

**Minutes**  
**Throop Borough Council**  
**Special Meeting for Appointment of Borough Treasurer**  
**& the acceptance of a Conditional Use Application for submission**  
**to the Throop Planning Agency**  
**Tuesday, October 5, 2004**  
**7:30 P.M.**

**Pledge of Allegiance.**

*"God Bless Our Troops and the Coalition"*

**Roll Call:**

**Members of Council:**

Joseph Barone - P

**Vice President** - Susan Shortz - P

Thomas Lukasewicz - P

**President** - George Marushock - P

Daryl Menichetti - P

Cindy Johnson - P

James Barnick - P

**Solicitor** - John J. Brazil - P

**Mayor** - Stanley Lukowski - A

Borough Manager- Ken Novack - P

Assistant Secretary- Christine Hartshorn - P

**Announcements:**

Fire Prevention Week- Oct. 3<sup>rd</sup> - Oct. 9<sup>th</sup>

**Audience comments on tonight's agenda - NONE.**

**1. Motion by Johnson**

**Seconded by Barone**

To accept the resignation of Robert Kokinda, Borough Treasurer.

Marushock: On the question. Barnick: Yeah, on the question; How many we gonna go through here? I mean, how many audits? This is costin' us. Marushock: This was unforeseen circumstance and that's why we are here, doing this evening. Barnick: Well now you're gonna have a course of 3, adding 3 more additional audits since January. 1 from the original, 1 from the second, and 1 from the 3<sup>rd</sup>. Menichetti: He didn't do anything. There's nothing to audit. Shortz: He didn't even get into the office...Marushock: He did not touch anything. He did not...Barnick: I'm

saying... Well I didn't say nothin' on this. Marushock: Right. Lukasewicz: There was, there was 3. Barnick: Still shoulda been 3, 1 from the 1<sup>st</sup> one, 2<sup>nd</sup>, and 3<sup>rd</sup>. And we didn't get 1 back yet did we? On any of them. Menichetti: No. Barnick: You got 2 more in between there. Are they done yet? You don't even know if the books are right. Are they balanced since January or is any numbers correct? Could anybody tell me? Menichetti: The treasurer was here. You could have asked her at the last meeting. Barnick: She says she didn't have the payroll. I did ask. It wasn't reconciled for, since the beginning. Menichetti: Since the beginning of what? Barnick: Since way back, in January. Menichetti: And you know this for a fact? Barnick: Yeah. Hartshorn: My books were balanced when I left. Menichetti: There you go. Shortz: And that audit was done. Marushock: Results *inaudible*. Menichetti: And that audit was completed and there was no problem. Shortz: The only audit that hasn't been done is pertaining to someone else. Marushock: So there should be no outstanding audits at this time... Barnick: Do we have copies of these audits? Marushock: Pardon? Menichetti: Well you get the same things we get. Barnick: I didn't a copy of it. Marushock: You should have a copy of it. Barnick: Well I'd like to get a copy of them 2 audits from, 1 from Lenore and 1 from Christine here. And then when are we gonna have this one? Did they already get notified to audit the books or...? Novack: Yes. Shortz: We voted on it. Novack: They're supposed to be here before the end of the week. Barnick: How much is it a pop, each audit, do you know? Novack: I didn't ask him that. Marushock: The same people are doing it as in the past correct, Rainey and Rainey? Novack: Rainey, that's correct. Marushock: As far as this current audit of Mr. Kokinda there is no need for that because he has not actually done anything with the books. That's why we are meeting this evening - because the current treasurer is leaving this Friday, October 8. Barnick: I'm not worried about that. I just wanna make sure that everything's balanced out and we know what we have. Marushock: Anybody else on the question? Menichetti: No.

All in favor

Motion carried

**2. Motion by Menichetti**

**Seconded by Shortz**

To appoint Mary Anne Paulic as Borough Treasurer at a salary of \$8,000 per year.

