

**Meeting
Throop Borough Council
Tuesday, May 31st, 2016
Monthly Work Session/Meeting 6:30 p.m.**

Pledge of Allegiance.

“God Bless Our Troops and the Coalition”

ROLL CALL:

Members of Council:

Richard Kucharski - P

Mark Mazak - A

Thomas Lukasewicz, **President - P**

Charlene Tomasovitch - P

David Repchick, **Vice President - P**

John Musewicz - P

Bob Magliocchi - A

Solicitor - Louis A. Cimini - P

Mayor - Wayne Williams - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

* An executive session was held this evening at 6:15 p.m. to discuss personnel matters.

* The Borough Shred Event will be held on Saturday, June 11th, 2016 from 10:00 a.m. to 12 noon.

Work Session/Meetings:

* The June mid month work session/meeting will be held Monday, June 13th, 2016 at 6:30 p.m.

* The June monthly work session/meeting will be held Monday, June 27th, 2016 at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. Motion by Repchick

Seconded by Musewicz

To accept the monthly zoning reports and the minutes of the April 25th, May 9th and May 19th, 2016 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Musewicz

Seconded by Repchick

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"	\$40,609.20
Paid bills:	\$55,934.69
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$428,374.56
Civic Center Revenue Report	\$10,028.23

All in favor

Motion carried

3. Motion by Repchick

Seconded by Kucharski

To pay all the employees of Throop Borough.

**All in favor except Tomasovitch
abstained on husband & father and
Musewicz on daughter**

Motion carried

4. Motion by Kucharski

Seconded by Tomasovitch

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Repchick

Seconded by Musewicz

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of **April 30, 2016** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	(\$32,555.92)
General Fund Checking - Fidelity	\$34,278.08
General Fund Performance Money Market - FNCB	\$1,853,434.65
Civic Center Account-FNCB	\$470.60
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$9,855.22
Sunny Day Fund MMKT CK Acct-FNCB	\$2,717,892.95
Sunny Day Fund CD's	\$4,120,609.92
Liquid Fuels Account - FNCB	\$307,678.59
Fund Statement Grand Total:	\$9,011,964.09

On the question:

Kucharski questioned if the FNCB general fund was in the negative.

Galli replied according to her accounting program however the bank account had \$140 some thousand in it.

All in favor

Motion carried

6. Motion by Musewicz

Seconded by Tomasovitch

To advertise Ordinance #3 of 2016, an ordinance prohibiting the use of tobacco in recreational areas, parks, playgrounds and athletic fields and penalties for violation thereof.

All in favor

Motion carried

11. Motion by Tomasovitch

Seconded by Repchick

To appoint Vince Tanana to fulfill the remainder of Mark Mazak's Council term.

On the question:

Mayor Williams: questioned if we are going to advertise for this because have 30 days to fill the spot.

Tomasovitch: We did. We took from the last time.

Mayor: He just resigned. How can you take from before?

Tomasovitch: Because we had the application.

Mayor: From where?

Tomasovitch: That are in the office from last time.

Mayor: Mark just resigned tonight so you are not going to advertise

Tomasovitch: I don't want too. That's my opinion.

All in favor

Motion carried

12. Motion by Repchick

Seconded by Musewicz

To change the short term disability for Class 2 to 66 2/3 at \$1,000.00 maximum for the Street Commissioner & Civic Center Director.

On the question:

Lukasewicz: Check if should alter to be 2/3 with the DPW contract.

All in favor

Motion carried

13. Motion by Repchick

Seconded by Musewicz

To increase the life insurance from \$25,000.00 to \$30,000.00 for Class 2; Street Commissioner & Civic Center Director.

All in favor

Motion carried

14. Motion by Repchick

Seconded by Tomasovitch

To have a list kept in Robin's office of all the employee's who are on vacation, when they leave and are coming back, especially department heads and who is in charge while the department head is out. The Mayor also needs to be informed if the Chief is off.

Discussion took place.

All in favor

Motion carried

15. Motion by Repchick

Seconded by Musewicz

To investigate what is needed to provide hot water for the Civic Center Seniors portion. Have Mary Ruth research what the state requirements are for the daycare.

Hegedus added that can install anti scald faucets for the children.

Discussion took place regarding when it was built and the daycare started.

All in favor

Motion carried

16. Motion by Musewicz

Seconded by Kucharski

To post 2 "Children at Play" signs, 1 at each end of the 800 block of Pearl Street and to send a letter to them that signs will be ordered and put up by the DPW, that the police are going to investigate and also include that parents in the neighborhood should not let them play in the streets and encourage them to wear helmets.

All in favor

Motion carried

17. Motion by Repchick

Seconded by Tomasovitch

To authorize Attorney Cimini to contact the owner of 524 Sanderson (Burdyn property) to see if they would be interested in selling.

All in favor

Motion carried

18. Motion by Repchick

Seconded by Kucharski

To hire Ann Marie Wildman for Civic Center summer help at the rate of summer help last year.

All in favor

Motion carried

Musewicz questioned if this is all the applicants.

Tomasovitch: Just the civic center. There was 6 applicants.

19. Motion by Musewicz

Seconded by Tomasovitch

To hire Chloe Stoffey for Civic Center summer help at the rate of summer help last year.

All in favor

Motion carried

20. Motion by Kucharski

Seconded by Repchick

To hire Corey Tomasetti for Civic Center summer help at the rate of summer help last year.

All in favor

Motion carried

21. Motion by Repchick

Seconded by Tomasovitch

To hire Jordan Kucharski for Civic Center summer help at the rate of summer help last year.

On the question:

Kucharski wanted it on the record that he didn't ask for anything. She applied on her own.

Discussion took place regarding Kucharski abstaining on the vote.

Lukasewicz added that he will be voting against because he won't vote for family members and it is nothing against her.

3 in favor,

Kucharski abstained - granddaughter

& Lukasewicz against for reason stated

Motion carried

27. **Motion by Musewicz**

Seconded by Tomasovitch

To put out to bid the list prepared by Robert Kalinoski and Jack Scheuer for the 2016 Sanitary Sewer project.

All in favor

Motion carried

Audience Comments:

Dave Karr, Meade St.: Questioned Ordinance #2 of 2016, Rental Property Ordinance and where we are at with it.

Lukasewicz replied that there is legal review and process. A lot of challenges. Going through the legal process.

Karr: Something should be done - people are moving in and out. Don't know who are in the houses and Fire Department doesn't know.

Attorney Cimini: Believes Scranton's will be resolved soon.

Lukasewicz: Once the major cities is resolved then we can go from there.

The meeting was adjourned.

Meeting minutes by Renee O'Malley
Borough Secretary