collan Park Honesdale, PA 18431	\$205,237.50 Alternate \$84,232.50 Total \$289,470.00	Yes
Hanson Aggregates Pennsylvania LLC P.O. Box 127 621 Keystone Road Lake Ariel, PA 18436	\$284,760.00 Alternate \$106,800.00 Total \$391,560.00	Yes

Gangemi: How are we paying for this?

Lukasewicz: I believe that we have \$85,000 or \$86,000 in liquid fuels and we budgeted around \$200,000

Galli: Tom we have \$166,000 in liquid fuels.

Lukasewicz: So we have 2 years in liquid fuels. So we are in good shape.

1. Motion by Repchick Seconded by Barnick

To refer the 2011 Street Paving Project bids to Jack Scheuer, BCM, Borough Engineer, Robert Kalinoski, Street Commissioner and Louis Cimini, Solicitor, for their review and recommendation. To award the bid to the lowest, most responsible bidder with favorable recommendations by the Engineer, Street Commissioner and Solicitor.

All in favor

Motion carried

A brief discussion took place regarding Pancoast Street Curbs and Oleckna Street.

2. **Motion by Jarosh** **Seconded by Gangemi**

To pay the 2nd quarterly allotments to the Emergency Services for the Borough of Throop. \$5,000.00 each to all three Throop Hose Companies, # 1, # 2 and Volunteers (#3) and \$1,250.00 to Dickson City Ambulance.

All in favor

Motion carried

3. **Motion by Repchick** **Seconded by Musewicz**

To issue a refund check to National Book Company, Keystone Industrial Park in the amount of \$1,534.88 due to a revision in 2011 Real Estate Tax.

On the question:

Gangemi: Why does this keep happening?

Attorney Cimini: The property gets re-assessed.

All in favor

Motion carried

4. **Motion by Jarosh** **Seconded by Repchick**

To ratify the transfer in the amount of \$100,000.00 on July 7, 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

5. **Motion by Musewicz** **Seconded by Furiosi**

To adopt Throop Borough Resolution # 8 of 2011, a resolution authorizing the appointment of Louis Gabello Jr. as an alternate member of the Throop Borough Zoning Hearing Board that fills the vacancy of Joseph Tomchak that expires on July 28, 2012.

All in favor

Motion carried

6. **Motion by Gangemi**

Seconded by Repchick

To authorize Attorney Cimini to notify Scartelli’s bonding agency that the George Street project was never completed.

All in favor

Motion carried

7. **Motion by Barnick**

Seconded by Repchick

To authorize Borough Solicitor Attorney Cimini, Chief of Police Keith Jones and Street Commissioner Robert Kalinoski to conduct a traffic study in regards to traffic flow on Edgar Street, Coppernick Street and the 100 and 200 blocks of George Street.

All in favor

Motion carried

8. **Motion by Jarosh**

Seconded by Repchick

To make a donation to the Red Cross in the amount of \$200.00 pending the approval of Borough Solicitor Attorney Cimini and to send a letter thanking them for their assistance.

All in favor

Motion carried

9. **Motion by Repchick**

Seconded by Barnick

To authorize Street Commissioner Robert Kalinoski to contact Crafc0, Inc. to rent a Double Boiler Type Melter Applicator for one month costing \$4,500.00 and to purchase 2 pallets to go with it costing \$2,972.00.

On the question:

Barnick: Just get it done in the month.

Gangemi: He has to get it when he can do it.

All in favor

Motion carried

Audience Comments:

Charlene Tomasovitch, 650 Sanderson St.: Received a call from Mrs. Romanosky regarding grass being dumped across the street from her house.

Lukasewicz: Have Bob Lokuta address this issue.

Charlene Tomasovitch, 650 Sanderson St.: There is a house on Sanderson Street that is a mess. It is the house to the left of the empty lot. They cut their hedges and just put the clippings off to the side.

Lukasewicz: Have Bob Lokuta look at that too.

Repchick: Also on Pancoast Street there is the same thing. Dumping grass.

Lukasewicz: Let Bob know.

Motion to adjourn.

Minutes by Renee O'Malley
Borough Secretary