

**Minutes
Throop Borough Council
Monthly Meeting
Monday, July 25, 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 - A

Solicitor - Louis A. Cimini - A

Mayor - Stanley D. Lukowski - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* Mayor Lukowski presented the Mid Valley Girls Basketball with a Plaque acknowledging all of their accomplishments this season.

* Town Hall Meeting - “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 this evening at 6:15 p.m. to discuss legal and personnel matters.

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

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

There were no audience comments on tonight’s agenda.

1. **Motion by Barnick** **Seconded by Repchick**

To accept the monthly zoning reports and the minutes of the June 27th and July 11th council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports

2. **Motion by Barnick** **Seconded by Jarosh**

To accept the treasurers' reports as posted and to pay the monthly bills against the borough as posted and/or printed on the agenda and to include the additional \$8728.33 that was added after the bills were done.

Unpaid bills: "Items for Payment"	\$26,407.96
Paid bills:	\$76,782.56
General Fund Revenue Report	\$717,948.97
Civic Center Revenue Report	\$5,503.22

All in favor

Motion carried

3. **Motion by Repchick** **Seconded by Barnick**

To pay all the employees of Throop Borough.

All in favor except Repchick **Motion carried**
and Musewicz abstain on their daughters

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

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Barnick

Seconded by Repchick

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **June 30, 2011** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account	\$73,471.07
General Fund Performance	\$587,386.12
Parks & Recreation Grant	\$40,523.51
Civic Center Account	\$213.43
Borough Petty Cash	\$300.00
Civic Center Petty Cash	\$300.00
Payroll Checking Account	\$30,103.51
Sunny Day Fund MMKT Ck Acct - Fidelity Bank	\$1,769,548.80
Sunny Day Fund CD's	\$2,981,690.69
Liquid Fuels Account	\$166,535.55
Turnback Program	\$126,405.81
Fund Statement Grand Total:	\$5,776,478.49

LOANS (Current Balance)	Balance
Sunny Day Fund (Fidelity Deposit & Discount) (1.20%)	\$323,484.77

All in favor

Motion carried

Jarosh: Is the next payment on the loan in July or August?

Robin: August.

Lukasewicz: How much?

Robin: \$50,000 principal plus approximately \$5000 for interest.

11. Motion by Repchick

Seconded by Musewicz

To return the Grant money for the Skateboard Park.

All in favor

Motion carried

Audience Comments:

Trudy Delawer, Memorial Dr.: There recently was a family bringing in garbage Madisonville and the police did cite them. If they do it again is there anyway the Borough can fine them?

Lukasewicz: Yes. Please give a copy of the Ordinance to her.

Catherine Darko, Memorial Dr.: You're giving back the \$40,000.00 skateboard park grant money and you're not going to do one?

Lukasewicz: It appears not.

Jarosh: Not a t that park anyway. The money was only for that park.

Catherine Darko, Memorial Dr.: I feel like if they ahd a park they wouldn't come into the development.

Barnick: Reality is, these days they will do it regardless.

Catherine Darko, Memorial Dr.: I hope you will reconsider this.

Catherine Darko, Memorial Dr.: Spoke of a possible demonstration garden at the 48 acres.

Lukasewicz: There are ways to get things done there without spending huge amounts of funds.