

**Minutes
Throop Borough Council
Monday, December 29th, 2014
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 - A

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 will be held this evening at 6:00p.m. to discuss legal and personnel matters.

* The Municipal Building will be closed on Wednesday, Dec. 31st, 2014 and Thursday, Jan. 1st, 2015 in observance of New Years.

Garbage Collection:

* New Years Eve (Wednesday, Dec. 31st, 2014): Normal Wednesday collection is changed to the preceding Tuesday, Dec. 30th, 2014.

* New Years (Thursday, Jan. 1st, 2014): Normal Thursday collection is changed to the following Friday, Jan. 2nd, 2015. Normal Friday collection is changed to the following Monday, Jan 5th, 2015.

* Christmas Tree pick up is scheduled for Monday, Jan. 5th and Monday, Jan. 12th, 2015.

Audience comments on tonight's agenda:

Dave Karr, Meade St: Spoke of loose dogs running around and questioned if there is a fine.

Lokuta responded that there is a \$50.00 fee.

Lukasewicz added to call the police if see this and let them know.

4. **Motion by Repchick** **Seconded by Tomasovitch**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. **Motion by Musewicz** **Seconded by Mazak**

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of Nov. 30th, 2014 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account	\$58,379.84
General Fund Performance Money Market	\$1,296,049.09
Civic Center Account	\$632.24
General Fund Petty Cash	\$300.00
Payroll Checking Account	\$22,004.42
Sunny Day Fund MMKT Ck Acct	\$4,360,926.30
Sunny Day Fund CD's	\$2,092,843.57
Liquid Fuels Account	\$91,051.71
Fund Statement Grand Total:	\$7,922,187.17

All in favor **Motion carried**

6. **Motion by Repchick** **Seconded by Mazak**

To pay the quarterly allotments to the Emergency Services for the Borough of Throop. \$5,625.00 each to all Hose Companies (Hose Co #1, #2 and Volunteers #3) and \$1,500.00 to Dickson City Ambulance.

All in favor **Motion carried**

7. Motion by Tomasovitch Seconded by Musewicz

To authorize Robert Kalinoski/Street Commissioner and Mary Ruth Tanner/Civic Center Director to carry over unused 2014 sick accrual time through the following years up to 480 hours.

Repchick added that the other contracts have a limit and should put a limit.
Galli added that the DPW contract is 480 hours.

All in favor Motion carried

8. Motion by Repchick Seconded by Mazak

To advertise the 2015 Borough Work Sessions/Meetings. The Council Work Session/Meetings will be held on the 2nd and last Monday of the month. The work sessions will begin at 6:30 p.m. meetings will follow. Any re-scheduling will be advertised. Cancellations will be posted. Meetings are held in council chambers. Work session/meeting on Monday, May 25th, 2015 (Memorial Day) will be changed to Tuesday, May 26th, 2015.

All in favor Motion carried

9. Motion by Repchick Seconded by Musewicz

To authorize the 2015 pay increase of 2.5% beginning January 1st, 2015 for non-union employees. Street Commissioner, Civic Center Director and Borough Solicitor as per 2015 Budget (Union employees increases as per contracts).

All in favor Motion carried

10. Motion by Musewicz Seconded by Gangemi

To authorize ACH payment on Jan. 5, 2015 in the amount of \$2,331.00 for the Transitional Reinsurance Fee for 2014.

On the question:
Lukasewicz questioned what this is.
Galli responded that it has to be taken out electronically for the Insurance.

All in favor Motion carried

11. Motion by Repchick **Seconded by Musewicz**

To authorize payment # 1 in the amount of \$6,926.40 to A.R. Popple Construction for the Charles Street Storm Sewer and Sanitary Sewer Project - Phase 1, with approval from Borough Engineer, Street Commissioner and Solicitor.

All in favor **Motion carried**

12. Motion by Gangemi **Seconded by Musewicz**

To authorize payment #3 in the amount of \$15,390.00 to A.R. Popple Construction for the Detention Basin Modification, with approval from Borough Engineer, Street Commissioner and Solicitor.

All in favor **Motion carried**

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

To authorize President of Council to sign an agreement with Rick Bodner to review Keystones Sanitary Landfill Phase III Permit Application.

On the question:

Lukasewicz: This is up to \$10,000.00 I believe.

Attorney Cimini added that it is \$20,000.00 total and anything over has to be approved.

All in favor **Motion carried**

14. Motion by **Seconded by**

To approve the boroughs cost of \$851.40 for the Little League Project change order # 13. Engineers cost of \$2,585.00 to be paid to the borough.

Motion by Mazak **Seconded by Tomasovitch**

To table Motion #14.

All in favor **Motion tabled**

15. Motion by **Seconded by**

To approve the Little League Project change order # 15 in the amount of \$612.40.

Motion by Tomasovitch **Seconded by Mazak**

To table Motion #15.

All in favor **Motion tabled**

16. Motion by Repchick **Seconded by Mazak**

To authorize payment for a total of 185 hours in the amount of \$9,157.50 to Reuther & Bowen for Engineering Services for the Throop Little League Project, with approval from Robert Kalinoski and Jack Scheuer.

All in favor **Motion carried**

17. Motion by Mazak **Seconded by Gangemi**

Whereas the Borough has supported our fire companies over the past 25 years supporting them with the monies in excess of 2.9 million dollars; Let it be resolved that all Throop volunteer hose companies must maintain a nonprofit status along with providing a dissolution clause to the Borough of Throop. Failure to provide these items will result in the Borough allotment to be withheld from the fire companies in violation. All documents must be on file in the Chief Clerks office by July 1, 2015. We also should notify the companies by writing.

On the question:

Lukasewicz added that he believes the only company that doesn't have it is #2.

Mazak & Repchick added that they are working on it.

Lukasewicz questioned if could have it done by July.

All in favor **Motion carried**

18. Motion by Repchick

Seconded by Tomasovitch

To establish a board of appeals for the residential inspections as per Ordinance # 9 of 2014, Board; Stephen J. Vidal, Paul Reichle, Brian W. Kaufman and first alternate Frank Vitucci.

Lukasewicz questioned if there was pay.
Tomasovitch answered no pay.

All in favor

Motion carried

19. Motion by Repchick

Seconded by Musewicz

To accept the proposal from Mesko Glass to have the doors, dividing wall put across and hardware on the doors at a cost of \$7240.00. And to have everything done with ADA compliance.

A discussion took place of what will be being installed.
Lukasewicz: include that everything is done with ADA compliance.
Gangemi requested to follow up with cameras.

All in favor

Motion carried

20. Motion by Mazak

Seconded by Musewicz

To have our Chief Clerk resubmit the Borough re invest grant to change it from the boys field to the girls field for a fence.

All in favor

Motion carried

Official Comments:

Lukasewicz: Schedule a work session and meeting for general purposes and capital projects for Monday, February 16th at 6:30 pm.

Galli questioned motion #9 and how it reads. The part time employees.
Lukasewicz it covers everybody not union.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary