

**Minutes**  
**Throop Borough Council**  
**Monday, Oct. 30<sup>th</sup>, 2017**  
**Budget Work Session 6:00 p.m.**  
**Monthly 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:**

John Musewicz - A

James Barnick - P

Richard Kucharski-**President - P**

Charlene Tomasovitch - P

Wayne Williams - P

Vince Tanana - P

Bob Magliocchi, **Vice President - P**

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

**Mayor** - Frank Shimkus - A

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer -Robin Galli - P

**Announcements:**

\* The Municipal Building will be closed on Friday, November 10<sup>th</sup>, 2017 in observance of Veterans Day.

\* Veterans Day Services, Saturday, Nov. 11<sup>th</sup>, 2017 - 10:00 a.m. at the Borough Building Memorial and 11:00 a.m. at the VFW Memorial on Boulevard Ave.

**Work Session/Meetings:**

\* The Nov. mid month work session/meeting will be held on Mon. Nov 13<sup>th</sup>, 2017 at 6:30 p.m.

\* The Nov. monthly work session/meeting will be held on Mon. Nov. 27<sup>th</sup>, 2017 at 6:30 p.m.

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

1. **Motion by Tanana** **Seconded by Williams**

To accept the monthly zoning reports and the minutes of the September 25<sup>th</sup> and October 29<sup>th</sup>, 2017 council meetings.

**All in favor** **Motion carried**

**Treasurer and Assistant Treasurer Reports:**

2. **Motion by Tanana** **Seconded by Williams**

To accept the treasurers' monthly 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"	\$82,025.78
Paid bills:	\$243,112.50
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$1,401,033.81
Civic Center Revenue Report	\$17,696.10

**All in favor** **Motion carried**

3. **Motion by Tanana** **Seconded by Williams**

To pay all the employees of Throop Borough.

**All in favor except Tomasovitch abstained on husband, Williams on daughter Lauren & Kucharski on granddaughter Jordan** **Motion carried**

4. **Motion by Barnick** **Seconded by Tanana**

To accept the correspondence as read or posted.

**All in favor** **Motion carried**

5. **Motion by Williams** **Seconded by Tomasovitch**

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of Sept. 30, 2017 as posted and/or printed on the agenda.

<b>Fund Balances:</b>	
General Fund Checking Account - FNCB	<b>\$220,234.99</b>
General Fund Performance Money Market - FNCB	<b>\$752,478.99</b>
Civic Center Account-FNCB	<b>\$710.24</b>
General Fund Petty Cash	<b>\$300.00</b>
Payroll Checking Account-FNCB	<b>\$15,492.45</b>
Sunny Day Fund MMKT CK Acct-FNCB	<b>\$3,458,607.25</b>
Sunny Day Fund CD's	<b>\$4,215,407.82</b>
Liquid Fuels Account - FNCB	<b>\$432,532.47</b>
<b>Fund Statement Grand Total:</b>	<b>\$9,095,764.21</b>

**All in favor** **Motion carried**

6. **Motion by Tanana** **Seconded by Tomasovitch**

To adopt Ordinance #6 of 2017, an ordinance accepting a deed of dedication from BGM, Inc. for certain roads, storm water and sanitary sewer improvements within Schoolside Estates Phase I, as approved by Throop Borough Engineer.

**All in favor** **Motion carried**

**7. Motion by Tanana Seconded by Williams**

To authorize payment #4 in the amount of \$1,736.17 to Sikora Brothers Paving for the Sanitary Sewer Repairs with approval from Street Commissioner, Borough Engineer and Solicitor.

**All in favor Motion carried**

**8. Motion by Tanana Seconded by Barnick**

To deposit \$96,500.83 in the Sunny Day Checking Account. This represents 10% of the Host Municipal Landfill Fee check received October 2017.

**All in favor Motion carried**

**9. Motion by Tomasovitch Seconded by Williams**

To accept the proposal received from Scranton Electric for the Civic Center Air Conditioning Units at a cost of \$574.00

**All in favor Motion carried**

**10. Motion by Williams Seconded by Tanana**

To accept the lease proposal received from ADT for the panic button at the Civic Center.

On the question:

Barnick: Why do we need a panic button.

Magliocchi: I think it is a great thing to have. You have a lot of kids over there. Somebody comes in your down in the basement you don't see you can't get to the phone and you can't alert the police. It's a safety precaution I think. All the places should technically have them.

Williams: This day in age.

Magliocchi: Same as a bank. Why does a bank have them?

Barnick: Well there is more of a reason there I believe.

Magliocchi: Really. I don't put kids lives over money.

Tomasovitch: No kids come first.

Barnick: Well you don't see people walking in and trying to rob kids though.

Tanana: Any domestic dispute between a husband and wife, who's child is over there, you don't know how it can escalate. It's better safe than sorry. Just an extra level of protection for the kids.

Kucharski: \$12 a month. I think it's worth it. And it's not only the kids it's the employees. I mentioned at the last meeting that my granddaughter was working there one night. It was only, she was there with another woman and there was nobody in the building and my daughter in law was bringing her food in and not to be negative or want for a better term but there was a savory looking character walking through the parking lot and those 2 people are there by themselves.

Tomasovitch: And they are young girls.

Kucharski: Young girls. So at least if they hit that emergency button that would alert the police. All talking at once.

Kucharski: We had them at our front desk *inaudible* so that if somebody was getting out of line we hit that panic button and the capital police would be there in 2 minutes. I think safety for \$12/month is worth it.

Dolan and Barnick agree that it should be here too. Dolan spoke of a lady that tried to smash the window. But couldn't get in.

**All in favor**

**Motion carried**

**11. Motion by Tanana**

**Seconded by Tomasovitch**

To accept the resignation of Officer #38 effective October 16, 2017.

**All in favor**

**Motion carried**

**12. Motion by Tomasovitch**

**Seconded by Tanana**

To accept the resignation of Officer #45 effective October 27, 2017.

**All in favor**

**Motion carried**

**13. Motion by Tanana**

**Seconded by Williams**

To donate \$200.00 to the Thanksgiving Day Dinner held at the Dickson City Eagle Hose Company.

**All in favor**

**Motion carried**

14. **Motion by Tanana**

**Seconded by Williams**

To authorize Attorney Cimini to prepare and advertise an updated Burning Ordinance.

**All in favor**

**Motion carried**

15. **Motion by Tanana**

**Seconded by Tomasovitch**

To authorize Council President, Richard Kucharski, to execute the agreement for Professional Planning Services between The Borough of Throop and John R. Varaly.

**All in favor**

**Motion carried**

Official Comments:

Barnick questioned the panic button. What happens when a kid just goes up and hits it for no reason?

Magliocchi responded that it is not in the middle of the hallway. It will be in the office under the desk.

Kucharski: Plus they are mobile too.

Magliocchi: Let's say they are trapped down the basement there is a fire in the hallway. Use the panic button. There's always an employee down there. There are occasions where kids aren't. It's a precaution. It's the same thing as having a police officer at the school. You prevent. You don't fix after.

Audience Comments:

Trudy Delawder, Memorial Dr.: Happy Veteran's Day.

Kucharski: Thank you. To all the Veterans.

Kucharski welcomed back Dave Karr. Glad to see you back. Good to have you.

The meeting was adjourned.

Meeting minutes by Renee O'Malley  
Borough Secretary