

**Minutes
Throop Borough Council
Special Meeting for General Purposes
Wednesday, November 6, 2013
following the 6:30 p.m. Budget Work Session**

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**

Tony Gangemi, **Vice President - P**

David Repchick - P

John Musewicz - P

Neil Furiosi - P

Solicitor - Louis A. Cimini - P

Mayor - Stanley Lukowski - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* The Municipal Building will be closed on Monday, Nov. 11th, 2013 in observance of Veterans Day.

* Monday, November 11th - Veterans Day Services - 10:00 a.m. at the Borough Building Memorial and 11:00 a.m. at the VFW Memorial on Boulevard Ave.

Work Session/Meeting Schedule:

* An Executive Session will be held on Tuesday, November 12th at 6:00 for personnel matters.

* The Nov. mid month work session/meeting will be held Tuesday, Nov. 12th, at 6:30 p.m.

* The Nov. monthly work session/meeting will be held Monday, Nov. 25th, at 6:30 p.m.

There were no audience comments.

1. Motion by Repchick

Seconded by Gangemi

To adopt Throop Borough Resolution # 11 of 2013, a resolution approving the settlement of civil litigation docketed Scartelli Construction Services, Inc. v. Borough of Throop, Lackawanna County Court of Common Pleas Civil Case Docket No. 2012-CV-4444.

All in favor

Motion carried

There were no audience comments.

The meeting was adjourned.

**Meeting minutes by Renee O'Malley
Borough Secretary**