

**Minutes
Throop Borough Council
Monday, October 14th, 2019
Special Meeting 6:30 p.m.**

The meeting opened with the Pledge of Allegiance.

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:

- * Throop Civic Center will hold a "Trunk or Treat" on Sunday, October 27th, 2019 from 6 pm to 9 pm.
- * Kyle Mullins will be hosting a Senior Fair at the Civic Center on Friday, October 18, 2019 from 10-1.

Work Session/Meetings:

- * There was an Executive Session held this evening at 6:00 pm for personnel issues.
- * The Oct. monthly work session/meeting will be held on Mon. Oct. 28th, 2019 at 6:30 p.m.
- * The Nov. mid month work session/meeting will be held on Tues. Nov. 12th, 2019 at 6:30 p.m.
- * The Nov. monthly work session/meeting will be held on Mon. Nov. 25, 2019 at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. **Motion by Williams** **Seconded by Tomasovitch**

To accept the minutes of the September 30th, 2019 council meeting.

All in favor

Motion carried

2. **Motion by Williams** **Seconded by Gangemi**

As per the Planning Commissions letter dated Oct. 8, 2019, to grant approval to VFW for their proposed building project and to include the waiver request only upon favorable review from Robert Kalinoski and Borough Engineer.

All in favor

Motion carried

3. **Motion by Williams** **Seconded by Tanana**

As per the Planning Commissions letter dated Oct. 8, 2019, to grant approval to National Book for a waiver request in regard to their proposed building expansion only upon favorable review from Borough Fire Chief, Robert Kalinoski and Borough Engineer.

On the question:

Gangemi: Number 11 in packet, page 3, National Book, what are the waivers they are looking for and why are we being asked to waive something that isn't really our purview? If they fail to follow their NPDS and the Commonwealth wants to fine them why do we have to waive that?

Cimini: We should send a letter bak to the Planning Commission asking them.

Motion by Gangemi

Seconded by Tomasovitch

To Table Motion #3. (Refer back to Planning Commission asking for an explanation)

All in favor

Motion Tabled

4. Motion by Tanana

Seconded by Williams

As per recommendation from the Street Commissioner, an extension will be granted to Scranton Craftsmen for the Charles / Dunmore Street Sewer Project for 6 working days. Extension from 10/13/19 to 10/21/19 and final completion date will be moved from 10/28/19 to 11/5/19.

All in favor

Motion carried

5. Motion by Tanana

Seconded by Tomasovitch

To accept the proposal received from Penn Granite for a granite counter top for the concession stand at the Civic Center for a cost of \$2700.00.

All in favor

Motion carried

6. Motion by Tomasovitch

Seconded by Chorba

To authorize Corey Shevchik to get electrical quotes and to award the electrical work for the concession stand in an amount not to exceed \$3700.00.

All in favor

Motion carried

There were no audience comments.

The meeting was adjourned.

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