

**Minutes  
Throop Borough Council  
Monday, October 28, 2013  
Budget Work Session 5:30 p.m.  
Followed by 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 - A

**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. 11<sup>th</sup>, 2013 in observance of Veterans Day.

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

\* Adjourned at 7:30 pm for a brief Executive session.

**Work Session/Meeting Schedule:**

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

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

**There were no audience comments on tonight's agenda.**

**BID OPENING: REAL ESTATE 818 GOODMAN STREET - NO BIDS RECEIVED**

NAME OF BIDDER	BID	CERTIFIED CHECK/ BID BOND

1. **Motion by Repchick** **Seconded by Mazak**

To accept the monthly zoning reports and the minutes of the October 8<sup>th</sup> and October 14<sup>th</sup> Council Meetings.

**All in favor** **Motion carried**

**Treasurer and Assistant Treasurer Reports**

2. **Motion by Mazak** **Seconded by Repchick**

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"	<b>\$41,755.67</b>
Paid bills:	<b>\$219,330.36</b>
General Fund Revenue Report	<b>\$1,076,840.38</b>
Civic Center Revenue Report	<b>\$7,332.27</b>

**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,  
Gangemi & Musewicz abstain on  
family** **Motion carried**

4. **Motion by Musewicz** **Seconded by Tomasovitch**

To accept the correspondence as read or posted.

**All in favor** **Motion carried**

5. **Motion by Tomasovitch** **Seconded by Musewicz**

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of Sept. 30, 2013 as posted and/or printed on the agenda.

<b>Fund Balances:</b>	
General Fund Checking Account ( <b>Fidelity Bank</b> )	<b>\$203,731.54</b>
General Fund Performance Money Market ( <b>Fidelity Bank</b> )	<b>\$1,420,358.02</b>
Civic Center Account ( <b>Fidelity Bank</b> )	<b>\$685.78</b>
General Fund Petty Cash	<b>\$300.00</b>
Payroll Checking Account ( <b>Fidelity Bank</b> )	<b>\$21,808.56</b>
Sunny Day Fund MMKT Ck Acct ( <b>Fidelity Bank</b> )	<b>\$5,834,914.36</b>
Sunny Day Fund CD's	<b>\$85,743.16</b>
Liquid Fuels Account ( <b>Fidelity Bank</b> )	<b>\$85,450.59</b>
<b>Fund Statement Grand Total:</b>	<b>\$7,652,992.01</b>

**All in favor** **Motion carried**

6. **Motion by Repchick** **Seconded by Mazak**

To ratify the transfer in the amount of \$75,000.00 on October 22, 2013 from the General Fund Money Market account to the General Fund Checking account at Fidelity Bank.

Discussion took place regarding why this happens each month and if could approve prior. Going forward no need to do it by motion.

**All in favor** **Motion carried**

7. **Motion by Repchick** **Seconded by Tomasovitch**  
To donate \$100.00 to Marywood University's program/advertisement book.

**All in favor** **Motion carried**

8. **Motion by Tomasovitch** **Seconded by Musewicz**  
To donate \$50.00 to Mid Valley Girls' Basketball 2013-2014 AD book.

**All in favor** **Motion carried**

9. **Motion by Repchick** **Seconded by Mazak**  
To donate \$500.00 to Griffin Pond Animal Shelter.

**All in favor** **Motion carried**

10. **Motion by Gangemi** **Seconded by Tomasovitch**  
To purchase 5 pagers at a total cost of \$2240.00 for Hose Co. #3.

**All in favor** **Motion carried**

Andy Hegedus Thanked Council.

11. **Motion by Mazak** **Seconded by Repchick**

To authorize to prepare the Clark Street/Charles Street Storm project to go out for bid but have to come back to Council prior to going out to bid.

**All in favor** **Motion carried**

**The meeting was adjourned.**

**Minutes by Renee O'Malley**  
**Borough Secretary**