

**Meeting
Throop Borough Council
Monday, February 25th, 2019
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 - A
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:

* CDBG Public Hearing is scheduled for Monday, March 11th, 2019 at 6:15 p.m.

Mayor Tropiak: I sent an email and I sent Attorney Cimini one, it's just a rough draft on what we are going to do. I will get it to the rest of council and Chief Hegedus. That's where it stands. When we get everyone's input, the important thing to is that we have Joe ____ the postmaster from Olyphant backing this which helps so we are going to meet with him, Chief Jones and I to see what we have to add compose and get a letter and send it out. Hopefully that will happen in the next month or so. And I talked to those people in Hanover and what they did was they got a petition and had people sign it. 10,000 people signed it I don't think we could go that route. We're going to work on this.

Work Session/Meetings:

- * The March Mid month work session/meeting will be held on Monday, Mar. 11th, 2019 at 6:30 p.m.
- * The March Monthly work session/meeting will be held on Monday, Mar. 25th, 2019 at 6:30 p.m.

7. **Motion by Tanana**

Seconded by Williams

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of **January 31st, 2019** as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$53,942.55
General Fund Performance Money Market - FNCB	\$1,577,804.65
Civic Center Account-FNCB	\$2,028.02
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$28,128.70
Sunny Day Fund MMKT CK Acct-FNCB	\$3,958,592.08
Sunny Day Fund CD's	\$4,233,636.42
Liquid Fuels Account - FNCB	\$235,577.47
Fund Statement Grand Total:	\$10,090,009.89

All in favor

Motion carried

8. **Motion by Tanana**

Seconded by Williams

To authorize council president to execute Department of Community & Economic Developments Letter of Intent for technical assistance.

All in favor

Motion carried

9. **Motion by Williams**

Seconded by Tanana

To put the Dunmore Street street scape project out for bid with 2 alternates.

All in favor

Motion carried

Official Comments:

Gangemi: Lou do you want to talk about the FNCB or not really. The interest rates.

Lou: Oh. Did you get the email I forwarded?

Gangemi: Do we want to look somewhere else or are we comfortable or any preference?

Kucharski: Well I thought we were in a contract and they said we can't change.

Galli: They wanted to meet because they were changing their rates and they were going to lower ours but because we are in a contract with them they were going to keep them at .75

Kucharski: This was just for the checking right?

Galli: This was for all the checking accounts. I think we have 5 of them.

Kucharski: Ok.

Galli: They were going to put the sunny day fund up to .80 but when our contract, when I showed them our contract they are keeping everything at .75. They are not going to raise the sunny day.

I asked, we have cd's maturing, we have 1 in May and I think 2 in June

Gangemi: 8 out of 9 you have here.

Galli: 8 out of 9 are maturing and

Gangemi: And that's \$4,000,000,00 worth of CD's?

Galli: Right. And they are all at 1.75 I asked what they rate for that would be and they said that they will see what it is at that time or if there is any promotion. So I don't know if you'll get that.

Gangemi: They tell you that they are expiring, maturing, can you shop around then?

Tanana: Yes.

Gangemi: You could right? So I mean we probably should

Tanana: You have, I think you have an x amount of time, 14 days or 21 days after

Talking at once.

Tanana: So you can shop before.

Galli: Yeah.

Tanana: when it gets close to the date. I don't know why rates are falling I mean they just raised the interest rates twice last year.

Gangemi: Well you got \$4,000,000.00 worth of CD's it would be nice if someone could work with us a little bit so, I'm just saying we should probably

Inaudible.

Gangemi: Well that's what I am saying, we should at least look around.

Mayor Tropiak: Inaudible, the post office has a December date of getting them in for requests and then they have everything set to go the following July around to the first of the month or so due to it's a slow time. So anything were to happen it won't happen until next year in June or July at the earliest I would say.

Tanana: Oh one other question, I know I talked to Robbie about this but um, we what was the deal with Schoolside Phase II? He was supposed to pay for the engineering correct? Inspect the sewer and water line before he put dirt on them because we were going to adopt the roads quicker. I mean we paid all those engineering bills for that inspection and he was supposed to pay them.

Cimini: Yes.

Tanana: If he hasn't paid them yet I think we should send him a letter telling him to pay up or we are going to start charging him interest. Just like everybody else. Fees.

Gangemi: Did we allocate money?

Tanana: Yes. We paid, the engineer sent us the bill, we paid it then we billed him to pay us

Gangemi: Right, and he hasn't paid

Tanana: and he hasn't paid us

Kucharski: Did we bill him?

Galli: Yes when I get the bills I send them a letter.

Tanana: He hasn't paid us, send him a letter if it's not paid within 14 days it's going to be X amount with penalties.

Talking at once.

Kucharski: I saw that he just sold some land

Tanana: on Underwood. Is that across the street from Schoolside?

Cimini: I don't know I didn't see it.

Kucharski: It was just in the paper the other day. It said on Underwood Road.

Cimini: Sold it to who? Can you remember?

Tanana: Somebody in Harrisburg.

Kucharski: I mean I am just wondering if that was the thought where he was going to put those townhouses.

Tanana: That's not on Underwood Rd. Underwood Rd is Underwood Rd. Inaudible sell the lots in Phase II it says Schoolside Phase II so it wasn't part of Schoolside Phase II. I think he owns property directly across from Schoolside Estates where he put the manhole in. I think he owns land on that side of Underwood.

Kucharski: I was just curious.

Tanana: Next to Milnerhaus Kennels. I think he owns the property where their property ends. I believe he owns from there over and back so far.

Tomasovitch/Tanana speaking - Inaudible.

There were no audience comments.

The meeting was adjourned.

Minutes by Renee O'Malley
Borough Secretary