

**Minutes
Throop Borough Council
Tuesday, October 8, 2013
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 - A

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:

Work Session/Meeting Schedule:

* The Oct. mid-month work session/meeting will be held Monday, Oct. 14th, at 6:30 p.m.

* The Oct. monthly work session /meeting will be held Monday, Oct. 28th, at 6:30 p.m.

* There will be a Budget Work Session at 5:30 pm prior to the month end meeting on Monday, Oct. 28th.

There were no audience comments on tonight’s agenda.

5. Motion by Musewicz

Seconded by Mazak

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of August 31, 2013 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account (Fidelity Bank)	\$50,329.68
General Fund Performance Money Market (Fidelity Bank)	\$1,569,605.02
Civic Center Account (Fidelity Bank)	\$525.11
General Fund Petty Cash	\$300.00
Payroll Checking Account (Fidelity Bank)	\$22,997.47
Sunny Day Fund MMKT Ck Acct (Fidelity Bank)	\$5,831,942.47
Sunny Day Fund CD's	\$85,743.16
Liquid Fuels Account (Fidelity Bank)	\$85,407.07
Fund Statement Grand Total:	\$7,646,849.98

All in favor

Motion carried

6. Motion by Musewicz

Seconded by Furiosi

To pay the quarterly allotments to the Emergency Services for the Borough of Throop. \$5,625.00 each to all Hose Companies (Hose Co #1, #2 and Volunteers #3) and \$1,500.00 to Dickson City Ambulance.

All in favor

Motion carried

7. Motion by Tomasovitch

Seconded by Gangemi

To ratify the transfer in the amount of \$75,000 on September 18, 2013 from the General Fund Money Market account to the General Fund Checking account at Fidelity Bank.

All in favor

Motion carried

8. Motion by Musewicz **Seconded by Furiosi**

To issue a check in the amount of \$25,357.48 to the Throop Volunteer Firemen's Relief Fund. This amount represents the 2013 Commonwealth Allocation supporting the Volunteer Fire Relief Association.

All in favor **Motion carried**

9. Motion by Musewicz **Seconded by Mazak**

To adopt Resolution # 9 of 2013, a resolution of the Borough of Throop authorizing the Board of Commissioners of Lackawanna County to submit an application for Federal Fiscal Year 2013 Community Development Block Grant Program Funds in the amount of \$81,255.00 on behalf of the Borough of Throop for Clinton Court.

All in favor **Motion carried**

10. Motion by Musewicz **Seconded by Tomasovitch**

To reimburse Aleysia Kroptavich in the amount of \$48.75 for cost of clearances for Civic Center Child employment.

All in favor **Motion carried**

11. Motion by Musewicz **Seconded by Mazak**

To submit payments to the Non-Uniform Pension Plan in the amount of 46,612.30 and the Police Pension Plan in the amount of \$50,496.66. This represents the 2013 Commonwealth Allocation of General Municipal Pension System State Aid that was received on 9/23/2013 in the amount of \$97,108.96.

**All in favor except Furiosi
abstained on Police Pension** **Motion carried**

12. **Motion by Musewicz** **Seconded by Tomasovitch**

To authorize payment to Duda Actuarial Consulting, Inc. for the allocation of the 2013 State Aid for the Police Pension Plan and the Non-Uniform Pension Plan. Payments will be paid from the assets of each fund in the amount of \$100.00 from the Non-Uniform Pension Plan and \$100.00 from the Police Pension Plan.

**All in favor except Furiosi
abstained on Police Pension** **Motion carried**

13. **Motion by Musewicz** **Seconded by Mazak**

To authorize payment to Joyce Hatala in the amount of \$1,303.32 for assistance with Monroe County Local Share Grant application.

All in favor **Motion carried**

14. **Motion by Musewicz** **Seconded by Tomasovitch**

To allow the Teamster Bargaining Unit Local 229 employees to have the whole day off for contractual holidays ½ day Christmas Eve (Tuesday, December 24th) and ½ day New Years Eve (Tuesday, December 31st) as was granted in the past. The employees would only be paid for half day holiday. Those employees who have paid time coming will use it for those two half days. Those employees who do not have paid time coming would be excused. However, if an emergency should occur the Bargaining Unit employees will report to work for straight time pay.

All in favor **Motion carried**

15. **Motion by Mazak** **Seconded by Tomasovitch**

To adopt Resolution #10 of 2013 to apply for a Lackawanna County Community Re-Invest Grant to renovate the Little League Field.

All in favor **Motion carried**

**Musewicz: Spoke of waiving the basketball registration fee for Throop children.
Lukasewicz: As long as it is only the Throop kids it is fine.**

Lukasewicz added for Robin Galli to contact state in regards to the Street being washed out. (Oleckna Street)

**Lenore Dolan: Basketball program brought in \$7881.00 and cost \$1868.58.
Mary Ruth added that registration fees covered jerseys and banquets and trophies. Most money comes in from admissions and out of town residents.**

The meeting was adjourned.

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