

**Minutes
Throop Borough Council
Monday, January 11th, 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:

Bob Magliocchi - P

Mark Mazak - A

Thomas Lukasewicz, **President - P**

Charlene Tomasovitch - P

David Repchick, **Vice President - 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 is scheduled for Tuesday, Jan. 12th, 2016 at 5:45 p.m. to discuss legal and personnel matters.

Work Session/Meeting Schedule:

* The January monthly work session/meeting will be held Monday, January 25th, 2016 at 6:30 p.m.

* The February mid-month work session/meeting will be held Monday, February 8th, 2016 at 6:30 p.m.

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

Tomasovitch added a motion to change banks.

Galli added a motion to advertise Ordinance #2 of 2016.

Audience comments on tonight's agenda:

Karr, Meade St.: questioned glass being used as daily coverage at the landfill. Glass at lowest in years.

Lukasewicz: People that know this is coming think ahead.

Karr: Questioned if the glass market changes and is given permission to put it there will he still put it there? If the market changes. What happens then?

Lukasewicz: don't know. Once a request is used as ground cover its hard to take it back.

Karr spoke of cardboard/plastic values falling and questioned if they would take it there.

Lukasewicz: Recycling programs - what you get back from the state for the program compared to the cost of running the program is peanuts. But it's the right thing to do.

Karr: by putting this into the landfill it will be decreasing the life of the landfill.

Lukasewicz: Still have to pay to take the waste there. What we need to find out is the glass waste going to the landfill - are we being paid for it. Need to know sooner than later for the recycling so we can prepare for the future.

Jim Barnick, 203 Adams Ct.: Stated that changing the bank wouldn't be in the best interest of the borough. A lot of work and should ask Lenore her opinion.

Lenore stated that there were different rates for every account at FNCB - at Fidelity they were the same.

Lukasewicz: Explained the first 2 motions. When we thought of funding the building to house the Boroughs Fire truck in hose co #3, we talked about the \$50,000.00. It's a lot easier to give the money to the Hose Co and let them to everything with the process and use how they want so it doesn't appear we are piece mealing. Will rescind the motions and will allot the \$50,000.00 to be used towards the building. Same as we have in the past.

Audience Comments:

Jerry Barone - questioned if were over the limit anyway on which the borough could spend?

Lukasewicz replied when the project was discussed we never talked about paying for it & seems like would be improper to pay each bill separate. This gets the borough out of the equation.

Dave Karr, Meade St: Said it would look like paying on top of the \$50,000.00.

Barnick: Provided accurate accounting/documentation is shown.

Vince Tanana: originally thought that was how it was going to be done.

1. Motion by Repchick

Seconded by Tomasovitch

To rescind Motion # 11 passed on Dec. 28, 2015, a motion to reimburse the Volunteer Hose Co in the amount of \$2,500.00 for payment made to Masonry, Tile and Restoration, Inc. for the foundation.

All in favor

Motion carried

2. Motion by Repchick

Seconded by Tomasovitch

To rescind Motion # 12 passed on Dec. 28, 2015, a motion to authorize payment in the amount of \$15,968.20 for invoices received for the addition to Volunteer Hose Co building (Altiers Trucking & Recovery LLC -\$200.00, Virbitsky Masonry Inc. - \$4,100.00, Keystone Versa-Lock - \$1,078.78, Scranton Craftsmen Inc. - \$4,729.72 and Scranton Craftsmen Excavating - \$5,859.70).

All in favor

Motion carried

3. Motion by Repchick

Seconded by Tomasovitch

To allot \$50,000.00 to Hose Co #3 to be used towards the Construction of the bay for the Boroughs fire truck that will be housed in Hose Co #3 provided that invoices are received by the borough to assure accountability.

All in favor

Motion carried

4. Motion by Musewicz

Seconded by Repchick

To adopt resolution #1 of 2016, a resolution authorizing certain individuals to sign any all checks on behalf of the borough, related to all Throop Borough Fidelity banking accounts and certificates of deposit.

All in favor

Motion carried

5. Motion by Repchick

Seconded by Tomasovitch

To adopt Resolution # 2 of 2016, authorizing the reappointment of William Shevchik as an alternate member of the Throop Borough Zoning Hearing Board for a three year term expiring on January 11, 2019.

All in favor

Motion carried

6. Motion by Tomasovitch

Seconded by Repchick

To take the Borough finances from Fidelity Bank and deposit them into FNCB Bank at the rate given to us by FNCB Bank.

On the question:

Musewicz asked if that will affect everything, CD's.

Lukasewicz: About \$4 million of the boroughs finances. As the CD's roll over and mature we will address them accordingly.

4 in favor, Magliocchi against

Motion carried

7. Motion by Repchick

Seconded by Tomasovitch

To advertise Ordinance #2 of 2016, the Tenant Occupancy Safety Inspection Ordinance, repealing Ordinance #9 of 2014 known as the Residential Rental Unit Occupancy Ordinance.

All in favor

Motion carried

There were no audience comments.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary