

**Meeting  
Throop Borough Council  
Monday, September 10<sup>th</sup>, 2018  
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:**

Mike Chorba - P

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:**

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

\* Kucharski read aloud a letter from Jim Barnick resigning from his position of Borough Council.

Kucharski asked that something be put in the paper for letters of intent, a brief resume and persons interested are to present a brief 5 minute presentation to Council. (To fill the council seat)

**Work Session/Meetings:**

\* The Sept. monthly work session/meeting will be held on Tues. Sept. 25<sup>th</sup>, 2018 at 6:30 p.m.

\* The Oct. mid month work session/meeting will be held on Mon. Oct. 15<sup>th</sup>, 2018 at 6:30 p.m.

\* The Oct. monthly work session/meeting will be held on Mon. Oct. 29<sup>th</sup>, 2018 at 6:30 p.m.

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

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

To rescind motion #8 passed on July 30, 2018.

Cimini: That was the original letter of credit submitted by Scranton Craftsmen in the amount of \$430,000.00. We accepted it pending review by the Borough Engineer. So you're rescinding that motion and then #2 is replacing that with the revised estimate from Scranton Craftsmen from the Engineer.

**All in favor**

**Motion carried**

**2. Motion by Tanana** **Seconded by Tomasovitch**

To accept the estimate to complete Phase 2A of Schoolside Estates in the amount of \$447,672.90 prepared by Scranton Craftsmen (and confirmed by Throop Borough Engineer) and the Peoples Security letter of credit dated August 6, 2018 in the amount of \$447,672.90.

**All in favor**

**Motion carried**

**3. Motion by Tanana** **Seconded by Tomasovitch**

To accept the Throop Borough Planning Commission recommendations as stated in its letter dated Sept. 6<sup>th</sup>, 2018 and grant final approval to the developer to begin selling lots at Schoolside Estates Phase 2A and to authorize Council President, Richard Kucharski to execute the plans.

Cimini questioned Greg Pascale if anything else was needed in that motion.

Pascale: We are going to need the plans signed by both Council and Planning.

Mark Kosik: Planning signed. We have a, this is the total final, just the cover sheet so that one had some preliminary/final. They felt that this one should just say final only.

Lokuta: All the plans for the 3 items in that planning letter have been signed by the planning commission and engineer. If you see favorable to vote to approve those items I will need Rich you to sign the all the other copies. There are maybe 5,6 copies for each one that will have to be signed. So if you could come in tomorrow morning and sign it and then I will forward them to the different parties and then they will be recorded and then our copies will come back to us.

Kucharski questioned Kosik how many lots exactly are there.

Kosik responded right now 43. That's why we are calling it 2A but then B will have more for a total of 59. That line of credit covers the 43.

**5 in favor, Magliocchi abstained**

**Motion carried**

4. **Motion by Tanana** **Seconded by Tomasovitch**

To adopt Resolution # 11 of 2018, a resolution authorizing the Board of Commissioners of Lackawanna County to submit an application for federal fiscal year 2018 CDBG program funds in the amount of \$89,323.00 on behalf of the Borough of Throop.

**All in favor**

**Motion carried**

5. **Motion by Magliocchi** **Seconded by Tomasovitch**

To accept the letter of Resignation received from Jim Barnick dated September 10, 2018.

**All in favor**

**Motion carried**

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

To authorize purchase of a new single axle cab and chasse to replace the 1999 Peterbilt at approximately \$96,000.00.

**All in favor**

**Motion carried**

7. **Motion by Tanana** **Seconded by Tomasovitch**

To rescind motion #7 passed on August 20, 2018 regrading the Griffin Pond donation.

**All in favor**

**Motion carried**

**8. Motion by Tanana**

**Seconded by Williams**

To approve a minor subdivision for Marie Mulea for a property at 814 Pearl Street for the purchase of a 15 foot strip from her neighbor's property owned by Julie Nagle to add more land to her property. Making this recommendation is contingent upon approval from Lackawanna County Planning Commission.

**All in favor**

**Motion carried**

**9. Motion by Magliocchi**

**Seconded by Tomasovitch**

To approve a major subdivision for Thompson #1, LLC and Thompson #2, LLC located at East Park Rd. and also to include a waiver for the plan scale.

Cimini: It's for the Meadowbrook Pipeline. The question was received by the Borough is whether or not its land development and because most of it is underground received opinions from the engineer and from Jack Varaly that it is not land development. That's what they needed from us so that's what the motion is.

