

AGENDA  
 Regular Monthly Meeting  
 Throop Borough Council  
 February 28, 2005  
 7:00 PM  
 \*\*ROUGH DRAFT ONLY\*\*

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

*GOD BLESS OUR TROOPS & THE COALITION*

Roll	Ms. Menichetti, President	P	Mr. Barnick	P	Mrs. Shortz	P
Call:	Ms. Johnson, Vice President	P	Mr. Lukasewicz	P	Mr. Lukowski, Mayor	P
	Mr. Barone	P	Mr. Marushock	P	Mr. Brazil, Solicitor	P

Mr. Novack, Borough Manager	P
Mrs. Hartshorn, Assistant Secretary	P

> RECOGNIZE VISITORS & ENTERTAIN QUESTIONS FROM THE FLOOR REGARDING AGENDA ITEMS

1. MOTION by JOHNSON \_\_\_\_\_ seconded by SHORTZ \_\_\_\_\_  
 To accept the Zoning report and Landfill Inspector's reports.

Roll	Ms. Menichetti, President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson, Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

Throop Borough Council Meeting Approved Meeting Minutes available through email via request
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TREASURER'S REPORTS:

Aloysius "Wishy" Pietruszkiewicz, Treasurer will read the treasurer's reports and the totals of the paid and unpaid monthly bills.

2. MOTION by LUKASEWICZ \_\_\_\_\_ seconded by JOHNSON \_\_\_\_\_  
 To accept the treasurer's reports as read or posted and to pay the monthly bills against the borough.

Unpaid bills February 2005: "Items for Payment"	\$ 73,637.25
Paid bills (February 2005):	\$109,576.42
Revenue Report - February 2005	\$ 68,018.44
Keystone Landfill Credit - Feb. 2005	\$ (5,872.68)

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

3. MOTION by JOHNSON \_\_\_\_\_ seconded by SHORTZ \_\_\_\_\_  
 To pay all the employees of Throop Borough

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

4. MOTION by BARNICK \_\_\_\_\_ seconded by JOHNSON \_\_\_\_\_  
 To accept the correspondence as read or posted.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

5. MOTION by SHORTZ seconded by LUKASEWICZ

To accept the minutes from the March 29, 2004 Council Meeting.

Roll	Ms. Menichetti - President	F	Mr. Barnick	A	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	A	Mr. Marushock	F		

5 FOR 2 AGAINST - MOTION CARRIED

6. MOTION by SHORTZ seconded by LUKASEWICZ

To authorize payment to Cathy Egan in the amount of \$196.35 for transcriptions services for the March 29, 2004 Council Meeting & April 1, 2004.

Roll	Ms. Menichetti - President	F	Mr. Barnick	A	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	A	Mr. Marushock	F		

5 FOR 2 AGAINST - MOTION CARRIED

7. MOTION by BARONE seconded by JOHNSON

To accept the resignation of Jennifer Gongliewski effective 2/18/05.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

8. MOTION by JOHNSON seconded by SHORTZ

To hire Tammy Buchinski as Civic Center Daycare Monitor at a rate of \$7.88 an hour.

Roll	Ms. Menichetti - President	F	Mr. Barnick	A	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	A		
	Mr. Barone	A	Mr. Marushock	F		

4 FOR 3 AGAINST - MOTION CARRIED

9. MOTION by SHORTZ \_\_\_\_\_ seconded by JOHNSON \_\_\_\_\_  
 Motion to authorize Frederick C. Spott & Associates to look into the problem associated with Scranton Craftsman in the area of Vaughn Street. (ALSO TO NOTIFY BERNOSKY TO CEASE WORK)

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

10. MOTION by JOHNSON \_\_\_\_\_ seconded by SHORTZ \_\_\_\_\_  
 To accept the new proposed Day Care rates as per Melissa Casey for Throop Civic Center.

