

**Minutes
Throop Borough Council
Special Meeting for General Purposes
Wednesday, November 15, 2006
6:30 p.m.**

The meeting opened with the Pledge of Allegiance.

“God Bless Our Troops and the Coalition”

ROLL CALL:

Members of Council:

Ray Jarosh - **P**

James Barnick, **Vice President - 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 - **P**

Secretary - Christina Sullivan - **P**

Chief Clerk/Treasurer - Elaine Morrell - **A**

Ron Yanoski, Merrill Lynch, addressed council regarding the Throop Police and Non-Uniform pension plans, summarizing the 3rd Quarter, 2006.

Announcements:

- Thursday, November 30, 2006 beginning at 6:00 p.m. - Budget Work Session/Monthly Work Session following by the Monthly Meeting for General Purposes.
- Thursday, December 14, 2006 beginning at 6:30 p.m. - Mid-Month Special Work Session and Special Meeting for General Purposes.
- Wednesday, December 27, 2006 beginning at 6:30 p.m. - Monthly Work Session followed by the Monthly Meeting for General Purposes.
- Monday, November 20, 2006 - Leaves will be picked up in the borough and should be placed curbside the evening before or by 7:00 a.m.
- November 17, 2006 - Lackawanna County Veterans Affairs will be at the municipal building this Friday, from 1:00 - 3:00 p.m. for assistance to veterans.

There were no audience comments on the agenda.

Bid Opening Results:

6" Electric Drive Dry Prime Pump

Name/Address	Bid Amount
Rain For Rent Bakersfield, CA	\$22,615.00
Pumps and Systems for Industry Dickson City, PA* *Bid received 2:55 p.m.	\$17,739.00

1. Motion by Chrzan

Second by Barone

To accept the bids for the 6" Electric Drive Dry Prime Pump and submit the bids to the engineer, solicitor and street commissioner for review and recommendation.

All in favor

Motion carried

Official Comments/Discussion:

Council President Lukasewicz - A Marjol report received today, the tentative budget would be adopted at the end of the month; a budget and Sunny Day Fund brief discussion took place.

Council Vice President Barnick - The 2006 Paving Program was behind schedule but expected to start Mon., Nov. 20, 2006. Budget: tax of five mills is \$5.00 for every \$1,000 of assessed valuation; businesses benefit the most from having no borough tax. All the major projects in the town, possibly by wards, could be done by taking a bond and eliminating rising construction costs. For the record, an article in the newspaper (Bolus v. Throop Borough) alluded the borough requested confidentiality with the settlement; Throop Borough Council never requested confidentiality.

There were no audience comments.

The meeting was adjourned.
Minutes by Christina Sullivan, Secretary
Throop Borough