

**Minutes
Throop Borough Council
Monthly Meeting
Monday, September 24, 2007
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:

James Barnick, **Vice President - P**

Ray Jarosh - **P**

Thomas Lukasewicz, **President - P**

Tony Chrzan - **P**

George Marushock - **A**

John Musewicz - **P**

Joseph Barone - **P**

Solicitor - Louis A. Cimini - **P**

Mayor - Stanley Lukowski - **P**

Assistant Treasurer - Lenore Dolan - **A**

Secretary - Christina Sullivan - **P**

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

Announcements:

An Executive Session was held prior to the meeting for personnel reasons.

There were no audience comments on the agenda.

1. Motion by Barone

Second by Musewicz

To accept the monthly zoning reports and the minutes of the August 27, September 6 and September 13, 2007 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports

2. Motion by Barone

Second by Musewicz

To accept the treasurers' reports as posted and to pay the monthly bills against the borough as posted and/or printed on the agenda.

Unpaid bills: "Items for Payment"	\$38,030.94
Paid bills:	\$45,805.15
General Fund Revenue Report	\$125,423.84
Civic Center Revenue	\$22,716.02

All in favor

Motion carried

3. Motion by Barone

Second by Musewicz

To pay all the employees of Throop Borough.

All in favor except Barnick, abstain on daughter,
Kimberly Barnick

Motion carried

4. Motion by Barone

Second by Musewicz

To accept the correspondence as read or posted.

On the question:

Barnick: I just want to thank the Civic Center for the nice package (sent) over to all the guys over in Iraq and my son, Jimmy. He sent a thank you back, I don't know if they posted it or what, it's probably over there. They enjoyed it and said it lasted four days.

All in favor

Motion carried

5. Motion by Barone

Second by Musewicz

To accept the Fund Statement, Budgeted Revenue & Expense Statement and Loan Balance as of **August 31, 2007** as posted and/or printed on the agenda.

Fund Balances	
General Fund Checking Account	\$187,784.24
General Fund Petty Cash	300.00
Payroll Checking Account	12,421.13
Tax Escrow Account	2,966.59
Invest Program	2,045,599.62
Civic Center Account	789.75
Civic Center Petty Cash	300.00
Sunny Day Fund CD's as of 3/14/07	3,665,209.44
Capital Projects Account	12,181.35
Liquid Fuels Account	82,937.22
Turnback Program	122,099.92
Fund Statement Grand Total:	\$6,132,589.26

LOANS	Balance
FNCB - LOAN	\$1,176,567.66
FNCB - TAN	\$2,000,000.00

All in favor

Motion carried

6. Motion by Jarosh

Second by Barnick

To accept Richard Mellow's proposals for a Heat Pump Air Handler in the amount of \$815.65 and labor, material for lights in the amount of \$215.00 for the new DPW break room and office.

On the question:

Barnick: Just to make sure he checks that this wasn't supposed to be covered in the contract and then if they're adding stuff to this, I don't want to be violating any part of this before it goes into any type of litigation either. So, we just got to watch what he's doing up there.

All in favor

Motion carried

7. Motion by Barnick

Second by Jarosh

To extend the two summer temporary help until the end of October; a letter will be sent to the Teamsters for their authorization; pending their authorization to extend the help.

There were no audience comments on the motion.

All in favor

Motion carried

8. Motion by Barnick

Second by Barone

To purchase a new plow for the Peterbilt through the Costars Program which is the Piggyback Program. The approximate cost would be \$7,000 - \$8,000.

There were no audience comments on the motion.

On the question:

Barnick: I wanted to check and see what they could do with the old plow because if it's scrap, we should be able to get something out of the thing. Whatever we do with it, I don't want to see it laying around here rusting away. If it's scrap, it's scrap. *A discussion took place.* What you'd need to do is lump a bunch of stuff together and have a surplus sale.

All in favor

Motion carried

Official Comments/Discussion:

Councilmen Barone and Barnick: Sewage conveyance and tapping fees need to be put in place before development, at least by the end of the year. PennDOT and turn-back of streets, Oleckna Street status.

Audience Comments:

Dominick Rocco, 110 Sanderson St.: Officer Reed doing a good job down on Sanderson and Bellman.

Frank, WBRE-TV: Previously attended a council meeting and attending as a follow up to see if there is any interest in HomePage.com for the Civic Center.

Motion to adjourn by Chrzan
The meeting was adjourned.

Minutes by Christina Sullivan
Secretary
Throop Borough