

**Meeting
Throop Borough Council
Monday, August 8th, 2016
Special Work Session/Meeting 6:30 p.m.**

The meeting opened with the Pledge of Allegiance.

“God Bless Our Troops and the Coalition”

ROLL CALL:

Members of Council:

Richard Kucharski - P
Vince Tanana - P
Thomas Lukasewicz, **President - P**
Charlene Tomasovitch - P
David Repchick, **Vice President - P**
John Musewicz - P
Bob Magliocchi - P
Solicitor - Louis A. Cimini - A
Mayor - Wayne Williams - P
Assistant Treasurer - Lenore Dolan - P
Secretary - Renee O’Malley - P
Chief Clerk/Treasurer - Robin Galli - P

Announcements:

- * An executive session was held at 5:30 pm prior to the Special Meeting held Tuesday August 2, 2016 for personnel matters.
- * An executive session was held this evening at 6:00 p.m. to discuss personnel matters.

- * MOVIE IN THE PARK “ZOOTOPIA” is scheduled for August 13, 2016 at Washington Street Park at 8:30 p.m. (weather permitting)

Work Session/Meeting Schedule:

- * The August monthly work session/ meeting will be held on Mon. Aug. 29th, 2016 at 6:30 p.m.
- * The Sept. mid month work session/meeting will be held on Mon. Sept. 12th, 2016 at 6:30 p.m.
- * The Sept. Monthly work session/meeting will be held on Mon. Sept. 26th, 2016 at 6:30 p.m.

Audience comments on tonight’s agenda:

Dave Karr, Meade St questioned the criteria for hiring a new borough employee. Lukasewicz replied that they will be entertaining hiring a full time DPW employee. The

department head has done interviews and made recommendations.

Jeff Horvath, Newspaper reporter questioned the areas involved in the Sanitary Sewer project.

Lukasewicz: There are several areas. A combination of 6 or 7 problem areas.

Horvath: It's not a huge project?

Lukasewicz: No. It's a combination of 6 or 7 areas.

Denise Brown, Phillips St.: Questioned the tool/paperwork Council was referring too regarding outstanding projects/things to do.

Lukasewicz: We put together a list of things we have discussed to be done and to keep status.

Repchick: We should prioritize the list.

Lukasewicz: Next meeting lets devote 20 minutes to looking at this and prioritizing it.

SANITARY SEWER REPAIRS

Engineers Cost Estimate: \$60,425.00

Lukasewicz read through the cost estimate to give a summary of what the project will entail.

NAME OF BIDDER	BID AMOUNT	BID BOND/ CERTIFIED CHECK
James T. O'Hara, Inc Excavation/Construction Co. 205 Old School House Road Covington Township, PA 18444	\$132,595.00	Yes
Artistic Excavating, Inc. 944 Underwood Road Olyphant, PA 18447	\$104,824.50	Yes

1. Motion by Magliocchi

Seconded by Kucharski

To accept the bids received for the Sanitary Sewer Repairs Project and to have the Engineer, Solicitor and Street Commissioner review and make a recommendation.

All in favor

Motion carried

11. Motion by Musewicz

Seconded by Tomasovitch

To accept the proposal from Mike Martarano for the Civic Center water distribution system.

On the question:

Magliocchi: He is going to go against because the mixing valves are mainly used to make the water cold. Doesn't think will work.

Kucharski: If it doesn't work is there any warranty.

Magliocchi: He is doing the proper thing but if you don't have the hot water going down that line, by the time that hot water gets down the end they will be done washing their hands.

Lukasewicz: He has been a plumber forever and his recommendation is that this will fix the problem.

Repchick: Wasn't part of the problem the water was too hot.

Magliocchi: Then this will fix it.

Tomasovitch: It was too hot for the kids. Seniors too cold.

Magliocchi: So you're saying the temperature of the tank is lower than what it should be.

Tomasovitch: Yes.

Magliocchi: ok then that's good. I didn't know that. I agree. That helped a lot.

All in favor

Motion carried

A discussion took place regarding the Inspector for the Rental Ordinance. Will wait until next meeting.

Magliocchi asked of putting a motion on to allow the DPW guys to only give 7 days vacation notice.

Lukasewicz: It is a contract issue and is in negotiation and arbitration.

There are no audience comments on the next motion.

12. Motion by Magliocchi

Seconded by

To have Attorney Cimini look into getting more money from the landfill expansion.

Due to lack of Second Motion failed

Audience Comments:

Joe Tropiak, Phillips St.: Questioned the status of the crosswalks line painting
Lukasewicz replied that Robert Kalinoski was evaluating the areas and compiling a list. It's in progress.

Dave Karr, Meade St.: Throop Neighborhood watch has signs for sale. Would like to use the Civic Center for a distribution center to sell them. We can advertise when we will be there.
Lukasewicz added that they can be sold at the Borough Building.
Karr: Excellent. That's even better.

The meeting was adjourned.

Meeting Minutes by Renee O'Malley
Borough Secretary