

**Minutes
Throop Borough Council
Monday, September 14th, 2015
Special Work Session/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 - Wayne Williams - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* An executive session was held this evening at 6:00 p.m. to discuss personnel matters

* An executive session was held Tuesday, September 1st, 2015 to discuss personnel matters.

Work Session/Meeting Schedule:

* The Sept monthly work session/meeting will be held Monday, Sept. 28th, 2015 at 6:30 p.m.

* The Oct mid month work session/meeting will be held Monday, Oct. 12th, 2015 at 6:30 p.m.

* The Oct monthly work session/meeting will be held Monday, Oct. 26th, 2015 at 6:30 p.m.

There were no audience comments on tonight's agenda.

BID OPENING: LITTLE LEAGUE COMPLEX FENCING PROJECT

Street Commissioner Estimate: \$62,000.00

BIDDER	AMOUNT	BID BOND
Keystone Fence Northeast, Inc. 950 Underwood Road Olyphant, PA 18447	\$49,440.00 & \$2,500.00 Alternate	Yes
Pro Max Fence Systems, Inc. 2621 Centre Ave Reading, PA 19605-2432	\$74,535.00 & \$3,421.00 Alternate	Yes

Kalinoski added that the alternate is to replace the fabric on the old boys field.

Lukasewicz: Questioned Robert if this is something that will be done now.

Robert Kalinoski: As long as everything is in order. Anticipate breaking ground the end of the month. Surveyor was there and the wires were found.

1. Motion by Repchick

Seconded by Musewicz

To accept the bids received for the Little League Complex Fencing Project and refer the bids to the street commissioner, borough engineer and solicitor for review and recommendation and also to award the project to the lowest, most responsible bidder pending review and recommendation.

On the question:

Gangemi questioned if it was just for the girls field.

Robert Kalinoski: dugout to the corner of outfield fence and back to the dugout the entire structure. Chain link and support

Gangemi questioned if regrading had to be done if it would interfere.

Kalinoski: It's outside what they did. Also includes a perimeter fence from where the steps go down off of Sanderson St all the way up to the bank to the adjacent property owner and across the old railroad bed. It also includes a fence around the back from the existing cemetery fence across that rear embankment over to the other cemetery fence. The gates are in there and it also includes a 20ft high ball stop safety netting system to separate the girls and boys field. There is also 2 beams that are being set for the scoreboard included.

All in favor

Motion carried

Official Comments:

Lukasewicz spoke of the Civil Service vacancy.

Conversation took place regarding the 2 interested candidates.

Lukasewicz: Charlene have them put something in writing to us. Next meeting a name will go on the floor.

Robin Galli mentioned of the alternate vacancy on the Zoning Hearing Board.

There were no audience comments.

The meeting was adjourned.

**Meeting minutes by Renee O'Malley
Borough Secretary**