

**Minutes
Throop Borough Council
Monday, February 8th, 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

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 - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

*An executive meeting was held this evening at 6:00 pm for legal issues

Work Session/Meeting Schedule:

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

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

* The March monthly work session/meeting will be held Mon., March 28th, 2016 at 6:30 p.m.

Audience comments on tonight's agenda:

William Shevchik, Harriett St.: Questioned if the Credit Union will be recognized on the new girls softball scoreboard and also asked that they be notified for the first game.

- 1. Motion by Musewicz** **Seconded by Mazak**

To grant permission to Mid Valley Teener League for use the Washington Street Park Ballfield for the 2016 Baseball Season, pending availability (Mr. Jim Caria will schedule the field).

All in favor **Motion carried**

- 2. Motion by Kucharski** **Seconded by Tomasovitch**

To grant permission to Dickson City American Legion for the use of Washington Street Park Ballfield for the upcoming 2016 Jr/Sr American Legion Baseball season (Mr. Jim Caria will schedule the field).

All in favor **Motion carried**

- 3. Motion by Repchick** **Seconded by Mazak**

To accept the proposal received from Rite Temp for Preventive Maintenance Service for the Borough Buildings.

All in favor **Motion carried**

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

To deposit \$95,445.72 in the Sunny Day Fund MMKT checking account at FNCB. This represents 10% of the Host Municipal Landfill Fee check received Jan. 2016.

All in favor **Motion carried**

9. Motion by Repchick

Seconded by Tomasovitch

To allot \$5,000.00, \$2500.00 to Throop Little League & \$2500.00 to Throop Booster Club, for the purchasing of equipment and material items and to have an itemized list of receipts.

All in favor

Motion carried

10. Motion by Repchick

Seconded by Tomasovitch

To authorize purchase of needed equipment for the new Police Tahoe, so it can be shipped and used for service, at approximately \$7,000.00 & to receive an approximate date of arrival.

All in favor

Motion carried

11. Motion by Musewicz

Seconded by Kucharski

To accept the proposals from Tru Green and Green Valley as recommended by Robert Kalinoski.

On the question:

Mazak asked if it was only the LL field.

Lukasewicz: All four fields. Everything that should be needed for the year.

All in favor

Motion carried

12. Motion by Musewicz

Seconded by Tomasovitch

To authorize Attorney Cimini to proceed with legal description needed for the Oleckna St. Sidewalk Project in conjunction with easements needed to be procured.

All in favor

Motion carried

13. Motion by Mazak

Seconded by Kucharski

To authorize the purchase of 6 Neighborhood Watch signs at approximately \$400.00.

All in favor

Motion carried

Audience Comments:

Dave Karr also spoke of fundraiser planning/donations to purchase a bench for outside of Juniors for people when they are waiting for the bus. It will have Throop Neighborhood Watch on it.

Lukasewicz asked that Attorney Cimini review to see how it should be put & where.

Repchick added sooner than later.

Mazak asked if spoke to Juniors about it.

Lukasewicz asked that he speak to Juniors to see how they feel.

14. Motion by Repchick

Seconded by Musewicz

To reduce the interest rate used to value the costs and liabilities under to Police and Non Uniform Pension Plans to 7.5% and salary scale to 4.5% for the 2015 Actuarial Valuation Report per Joe Duda's recommendation.

All in favor

Motion carried

Andy Hegedus, Borough Fire Chief, reached out to Eric Hartshorn as asked by Council and has received a response. Maybe send a letter to him.

Rich Kucharski read response aloud.

Tomasovitch added that you are the Chief and you directed him to get the testing done on the ladders. If you don't get a response we're not doing anything.

Tomasovitch questioned if got a bill/invoice on what Hose Co #2 actually owed on it - the truck. We paid it off

Galli: No just the quote.

Lukasewicz asked that receipts be requested to correspond with the amounts given to them by the borough.

Discussion regarding a news cast on the purchasing of the fire truck.

Galli questioned Lukasewicz if the scoreboard lettering was ok.

Lukasewicz replied to get it.

The meeting was adjourned.

Meeting Minutes by Renee O'Malley
Borough Secretary