

**Minutes
Throop Borough Council
Tuesday, May 26th, 2020
Monthly Work Session/Meeting 6:30 p.m.**

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
Secretary - Renee O'Malley - P
Chief Clerk/Treasurer -Robin Galli - P

Announcements:

* An executive session was held this evening at 6:00 p.m. to discuss personnel matters.

Work Session/Meetings:

* The June Monthly work session/meeting will be held on Monday, June 29th, 2020 at 6:30 p.m.
* The July Monthly work session/meeting will be held on Monday, July 27th, 2020 at 6:30 p.m.
* The August Monthly work session/meeting will be held on Monday, Aug. 31st, 2020 at 6:30 p.m.

There were no audience comments on tonight's agenda.

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Tanana

Seconded by Chorba

To accept the Balance Sheet and Profit & Loss Budget vs. Actual Statement as of April 30th, 2020 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$35,618.28
Seniors Activities Account - FNCB	\$944.00
Seniors Contracted Account - FNCB	\$3,189.17
General Fund Performance Money Market - FNCB	\$538,013.15
Civic Center Account- FNCB	\$25,311.36
General Fund Petty Cash	\$300.00
Payroll Checking Account- FNCB	\$12,856.12
Sunny Day Fund MMKT CK Acct- FNCB	\$3,660,390.53
Sunny Day Fund CD's	\$4,405,486.14
Liquid Fuels Account - FNCB	\$307,163.05
Fund Statement Grand Total:	\$8,989,271.80

All in favor

Motion carried

6. Motion by Tanana

Seconded by Chorba

To accept Bob Lokuta's letter of resignation, resigning from the Zoning/Code

Enforcement Officer position effective May 31, 2020.

All in favor

Motion carried

7. Motion by Tomasovitch

Seconded by Gangemi

To accept Cathy Reilly's letter of resignation, resigning from the position of Planning/Zoning Secretary, effective June 1, 2020.

All in favor

Motion carried

8. Motion by Williams

Seconded by Gangemi

To hire Jack Varaly as the Zoning Professional Consultant effective May 31, 2020, rate will be \$1,000 monthly.

All in favor

Motion carried

9. Motion by Tomasovitch

Seconded by Tanana

To appoint Renee O'Malley as the Planning/Zoning Secretary effective June 1, 2020 at \$205.61 monthly.

All in favor

Motion carried

10. Motion by Tanana

Seconded by Williams

To adopt Ordinance #4 of 2020, an ordinance adopting Reilly Associates March 25, 2020 traffic control assessment recommending that the intersection of Charles and Pancoast be revised

to an all-way stop control.

All in favor

Motion carried

11. Motion by Tanana

Seconded by Tomasovitch

To purchase a 2020 Dodge Durango 4 door AWD vehicle from New Holland Auto Group – Costars # 13-034 Emergency Respond Vehicle discount up fitted turnkey package for thirty nine thousand seven hundred ninety five dollars (\$39,795.00), payment from the Sunny Day fund and to be repaid.

All in favor

Motion carried

12. Motion by Williams

Seconded by Tanana

To authorize execution of a stipulation regarding an appeal to the Lackawanna County Board of Assessment Appeals agreeing to a reduction in assessed property value from \$38,500 to \$30,000 effective Jan. 1, 2020 for property located as 156 Graduate Way.

All in favor

Motion carried

13. Motion by Williams

Seconded by Chorba

To reject the bids for the 2020 paving project and put out for rebid.

All in favor

Motion carried

14. Motion by Gangemi

Seconded by Williams

To authorize the Engineer to put out for bid the sewer repair work requiring excavation.

All in favor

Motion carried

15. Motion by Williams

Seconded by Tanana

To authorize payment to NC Outdoors in the amount of \$3,965.00 for the sewer lateral installation at 514 Edgar Street.

All in favor

Motion carried

16. Motion by Tanana

Seconded by Williams

To authorize the Engineer to perform a traffic and engineering study on Goodman Street for possible one way or one side street parking.

All in favor

Motion carried

17. Motion by Tanana

Seconded by Tomasovitch

CD maturing on June 8, 2020 at FNCB bank, if interest is below 1.6% for a 12 month term move to money market.

All in favor

Motion carried

The meeting was adjourned.

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