

**Minutes
Throop Borough Council
Monday, January 27th, 2020
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 - P

Richard Kucharski – **President - P**

Charlene Tomasovitch - A

Vince Tanana - P

Wayne Williams - A

Bob Magliocchi - **Vice President - A**

Solicitor/Borough Manager - Louis A. Cimini - P

Mayor - Joe Tropiak - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer -Robin Galli - P

Announcements:

* An executive session was held on Monday, Jan.20, 2020 at 6:00 p.m. to discuss personnel matters.

Work Session/Meetings:

* The Feb. mid month work session/meeting will be held on Monday, Feb. 10th, 2020 at 6:30 p.m.

* The Feb. monthly work session/meeting will be held on Monday, Feb. 24th, 2020 at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. Motion by Tanana

Seconded by Gangemi

To accept the monthly zoning reports and the minutes of the January 13th, 2020 council meeting.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Tanana

Seconded by Chorba

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"	\$70,779.53
Paid bills:	Dec. - \$636,274.09 Jan. - \$191,454.35
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	Dec. - \$751,098.70 Jan. - \$1,442,374.90
Civic Center Revenue Report	Dec. - \$27,908.69 Jan. - \$17,388.82

All in favor

Motion carried

3. Motion by Gangemi

Seconded by Tanana

To pay all the employees of Throop Borough.

**All in favor except
Kucharski abstained on
granddaughter**

Motion carried

6. Motion by Gangemi

Seconded by Tanana

To advertise Ordinance #2 of 2020, 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.

On the question:

Gangemi added that he asked Lou to have a map included with the Ordinance because the language is a little confusing and this isn't our doing right?

Cimini added that we have already restricted parking on Dunmore St last summer and he believes there was a driveway installed without a permit. He also believes that Penn DOT is going to issue a permit for that driveway and if Penn DOT does issue the permit there needs to be an additional restriction before they will grant the driveway permit and it has already been installed. All he did was amend the current Ordinance to include another driveway. This has already been passed but the amendment is to include one more.

All in favor

Motion carried

7. Motion by Tanana

Seconded by Chorba

To adopt Resolution #1 of 2020, a resolution authorizing the re-appointment of Frank Galli as a member of the Throop Borough Civil Service commission for a six-year term, expiring January 27, 2026.

All in favor

Motion carried

8. Motion by Gangemi

Seconded by Tanana

To grant permission to Mid Valley American Legion Baseball Club the use of Washington Street Park Baseball Field for the upcoming 2020 Jr/Sr American Legion Baseball season (William Shevchik will schedule the field).

All in favor

Motion carried

9. Motion by Gangemi

Seconded by Chorba

To grant permission to Mid Valley School District the use of Washington Street Park Baseball Field for the upcoming 2020 baseball season (William Shevchik will schedule the field).

All in favor

Motion carried

10. Motion by Tanana

Seconded by Chorba

To grant permission to Mid Valley Teener League the use of Washington Street Park Baseball Field for the 2020 baseball season (William Shevchik will schedule the field).

On the question:

Tanana added that the MV Teener league is the 3 towns and this year for softball the 3 towns are joining together and hopefully in the future the Little League will too.

Gangemi added that the seating and the way the field looks, it is a great place to go to watch the kids play. It's fun to watch.

All in favor

Motion carried

11. Motion by

Seconded by

To accept the proposal received from Appel Technology for a four-door controller at the Police Department at a cost of \$2,800.00. (The current two-door controller at the Police Department can be moved to the Borough at an additional cost of \$1,900.00).

A discussion took place regarding needing more information on this from Chief Kerecman. Have him at the next meeting to explain it.

Motion by Gangemi

Seconded by Chorba

To Table Motion # 11.

All in favor

Motion tabled

12. Motion by Gangemi

Seconded by Chorba

To approve the following changes to the Non Uniform Pension; to reduce the equity from 75% to 68%, to raise the fixed income from 20% to 27% and to change the manager from Wedgewood to Alliance Bernstein per the recommendation of Adam Lord.

All in favor

Motion carried

13. Motion by Gangemi

Seconded by Chorba

To approve the following changes to the Police Pension; To change the manager from Wedgewood to Alliance Bernstein and to invest last year's deposit into fixed income per the recommendation of Adam Lord.

All in favor

Motion carried

Jim Liesiefsky, 402 Loftus St. stated that he cannot back out of his driveway because the patch work sunk. Questioned if could be cold patched.

Kucharski asked that Robert be let known to cold patch it.

Liesiefsky also questioned the damages to the sidewalks when the utility work is done and when and who will fix them.

Chorba responded that PAWC was in charge of the project and will fix them.

The meeting was adjourned.

Meeting minutes by Renee O'Malley
Borough Secretary