

**Minutes
Throop Borough Council
Special Monthly Meeting for General Purposes
Thursday, November 9, 2006
following the 5:30 p.m. Budget Work Session and
General Purpose Work Session**

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 - P

Announcements:

- Veterans Day Services will be held on Saturday, November 11th, 10:00 a.m. at the Municipal Building and 11:00 a.m. at the Veterans Monument, Boulevard Avenue.

Work Sessions & Meetings:

- An Executive Session was held this evening at 7:15 p.m. regarding personnel.
- Wednesday, November 15, 2006 beginning at 6:30 p.m. - Special Meeting for General Purposes, including bid opening for the Pump.
- Wednesday, November 29, 2006 beginning at 6:30 p.m. - Monthly Work Session followed 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.

There were no audience comments on the agenda.

1. Motion by Chrzan

Seconded by Jarosh

To pay the bills against the borough as posted and/or printed on the agenda.

Unpaid Bills: "Items for Payment"	\$24,849.18
Paid Bills:	\$12,302.70

All in favor

Motion carried

2. Motion by Barnick

Seconded by Chrzan

To authorize Elaine Morrell, Chief Clerk/Treasurer to close the Warsaw Playground Account and transfer the balance to the General Fund.

On the question:

Lukasewicz - There's only a little bit left in there, right?

All in favor

Motion carried

3. Motion by Barnick

Seconded by Chrzan

To authorize payment # 2 to Jerry Ganz, Inc. in the amount of \$15,200.00 for the New DPW building, approved by the borough engineer and Peters Design Group, from the Capital Projects Account.

All in favor

Motion carried

4. Motion by Chrzan

Seconded by Musewicz

To authorize payment to SDA Architects in the amount of \$1,950.00 for construction administration services for the New DPW building from the Capital Projects Account.

On the question:

Lukasewicz - Rob (Kalinowski), you'll be watching that pretty closely?

All in favor

Motion carried

5. Motion by Chrzan

Seconded by Barone

To donate \$1800.00 to Throop Volunteer Hose Co. #3 for the annual Throop Fire Departments Santa Claus Parade.

On the question:

Barone - This parade, are they going to have this in the afternoon or.....

Lukasewicz - I think they have it in the afternoon and it runs into the evening.

Barone - So the kids and everybody can see it when it's light.

Lukasewicz - I guess there's only so much time for them to do the whole town, Joe, that they can't start before a certain time and it takes just so long to get around the town. That's why when they get to a certain area it's getting a little dark.

All fire departments are involved but Hose Co. #3 is doing all the purchasing and getting everything ready.

All in favor

Motion carried

6. Motion by Barone

Seconded by Chrzan

To advertise for adoption at the monthly meeting on November 29, 2006 Throop Borough Ordinance # 10 of 2006, an Ordinance Establishing a Policy for Handicapped Parking Spaces.

On the question:

Barnick - You have to plug an amount in on this one, don't you? *A short discussion took place policy establishment; fees would be set at \$10 for initial application and \$5 for renewal, include Mayor, Chief of Police and Secretary.*

All in favor

Motion carried

7. Motion by Chrzan

Seconded by Musewicz

To advertise for adoption at the monthly meeting on November 29, 2006 Throop Borough Ordinance # 11 of 2006, an Ordinance Establishing Residential Restrictions for Registered Adult Sexual Violent Offenders Within the Borough, Providing for Penalties for Violations of Such Residential Restrictions and Establishing an Effective Date.

All in favor

Motion carried

8. Motion by Chrzan

Seconded by Musewicz

To advertise for adoption at the monthly meeting on November 29, 2006 Throop Borough Ordinance # 12 of 2006, an Ordinance Regulating Residential Units Within the Borough of Throop.

All in favor

Motion carried

9. Motion by Chrzan

Seconded by Barone

To advertise for adoption at the monthly meeting on November 29, 2006 Throop Borough Ordinance # 13 of 2006, an Ordinance Abandoning Erie Street, 813 and 904 Center Street, a.k.a the Northerly Extension of Erie Street.

All in favor

Motion carried

Official Comments/Discussion:

Councilman Barnick - Regarding the recent election; everything is computerized and there should be one centralized voting location, the Throop Civic Center, which is more handicapped accessible.

There were no audience comments.

The meeting was adjourned.

Minutes by Christina Sullivan, Secretary
Throop Borough