

**Minutes
Throop Borough Council
Special Monthly Meeting
Thursday, September 14, 2006
following the 6:30 p.m. Work Session**

The meeting opened with the Pledge of Allegiance.

“God Bless Our Troops and the Coalition”

ROLL CALL:

Members of Council:

Cindy Johnson - **A**

James Barnick, **Vice President - P**

Thomas Lukasewicz, **President - P**

Tony Chrzan - **P**

George Marushock - **A**

John Musewicz - **P**

Joseph Barone - **P**

Solicitor - Louis A. Cimini - **P** (arrived 7:10 p.m.)

Mayor - Stanley Lukowski - **P**

Assistant Treasurer - Lenore Dolan - **A**

Secretary - Christina Sullivan - **P**

Chief Clerk/Treasurer - Elaine Morrell - **A**

Announcements:

Monday, September 18, 2006 at 5:15 p.m. - Ground Breaking New DPW Garage, Hall Street.

Special Meeting on Monday, September 18, 2006 at 6:00 p.m. for general purpose.

There were no audience comments on the agenda.

BID OPENING: New Pump Station - Bellman St.

Estimated Cost as per Peters Design Group, Inc.: \$78,400.00

Name of Bidder	Address	Amount of Bid
Linde Enterprises, Inc.	1065 Highway 315, Suite 102 Wilkes Barre	\$126,410.00 BB
Pioneer Construction Co. Inc.	111 West 11 th St Honesdale	\$121,546.00 BB

1. Motion by Chrzan

Seconded by Barnick

To accept the bids for the "New Pump Station - Bellman St." and submit them to the Engineer, Solicitor and Street Commissioner for their review recommendation.

All in favor

Motion carried

BID OPENING: New Police Headquarters/Mayor's Office

Estimated Cost as per Peters Design Group, Inc.: \$122,550.00

Name of Bidder	Address	Amount of Bid
Multiscape	995 South Twp. Blvd. Pittston	\$148,433.00 BB
JEM Contracting, Inc.	10 West William St. Schukill Haven	\$135,183.00 BB
A.J. Guzzi	9 Skyline Drive E Unit 1 Clarks Summit	\$107,617.00 BB
Pettinato & Mercanti Construction	101 West Grove St Clarks Summit	\$ 98,283.00 BB
G.C. Wall Inc.	PO Box 181 Wyoming	\$119,450.00 BB
Scartelli Construction Services	364 North Main St Taylor	\$117,300.00 BB
Jerry Ganz, Inc.	920 N. Washington Ave. Scranton	\$111,285.00 BB

All in favor

Motion carried

2. Motion by Chrzan **Seconded by Musewicz**

To refer the bids for the “New Police Headquarters/Mayor’s Office” and submit them to the Engineer, Solicitor and Street Commissioner for their review recommendation.

All in favor Motion carried

3. Motion by Chrzan **Seconded by Musewicz**

To donate \$200.00 to the Mid Valley Basketball Booster Club for their AD Book to benefit the basketball program.

All in favor Motion carried

4. Motion by Chrzan **Seconded by Barone**

To donate \$200.00 to the Humane Society of Lackawanna County for the 2006 Annual Membership appeal.

All in favor Motion carried

5. Motion by Chrzan **Seconded by Musewicz**

To authorize monthly pension benefits to David Repchick in the amount of \$3,029.87 or as calculated by Joseph Duda, based on Ordinance # 8 of 2003, Section 13, total and Permanent Disability. To continue \$100,000.00 life insurance policy.

All in favor Motion carried

6. Motion by Chrzan **Seconded by Barone**

To authorize payment to David Repchick for his unused 440 hrs. sick time, 384 hrs. vacation time and 96 hrs. personal time. Total \$21,442.08

(Sick time is ½ of the maximum 960 hours as per the union contract 480 hours minus 40 hours paid on 9/14/06.) (Holiday time is under review.)

All in favor Motion carried

7. Motion by Chrzan **Seconded by Musewicz**

To authorize the Department of Veterans Affairs to use the civic center conference room or council chambers for Veteran's Assistance meetings usually once a month for approximately 3 hours.

All in favor Motion carried

8. Motion by Chrzan **Seconded by**

To hire S.D.A. (Scott Douglas Allen)/Design-Build Consultants at a rate of \$50.00 per hour for any consulting needed for the DPW Complex Project, to work in conjunction with Robert Kalinoski, overseer of the project, on an as needed basis. A committee of three (3) have to be conferred, namely, Tom Lukasewicz, Jim Barnick, and Tony Chrzan.

All in favor Motion carried

9. Motion by Chrzan **Seconded by Barone**

To authorize Louis Cimini to take whatever action necessary on behalf of the Borough of Throop, coordinated with Attorney Gromelski (sp.), regarding Maid Rite Steak Co., to include the sewer line.

All in favor Motion carried

10. Motion by Chrzan **Seconded by Barone**

To adopt by resolution to demand DEP place air quality monitors for testing at Maid Rite Steak Co. and results be given to Throop.

All in favor Motion carried

11. Motion by Chrzan **Seconded by Barone**

To advertise for bid two borough vehicles (the oldest of the six).

All in favor Motion carried

Comments/Discussion:

Council President Lukasewicz - Wondered why Throop did not have a tank and complimented Councilman Barone for obtaining the monument for the girls team. In fact, if the same persistency was used, Throop would have their tank. Council discussed a tank in brief; a good location would be the center triangle by Scranton Craftsmen. Audience member **Joe Wargo, Cypress Street**, mentioned Tobyhanna Army Depot might be helpful.

David Repchick - Thanked council for the use of the Washington Street Park and their donation to the cancer walk scheduled for Oct. 1, 2006 sponsored by his daughter.

Council Vice President Barnick - Immigration ordinance should be looked at as many governments are adopting the same.

Councilman Chrzan - Inquired about the status of a playground at School Side Estates and Pedophile Act.