Roll	Ms. Menichetti - President	F	Mr. Barnick	A	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	A		
	Mr. Barone	A	Mr. Marushock	F		

4 FOR 3 AGAINST - MOTION CARRIED

11. MOTION by JOHNSON \_\_\_\_\_ seconded by BARONE \_\_\_\_\_  
 To sponsor the Fireworks display for our community during the Annual Cow Flop at a cost of \$5,000.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	A
Call:	Ms. Johnson - Vice President	A	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	A		

4 FOR 3 AGAINST - MOTION CARRIED

12. MOTION by BARONE \_\_\_\_\_ seconded by BARNICK \_\_\_\_\_  
 To authorize the Throop Booster Club to use of the Washington Street Baseball field for the purpose of practicing and playing games for the upcoming 2005 season.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

13. MOTION by SHORTZ seconded by JOHNSON  
 To authorize repair and purchase of the Civic Center phone system.

Roll	Ms. Menichetti - President	F	Mr. Barnick	A	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

6 FOR 1 AGAINST - MOTION CARRIED

14. MOTION by BARONE seconded by LUKASEWICZ  
 To adopt Resolution #6 of 2005, a Resolution of the Borough of Throop authorizing the Board of Commissioners of Lackawanna County to submit an application for federal fiscal year 2005 Community Development Block Grant Program funds in the amount of \$106,218 on behalf of the Borough of Throop.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

15. MOTION by SHORTZ seconded by MARUSHOCK  
 To adopt Resolution #7 of 2005, a Resolution authorizing Berkeimer to impose and retain costs of collection on delinquent taxes.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

16. MOTION by BARNICK seconded by LUKASEWICZ  
 To adopt Ordinance #8 of 2005, an Ordinance requiring certain establishments to install grease traps; providing for inspections and providing for violations and penalties.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

17. MOTION by BARNICK \_\_\_\_\_ seconded by LUKASEWICZ \_\_\_\_\_

To advertise Ordinance #9 of 2005, an Ordinance imposing a penalty for the negligent, inadvertent, intentional or unintentional activation of fire, burglar, medical or any emergency alarm system, providing for a graduated penalty. The intent of this Ordinance is to provide and insure proper and consistent maintenance of each system within the confines of Throop Borough as to not burden the responsible "False Alarms" activations.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

18. MOTION by BARNICK \_\_\_\_\_ seconded by BARONE \_\_\_\_\_

To authorize a fifty (.50) cent per hour raise for all Part Time Police Officers.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	A
Call:	Ms. Johnson - Vice President	A	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	A		

5 FOR 2 AGAINST - MOTION CARRIED

19. MOTION by BARNICK \_\_\_\_\_ seconded by BARONE \_\_\_\_\_

To authorize a feasibility study for the regionalization of the Throop Police Department.

(REJECT)

Roll	Ms. Menichetti - President	A	Mr. Barnick	F	Mrs. Shortz	A
Call:	Ms. Johnson - Vice President	A	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	A		

4 AGAINST 3 FOR - MOTION FAILED to reject.

20. MOTION by LUKASEWICZ \_\_\_\_\_ seconded by BARNICK \_\_\_\_\_

To authorize payment to Tomark Sports in the amount of \$1,840.86 for an overdue invoice that was never authorized by the Purchasing committee and was held onto by the Treasurer for this purpose.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

21. MOTION BY JOHNSON \_\_\_\_\_ seconded by SHORTZ \_\_\_\_\_

To issue a check to Melissa Casey in the amount of \$40.00 for the pizza party

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

22. MOTION BY MARUSHOCK \_\_\_\_\_ seconded by JOHNSON \_\_\_\_\_  
 To accept the letter of resignation from Cathy Egan and her last meeting will be the mid month March meeting.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

23. MOTION BY BARONE \_\_\_\_\_ seconded by BARNICK \_\_\_\_\_  
 To hire Jamie Shevchik to maintenance the fields at Washington Street Park at the same rate in the past from May to October.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	A
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	A		

5 FOR 2 AGAINST - MOTION CARRIED

24. MOTION BY LUKASEWICZ \_\_\_\_\_ seconded by BARNICK \_\_\_\_\_  
 To deny the Multi-Family Conditional use application at 913 Dunmore St. for reasons from surrounding citizen's stated reasons, parking, storm water concerns, infrastructure is not good, & site clearance.

Roll	Ms. Menichetti - President	F	Mr. Barnick	F	Mrs. Shortz	F
Call:	Ms. Johnson - Vice President	F	Mr. Lukasewicz	F		
	Mr. Barone	F	Mr. Marushock	F		

7 FOR - MOTION CARRIED

> ENTERTAIN QUESTIONS FROM THE FLOOR

Adjournment

Minutes are a rough "draft" ONLY and were requested by Council since our minutes are so back logged.  
 Minutes are to the best of my knowledge from my notes that were taken at the meeting.