

**Minutes
Throop Borough Council
Special Meeting for General Purposes
Monday, September 16, 2013
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:

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 - P

Assistant Treasurer - Lenore Dolan - A

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* An executive session was held this evening at 5:30p.m. to discuss legal and personnel matters.

Work Session/Meeting Schedule:

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

* 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 were no audience comments.

2013 SANITARY SEWER AND STORM SEWER IMPROVEMENTS:

Engineer Cost Estimate: \$129,035.00

NAME OF BIDDER	BID	CERTIFIED CHECK/ BID BOND
Linde Corporation 118 Armstrong Road Pittston, PA 18640	\$188,680.00	X
RLE Enterprises P.O. Box 249 Moscow, PA 18444	\$151,281.00	X
Leeward Construction, Inc. 9 Collan Park Honesdale, PA 18431	\$142,182.50	X
Scranton Craftsmen, Inc 930 Dunmore Street Throop, PA 18512	\$129,475.00	X

1. Motion by Repchick

Seconded by Tomasovitch

To refer the Sanitary Sewer and Storm Sewer Improvement bids to Jack Scheuer/Borough Engineer, Robert Kalinoski/Street Commissioner and Attorney Cimini for their review and recommendations. To award the bid to the lowest, most responsible bidder with favorable recommendations by the Engineer, Street Commissioner and Solicitor.

All in favor

Motion carried

2. Motion by Tomasovitch

Seconded by Gangemi

To accept the "Financial Requirement and Minimum Municipal Obligation (MMO) Budget for 2014"; Police Pension Plan MMO \$199,576 and Non-Uniform Pension Plan MMO \$90,523 as prepared by Duda Actuarial Consulting. In addition to the Minimum Municipal Obligation, the borough will contribute an additional \$75,000 to the Police Pension Plan and \$25,000 to the Non Uniform Pension Plan.

On the question:

Lukasewicz: So in addition to the numbers there our numbers are separate.

Repchick: We didn't get what we are getting from the State yet.

Lukasewicz: So we are putting what we have to along with extra to pay it down quicker.

**All in favor Except Repchick
and Furiosi abstain on Police Pension**

Motion carried

3. Motion by Mazak

Seconded by Furiosi

To reimburse Hose Co #2 in the amount of \$234.20 for fuel used during the June storm.

Discussion took place regarding reimbursements. Will talk about during budget to make line item for Emergency Situations.

On the question:

Gangemi questioned why looking at it differently than a structure fire.

Lukasewicz added maybe because driving around all evening.

Wayne Williams: The truck ran all night and had all 3 vehicles running and were at multiple residents homes.

All in favor

Motion carried

Discussion took place regarding Maid Rite needing an easement from the Borough to be able to access the lines. Trying to agree on an designated ending spot. They will pay for all cost of cleaning and disposal of the lines.

Lukasewicz added need more information.

Want an easement to extend a garage. Double the size. Then the ignition will be over the existing sewer line. So they want to relocate the sewer line (our) outside the building area.

Granting the easement is contingent upon the maintenance agreement.

Easement is written up.

Maintenance agreement is written up - only issue is how far it goes.

Robert Kalinoski would like it to go as far as grease goes.

In agreement quarterly inspection by Borough and Maid Rite - physically going out and pulling manholes.

Also in agreement is if there is any human error in their treatment process they will notify

us immediately and cleaning will be done.

Attorney Cimini added would like Council to consider this evening a motion authorizing execution of an easement and a maintenance agreement only pending recommendation from Robert Kalinoski and himself.

No audience comments on additional motions added.

4. Motion by Repchick

Seconded by Furiosi

To purchase a pack master at an approximate cost of \$212,000.00 from Mac and McHale.

All in favor

Motion carried

5. Motion by Repchick

Seconded by Mazak

To authorize the execution of maintenance agreement with Maid Rite pending written approval by Robert Kalinoski, Street Commissioner, Attorney Cimini and Jack Scheuer, Borough Engineer.

On the question:

Lukasewicz added that he will vote for this even though he had issues with the air quality over the years. Can vote for this because completely different issue.

All in favor

Motion carried

6. Motion by Gangemi

Seconded by Mazak

To authorize the execution of an easement agreement with Maid Rite pending written approval by Robert Kalinoski, Street Commissioner, Attorney Cimini and Jack Scheuer, Borough Engineer.

All in favor

Motion carried

No audience comments.

The meeting was adjourned.

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

