

**Minutes  
Throop Borough Council  
Monday, October 31st, 2011  
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:**

James Barnick, **Vice President - P**

Ray Jarosh - A

Thomas Lukasewicz, **President - P**

Anthony Gangemi - P

David Repchick - A

John Musewicz - P

Neil Furiosi - A

**Solicitor** - Louis A. Cimini - P

**Mayor** - Stanley Lukowski - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - A

Chief Clerk/Treasurer -Robin Galli - P

**Announcements:**

\* An Executive Session was held on October 24, 2011 at 5:45 pm for legal and personnel issues.

\* Friday, 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. (Food and refreshments will follow at the VFW.)

\* The Municipal Building will be closed Friday, November 11<sup>th</sup> in observance of Veterans Day and Thursday, November 24<sup>th</sup> in observance of Thanksgiving Day.

**Work Session/Meeting Schedule:**

\* The November mid-month work session/meeting will be held Monday, Nov. 14<sup>th</sup> at 6:30pm

\* The November monthly work session/meeting will be held Tuesday, Nov. 29<sup>th</sup> at 6:30pm

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

**1. Motion by Barnick** **Seconded by Gangemi**

To accept the monthly zoning reports and the minutes of the September 26th and October 10<sup>th</sup> council meetings.

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

**Treasurer and Assistant Treasurer Reports**

**2. Motion by Barnick** **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"	\$52,387.03
Paid bills:	\$361,091.16
General Fund Revenue Report	\$942,193.32
Civic Center Revenue Report	\$10,228.32

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

**3. Motion by Barnick** **Seconded by Gangemi**

To pay all the employees of Throop Borough.

**All in favor except Barnick,  
Gangemi and Musewicz abstain on  
their daughters** **Motion carried**

**4. Motion by Barnick** **Seconded by Musewicz**

To accept the correspondence as read or posted.

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

**5. Motion by Barnick**

**Seconded by Gangemi**

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **September 30, 2011** as posted and/or printed on the agenda.

<b>Fund Balances:</b>	
General Fund Checking Account	<b>\$89,283.61</b>
General Fund Performance Money Market	<b>\$571,406.60</b>
Civic Center Account	<b>\$921.76</b>
General Fund Petty Cash	<b>\$300.00</b>
Payroll Checking Account	<b>\$24,005.72</b>
Sunny Day Fund MMKT Ck Acct - <b>(Fidelity Bank)</b>	<b>\$1,895,583.30</b>
Sunny Day Fund CD's	<b>\$3,013,788.04</b>
Liquid Fuels Account	<b>\$166,787.53</b>
Turnback Program	<b>\$126,597.07</b>
<b>Fund Statement Grand Total:</b>	<b>\$5,888,673.63</b>

<b>LOANS</b> (next payment due Nov. 2011)	<b>Balance</b>
Sunny Day Fund (Fidelity Bank) (1.20%)	<b>\$173,586.53</b>

**All in favor**

**Motion carried**

**6. Motion by Barnick**

**Seconded by Musewicz**

To ratify the transfer of \$225,000.00 on October 12, 2011 and \$100,000.00 on October 19, 2011 from the GF Performance Money Market to the General Fund Checking Account at Fidelity Bank.

**All in favor**

**Motion carried**





Barnick: Eventually that modification will go through. You have a good 9 years. Should try to develop a 10 year plan to get all the sewers done (in case the landfill should ever close).

Mary Ruth Tanner: Tony Zelazny stopped in last week and is doing really well but he has to go in for another surgery so he may be out longer than he expected. The book mobile is coming to the civic center 1 time per month. It will be there again on Monday, November 28<sup>th</sup> 9:30 am - 10:00 am.

Discussion took place regarding St. Bridget's Church. It has to revert back to Government Agency and go out for bid to sell.

Meeting was adjourned.

Minutes by Renee O'Malley  
Borough Secretary