

**Minutes
Throop Borough Council
Monday, December 17th, 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:

Anthony Gangemi - P

Mike Chorba - P

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

Throop Borough wishes everyone a Happy Holiday Season

Announcements:

* The Municipal Building will be closed on Monday, Dec. 24th, 2018, Tuesday, Dec 25th, 2018 in observance of Christmas and on Monday, Dec. 31st, 2018 and Tuesday, Jan. 1st, 2019 in observance of New Years

Holiday Garbage Collection:

Christmas Day (Tues. Dec. 25, 2018): Recycling Collection - Recycling in the 2nd & 4th wards will be collected on Wednesday, Dec. 26th, 2018.

New Years Day (Tues. Jan. 1, 2019): Recycling Collection- Recycling in the 1st & 3rd wards will be collected on Wednesday, Jan. 2nd, 2019.

4. **Motion by Tanana**

Seconded by Tomasovitch

To award Lot #4, Atlas FB60 Gas Powered Jack Hammer to DeNaples Auto Parts, bid amount \$501.50.

On the question:

Cimini: This was the only bid received.

All in favor

Motion carried

5. **Motion by Tanana**

Seconded by Williams

To award Lot #8, 2 ea. Traffic Control Cabinets, 17 ea. 6" Traffic Signal Heads and 1 ea. 8" Traffic Signal Head to Northeast Signal and Electric Company, Inc., bid amount \$500.00.

On the question:

Cimini: Again, only bid.

All in favor

Motion carried

6. **Motion by Tanana**

Seconded by Gangemi

To award Lot #11, Traffic Signal Steel Support Columns, Pedestrian Signal Steel Support Column, Traffic Signal Steel Mast Arms and Interior Steel Door to Northeast Signal and Electric Company, Inc., bid amount \$500.00.

On the question:

Cimini: Only bid.

All in favor

Motion carried

Kucharski: Just to note Lou what did the total come out too?

Cimini: A little over \$7000.00.

Kucharski: So It was just stuff laying around. That's \$7000.00 in our pocket.

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

To accept the monthly zoning reports and the minutes of the November 26th, 2018 Public Hearing and the November 26th and December 10th, 2018 council meetings.

On the question:

Kucharski: Just wanted to mention, Bob Robbins you asked me about the minutes why it takes so long to get them in, essentially the reason being that they have to be approved and we were only approving them once a month for both meetings so I asked and now we are going to approve them at every, twice a month, so then they will be online quicker.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

8. Motion by Tanana **Seconded by Gangemi**

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"	\$51,330.26
Paid bills: (Dec 1 to Dec 14, 2018)	\$41,083.65
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$155,635.17
Civic Center Revenue Report (as of 12/12/18)	\$7,034.71

All in favor

Motion carried

9. Motion by Gangemi **Seconded by Tanana**

To pay all the employees of Throop Borough.

**All in favor except Tomasovitch
abstained on husband, Williams on
daughter & Kucharski on granddaughter**

Motion carried

10. Motion by Tomasovitch

Seconded by Williams

To accept the correspondence as read or posted.

On the question:

Chorba: Yea I got one question here, Keith Jones, item #35 in the packet I just remembered that I wanted to bring this up, Officer Straub was the recipient of the John Wilding Blue Heart Award for community drug enforcement. I think that should be recognized by us.

Kucharski: I think you're right.

Chorba: I didn't notice anything about that prior to reading his letter. I know we talked about giving the Police Officers some acknowledgment

Magliocchi: I think he got a plaque.

Kucharski: So he was already given a plaque?

Mayor: He got a piece of paper.

Magliocchi: I thought he got a plaque.

Mayor: Well I didn't see that.

Magliocchi: I thought I saw a picture.

Cimini: You said you wanted to recognize him at a public meeting.

Yes by all.

Kucharski: Do we want to ask him to be present or just for the record?

Williams/Tomasovitch: Present.

Kucharski: Ok good.

Talking at once.

All in favor

Motion carried

11. Motion by Tanana

Seconded by Chorba

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

Fund Balances:	
General Fund Checking Account - FNCB	\$61,063.89
General Fund Performance Money Market - FNCB	\$1,102,745.08
Civic Center Account-FNC	\$1,710.87
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$15,584.78
Sunny Day Fund MMKT CK Acct-FNCB	\$3,984,800.22

Sunny Day Fund CD's	\$4,233,636.42
Liquid Fuels Account - FNCB	\$257,636.10
Fund Statement Grand Total:	\$9,657,477.36

All in favor

Motion carried

12. Motion by Tanana

Seconded by Chorba

To advertise Ordinance #1 of 2019, an ordinance re-enacting a tax on assessed valuation.

All in favor

Motion carried

13. Motion by Tomasovitch

Seconded by Tanana

To donate \$200.00 to the Senior Elite and Over 55 for their Christmas Party.

All in favor

Motion carried

14. Motion by Tanana

Seconded by Williams

To advertise the 2019 Borough Work Sessions/Meetings. The Council Work Session/Meetings will be held on the 2nd and last Monday of the month. The work sessions will begin at 6:30 p.m. meetings will follow. Any re-scheduling will be advertised. Cancellations will be posted. Meetings are held in council chambers. The following Monday meetings; May 27th and Nov. 11th will be held the Tuesday following due to holidays. There will be one meeting in December on Monday, Dec. 16th, 2019.

