

Minutes
Throop Borough Council
Monday, July 27th, 2015
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 - A

John Musewicz - P

Neil Furiosi - A

Solicitor - Louis A. Cimini - P

Mayor - Wayne Williams - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - A

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* Throop Annual Night Out will be held on Sunday, August 2nd, 2015. Parade at 6:00 p.m., line up at 5:30 p.m., fireworks at 9:00 p.m.

Work Session/Meetings:

* The Aug mid month work session/meeting will be held Monday, Aug. 10th, 2015 at 6:30 p.m.

* The Aug monthly work session/meeting will be held Monday, Aug. 31st, 2015 at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. **Motion by Gangemi** **Seconded by Mazak**

To accept the monthly zoning reports and the minutes of the June 29th and July 13th, 2015 council meetings.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports

2. **Motion by Musewicz** **Seconded by Gangemi**

To accept the treasurers' monthly reports as posted and to pay the monthly bills against the borough as posted and/or printed on the agenda.

Unpaid bills: "Items for Payment"	\$72,078.90
Paid bills:	\$53,938.19
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$1,348,066.26
Civic Center Revenue Report	\$17,556.95

All in favor **Motion carried**

3. **Motion by Mazak** **Seconded by Musewicz**

To pay all the employees of Throop Borough.

All in favor except Tomasovitch abstained on her husband & father, Gangemi abstained on his daughter & Musewicz abstained on his daughter **Motion carried**

4. **Motion by Gangemi** **Seconded by Tomasovitch**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. Motion by Musewicz

Seconded by Tomasovitch

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of June 30th, 2015 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account	\$32,672.10
General Fund Performance Money Market	\$1,517,656.85
Civic Center Account	\$1,176.51
General Fund Petty Cash	\$300.00
Payroll Checking Account	\$50,017.06
Sunny Day Fund MMKT Ck Acct	\$2,128,015.73
Sunny Day Fund CD's	\$4,102,540.77
Liquid Fuels Account	\$191,035.04
Fund Statement Grand Total:	\$8,023,414.06

All in favor

Motion carried

6. Motion by Tomasovitch

Seconded by Mazak

To reimburse Mariah Ford and Corey Tomasetti \$20.00 each for clearances needed for summer employment.

All in favor

Motion carried

7. Motion by Gangemi

Seconded by Mazak

To deposit \$206,876.04 in the Sunny Day Fund MMKT checking account at Fidelity Bank. This represents 20% of the Host Municipal Landfill Fee check received July, 2015.

All in Favor

Motion Carried

8. Motion by Musewicz **Seconded by Tomasovitch**

To authorize payment #1 in the amount of \$60,903.07 to Sikora Brothers Paving, Inc. For the Edgar Street Drainage Improvements with approval from Robert Kalinoski/Street Commissioner, Jack Scheuer/Borough Engineer and Attorney Cimini.

All in Favor **Motion Carried**

9. Motion by Mazak **Seconded by Tomasovitch**

To purchase 16 iPads through the State Contract.

All in favor **Motion carried**

10. Motion by Musewicz **Seconded by Mazak**

To authorize E.D. Pons to evaluate 107 Coppernick St.

All in favor **Motion carried**

11. Motion by Tomasovitch **Seconded by Mazak**

Authorize Solicitor to send a letter to State Representatives Blake, Cartwright and Commissioners regarding the Sound Barrier Study.

Send a copy to Chris Granza.

Lukasewicz: Letter check on move up January 1st yearly.

All in favor **Motion carried**

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

Authorize Jack Scheuer and Robert Kalinoski to prepare specs for Washington Street Park infield and have Mark Mazak and Bill Shevchick involved.

All in favor **Motion carried**

13. Motion by Mazak

Seconded by Gangemi

To advertise Ordinance #4 of 2015, amending Ordinance #6 of 2014, an ordinance entitled Stormwater Management: providing a comprehensive program of stormwater management, regulation of development and activities causing accelerated run off; providing procedures and performance standards for stormwater management and standards to meet NPDES permit requirements.

All in favor

Motion carried

14. Motion by Gangemi

Seconded by Musewicz

To advertise Ordinance #5 of 2015, amending Ordinance #7 of 2014, an ordinance entitled MS4 operation and maintenance ordinance; providing standards to meet NPDES permit requirements and water quality requirements, providing for preservation of natural drainage systems and preservation of erosion of stream banks and stream beds.

All in favor

Motion carried

Lukasewicz asked that Robert look into who's gutters are attached to the sewer systems. A lot have them going into sewers and could cause serious problems. The reason people do that is so they don't have water on the sidewalks.

Audience Comments:

Joe Tropiak, Phillips St.: 3 wards. 1 representative and the other is different?
Tomasovitch replied 4th ward is Marino and the first 3 are Cartwright.

Tropiak questioned the Borough truck going out for residents.

Lukasewicz replied that it used to go out in the morning, get dumped at noon and then someone else can get it in the evening over night. Now it is changed and going to look into it. Not sure why.

The meeting was adjourned.

Meeting minutes by Renee O'Malley
Borough Secretary