

**Minutes
Throop Borough Council
Monday, March 2nd, 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 - 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
Secretary - Renee O'Malley - P
Chief Clerk/Treasurer - Robin Galli - P

Announcements:

- * An executive session was held Monday, February 24th, 2020 at 6:00 p.m. to discuss personnel matters.
- * Throop Civic Center will hold a Breakfast with the Bunny and Egg Hunt on Sunday, April 4th, 2020 from 9 am to 12 pm
- * A CDBG Public Hearing is scheduled for Monday, March 30th, 2020 at 6:30 p.m.

Work Session/Meetings:

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

There were no audience comments on tonight's agenda.

4. Motion by Williams **Seconded by Tomasovitch**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. Motion by Tomasovitch **Seconded by Williams**

To accept the Balance Sheet and Profit & Loss Budget vs. Actual Statement as of Jan. 31st, 2020 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$116,859.40
Seniors Activities Account - FNCB	\$771.00
Seniors Contracted Account - FNCB	\$1,530.85
General Fund Performance Money Market - FNCB	\$856,034.37
Civic Center Account- FNCB	\$1,545.12
General Fund Petty Cash	\$300.00
Payroll Checking Account- FNCB	\$6,292.50
Sunny Day Fund MMKT CK Acct- FNCB	\$3,878,442.33
Sunny Day Fund CD's	\$4,405,486.14
Liquid Fuels Account - FNCB	\$180,407.47
Fund Statement Grand Total:	\$9,447,669.18

All in favor **Motion carried**

6. Motion by Gangemi **Seconded by Tanana**

To authorize payment #4 in the amount of \$136,294.25 to Linde Corporation for the Pearl Street Sanitary Sewer Replacement Project, pending approval from Engineer, Street Commissioner and Solicitor.

All in favor **Motion carried**

15. Motion by Gangemi

Seconded by Tanana

To approve change order #1 for the Dunmore Street Streetscape Project for the 20 mismarked laterals at a cost of \$14,489.34 and to add temporary paving at a cost of \$16298.58 total of \$30,787.92.

On the question:

Williams questioned how they were mismarked?

Gangemi replied that they couldn't locate them. Took their best guess where they thought it would be. The solution now is that each is going to have a clean out so next time you have to dig on that line you'll be able to find it.

All in favor

Motion carried

16. Motion by Williams

Seconded by Tanana

To award the new lateral installation at 514 Edgar Street to NC Outdoors at a cost of \$4,515.00.

All in favor

Motion carried

17. Motion by Tomasovitch

Seconded by Williams

To grant permission to the Volunteer Hose Co. of Throop for the use of Washington Street Park for a 5k Chicken Run/Walk on Saturday, June 27, 2020 with a rain date of Sunday June 28th.

All in favor

Motion carried

18. Motion by Williams

Seconded by Tomasovitch

To appoint Bulldog Fireworks, Chuck Karam, for the Annual Night Out fireworks on August 2, 2020 at a cost of \$5,000.00.

All in favor

Motion carried

19. Motion by Williams

Seconded by Tomasovitch

To accept the proposal received from Tru Green for the lawn care at a cost of \$6,814.99.

All in favor

Motion carried

20. Motion by Gangemi

Seconded by Tanana

To authorize the DPW or a 3rd party contractor to remove 2 shrubs from the PennDOT right away at the Mattioli property on Dunmore Street on or after March 11, 2020.

All in favor

Motion carried

There were no audience comments.

The meeting was adjourned.

Meeting minutes by Renee O'Malley
Borough Secretary