

**Minutes
Throop Borough Council
Special Meeting
March 9, 2000**

The meeting opened with the Pledge of Allegiance.

ROLL CALL:

Members Of Council:

Joseph Keyasko-A

Anthony Chrzan-P

George Marushock-A

Vice President - Joseph Barone-P

President - James Barnick-P

Robert Mraz-A

Thomas Lukasewicz-P

Mayor - Stanley Lukowski-P

Controller - Daryl Menichetti-A

Solicitor - Attorney Louis Cimini-A

Treasurer - Lenore Dolan-P

Administrator-Elaine Morrell-A

Announcements:

- The Boy Scouts will be coming in the beginning of next month for a Borough-wide cleanup, and we have to provide them with gloves and necessary items.
- Also the mistake made with the Census letters sent out, there was a "1" before every address, that was nationwide. Another thing is the identifiers as far as the zip code. Scranton, Dunmore, Dickson City, Olyphant, everyone but Throop, but there is a bar code according to the Census Bureau that is in there just for Throop.
- The 28th of this month we will have the Surplus Food Program at the Civic Center. It will include soup, stew and three lbs. of fresh ground pork.

Audience Comments:

Jack Dolan, South Valley Avenue - About the banner up at the 100 block of Cypress, if you could have them move it up towards by my building, we could lock the plates,

we have a permit for that.

Chrzan-The State has to give a permit.

Barnick-The school came down and said could you put the banner up, I said there's a procedure you have to go through, send a letter here, and we have to get a permit from PennDOT. I guess the school thought I was giving them the runaround.

Kalinoski-You have to get a permit.

A discussion took place.

1. Motion by Chrzan

Seconded by Barone

To donate \$500.00 to Boy Scout Troop 73.

All in favor

Motion Carried

2. Motion by Barone

Seconded by Chrzan

To ratify the check to Lackawanna Junior College in the amount of \$250.00 for the down payment for the Agility Tests in regards to the Civil Service testing for police officer applicants. Final payment is due March 17, 2000. (The applicants are to pay \$50.00 each for the testing.)

On the question:

Chrzan-When they take the test, do they pay the \$50.00, or how are we going to get it from them?

Barnick-That's up to the Civil Service Commission

Chrzan-Are they (the letters) gone?

Mayor-They are working on it, John is working on it.

Chrzan-How about the guys who took the test and didn't pass?

Mayor-They're not in on this.

All in favor

Motion Carried

3. Motion by Chrzan

Seconded by Barone

To authorize Midlantic Engineering, Inc. to perform additional testing in regards to the Boulevard Project (five additional tests).

All in favor

Motion Carried

4. Motion by Chrzan

Seconded by Barone

To approve a transfer from the General Fund checking account to the Home Program checking account for the sum of \$600.00 to pay Marvin Brotter's March Invoices. (The Home Program Grant will reimburse the borough.)

All in favor

Motion Carried

5. Motion by Chrzan

Seconded by Barone

To approve final payment to Pioneer Construction Company, Inc. for the sum of \$3,032.00 for the George Street project. This amount includes final payment.

Three In Favor-Barnick, Barone, Chrzan
One Against-Lukasewicz

Motion Carried

6. Motion by Chrzan

Seconded by Barone

To authorize payment in the amount of \$35.00 to PSAB for a Borough Code & Related Laws for the Planning Agency.

All in favor

Motion Carried

7. Motion by Chrzan

Seconded by Barone

For authorization to pass Resolution No. 20 of 2000, and to authorize Robert Kalinoski to obtain permits from PennDOT to hang banner at the 100 Block of Cypress Street for the Mid-Valley Drama Club.

All in favor

Motion Carried

8. Motion by Chrzan

Seconded by Barone

In conjunction with the PAWC project, we respectfully request service be provided to a) the playground along the easterly side of Bellman Street, b) between the westerly side of Bellman Street and the Lackawanna River, and c) the property located in Warsaw, south of Ollendike Street (for that playground).

On the question:

Lukasewicz-Will that on the part be on the westerly side of Bellman and the Lackawanna River, be before the dike or after the dike?
Barnick-Before the dike. To establish service

All in favor

Motion Carried

9. Motion by Chrzan

Seconded by Barone

To accept the contract for ADT Security Systems. \$7,395.00, \$60.00 per month in fees, six month guarantee including a motion to turn the volume off. Twelve cameras, three monitors, three VCR's, signs, two tapes up to sixty days, one month each.

All in favor

Motion Carried

10. Motion by Chrzan

Seconded by Barone

To authorize Leeward to proceed with Phase I and II of the Boulevard Project, provided that the Bonds are secured and final positive test results come from this last testing.

All in favor

Motion Carried

11. Motion by Chrzan

Seconded by Barone

To authorize the Borough Solicitor to proceed with any legal action necessary to secure the easement on the Shelcosky property in regards to the Boulevard Project.

All in favor

Motion Carried

12. Motion by Chrzan

Seconded by Barone

To suspend the Ordinance on Charles and Pancoast Street restricting truck traffic only during the construction period for construction vehicles on the Boulevard Project.

All in favor

Motion Carried

13. Motion by Chrzan

Seconded by Barone

To authorize the waiver of permits for PAWC for the water main restoration, provided the mutual agreement is entered into.

All in favor

Motion Carried

14. Motion by Chrzan

Seconded by Barone

To authorize Leeward Construction to proceed with the alternate route for the removal of the garage in conjunction with the George Street Project.

All in favor

Motion Carried

15. Motion by Chrzan

Seconded by Barone

To authorize payment in the amount of \$265,308.24 to Leeward Construction, Inc. for Application #3.

All in favor

Motion Carried

16. Motion by Chrzan

Seconded by Barone

To authorize the Engineer, Fred Spott & Associates, to immediately prepare drawings and specifications as well as advertise for bid for the reconstruction of the sanitary sewer system on Pendel Street. PAWC has proposed to replace the water main along the street. In addition, the possibility of widening the street.

All in favor

Motion Carried

17. Motion by Chrzan

Seconded by Barone

To authorize the increase in hours for the Civic Center monitors, up to a maximum of 140 hours per month for a sixty day period. Additional hours will be as needed in the Directors' absence.

All in favor

Motion Carried

18. Motion by Lukasewicz

Seconded by Chrzan

To request that Gould allow the Borough to do independent testing of the Cap at the Marjol Site.

All in favor

Motion Carried

Audience Comments:

A resident asked if the property with regard to Boulevard Avenue and the easement has a property line, and what is the problem with that.

Barnick-It's an easement that's already there.

Resident-Through his property?

Barnick-Through his property. It's already in the deed.

A brief discussion took place.

**Motion to Adjourn
Meeting Adjourned**

**Christina Sullivan
Assistant Secretary**