

**Minutes
Throop Borough Council
Monday, November 30th, 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 - A**
David Repchick - P
John Musewicz - P
Neil Furiosi - 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 at 6:00 p.m. to discuss legal and personnel matters.
- * Santa around town December 12th, 2015 12:00 p.m. to 6:00 p.m., tree lighting at VHC of Throop Fire Station, 401 Dunmore Street at 7:00 p.m.

- * The Grinch movie will be showing during the Throop Civic Centers Children’s Christmas Party on Saturday, Dec. 19th, 2015 at 5:00 p.m. Light refreshments will be served.

Work Session/Meetings:

- * The Dec. mid month work session/meeting will be held Monday, Dec. 14th, 2015 at 6:30 p.m.
- * The Dec. monthly work session/meeting will be held Monday, Dec 28th, 2015 at 6:30 p.m.

There were no audience comments on tonight’s agenda.

1. Motion by Repchick **Seconded by Tomasovitch**

To accept the monthly zoning reports and the minutes of the Oct. 26th and Nov. 9th, 2015 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports

2. Motion by Mazak **Seconded by Musewicz**

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"	\$78,387.48
Paid bills:	\$97,539.86
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$483,563.35
Civic Center Revenue Report	\$13,741.07

All in favor

Motion carried

3. Motion by Repchick **Seconded by Musewicz**

To pay all the employees of Throop Borough.

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

Motion carried

4. Motion by Mazak **Seconded by Musewicz**

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Tomasovitch

Seconded by Mazak

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of **October 31st, 2015** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account	\$59,360.40
Purchasing Account	\$1,000.00
General Fund Performance Money Market	\$2,189,263.58
Civic Center Account	\$684.18
General Fund Petty Cash	\$300.00
Payroll Checking Account	\$22,004.05
Sunny Day Fund MMKT Ck Acct	\$2,442,845.57
Sunny Day Fund CD's	\$4,114,359.92
Liquid Fuels Account	191,418.45
Fund Statement Grand Total:	\$9,021,236.15

All in favor

Motion carried

6. Motion by Repchick

Seconded by Musewicz

To submit payments to the Non-Uniform Pension Plan in the amount of \$109,574.26 and the Police Pension Plan in the amount of \$297,940.04. This represents the boroughs share for the 2015 Minimum Municipal Obligation (additional \$100,000.00 included in the Police Pension and \$50,000.00 included in the Non-Uniform).

All in favor

Motion carried

7. Motion by Repchick

Seconded by Mazak

To advertise Ordinance #6 of 2015, an ordinance naming the 48 Acre Parcel, "Throop Green Space"

All in favor

Motion carried

- 8. Motion by Tomasovitch** **Seconded by Repchick**
To reappoint Andrew Hegedus Borough Fire Chief.
All in favor **Motion carried**
- 9. Motion by Mazak** **Seconded by Tomasovitch**
To reappoint Jerry Barone Assistant Borough Fire Chief.
All in favor **Motion carried**
- 10. Motion by Mazak** **Seconded by Tomasovitch**
To advertise the tentative 2016 Budget.
All in favor **Motion carried**
- 11. Motion by Repchick** **Seconded by Musewicz**
To pay \$300.00 administrative fee to the Arbitrators Association.
All in favor **Motion carried**
- 12. Motion by Repchick** **Seconded by Tomasovitch**
To authorize the Borough Engineer to review the entire sewage system on Bruno Dr.
All in favor **Motion carried**

Audience Comments:

Joe Tropiak, Phillips St.: Questioned if will have Borough Calendars again for next year because he found them helpful.

Andy Hegedus, Center St: Thanked Council for their votes of confidence.

Dave Karr, Meade St: Questioned progress on the 101 acres.

Attorney Cimini: Conference call last week & 2 issues being resolved and then will be out for signatures.

Karr: Throop Crime Watch name has been changed to the Throop Neighborhood Watch.

The meeting was adjourned.

Meeting Minutes by Renee O'Malley
Borough Secretary