

Minutes
Throop Borough Council
Monday, February 29th, 2016
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:

Richard Kucharski - P

Mark Mazak - P

Thomas Lukasewicz, **President** - P

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 scheduled for 6:00 p.m. this evening to discuss legal matters.

* An executive session is scheduled for Tuesday, March 1st, 2016 at 5:00 p.m. to discuss personnel matters.

* An executive session was held at 6:00 p.m on February 9th, 2016 to discuss legal and personnel matters.

Work Session/Meetings:

* A special Meeting for General Purposes will be held on Tuesday, March 8, 2016 at 6:30 pm.

* The March mid month work session/meeting will be held Monday, Mar 14th, 2016 at 6:30 p.m.

* The March monthly work session/meeting will be held Tuesday, Mar 29th, 2016 at 6:30 p.m.

There were no audience comments on the 2 motions that were handed out.

1. Motion by Repchick

Seconded by Tomasovitch

Motion to advertise an Ordinance accepting a deed of dedication from BGM, Inc. For certain roads, storm water and sanitary sewer improvements within School Side Estates Phase I upon submission to Throop Borough and approval by Throop Borough Engineer, Street Commissioner and Solicitor.

On the Question:

Kucharski: Simply to get the ordinance in to the pipeline, and as far as the actually ordinance approval would not be forthcoming until we get everyone's recommendation.

Lukasewicz: Yes

Mazak: will vote for because only way residents will get their swales in motion. Does this include the swales between the homes?

Lukasewicz: It does not include the swales in between the homes.

Lukasewicz: Will abstain from anything in regards to Mark Kosik and his wife because they contributed to him running for County Commissioner. He anticipated winning and not still sitting here.

Magliocchi: Will be abstaining because has family member that lives there.

**5 in favor Magliocchi &
Lukasewicz abstained for
reasons stated**

Motion carried

2. Motion by Musewicz

Seconded by Tomasovitch

To authorize the advertisement of the sewage facilities planning module for School Side Estates Phase I, II and Milnerhaus Kennels upon submission to Throop Borough and approval by Throop Borough Engineer, Street Commissioner and Solicitor.

On the question:

Mazak: Is there any cost to the Borough to submit this?

Attorney Pascale: There is a fee involved that the developer will pay. Fee \$9500.00

Kalinoski: May be responsible for Milnerhaus portion.

**5 in favor Magliocchi &
Lukasewicz abstained
as previously noted**

Motion carried

The meeting was recessed for 5 minutes by Lukasewicz.

Lukasewicz began month end Work Session.

Audience comments on tonight's agenda items or the added items:

William Shevchik, Harriett St, Mid Valley charges kids & LaSalle Academy.

BID OPENING: 2016 BITUMINOUS PAVING PROJECT

Engineer's Cost Estimate: \$393,450.00

BIDDER	BID AMOUNT	BID BOND
Wayco, Inc. 198 O'Connell Road Waymart, PA 18472	\$352,256.40	Yes
American Asphalt Paving Co 500 Chase Road Shavertown, PA 18708	\$387,765.00	Yes

1. Motion by Mazak

Seconded by Repchick

To refer the 2016 Bituminous Paving Project bids to Jack Scheuer/Borough Engineer, Robert Kalinoski/Street Commissioner and Attorney Cimini for their review and recommendations. To award the bid to the lowest, most responsible bidder with favorable recommendations by the Engineer, Street Commissioner and Solicitor.

All in favor

Motion carried

2. Motion by Musewicz

Seconded by Repchick

To accept the monthly zoning reports and the minutes of the Jan. 25th and Feb. 8th, 2016 council meetings.

All in favor

Motion carried

6. **Motion by Repchick**

Seconded by Mazak

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

Fund Balances:	
General Fund Checking Account - FNCB	\$90,013.65
General Fund Checking - Fidelity	\$28,653.41
Purchase Account	\$1,000.00
General Fund Performance Money Market - FNCB	\$954,483.23
General Fund Performance Money Market- Fidelity	\$941,632.91
Civic Center Account-Fidelity	\$359.62
General Fund Petty Cash	\$300.00
Payroll Checking Account-Fidelity	\$20,785.59
Sunny Day Fund MMKT Ck Acct- Fidelity	\$2,446,501.62
Sunny Day Fund CD's	\$4,120,609.92
Liquid Fuels Account-Fidelity	\$191,704.92
Fund Statement Grand Total:	\$8,796,044.87

All in favor

Motion carried

7. **Motion by Repchick**

Seconded by Kucharski

To authorize the borough to pay the balance of the bid proposal for the Charles Street Phase II project less CDBG funds.

All in favor

Motion carried

16. Motion by Repchick

Seconded by Musewicz

To authorize Robert Kalinoski to purchase the needed material for a crack sealing program for 2016 similar to what has been done in the past.

All in favor

Motion carried

17. Motion by Magliocchi

Seconded by Kucharski

To allow the Concerned Citizens Jessup to hold a debate at the Throop Civic Center for the 112th State Representative race on April 5, 2016 at 7:00 pm.

On the question:

Lukasewicz will be abstaining so it doesn't look like he is trying to help himself by having the debate in Throop.

Repchick added that it wasn't even his idea. He can attest to that.

**All in favor except Tomasovitch
& Lukasewicz abstained**

Motion carried

Discussion took place regarding what will be needed for the debate, stenographer.

18. Motion by Repchick

Seconded by Mazak

To form a committee for a park at Schoolside Estates that will consist of Bob Magliocchi, Charlene Tomasovitch & Tom Lukasewicz along with 4 residents of School Side Estates.

Lukasewicz: Put on the website that we are forming the committee and let the people of schoolside estates know that we are looking for 4 people from schoolside estates to be part of the committee.

All in favor

Motion carried

19. Motion by Mazak

Seconded by Kucharski

To form a Police Committee that will consist of Bob Magliocchi, Dave Repchick & Rich Kucharski.

All in favor

Motion carried

20. Motion by Kucharski

Seconded by Repchick

To form a Civic Center Committee that will consist of Bob Magliocchi, Charlene Tomasovitch & Rich Kucharski.

All in favor

Motion carried

21. Motion by Magliocchi

Seconded by Mazak

To not charge children, up to 12th grade, the admission fee to basketball games at the civic center for next season.

Discussion took place regarding age groups. Decided on up to 12th grade.

Lukasewicz asked that Mary Ruth research how much money comes in from the children for next meeting.

Mazak doesn't believe we will be losing much money. Feels they shouldn't pay.

**3 in favor, Tomasovitch, Repchick,
Musewicz & Lukasewicz
(Doesn't want to vote until more research
is done) against**

Motion failed

Lukasewicz has no problem with Throop kids not paying. Can you research it for Thursday.

Kucharski agreed.

Tomasovitch added that a teacher from Mid Valley that wants to use the gym for volleyball shouldn't have to pay neither.

Lukasewicz added will have a thorough discussion on Thursday about this.

Discussion to place regarding only Throop kids not paying.

Lukasewicz: Will discuss this on Thursday.

Attorney Cimini: No motion to do anything with the 522 Sanderson St property. The minimum bid would be \$88,000.00. In addition to not bidding \$88,000.00 you are withdrawing the bid. No increase you are leaving it at \$40,000.00

Lukasewicz: There is a procedure that can be followed.

Kucharski said need a plan of what want to do over there. What will the cost be for that.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary