

Minutes
Throop Borough Council
Monday, October 26th, 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** - P

David Repchick - P

John Musewicz - P

Neil Furiosi - P

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:

Work Session/Meetings:

* An executive session was held this evening at 6:15 pm to discuss legal and personnel items.

* The Nov. mid month work session/meeting will be held Monday, Nov. 9th, 2015 at 6:30 p.m.

* The Nov. monthly work session/meeting will be held Monday, Nov. 30th, 2015 at 6:30 p.m.

There were no audience comments on tonight's agenda.

5. Motion by Furiosi

Seconded by Repchick

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

Fund Balances:	
General Fund Checking Account	\$10,342.60
Purchasing Account	\$1,000.00
General Fund Performance Money Market	\$1,579,726.75
Civic Center Account	\$383.89
General Fund Petty Cash	\$300.00
Payroll Checking Account	\$49,061.92
Sunny Day Fund MMKT Ck Acct	\$2,338,325.95
Sunny Day Fund CD's	\$4,102,993.47
Liquid Fuels Account	\$191,324.10
Fund Statement Grand Total:	\$8,273,458.68

All in favor

Motion carried

6. Motion by Repchick

Seconded by Tomasovitch

To deposit \$103,363.07 in the Sunny Day Fund MMKT checking account at Fidelity Bank. This represents 10% of the Host Municipal Landfill Fee check received Oct. 2015.

On the question:

Mazak questioned if it's still 10% for this year.

Lukasewicz replied next year will deposit higher accordingly.

All in favor

Motion carried

7. Motion by Repchick

Seconded by Mazak

To hire Kanton Realty to do the appraisal of the 101 acres for Throop Borough as requested by the Borough Code at a cost of \$3500.00.

All in favor

Motion carried

Official comments:

Tomasovitch questioned Mary Ruth if she was okay with staffing for the Civic Center.
Mary Ruth replied will probably need someone soon. Corey leaves for student teaching.
Mazak: have to watch some of the employees hours with the Obama Care.
Lukasewicz requested Galli and O'Malley research it again (employees-hours) and see where we are at.
Tomasovitch added that have to work under 30 hours.
Galli responded that 30 hours is considered full time.

Audience comments:

Dave Karr, Meade St: Questioned the status of the house next to the rectory.
Attorney Cimini: It's a slow process. Wells Fargo-title search was done. Have not acted on it yet.
Still haven't received a response from Wells Fargo.

Joe Tropiak, Phillips St.: Spoke of purchasing the Church off the Borough.
Lukasewicz: Give us something in writing and we will entertain it.

Kelly Lindenmuth, Bellman St.: Spoke of needing a cat trap. Was supposed to be dropped off last Monday and wasn't. Also spoke of neighbor across the street and a handicapped ramp needing to be replaced. Plans were spoke about in May.
Lukasewicz asked that O'Malley coordinate with Bob Lokuta.

Joe Tropiak, Phillips St.: Questioned cat trapping.

Andy Hegedus questioned if they are okay to use the Church for training.
Lukasewicz: As long as insurance is ok.

Julie Barone, Hose Co #1: checking progress on line striping on the road in front of Fire House.
Andy Hegedus will start on it tomorrow.
Lukasewicz questioned if the cones will stay there when its done. Robert, Andy & Attorney Cimini research it.
Barone responded no. Just there to keep people from parking there.

The meeting was adjourned.**Meeting minutes by Renee O'Malley
Borough Secretary**