

Minutes
Throop Borough Council
Monday, March 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 - A
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:

* The Neighborhood Watch meeting for Thursday, March 28th, 2019 is rescheduled for Wednesday, March 27th, 2019 at 7:00 p.m. Barbara Giovagnoli, Recycling Coordinator, Office of Environmental Sustainability will be the guest speaker.

Work Session/Meetings:

- * The April Mid month work session/meeting will be held on Monday, Apr. 8th, 2019 at 6:30 p.m.
- * The April Monthly work session/meeting will be held on Monday, Apr. 29th, 2019 at 6:30 p.m.

Audience comments on tonight’s agenda:

Gangemi: On the one thing for the speaker Rich, and I’m sorry I didn’t ask you before, the line item for the cable, there’s no cost, is that correct?

Kucharski: I think it just included everything.

Gangemi: They had money for everything but they didn't have money for the cable. It was 600-800 feet of cable, is that just an error or do you think it's just included. #4. Is that right?

Kucharski: Well if it's not it's to our benefit right.

Gangemi: Yeah tell him that's the way it was bid so.

Kucharski: Yes.

Gangemi: Ok.

1. Motion by Gangemi

Seconded by Tanana

To accept the monthly zoning reports and the minutes of the Mar. 11th, 2019 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"	\$66,761.18
Paid bills:	\$121,196.33
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$319,886.69
Civic Center Revenue Report	\$22,951.87

All in favor

Motion carried

3. Motion by Gangemi Seconded by Tanana

To pay all the employees of Throop Borough.

All in favor except Tomasovitch Motion carried
abstained on husband, Williams on
daughter and Kucharski on granddaughter

4. Motion by Tomasovitch Seconded by Williams

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 February 28th, 2019 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$82,717.73
Seniors Activities Account - FNCB	\$25.00
General Fund Performance Money Market - FNCB	\$1,303,857.16
Civic Center Account-FNCB	\$1,217.38
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$17,996.95
Sunny Day Fund MMKT CK Acct-FNCB	\$3,860,968.18
Sunny Day Fund CD's	\$4,233,636.42
Liquid Fuels Account - FNCB	\$235,712.89
Fund Statement Grand Total:	\$9,736,412.42

All in favor Motion carried

6. Motion by Williams **Seconded by Tomasovitch**

To authorize Robert Kalinoski to put the recycling truck out to bid.

On the question:

Tomasovitch: Is it the new one?

Kucharski: I think this is just to bid for the new right?

Galli: This is to bid for the new one.

All in favor

Motion carried

7. Motion by Gangemi **Seconded by Tanana**

To adopt Ordinance #4 of 2019, an ordinance restricting parking on portions of Dunmore Street from the intersection of Line Street to the intersection of Murray Street, in order to improve public safety and sight distance along the subject street and intersections.

All in favor

Motion carried

8. Motion by Williams **Seconded by Tanana**

To authorize Hose Co # 3 1st quarter allotment in the amount of \$8,750.00.

All in favor

Motion carried

9. Motion by Tanana **Seconded by Tomasovitch**

To remove the guardrail on Enterprise Road in the Keystone Industrial Park as per the Reilly Associates guardrail assessment dated March 20, 2019.

All in favor

Motion carried

18. **Motion by Gangemi**

Seconded by Williams

To accept the proposal received from Appel Technology Solutions to upgrade the network infrastructure at the Borough Building at a cost of \$9,865.00.

All in favor

Motion carried

19. **Motion by Tanana**

Seconded by Williams

To accept the proposal received from Appel Technology Solutions for a manage service revision for Throop Borough, the Gold Tier, at a cost of \$3,627.00.

All in favor

Motion carried

Official Comments:

Gangemi: Mayor, please ask the Chief to follow up on that parking for me on Dunmore Street ok because that lady was pretty concerned that they couldn't get out. The 500 block of Dunmore Street. Just make sure he checks it out and if he sees anyone parking there to tell them to move on. Well I mentioned it to him in the meeting.

Tanana: Especially second shift. It's probably more prevalent second shift.

Gangemi: You're probably right.

Tanana: He could even tell second shift officers.

A discussion took place regarding the Civic Center roof and looked at the color options.

Tomasovitch: Do we have to put a motion on for their allotment too?

Kucharski: We put it on hold.

There were no audience comments.

The meeting was adjourned.

**Meeting minutes by Renee O'Malley
Borough Secretary**