

**Minutes  
Throop Borough Council  
Monday, December 14<sup>th</sup>, 2015  
Special Work Session/Meeting**

**The meeting opened with the Pledge of Allegiance.**

*“God Bless Our Troops and the Coalition”*

**ROLL CALL:**

**Members of Council:**

Mark Mazak - A

Charlene Tomasovitch - P

Thomas Lukasewicz, **President - P**

Anthony Gangemi, **Vice President - P**

David Repchick - P

John Musewicz - P

Neil Furiosi - A

**Solicitor** - Louis A. Cimini - P

**Mayor** - Wayne Williams - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O’Malley - P

Chief Clerk/Treasurer - Robin Galli - P

**Announcements:**

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

\* An executive session was held on Monday, Dec. 7<sup>th</sup>, 2015 at 6:00 p.m. to discuss legal and personnel matters.

**Holiday Garbage & Recycling Schedule:**

**Christmas Eve (Thursday, December 24, 2015)** Normal Thursday garbage collection is changed to the proceeding Tuesday, December 22<sup>nd</sup>, 2015. Recycling in the 2<sup>nd</sup> and 4<sup>th</sup> ward will be collected on the preceding Monday, December 21<sup>st</sup>, 2015.

**Christmas (Friday, December 25, 2015)** Normal Friday garbage collection is changed to the following Monday, December 28<sup>th</sup>, 2015.

**Work Session/Meeting Schedule:**

\* The Dec monthly work session/meeting will be held Monday, Dec. 28<sup>th</sup>, 2015 at 6:30 p.m.

**Audience comments on tonight’s agenda:**

Karr, Meade St: The property at 101 Acres seems to be clean and good sound investment for the Borough  
Lukasewicz replied that having an investigation by Cocciardi and Assoc. To determine if it is as clean as the DEP said it is.

Reporter: Questioned if the 101 is located by the 48 acres.



**5. Motion by Repchick Seconded by Gangemi**

To adopt the 2016 General Fund and Liquid Fuels Budget.

**All in favor Motion carried**

Reporter: Questioned the total  
Lukasewicz: \$6.1

**6. Motion by Repchick Seconded by Musewicz**

To adopt Ordinance #6 of 2015, an ordinance naming the 48 acre parcel, "Throop Green Space."

**All in favor Motion carried**

**7. Motion by Tomasovitch Seconded by Musewicz**

To donate \$100.00 to Mid Valley Basketball Booster Clubs Ad book.

**All in favor Motion carried**

**8. Motion by Gangemi Seconded by Musewicz**

To authorize payment to Duda Actuarial Consulting, Inc. In the amount of \$5,950.00 for the 2016 retainer for the Borough of Throop Police and Non-Uniform Pension Plans. (Payments will be paid from the assets of the funds \$2,975.00 from each fund, Police and Non-Uniform).

**All in favor Motion carried**

**9. Motion by Repchick Seconded by Gangemi**

To authorize payment to Duda Actuarial Consulting, Inc. In the amount of \$1,600.00 for the 2015 Actuarial Cost study for the Pension Plans under two different options (payments will be paid from the assets of the funds \$800.00 from each fund, Police and Non-Uniform).

**All in favor Motion carried**

**10. Motion by Gangemi** **Seconded by Repchick**

To authorize final payment #7 in the amount of \$23,156.42 to Quandel Construction Group for the Throop Little League Field Project, with approval from Robert Kalinoski/Street Commissioner, Jack Scheuer/Borough Engineer and Attorney Cimini.

**All in favor** **Motion carried**

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

To authorize payment # 3 \$64,921.50 and final payment # 4 \$18,731.50 to Scranton Craftsmen Excavation for the Bert Collins Drive Drainage Improvements Project, with approval from Robert Kalinoski/Street Commissioner, Jack Scheuer/Borough Engineer and Attorney Cimini.

On the question:

Lukasewicz questioned Attorney Cimini if should abstain due to the monetary contribution received. Have nothing against the project.

**4 in favor Lukasewicz abstained** **Motion carried**  
**due to monetary contribution received**

**12. Motion by Repchick** **Seconded by Tomasovitch**

To accept the proposal and to ratify the contract received from the Throop Police Officers Association dated December 13, 2015 by the Bargaining Representative.

**All in favor** **Motion carried**

**13. Motion by Repchick** **Seconded by Gangemi**

To authorize Council President to execute a purchase agreement for the Gould 101 acres and to submit a \$10,000.00 deposit as per agreement.

**All in favor** **Motion carried**

Reporter questioned the location of the property. Also questioned that DEP was checking on it. Lukasewicz: The EPA said the land was clean. We are having it analyzed to have it affirm all the results that are there before we purchase it.

Reporter questioned when the Gould industrial project wrapped up. About 3-4 years ago - It went on forever.

**14. Motion by Gangemi**

**Seconded by Tomasovitch**

To allow Robert Kalinoski and Mary Ruth Tanner to carry over unused sick time as in the past.

**All in favor**

**Motion carried**

Gangemi suggested a ceiling be put on the amount they can carry over.

Lukasewicz: Attorney Cimini research and make a suggestion.

**15. Motion by Repchick**

**Seconded by Tomasovitch**

To advertise the Ordinance regarding the sign in policy at all municipal buildings.

**All in favor**

**Motion carried**

**Audience Comments:**

Michele Chang, 434 Cypress St.: Spoke of the condition of the alley (Zilla Pl) behind her home and why the maintenance of it has stopped. Has been maintained for 15 plus years and now has stopped and is on the homeowners.

Lukasewicz: Wasn't aware it had been maintained. It is an unopened alley and they have certain requirements & stipulations that go with them that are very vague. Have to have further discussions with Robert at the next meeting.

Chang questioned if it would be filled.

Lukasewicz: So you called and questioned if it could be filled.

Chang: Yes. It has always been filled and I never had to call and ask. It was just done.

Lukasewicz: Do whatever and maintain it however it has been done in the past. Simple as that. It wasn't presented that way. However it has been maintain in the past it will be maintained.

The meeting was adjourned.

Meeting Minutes by Renee O'Malley  
Borough Secretary