

**Minutes
Throop Borough Council
Special Monthly Meeting
for General Purposes
Thursday, March 8, 2007**

The meeting opened with the Pledge of Allegiance.

“God Bless Our Troops and the Coalition”

ROLL CALL:

Members of Council:

James Barnick, Vice President - P

Ray Jarosh - P

Thomas Lukasewicz, President - P

Tony Chrzan - P

George Marushock - A

John Musewicz - P

Joseph Barone - P

Solicitor - Louis A. Cimini - P

Mayor - Stanley Lukowski - P

Assistant Treasurer - Lenore Dolan - A

Secretary - Christina Sullivan - P

Chief Clerk/Treasurer - Elaine Morrell - P

Work Sessions & Meetings:

A Special Work Session/Meeting will be held on Monday, March 12, 2007 at 6:30 p.m. Purpose to meet with all three Throop Volunteer Hose Companies.

Monday, March 26, 2007 beginning at 6:30 p.m. - Monthly Work Session / Meeting for General Purposes.

There were no audience comments on the agenda.

1. Motion by Chrzan

Second by Barone

To pay the bills against the borough as posted and/or printed on the agenda.

Unpaid bills: "Items for Payment"	\$21,031.60
Paid bills:	\$22,102.50

All in favor

Motion carried

2. Motion by Chrzan

Second by Musewicz

To approve application for payment # 7 in the amount of \$23,930.50 to Jerry Ganz, Inc. for the DPW Building as approved by the borough engineer and street commissioner. (To be paid from the Capital Projects Account).

On the question:

Barone - Are they moving pretty good now?

Lukasewicz - Not really, and some of the things they've done are not up to par and I'm not happy with it.

Four in favor - Jarosh, Chrzan, Musewicz, Barone

One against - Lukasewicz

One abstain - Barnick

Motion carried

3. Motion by Chrzan

Second by Musewicz

To have Jamie Shevchik perform the seasonal maintenance at the Washington Street Park Ballfield at the same rate as the prior years, \$500.00 per month.

All in favor

Motion carried

A short discussion took place regarding the DPW Building.

4a. Motion by Chrzan

Second by Barone

To adopt Throop Borough Resolution # 8 of 2007, a resolution To Apply for a Planning Grant through PADCNR for the 48 Acres Recreational Project. This grant is based on a 50/50 match. (Grant Writer Robert Davis)

All in favor

Motion carried

4b. Motion by Chrzan

Second by Musewicz

To adopt Throop Borough Resolution # 9 of 2007, a resolution To Apply for a Demonstration/Construction Grant through PADCNr for the 48 Acres Recreational Project. This grant is based on a 50/50 match. (Grant Writer Robert Davis)

All in favor

Motion carried

5. Motion by Chrzan

Second by Jarosh

To adopt Throop Borough Resolution # 10 of 2007, a resolution To Apply for a Grant Through PADCNr for the Civic Center Basement Facilities. This grant is based on a 50/50 match. (Grant Writer Robert Davis)

Five in favor - Jarosh, Chrzan, Musewicz, Barone, Lukasewicz

One against - Barnick

Motion carried

6. Motion by Chrzan

Second by Barone

To grant permission to the Throop Booster Club to use the Washington Street Park for their Annual Cow Flop on June 30th and July 1st.

On the question:

Barnick - Maybe you'll get a travel trailer by then.

Lukasewicz - Last year, did the county charge you for their stand (bandstand)? Somebody had to pay for it, right?

Musewicz - We actually contracted through Jack and Mark.

Lukasewicz - But you have to pay for it. Does the county have one?

Musewicz - Not to my knowledge.

Barnick - No, just the City, Scranton, I know has one.

All in favor

Motion carried

7. Motion by Chrzan

Second by Barone

To sponsor the Annual Fireworks Display in the amount of \$5,000.00 at the Cow Flop.

On the question:

Lukasewicz - You're going to have it two nights, the Cow Flop?

Musewicz - The fireworks will be on Sunday night.

All in favor

Motion carried

8. Motion by Chrzan

Second by Barone

To purchase a Sunny Day Fund CD in the amount of \$135,211.76. This represents two certificates of deposit that are maturing on March 8th and March 14th. The CD will be purchased at the best rate and term available.

All in favor

Motion carried

9. Motion by Chrzan

Second by Jarosh

To reimburse Kim O'Connor \$20.00 for the cost of the clearances, as required.

All in favor

Motion carried

10. Motion by Chrzan

Second by Musewicz

To condemn or take by eminent domain the property that is needed for the Rebecca St and Oleckna St. exchange with Penn DOT.

All in favor

Motion carried

11. Motion by Barone

Second by Chrzan

To authorize Dave Morrell, Zoning Code Enforcement Officer to attend the two day course on plumbing essentials at a cost of \$195.00. The class will be held at the Radisson in Scranton.

On the question:

Barnick - What's this plumbing essentials?

All in favor

Motion carried

12. Motion by Chrzan

Second by Barone

To direct the solicitor to prepare an ordinance regarding parking restrictions along State Route 347, Segment 61, the 500 block of Dunmore Street, as per the letter dated 03/01/07 from Jeff Fuhr, PennDOT.

All in favor

Motion carried

13. Motion by Chrzan

Second by Barone

To advertise for bid the Oleckna Street Sewer Project.

All in favor

Motion carried

14. Motion by Chrzan

Second by Barnick

To advertise for bid Phase I the Eddy Creek Sanitary Sewer Line Project.

All in favor

Motion carried

There was no public comment on Motions #13 and 14.

Official Comments/Discussion:

Mayor Lukowski - Received correspondence from the Mid Valley School District, alarmed at the vehicles speeding on Underwood Road.

Councilman Musewicz - Reminder, Throop Little League holding final registration for baseball and softball this Sunday.

Councilman Chrzan - Mid Valley School District, 6:00 - 9:00 p.m. this evening, Meet the Coaches.

Councilman Barone - Would like to see a light on the girls monument.

Audience Comments :

Joseph Tropiak, Phillips Street - Concerns regarding the grant application and funding cycle for Phillips Street.

Dominick Rocco, 110 Sanderson Street - Never trouble/problems with response to fire calls; the fire departments just don't get along.

The meeting was adjourned.

Minutes by Christina Sullivan
Secretary
Throop Borough