

**Minutes
Throop Borough Council
Monday, August 5th, 2019
Monthly Work Session/Meeting 6:30 p.m.**

The meeting opened with the Pledge of Allegiance.

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 - 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 6:15 p.m. to discuss personnel matters.

Work Session/Meetings:

- * The Aug. monthly work session/meeting will be held on Monday, Aug. 26th, 2019 at 6:30 p.m.
- * The Sept. mid month work session/meeting will be held on Monday, Sept. 9th, 2019 at 6:30 p.m.
- * The Sept. monthly work session/meeting will be held on Monday, Sept. 30th, 2019 at 6:30 p.m.

There were no audience comments on tonight's agenda.

Paid bills:	\$105,217.43
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$1,555,830.27
Civic Center Revenue Report	\$26,704.10

All in favor

Motion carried

4. 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

5. Motion by Williams

Seconded by Tanana

To accept the correspondence as read or posted.

All in favor

Motion carried

6. Motion by Tanana

Seconded by Tomasovitch

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of June 30th, 2019 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$61,321.61
Seniors Activities Account - FNCB	\$359.00
Seniors Contracted Account - FNCB	\$505.18

General Fund Performance Money Market - FNCB	\$809,639.97
Civic Center Account-FNCB	\$4,555.48
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$6,696.17
Sunny Day Fund MMKT CK Acct-FNCB	\$3,788,226.47
Sunny Day Fund CD's	\$4,316,578.36
Liquid Fuels Account - FNCB	\$366,221.17
Fund Statement Grand Total:	\$9,354,403.41

All in favor

Motion carried

7. Motion by Tanana

Seconded by Gangemi

To reduce the Letter of Credit issued by People Security Bank (#1250000684001) to Throop Borough on behalf of Scranton Craftsmen Excavating regarding Schoolside Estates Phase II. Throop will agree to a reduction as per the written recommendations of its engineer.

On the question:

Williams questioned how much reduced too.

Tanana asked that Lou let him know that he has to go over it with a fine tooth comb.

Current amount is 305-310 and was already reduced once.

Cimini read an email from Mark regarding what is done.

Magliocchi / Gangemi: Our engineer will look at it to see what it is worth.

Williams questioned that what ever the Engineer says we have to agree with?

**3 in favor, Magliocchi abstained,
Williams and Tanana against**

Motion carried

8. Motion by Tanana Seconded by Williams

To authorize payment in the amount of \$900.00 to Commonwealth of Pennsylvania, Penn Dot, which represents the permit fee for 36 minimum use driveways at \$25.00 per driveway application, as part of the Dunmore Street Streetscape Project.

All in favor Motion carried

9. Motion by Williams Seconded by Tanana

To provide a Letter of Credit to Penn Dot in the amount of \$1,209,714.00, as security for project restoration regarding the Dunmore Street Streetscape Project.

All in favor Motion carried

10. Motion by Tanana Seconded by Williams

To authorize execution of the PAWC agreement for the construction to the Dunmore Street Streetscape Project in th amount of \$99,332.55.

On the question:

Tanana added that this is the second of 2 there was already one for 20,000 so this will be their total.

All in favor Motion carried

11. Motion by Tomasovitch Seconded by Williams

To donate \$100.00 to Mid Valley High School Cheerleading squad for their designer purse bingo.

All in favor Motion carried

20. Motion by Williams

Seconded by Tomasovitch

To accept the proposal from Amtrust North America for Workers Comp and Heart & Lung effective 8/6/19.

All in favor

Motion carried

21. Motion by Williams

Seconded by Tanana

To accept the proposal received from Johnson Controls for the backflow service at the Civic Center at a cost of \$1,217.65.

All in favor

Motion carried

22. Motion by Tanana

Seconded by Gangemi

To accept the proposal from Steve Vidal for the outlets at the Little League/Booster Club stand.

All in favor

Motion carried

Official Comments:

Williams stated that it was brought to his attention that Penn Ambulance did not / would not stay for the Night Out event.

Hegedus replied that he would find out.

Mayor spoke of a framed picture and payment. Will forward it to Neighborhood Watch.

Magliocchi advised getting a price to paint the exterior of the building.

The meeting was adjourned.

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