

#002

Minutes
Throop Borough Council
Thursday, April 28th, 2016
Monthly Work Session/Meeting 6:30 p.m.

Pledge of Allegiance.

“God Bless Our Troops and the Coalition”

ROLL CALL:

Members of Council:

Richard Kucharski - P

Mark Mazak - P

Thomas Lukasewicz, **President - P**

Charlene Tomasovitch - P

David Repchick, **Vice President - P**

John Musewicz - P

Bob Magliocchi - P

Solicitor - Louis A. Cimini - P

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 this evening at 6:15 p.m. to discuss personnel matters.

Work Session/Meetings:

* The May mid month work session/meeting will be held Monday, May 9th, 2016 at 6:30 p.m.

* The May monthly work session/meeting will be held Tuesday, May 31st, 2016 at 6:30 p.m.

Audience comments on tonight's agenda:

Dave Karr, Meade St: Questioned if purchasing 522 Sanderson St. is going to be on for a motion.

Lukasewicz: Yes.

Karr: Recommends getting it demolished ASAP. Along with the rectory.

1. **Motion by Repchick** **Seconded by Musewicz**

To accept the monthly zoning reports and the minutes of the March 29th and April 11th, 2016 council meetings.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports:

2. **Motion by Musewicz** **Seconded by Repchick**

To accept the treasurers' monthly reports as posted and to pay the monthly bills against the borough as posted and/or printed on the agenda.

Unpaid bills: "Items for Payment"	\$68,802.83
Paid bills:	\$77,752.20
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$1,106,384.32
Civic Center Revenue Report	\$13,502.05

All in favor **Motion carried**

3. **Motion by Repchick** **Seconded by Mazak**

To pay all the employees of Throop Borough.

**All in favor except Tomasovitch
abstained on husband and father;
Musewicz abstained on daughter** **Motion carried**

4. **Motion by Tomasovitch** **Seconded by Mazak**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. **Motion by Tomasovitch**

Seconded by Repchick

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of March 31st, 2016 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$56,914.29
General Fund Checking - Fidelity	\$34,257.64
General Fund Performance Money Market - FNCB	\$1,221,762.52
Civic Center Account-FNCB	\$466.22
General Fund Petty Cash	\$300.00
Payroll Checking Account- Fidelity	\$20,813.21
Payroll Checking Account- FNCB	\$18,536.02
Sunny Day Fund MMKT CK Acct-FNCB	\$2,716,223.14
Sunny Day Fund CD's	\$4,120,609.92
Liquid Fuels Account - FNCB	\$194,282.76
Fund Statement Grand Total:	\$8,384,165.72

All in favor

Motion carried

6. **Motion by Musewicz**

Seconded by Kucharski

To deposit \$78,072.62 in the Sunny Day Fund MMKT checking account at FNCB. This represents 10% of the Host Municipal Landfill Fee check received April 2016.

All in favor

Motion carried

7. **Motion by Musewicz**

Seconded by Tomasovitch

To advertise the Sewage Planning Module for Schoolside Estates Phase I and II and Milnerhaus.

All in favor

Motion carried

8. Motion by Musewicz **Seconded by Kucharski**

To authorize Attorney Cimini to prepare an ordinance for a stop sign at Lynwood & Erie Streets.

All in favor **Motion carried**

9. Motion by Mazak **Seconded by Repchick**

To authorize Attorney Cimini to prepare an Ordinance for no parking on the Easterly side of Boulevard Ave as per the April 26, 2016 letter from PennDOT to the Borough.

6 in favor, Lukasewicz abstained **Motion carried**
due to property on the Boulevard

10. Motion by Repchick **Seconded by Tomasovitch**

To authorize the purchase of a DPW vehicle at a cost of \$84,155.00 to be paid as a 3 year lease purchase.

On the question:

Magliocchi & Kucharski mentioned the lease purchase that Robert Kalinoski mentioned.

Lukasewicz: Do it as a 3 year lease purchase.

All in favor **Motion carried**

11. Motion by Kucharski **Seconded by Repchick**

To award the Washington St ballfield infield repair project to NC Outdoors Services at a cost of \$15,563.00 as per the approval of Street Commissioner, Robert Kalinoski & Attorney Cimini. The project to begin in August & for Robert Kalinoski to get a start & completion date.

6 in favor, Tomasovitch abstained **Motion carried**

Attorney Cimini will send a letter to Penn State Worthington tomorrow requesting the use of their ball field for fall ball.

12. Motion by Repchick **Seconded by Kucharski**

To advertise to hire a full time DPW worker with the same specifications as last hire.

All in favor **Motion carried**

13. Motion by Musewicz **Seconded by Mazak**

To advertise for DPW part time summer help at the same rate as last year.

Discussion on age requirements.

All in favor **Motion carried**

A discussion took place regarding a park at Schoolside.

Magliocchi: We promised them a park. And we are postponing it.

Kucharski: Wasn't there a committee formed? And we wanted them to participate.

Lukasewicz feels comfortable having the engineer come in and come up with a game plan of the park. Kosik is supposed to give us \$10,000-\$20,000 - not sure how much- to start with.

14. Motion by Repchick **Seconded by Kucharski**

To have the Borough Engineer, Jack Scheuer, come to the next meeting to look at developing a park at Schoolside Estates.

6 in favor, Tomasovitch against **Motion carried**

15. Motion by Magliocchi **Seconded by Repchick**

To purchase a nail digger, york rake and an aluminum screen for the Little league complex fields at a cost of approximately \$1500.00.

On the question:

Mazak is for it but would like to know what is getting first.

Magliocchi spoke of the rake and screen being used now.

Mazak feels should get prices first.

Magliocchi said to put it at approximately \$1500.00. Wants to use it now. It's a liability there.

Mazak will sit down with Robert.

6 in favor, Tomasovitch against **Motion carried**

16. Motion by Repchick

Seconded by Tomasovitch

To transfer CD's as they mature to FNCB Bank for a 3 year term at 1.75%.

6 in favor, Magliocchi against

Motion carried

17. Motion by Repchick

Seconded by Tomasovitch

To purchase 522 Sanderson St. For \$40,000.00 and to authorize Council President to execute any and all documents necessary.

All in favor

Motion carried

Audience Comments:

Dave Karr, Meade St: Neighborhood watch looking for permission to organize a clean up Sanderson and Oleckna Streets and asked if could get gloves and garbage bags.

Lukasewicz: Asked to get them vests also. Would like to join them to help. Also asked if could contact Tony Gangemi to take some pictures.

Tomasovitch asked why the DPW doesn't clean it anymore.

Magliocchi added because it's private property.

Karr: Also looking for suggestions from Council as to what can do to benefit the community.

Shoveling for seniors, cutting grass, food drive etc. When ask for donations people ask what it will be used for. Let us know when we can get the gloves & garbage bags.

Lukasewicz added that they will work with them. And he will come help.

Kucharski added that he thinks it is a great idea. - Ask the community for suggestions.

Facebook, website.

Karr added that Dickson City watch got in trouble with their DPW because were taking away their work.

Georgia Adamitis, Dickson City Council: Stated that she thought the Council meeting was a refreshing experience. Everyone got to speak and express their opinions.

The meeting was adjourned.

Meeting minutes by Renee O'Malley
Borough Secretary