

**Minutes
Throop Borough Council
Monday, August 26, 2013
Work Session/Monthly 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:

Mark Mazak - P

Charlene Tomasovitch - P

Thomas Lukasewicz, **President - P**

Anthony Gangemi, **Vice President -P**

David Repchick -P

John Musewicz -P

Neil Furiosi -P

Solicitor - Louis A. Cimini -P

Mayor - Stanley Lukowski -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 6:00p.m. to discuss legal matters.

Work Session/Meeting Schedule:

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

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

*Special Meeting September 16th at 6:30 p.m. for bid opening

There were no audience comments on tonight's agenda.

5. Motion by Gangemi

Seconded by Repchick

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of **July 31, 2013** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account (Fidelity Bank)	\$67,233.64
General Fund Performance Money Market (Fidelity Bank)	\$1,718,779.59
Civic Center Account (Fidelity Bank)	\$524.14
General Fund Petty Cash	\$300.00
Payroll Checking Account (Fidelity Bank)	\$48359.44
Sunny Day Fund MMKT Ck Acct (Fidelity Bank)	\$5,724,996.73
Sunny Day Fund CD's	\$84,847.08
Liquid Fuels Account (Fidelity Bank)	\$85,364.97
Fund Statement Grand Total:	\$7,730,405.59

All in favor

Motion carried

6. Motion by Repchick

Seconded by Furiosi

To ratify the transfer in the amount of \$75,000.00 on August 15, 2013 from the General Fund Money Market account to the General Fund Checking account at Fidelity Bank.

All in favor

Motion carried

7. Motion by Repchick

Seconded by Mazak

To authorize Council President to sign the Memorandum of Agreement to cooperate with Lackawanna County in preparing the 5 year update of the 2009 Bi-County Hazard Mitigation Plan and to authorize Robert Kalinoski as the municipal representative for the planning process.

All in favor

Motion carried

