Minutes Throop Borough Council Special Monthly Meeting Monday, September 10th, 2012 following the 6:00 p.m. Work Session

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
Tony Gangemi, Vice President - P
David Repchick - P
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:

* An executive session was held at 5:00 p.m. this evening to discuss legal matters.

Work Session/Meeting Schedule:

- *48 Acres Meeting will be held Monday, Sept. 17th at 6:30 p.m.
- * The Sept. monthly work session/meeting will be held Monday, Sept. 24th at 6:30 p.m.
- * The Oct. mid-month work session/meeting will be held Monday, Oct. 8th at 6:30p.m.
- * The Oct. monthly work session/meeting will be held Monday, Oct. 29th at 6:30p.m.

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

1. Motion by Repchick

Seconded by Mazak

To ratify the transfer of \$50,000.00 on August 28th, 2012 from the GF Money Market account to the GF Checking account at the Fidelity Bank.

All in favor

Motion carried

2. Motion by Repchick

Seconded by Tomasovitch

To ratify payment in the amount of \$64,991.00 to Joyce, Jackman & Bell for renewal of the Boroughs Insurance Policy effective September 4, 2012.

All in favor

Motion carried

3. Motion by Repchick

Seconded by Furiosi

To adopt Resolution # 14 of 2012, a resolution of Throop Borough, Lackawanna County, PA, adopting written procedures in How Professional Services are Chosen for its Pension Plans in Order to Comply with Act 44 of 2009 and the Auditor General's Recommendation.

On the question:

Lukasewicz: This starts the process.

Attorney Cimini: And it ends in December. Have to have a Committee together also. A discussion took place regarding the Committee. The following volunteered: Robert Kalinoski, Mark Mazak, Tom Lukasewicz and Charlene Tomasovitch. Attorney Cimini left a message with Marc Murcko and Lenore Dolan was selected.

All in favor

Motion carried

4. Motion by Gangemi

Seconded by Repchick

To authorize payment in the amount of \$500.00 to Commonwealth of PA Clean Water Fund for permit renewal and notice of intent for an NPDES General Permit for storm water discharges from small municipal separate storm sewer systems. (MS4)

All in favor

Motion carried

5. Motion by Mazak

Seconded by Furiosi

To authorize payment in the amount of \$13,560.00 to John R. Hennemuth for boundary survey of the 48 acres and placement of 12 concrete monuments.

All in favor

Motion carried

6. Motion by Repchick

Seconded by Furiosi

To extend the summer work of Robert Kozel at the end of September at the Civic Center at a rate of \$11.00/hour on a part time basis up to 32 hours/week.

All in favor

Motion carried

7. Motion by Mazak

Seconded by Repchick

To authorize Vidal & Sons to perform electrical work at a cost of \$950.00 for the scoreboard at Washington Street Park.

All in favor

Motion carried

8. Motion by Repchick

Seconded by Furiosi

To authorize Vidal & Sons to perform electrical work at the Borough Building to upgrade the electrical service to a 400 amp service at a cost of \$3725.00.

All in favor

Motion carried

A discussion took place regarding the Shed on Adams Ct. Louie will look into to see if can push someone to take care of it.

Audience comments:

Rich Lombardo, 605 Dunmore St.: Questioned the fee for permit renewal and notice of intent for an NPDES General Permit for storm water discharges.

Lukasewicz: It is the basic fee that you have to pay on an annual basis for the Borough for storm water discharge.

Rich Lombardo, 605 Dunmore St.: Where is the discharge location?

Lukasewicz: It is general for the Borough discharge for any storm water. I believe that's

what it is. Most of it I believe does go into Sulfer Creek. Rich Lombardo, 605 Dunmore St.: The MS4 I think that is the application. Lukasewicz: Yes. It is the form.

Furiosi: Complaints of Speeding on Charles Street. Robin can you let the Mayor know. Lukasewicz: Robin if you can put it in a memo to the Chief that it was brought up at a Council meeting and that you want him made aware of it and ask for a correspondence back.

Repchick added to add Edgar St. Also.

Mazak questioned if they were meeting next week with all parties in regards to what was discussed in executive this evening.

Lukasewicz said yes, there will be an executive prior to next meeting.

The meeting was adjourned.

Minutes by Renee O'Malley Borough Secretary