**All in favor**

**Motion carried**

**10. Motion by Tanana**

**Seconded by Williams**

To award the contract to Artistic Excavations for the Dunmore Street Sanitary Sewer Replacement Project pending recommendations/review from Louis Cimini, Borough Solicitor and Robert Kalinoski, Street Commissioner.

**All in favor**

**Motion carried**

Magliocchi: I got another quote for Washington Street from Vector Security. I got Eastern Time. We have transmitters up there so our main hub is at the pavilion. They're wired and then there will be 2 light poles with transmitters on them. They're wireless cameras the ones with a database where there's no lagging. Not many people do those so that's why it took like over a month to get quotes. These are the only 2 I could get. Eastern Time came in at \$15,450.00 and Vector at \$10,280.00. 10 cameras. 3 on each pole and 4 at the pavilion and they will all be wireless and then they will be able to display them at the police station also on the TV's we have over there.

No audience comments on the next motion.

**11. Motion by Tanana**

**Seconded by Williams**

To accept the proposal received from Vector CCTV for Washington Street Park surveillance cameras at a cost of \$10,280.00 pending legal review by Louis Cimini, Borough Solicitor.

**All in favor**

**Motion carried**

**Audience Comments:**

Denise Brown, Phillips Street: I heard mentioned splash pad? Potential splash pad, splash park?

Kucharski: Same thing splash pad splash park.

Tanana: No actually splash pad is like Olyphant has. Splash park is more of an elaborate

Kucharski: And that's what we are looking at.

Brown: the park?

Kucharski: Yes.

Brown: Is this like a done deal or just in conversation?

Tomasovitch: It was done a couple years ago but nothing ever *inaudible*

Kucharski: At this point we are submitting a grant for the local share through the gambling money and its part of a package where we are proposing to re-pave the walking pad, redo the parking lots, the basketball areas, repairs to the pavilion.

Brown: This is all at Washington Street right?

Magliocchi: Yes.

Kucharski: This is all Washington Street Park.

Cimini: It's all part of a grant application.

Kucharski: Right so it's not a done deal at this point we are looking for quite a bit of money, 1.3 million I believe it was.

Brown: We can just get all the kids Montage Park passes for that amount of money.

Magliocchi: Spoke of Lou's cell phone bill.

There were no audience comments on the motion.

**12. Motion by Magliocchi**

**Seconded by Tanana**

To reimburse Louis Cimini monthly for the use of his cell phone at the going rate for borough cell phones.

**All in favor**

**Motion carried**

Robert Kalinoski: *Inaudible* It was taken care of it was about 3½ feet deep, they must have missed it when they put the box in so it's been reconnected, everything is repaired they're back in service. It was Pioneer's problem.

Kalinoski: Council must have asked Robin to look into the air conditioning for here, there was a new service that was put in years ago just for the air conditioning, 400 amp service and 200 amp sub panel that was put in the garage. It was specifically to handle the 3 units that are on the roof. They were never tied in. That's why. I talked to Steve Vidal today it may take some doing to get power from the garage up to that unit on the roof. If I'm not mistaken lines were run underneath the foam that was installed on top of this precast deck. They were just laying on the surface, foam was on top of it, and the rubber roof so. It may take some time just to get *inaudible*

Kucharski: Well can you get us a price.

Kalinoski: We've also got 2 leaks in the roof system. Whether it's the roof or the spray foam that is up there. Dave was up there today and there is one area right here in the hall when he steps on it it goes down about 2 inches. So I don't know what's going on there. But everything drops down. It's spray foam over the top a rubber roof.

Magliocchi: I think pretty much all of our buildings in this borough right now are leaking water.

Kalinoski: Mine's not.

Kucharski: So can we get somebody to take a look at that?

Robert: I think you have to get a professional. I don't know enough about that spray foam. And if it's going down that far there's got to be an issue underneath.

Kucharski: Well is Eastern roofing that we had?

Magliocchi: Yea Eastern is good. I think they specialize in the foam roofs. A lot of people don't do that.

Kalinoski: You have the rubber roof that comes up a wall and then the flashing. Right where that rubber hits the spray foam you can see the seam there and it's cracked. It's actually opening up. I think the weight of the water on the roof is dropping it down and that's how water is getting in. That's my thought. I will call Eastern tomorrow and have someone here.

The meeting adjourned.

Meeting minutes by Renee O'Malley

borough Secretary