

**Minutes
Throop Borough Council
Special Monthly Meeting
Monday, August 12, 2013
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:

Mark Mazak - P

Charlene Tomasovitch - P

Thomas Lukasewicz, **President** - P

Tony Gangemi, **Vice President** - P

David Repchick - P

John Musewicz - P

Neil Furiosi - A

Solicitor - Louis A. Cimini - P

Mayor - Stanley Lukowski - A

Assistant Treasurer - Lenore Dolan - A

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

* An executive session was held this evening at 6:15p.m. to discuss legal and personal matters.

Work Session/Meeting Schedule:

* The August monthly work session/meeting will be held Monday, Aug. 26th, at 6:30p.m.

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

* The Sept. monthly work session/meeting will be held Monday, Sept. 30th, at 6:30p.m.

Audience Comments:

Dave Kar, George St: Brought in the Act 93-Fire Insurance Escrow Act and commented that only Borough in county that doesn’t use it.

Lukasewicz: Attorney Cimini, research this.

Christopher Grega, Bellman St.: Suggested a Police Officer at Council Meetings since the Monroe County tragedy.

Bernie Lukasewicz, George St.: Questioned network printer in hallway and confidentiality. Gangemi suggested finding out if can send documents to printer and then have to enter a code/push button to release them.

1. Motion by Repchick

Seconded by Musewicz

To ratify the transfer of \$250,000.00 on July 30th, 2013 from the General Fund Money Market Account the General Fund Checking Account at Fidelity Bank.

All in favor

Motion carried

2. Motion by Musewicz

Seconded by Repchick

To donate \$100.00 to Parents of Down Syndrome of Northeastern PA's 2013 Buddy Walk.

All in favor

Motion carried

3. Motion by Tomasovitch

Seconded by Musewicz

To donate \$100.00 to Mid Valley Spartans Touchdown Club 2013 Football Program Book.

All in favor

Motion carried

4. Motion by Repchick

Seconded by Musewicz

To accept the proposal from American Janitor to finish the Civic Center gym floor in the amount of \$4595.00.

All in favor

Motion carried

5. Motion by Repchick Seconded by Mazak

To authorize the Borough Engineer to review both Geo-technical analysis's of the test borings in regards to the Tiffany Estates/Boratti situation and come up with a plan and to design a corrective measure for the situation.

On the question:
Lukasewicz added that it is the right thing to do even if it is not our responsibility.

All in favor Motion carried

6. Motion by Gangemi Seconded by Repchick

To accept the proposal from TR Solutions for new computers for the Borough Building and DPW building at the proposed cost of \$4400.00.

Discussion took place regarding Bob Lokuta's printer.

All in favor Motion carried

7. Motion by Repchick Seconded by Mazak

To authorize permission for the Police Department to purchase a server and associated equipment upgrades at a cost of above \$1200.00.

All in favor Motion carried

8. Motion by Repchick Seconded by Tomasovitch

To authorize Attorney Cimini, Borough Solicitor, to get the deed for the School Side Phase I playground and to accept his donation of \$10,000.00 to be put into an esgrow account.

All in favor Motion carried

9. Motion by Mazak

Seconded by Tomasovitch

To accept a donation of a bench and a garbage receptacle from Charlie Charlesworth/Pennsylvania Council of Trout Unlimited to be placed on the Lackawanna River bank across from the Bellman St. Townhouses.

On the question:

Discussion took place regarding the location.

Lukasewicz: Attorney Cimini see if we have a deed for the property from the pump station to the first house.

All in favor

Motion carried

10. Motion by Repchick

Seconded by Tomasovitch

To authorize Jack Scheuer, Borough Engineer, to look at Memorial Dr. to corner of Sanderson St. and Oleckna St. for sidewalks to be installed.

Audience Comment:

Christopher Grega, Bellman St.: questioned who will maintain in winter.

All in favor

Motion carried

Audience Comments:

Dave Kar, George St.: Talked about the Act 93-Fire Insurance Escrow Act and also about the property inspections.

Talk about the Sanderson St property that has burned.

Lukasewicz added that everything will be done according to code through BIU and permits will be done.

Kar: questioned again if we are going to eventually start inspecting properties.

Lukasewicz added will look at it.

Bernie Lukasewicz, George St: Commented on need for sidewalk across from the little league field.

Rinaldi's property.

Robin Galli: Questioned which project recommends first for the CDBG, Veltri's or Erie St.? Veltri's.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary