

**Minutes
Throop Borough Council
Monday, August 29, 2016
Monthly Work Session/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:

Richard Kucharski - P

Vince Tanana - P

Thomas Lukasewicz, **President - A**

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 at held at 6:00 p.m. to discuss personnel matters.

Work Session/Meetings:

* The Sept. mid month work session/meeting will be held on Mon. Sept. 12th, 2016 at 6:30 p.m.

* The Sept. monthly work session/ meeting will be held on Mon. Sept. 26th, 2016 at 6:30 p.m.

Audience comments on tonight's agenda:

Dave Karr, Meade St.: Questioned if could use Council Chambers for a Neighborhood Watch Meeting on 9/22/16 at 7:00 pm. School directors are going to be here to put on a presentation. Council members had no problem with it.

Karr: Mary Ruth will be here so can she open the building?

Council was fine.

Denise Brown, Phillips St.: Commended Council on well they work together and thanked them.

1. Motion by Tomasovitch

Seconded by Musewicz

To accept the monthly zoning reports and the minutes of the July 25th, August 2nd and August 8th, 2016 council meetings.

On the question:

Kucharski asked that the 8/8/16 minutes be corrected to include the discussion of old business being discussed and the action list. Also added that other places have old business on the first page of the agenda and that meeting minutes are always approved first.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2 Motion by Musewicz

Seconded by Tanana

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"	\$71,476.46
Paid bills:	\$197,970.67
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$387,705.78
Civic Center Revenue Report	\$17,276.85

All in favor

Motion carried

3. Motion by Musewicz

Seconded by Kucharski

To pay all the employees of Throop Borough.

All in favor except, Kucharski abstained on granddaughter, Tanana on brother, Tomasovitch on father and husband and Musewicz on daughter

Motion carried

4. **Motion by Musewicz** **Seconded by Kucharski**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. **Motion by Tomasovitch** **Seconded by Musewicz**

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

Fund Balances:	
General Fund Checking Account - FNCB	\$37,710.62
General Fund Performance Money Market - FNCB	\$1,908,382.82
Civic Center Account-FNCB	\$406.20
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$9,963.22
Sunny Day Fund MMKT CK Acct-FNCB	\$2,802,820.78
Sunny Day Fund CD's	\$4,155,485.64
Liquid Fuels Account - FNCB	\$308,332.34
Fund Statement Grand Total:	\$9,223,401.62

All in favor **Motion carried**

6. **Motion by Kucharski** **Seconded by Tomasovitch**

To rotate the Inspectors by units for the Residential Rental Inspector Ordinance and Bob Lokuta will keep a log of it.

On the question:
Kucharski asked that it be included that Bob Lokuta will be controlling the rotation.

All in favor **Motion carried**

10. Motion by Tanana **Seconded by Tomasovitch**
To purchase 3 patrol rifles with optics and accessories at a cost of \$3,580.00.

All in favor **Motion carried**

11. Motion by Musewicz **Seconded by Tomasovitch**

To accept the proposal received from American Janitor to redo the Civic Center gym floor at a cost of \$4,595.00

All in favor **Motion carried**

12. Motion by Musewicz **Seconded by Tomasovitch**

To donate \$100.00 to the Mid Valley Spartanettes Soccer team for the 2016 season.

All in favor **Motion carried**

13. Motion by Tomasovitch **Seconded by Musewicz**

To authorize the Chief Clerk to approve any Emergency Services departments to use Borough facilities provided all paperwork and insurance is in order and that there is no money involved.

All in favor **Motion carried**

14. Motion by Kucharski **Seconded by Musewicz**

That added motions be read in the order which they are given.

5 in favor, Magliocchi against **Motion carried**

15. **Motion by Musewicz** **Seconded by Kucharski**

To accept the proposal received from Joyce, Jackman & Bell for the Borough Liability Insurance that renews on September 4, 2016.

On the question:

Magliocchi questioned what insurance it was for.

Galli: Liability

**All in favor, except Tanana
abstained due to conflict of interest** **Motion carried**

16. **Motion by Tomasovitch** **Seconded by Kucharski**

To purchase a computer for the Tax Office.

All in favor **Motion carried**

17. **Motion by Musewicz** **Seconded by Tomasovitch**

To authorize to re-bid the Sanitary Sewer Repair project at the discretion of Robert Kalinoski and Jack Scheuer.

All in favor **Motion carried**

Audience Comments:

Trudy DeLawder, Memorial Dr: Wished everyone a Happy Labor Day.

Joe Tropiak, Phillips St.: Questioned the building spoke about in the work session on Dunmore & Sanderson.

Repchick: At the end of George St. where the gas station is.

Tropiak questioned the reason for it.

Repchick replied for a liquor license.

Joe Tomosovitch, Sanderson St.: Commented on the conflict of the last hire at the last Council meeting and feels should not do hiring without legal council present. Someone should not be hired without Mr. Cimini sitting in the meeting. Doesn't think conflict would've ever happened.

Kucharski added that there was still a vote and the vote was 4-3 so no matter which way the motion came up maybe it wouldn't have. I've thought about that. But Tom still had to make the decision and he made what he thought was right.
C. Tomasovitch said it was based on qualifications.

The meeting was adjourned.

Meeting minutes by Renee O'Malley
Borough Secretary