Marushock: On that question. Barone: On the question; I know Mary Anne Paulic, she's a pretty smart girl and I hope she does good. And I hope this is the last one we have for a long time 'cause I think she's #5. Lukasewicz: Yeah, on the question; It's good to see Mary Anne's name surface again. She's been around a long time and she did a lot of good work prior to her being a councilwomen and she was a good councilwomen and hopefully she could help us out here and it's the last one we need for a while. Marushock: On the question; I'm definitely looking forward to working with Ms. Paulic. As you did mention she does have a very good track record. We are coming into the budget formation mode of the borough at this time and I feel she will be a major asset for us at this time compiling the budget. Lukasewicz: Actually I'm surprised she wants to get involved to tell you the truth. That's good. Marushock: Anyone else on the question?

All in favor

Motion carried

**3. Motion by Barnick**

**Seconded by Menichetti**

To accept the Conditional Use Application from Rossi-Buratti Townhouse Complex for submission to the Throop Planning Agency for their review and recommendation as required by ordinance.

Marushock: On the question. Lukasewicz: On the question; It says construction of 10 townhouses down there? Marushock: Yes sir. This is down on Bellman Street on the opposite side of the river. Lukasewicz: In an R1 zone, 10 townhouses. *Unidentified*: That's along the river. Lukasewicz: That's a lot of, I'm not gonna...I'll be abstaining anyway only for the mere fact that it's close to the proximity of some disputed land that I own and depending on how this goes through maybe I'll put townhouses up someday. Barone: Where is that...? Lukasewicz: Along the river next to the development. Marushock: Along Bellman Street on the opposite side of the river. Barone: In other words in Dickson? Marushock: By the group, no in Throop...Lukasewicz: By the group home, between Rossi's house and the group home. And evidently Rossi still owns the land that's what it says, Buratti - Rossi...Barone: Oh, when you said on the side of the river I thought you ment across. Marushock: No Bellman Street and not the river side, the opposite side. Barnick: Just on the question; This is only the acceptance of sending it into the planning. Marushock: Correct. Barnick: We're not, we're not approving this or nothin' like that. There's gotta be a hearing and everything else so... Marushock: Correct. Mr. Buratti...Barnick: This is just the beginning of the process. Marushock: Correct. Menichetti: Public hearing can be scheduled for any day after November 9. This would give the planning agency 2 regular meetings to discuss and provide non-binding recommendations and it also provides for the required 30 day preview period. Marushock: Any one else on the question?

6 in favor - Barone, Shortz, Johnson, Menichetti, Barnick, Marushock  
1 abstain - Lukasewicz

Motion carried

Marushock: With that being all we had for this evening would someone like to make a motion to adjourn please? Johnson: I will. Lukasewicz: Even though you *inaudible* do you want to take audience comments on new business while you're here? Marushock: Well we did limit everything to...Barnick: Still have audience comments. Lukasewicz: You still have audience comments. Marushock: On new business? We don't have any....Atty. Brazil do we? Brazil: I would open it up. Menichetti: Have the comments. That's why they're here. Marushock: O.K. Can we have audience comments on this evenings motions. O.K. Barone: I just wanna say 1 thing; These are the 3 best girls the borough ever got and I'm glad to see they're still coming. When they got rid of you girls they got rid of the best as far as I'm concerned. Lukasewicz: I'd like to make the motion to adjourn. Johnson: I'll second it.

Meeting adjourned - 7:40 p.m.  
Minutes by Catherine Egan

November 19, 2004

To: Christine Hartshorn/Ken Novack  
Throop Borough

From : Catherine Egan – Phone 347-7490 Fax: 347-3361

Re: Revision to minutes from Throop Council Special Meeting of 10/5/04

Christine,

I have reviewed the tape from the meeting listed above per the request of Daryl Menichetti at the meeting dated 10/14/04. Attached is a revised copy of those minutes showing the change that resulted from that review. The revision is listed on page 2 as follows:

Original

Revision

Barnick: 1 from *Minora*...

... 1 from *Lenore*...

I have already forwarded the disk with this revision in my last packet and returned the tape that I used for the review.

Any questions please call or fax me asap.

Thanks,