

Minutes
Throop Borough Council
Monday, July 30th, 2018
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:

Mike Chorba - A
Jim Barnick - A
Richard Kucharski - President - P
Charlene Tomasovitch - P
Vince Tanana - P
Wayne Williams - P
Bob Magliocchi - **Vice President - P**
Solicitor/Borough Manager - Louis A. Cimini - P
Mayor - Joe Tropiak - P
Assistant Treasurer - Lenore Dolan - P
Secretary - Renee O’Malley - P
Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* A Public Hearing was held at 6:00 p.m. this evening to consider a proposed amendment to Throop Boroughs Zoning Ordinance and map to create a mixed use district on 38 acres owned by Greenview Development.

Mayor spoke of Census Conference he attended. Overall it was a good conference and thanked Council for allowing him to go.

Mayor spoke of Centennial. Got a copy of the 100 year anniversary. Mary Ann (?) From the historical society said she was going to send another copy of the information related to the 100th anniversary and do some research on what’s happened over the last 25 years. Also Mrs. Stednick had about 10 - 12 DVD’s and was wondering if we wanted a copy of them to view. This was from the 100th year. Maybe we can have same approach for the 125th. To do that she said would be about \$100.00. Maybe it would be better to pay them \$100.00 to do it.

Kucharski: For 100 bucks

Mayor told her I would pass it by council.

Kucharski: Coordinate with Robin to get a purchase order.

Mayor will gather information he has and then will get together and discuss. Mrs. Moran had a lot of information and was very helpful.

Cimini: The appeal is filed with FEMA for the levee. Supposed to hear something within 30 days.

Cimini: The speed radar signs, I contacted PennDOT personally, the person in charge, and he said to me that it is impossible that there is only manufacturer that's been authorized by PennDOT he said I'll get the list together and will send you everything. He sent me an email and sure enough there is just 1. I did email the woman and she did email me this afternoon that the pricing on the original is still available.

Magliocchi: Those signs are so hideous. Why can't we purchase the other ones.

Cimini: They won't sell them to us unless we sign a document that says we are using private funds that they will be place on private property.

Magliocchi: So why can't we sign the waiver that we are using private funds? The landfill money is private funds.

Cimini: They have to be put on private property.

Inaudible.

Cimini: If you want me to sign it I'll sign it and get them.

Tanana: How did Scranton get them? Green Ridge

Cimini: Oh the, PennDOT knows that they are there and they are in violation. The neighbors got together and bought those and put them on the poles themselves. They know they are there but they're not doing anything about it.

Magliocchi: Then they shouldn't bother us.

Tomasovitch: They will.

Tanana: But if we don't put them on a state road *inaudible* if they are borough roads. As long as we don't put them on State roads we're fine.

Magliocchi: Agrees.

All talking at once.

Work Session/Meetings:

* The Aug. mid month work session/meeting will be held on Monday, Aug. 13th, 2018 at 6:30 p.m.

* The Aug. monthly work session/meeting will be held on Monday, Aug. 27th, 2018 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 June 25th and July 16th, 2018 council meeting.

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"	\$99,439.04
Paid bills:	\$195,459.53
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$1,455,193.83
Civic Center Revenue Report	\$22,419.61

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 and Kucharski on granddaughter**

Motion carried

4. **Motion by Tanana** **Seconded by Williams**

To accept the correspondence as read or posted.

All in favor

Motion carried

5. **Motion by Tanana**

Seconded by Williams

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of **Jun 30, 2018** and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$67,200.23
General Fund Performance Money Market - FNCB	\$779,821.14
Civic Center Account-FNC	\$2,023.17
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$15,706.21
Sunny Day Fund MMKT CK Acct-FNCB	\$3,877,725.22
Sunny Day Fund CD's	\$4,233,636.42
Liquid Fuels Account - FNCB	\$256,827.65
Fund Statement Grand Total:	\$9,233,240.04

All in favor

Motion carried

6. **Motion by Tomasovitch**

Seconded by Tanana

To deposit 5% of the Host Municipal Landfill Fee check received July 2018 in the Sunny Day Fund MMKT checking account at FNCB. Total is \$46,786.04.

All in favor

Motion carried

7. **Motion by Tanana**

Seconded by Williams

To accept the proposal received from Assured Partners of NEPA for Workers Compensation Insurance \$107,338 and Heart and Lung Insurance \$8,091 effective August 6, 2018.

All in favor

Motion carried

8. Motion by Tanana Seconded by Tomasovitch

To accept the estimate to complete Phase 2A of Schoolside Estates in the amount of \$430,390.70 prepared by Scranton Craftsmen on July 26, 2018 and the Peoples Security Letter of Credit dated July 27, 2018 in the amount of \$430,391.00 pending review and approval by the Borough Engineer, Street Commissioner and Solicitor.

All in favor Motion carried

9. Motion by Tanana Seconded by Magliocchi

To approve an amendment to the Throop Borough Zoning Ordinance and Map to create a mixed use district on a 38 +/- acre parcel of land owned by Rinaldi Greenview Development bordered by Pancoast, Alleghany Ct, Oleckna and Sanderson St.

All in favor Motion carried

10. Motion by Tanana Seconded by Tomasovitch

To hire Alex Prislupsky part time at the Civic Center at the prevailing rate as needed.

All in favor Motion carried

11. Motion by Tanana Seconded by Tomasovitch

To hire Curtis Letcavage part time at the Civic Center at the prevailing rate as needed.

All in favor Motion carried

12. Motion by Tanana Seconded by Tomasovitch

To hire Cori Pietruszkiewicz part time at the Civic Center at the prevailing rate as needed.

All in favor Motion carried

13. Motion by Tanana

Seconded by Williams

To allow Ethan Hasenzahl to use the Little League field for a big ball tournament the weekend of August 18th and 19th provided he has a certificate of insurance in place.

On the question:

Tomasovitch: questioned if it rains if the field will be playable.

Kucharski: Coordinate the with Robert. I know they typically didn't do it on weekends. Rob Kausmeyer volunteered during the season.

Talking at once.

Magliocchi: If they need me that's fine. I only did it once this year.

Kucharski: But I mean if it rains someone needs to determine if it is playable.

All in favor

Motion carried

14. Motion by Tanana

Seconded by Williams

To allow the Sandlot to use the Little League and Softball fields for the weekend of the September 22nd and 23rd for a fundraiser provided they have their certificate of insurance in place.

All in favor

Motion carried

15. Motion by Tanana

Seconded by Williams

To accept the proposal from BYO Recreation for 10 trash receptacles and 4 benches for Washington Street Park and 1 bench for the Police Station at a cost of \$6188.50.

All in favor

Motion carried

16. Motion by Tanana

Seconded by Williams

To authorize Scranton Electric to replace the circuit breaker box at the Borough Building.

All in favor

Motion carried

17. Motion by Williams

Seconded by Magliocchi

To accept the proposal from TMF for 100 recycling bins and 100 lids at a cost of \$1540.00.

Tanana feels there should be some control. Since I have been on council we have gone through 300. For a Borough this size it's ridiculous. To go through this many recycling bins. They're disappearing. Somebody is stealing them.
Talking at once.

4 in favor, Tanana against

Motion carried

18. Motion by Tanana

Seconded by Williams

To accept the proposal from Pabco Ind. for yard waste bags at a cost of \$3327.25 plus freight charges.

All in favor

Motion carried

The meeting was adjourned.

Meeting Minutes by Renee O'Malley
Borough Secretary