All in favor

Motion carried

15. Motion by Williams

Seconded by Tanana

To adopt Ordinance # 11 of 2018, an ordinance whereby Throop Borough will replace Dickson City Ambulance Association with Pennsylvania Ambulance as its designated sole provider of emergency ambulance medical service and care to residents of Throop.

On the question:

Gangemi: Are they ready to start?

Williams: Yes.

All in favor

Motion carried

16. Motion by Tomasovitch

Seconded by Chorba

To grant permission to the Mid Valley Teener League for the use of Washington Street Ballfield for the upcoming 2019 Spring, Summer and Fall baseball season (Mr. Bill Shevchik will schedule the field).

All in favor

Motion carried

17. Motion by Tanana

Seconded by Williams

To adopt Resolution #15 of 2018, a resolution reappointing Dave Karr as a member of the Throop Borough Planning Commission.

A discussion took place amongst Council. Talking at once.

Kucharski: Lou, Wayne just had a question, did we get any kind of recommendations from the planning commission? For re-appointment?

Cimini: No.

Tomasovitch questioned if he makes the meetings.

Pabis: Yes.

Kucharski: He was ill there for awhile but I know I see the minutes all the time and he's there.

All in favor

Motion carried

18. Motion by Chorba

Seconded by Tanana

To accept the proposal for Tru Green to service the Washington Street Park/Field, Civic Center, the Borough Building and the Little League Field for 2019.

On the question:

Kucharski: Do we have to put an amount in there?

Galli: I don't have an amount. Last year we paid it all up front.

Kucharski: Right it is cheaper.

Galli: So we'll pay it all up front?

Kucharski: Absolutely.

Galli: It's probably about \$7000.00. Around there.

All in favor

Motion carried

19. Motion by Chorba

Seconded by Tomasovitch

To pay Volunteer Hose Co. Of Throop their fourth quarter allotment in the amount of \$5,906.25.

All in favor

Motion carried

20. Motion by Magliocchi

Seconded by Chorba

To pay Hose Co. #1 of Throop their fourth quarter allotment in the amount of \$100.00.

All in favor

Motion carried

Discussion took place about the coverage. Quarterly, February to February.

Kucharski: The allotment for the Dickson City Ambulance for the fourth quarter?

Williams: Are we obligated to pay that or

Tanana: I mean they were the EMS provider.

Cimini: Yes up until - what motion are we on? Past the

Yes

Inaudible.

Magliocchi: He's saying his letter is showing February to February

Kucharski: Well that's their membership

Magliocchi: That has nothing to do with the allotment so

Kucharski: So this is for the fourth quarter which is now - they provided the service

Cimini: Yes up until today.

Talking at once.

Tomasovitch: Up to last week. 2 weeks.

Magliocchi: What do we normally give? What's their - what is it?

Galli: 1500.00.

21. Motion by Magliocchi

Seconded by Tomasovitch

To pay Dickson City Ambulance their fourth quarter allotment in the amount of \$1500.00.

On the question:

Tanana: Just notify Dickson City Borough that we will no be splitting the fuel fee. Because that was part of it.

Williams: Also we bought them pagers. They need to be returned.

Kucharski: Ok - Lou.

Cimini: Alright.

All in favor

Motion carried

22. Motion by Williams

Seconded by Tanana

To donate the 2012 Chevy Caprice to Mayfield Borough.

All in favor

Motion carried

23. Motion by Magliocchi

Seconded by Tomasovitch

To accept the proposal received from Appel Technology Solutions for the keyless entry at the Police Department at a cost of \$8,992.00.

On the question:

Chorba: We also show a security system going into the Police Station in the 2019 budget. That's already done too.

Magliocchi: That's done too yea. We did put for the - the only one that is technically Talking at once.

Chorba: We had \$10,000.00 on the security and \$6000.00 on the keyless entry but they're both going this year. So that's \$16,000.00 that can come off.

Magliocchi: And every year they had the DPW and the Civic Center last year, or this year too for the same amount. But they never did anything with. It just rolls over every year.

_____: Washington Street.

Magliocchi: Yea but that was already done. That was another thing I was going to ask you. They didn't install Washington Street, we've been waiting forever, I mean do we have to stick to that contract? Can we find someone else?

Kucharski: Can somebody call and find out what's going on?

Clmini: Yes.

Kucharski: Or tell them we are just going to look elsewhere.

Chorba: That 16 grand can get bumped tot he part time officers then or put back into another project.

Inaudible.

Kucharski: Yea just remove it for now

All in favor

Motion carried

Audience Comments:

Greg Budzinski, Charles St.: Upgrade the camera over by the bus stop for the kids because you can't even use that camera to review anything at the civic center.

Magliocchi: We have that in the budget for this year coming up.

Budzinski: I mean it's a bus stop you know. We need a better camera.

A moment of silence was held for James, Blacky, Caria.

Kucharski: Once again I would like to wish everyone a Merry Christmas and a very happy, healthy and prosperous New Year.

The meeting was adjourned.

Meeting Minutes by Renee O'Malley
Borough Secretary