

Minutes
Throop Borough Council
Monday, September 14th, 2020 at 6:30 p.m.
Special Work Session/Meeting
for General Purposes

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 - A
Bob Magliocchi - **Vice President - P**
Solicitor/Borough Manager - Louis A. Cimini -P
Mayor - Joe Tropiak - P
Secretary - Renee O'Malley - Excused
Chief Clerk/Treasurer -Robin Galli - P

Announcements:

- * An executive session was held this evening at 5:45 p.m. to discuss personnel matters.
- * An executive session was held on Wednesday, September 2nd, 2020 to discuss legal matters.

Work Session/Meetings:

- * The Sept. monthly work session/meeting will be held on Mon. Sept. 28th, 2020 at 6:30 pm.
- * The Oct. mid-month work session/meeting will be held on Mon. Oct. 12th, 2020 at 6:30 pm.
- * The Oct. monthly work session/meeting will be held on Mon. Oct. 26th, 2020 at 6:30 pm.

There were no audience members.

1. **Motion by Tanana** **Seconded by Tomasovitch**

To accept the minutes of the August 24th, 2020 council meeting.

All in favor

Motion carried

2. **Motion by Tanana** **Seconded by Tomasovitch**

To adopt Resolution #9 of 2020, a resolution authorizing the Board of Commissioners of Lackawanna County to submit an application for Federal Fiscal Year 2020 CDBG funds in the amount of \$93,074.00 on behalf of the Borough of Throop.

On the question:

Chorba questioned if this was for the air conditioning.

Tanana replied it goes into an account with the money from other years that hasn't been used.

All in favor

Motion carried

3. **Motion by Magliocchi** **Seconded by Tomasovitch**

To authorize payment in the amount of \$2,816.18 to Maiocco Excavation, Inc. for premium renewal for pollution insurance for the Dunmore Street Streetscape Project.

Chorba asked when this is set to expire.

A discussion took place.

To table Motion #3.

All in favor

Motion Tabled

4. **Motion by Gangemi** **Seconded by Tanana**

To authorize payment in the amount of \$330.00 to the Greater Scranton Chamber of Commerce for 7/01/20 to 6/30/21 membership.

All in favor

Motion carried

8. Motion by Tanana Seconded by Chorba

To authorize payment in the amount of \$5,000 to John Varaly for the updating of the Land Development and Zoning Ordinance.

On the question:

Gangemi questioned Andy Hegedus what this is.

Hegedus: It's the Zoning Ordinance and Land Development Ordinance

All in favor

Motion carried

9. Motion by Gangemi Seconded by Tanana

To accept the financial requirements and minimum municipal obligation budget for 2021. The police pension plan in the amount of \$124,162.00 and the non-uniform pension plan in the amount of \$315,806.00 as prepared by Duda Actuarial Consulting.

On the question:

Gangemi asked how to compares to what we thought.

Galli responded that it is for 2021. This is the total and the State will give. It's down a little

All in favor

Motion carried

10. Motion by Tanana Seconded by Chorba

To authorize payment in the amount of \$120.00 to PA Department of Transportation for permit extensions on the Dunmore Street Streetscape Project.

All in favor

Motion carried

Chorba: Back to #3 quick. Found that they do have an Insurance Cert., policy effective date is listed at 6/28/2019 with a policy expiration of 6/28/2020.

