

**Minutes
Throop Borough Council
Monday, November 25th, 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 6:00 to discuss personnel matters.
- * Santa Parade is scheduled for Saturday, Dec. 14th, 2018 at 12:00 p.m.
- * Tree Lighting is scheduled for Saturday, Dec. 14th, 2018 at 7:00 p.m. at Volunteer Hose Company, 401 Dunmore Street.
- * Throop Civic Center will hold a Winter Market and Holiday Pop Up on Sunday, Dec. 15th, 2019 from 10am to 3pm.
- * Children's Christmas Party will be held at the Throop Civic Center on Sunday, December 22, 2019 at 5p.m.

Work Session/Meetings:

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

There were no audience comments on tonight's agenda.

1. Motion by Tanana

Seconded by Williams

To accept the monthly zoning reports and the minutes of the Nov. 18th and Nov. 12th, 2019 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Tanana

Seconded by Tomasovitch

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"	\$44,252.63
Paid bills:	\$219,337.36
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$567,361.15
Civic Center Revenue Report	\$9,901.39

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
abstained on husband, Williams
on daughter & Kucharski on granddaughter**

Motion carried

4. Motion by Tanana **Seconded by Williams**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. Motion by Tanana **Seconded by Williams**

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

Fund Balances:	
General Fund Checking Account - FNCB	\$66,992.09
Seniors Activities Account - FNCB	\$458.00
Seniors Contracted Account - FNCB	\$247.47
General Fund Performance Money Market - FNCB	\$1,159,956.38
Civic Center Account-FNCB	\$18,820.68
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$15,291.49
Sunny Day Fund MMKT CK Acct-FNCB	\$3,797,809.90
Sunny Day Fund CD's	\$4,377,571.11
Liquid Fuels Account - FNCB	\$180,067.17
Fund Statement Grand Total:	\$9,617,514.29

All in favor **Motion carried**

10. Motion by Tomasovitch **Seconded by Tanana**

To re-appoint Andy Hegedus as Borough Fire Chief for a 2 year term expiring December 31, 2021.

On the question:

Kucharski questioned if needed to specify effective date.

Hegedus replied it is January 1st to the December 31st of the year. So it will be 20 - 21. It is in the Resolution.

All in favor

Motion carried

11. Motion by Gangemi **Seconded by Tanana**

To add an additional \$75,000.00 to the Police Pension Fund MMO for the year 2020 per the recommendation of Joe Duda.

All in favor

Motion carried

12. Motion by Tanana **Seconded by Williams**

To add an additional \$75,000.00 to the Non Union Pension Fund MMO for the year 2020 per the recommendation of Joe Duda.

All in favor

Motion carried

13. Motion by Tomasovitch **Seconded by Williams**

To advertise the 2020 Proposed General Fund and Liquid Fuels Budgets.

All in favor

Motion carried

Tomasovitch questioned if we are getting a new loader in the budget.
Gangemi added that it didn't move forward.

Tomasovitch suggested Christmas lights at the Howitzer by Scranton Craftsmen, see what Sam's club has, lights and stand ups.

Galli questioned a money limit.

Tomasovitch said no limit. And get more street lights next year on sale with the money budgeted.

Gangemi questioned the Police schedule.

Magliocchi wants it filled by the end of the week.

Tomasovitch: There are 31 shifts not filled.

Magliocchi said we will be at \$80,000.00 in overtime.

Williams told the Mayor to review the schedule in advance.

Cimini added that this should be discussed in an Executive session.

Will meet for 5 minutes after the meeting.

Mayor spoke of the Penn DOT traffic study for stop signs at the intersection of Sanderson and Charles Streets. It was not justified. Spoke of appealing it.

Conversation took place of the speed signs we have and downloading the information to view what times and how fast people are driving. Make sure the program is installed

The meeting was adjourned.

Meeting Minutes by Renee O'Malley
Borough Secretary