

**Minutes
Throop Borough Council
Monday, January 25, 2021
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 - P

Vince Tanana - P

Wayne Williams - P

Bob Magliocchi - **Vice President - P**

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 legal and personnel matters.

* The Zoom Zoning Public Hearing on the Zoning Ordinance is rescheduled for January 28, 2021 at 6:00 p.m.

*Kucharski noted that this quarter's landfill revenue is down approximately \$150,000.00 from last year's same quarter and down approximately \$200,000.00 from the same quarter in 2019.

Work Session/Meetings:

* The Feb. mid month work session/meeting will be held on Monday, Feb. 8th, 2021 at 6:30 p.m.

* The Feb. monthly work session/meeting will be held on Monday, Feb. 22nd, 2021 at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. **Motion by Tomasovitch** **Seconded by Williams**

To accept the monthly zoning reports and the minutes of the January 11, 2021 council meeting.

All in favor **Motion carried**

Treasurer and Assistant Treasurer Reports:

2. **Motion by Williams** **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"	\$37,794.34
Paid bills:	\$69,858.39
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$1,036,115.46
Civic Center Revenue Report	\$12,877.45

All in favor **Motion carried**

3. **Motion by Gangemi** **Seconded by Williams**

To pay all the employees of Throop Borough.

All in favor except Tomasovitch **Motion carried**
abstained on husband, Williams on
daughter & Kucharski on granddaughter

4. **Motion by Williams** **Seconded by Gangemi**

To accept the correspondence as read or posted.

All in favor **Motion carried**

5. Motion by Tanana

Seconded by Tomasovitch

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

Fund Balances:	
General Fund Checking Account - FNCB	\$37,864.83
Seniors Activities Account - FNCB	\$10.00
Seniors Contracted Account - FNCB	\$5,749.48
General Fund Performance Money Market - FNCB	\$126,153.64
Civic Center Account-FNCB	\$3,929.44
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$7,545.64
Sunny Day Fund MMKT CK Acct-FNCB	\$6,280,452.94
Sunny Day Fund CD's	\$1,718,241.41
Liquid Fuels Account - FNCB	\$166.50
Fund Statement Grand Total:	\$8,180,413.88

On the question:

Kucharski stated that the balance is considerable less. Usually in the \$900,000 range.

Galli replied that a lot of payments came out at end of year.

All in favor

Motion carried

6. Motion by Tanana

Seconded by Williams

To adopt Resolution #1 of 2021, Throop Borough entered into a Service Agreement with the Lackawanna River Sewer Basin Authority dated June 1, 1968, Throop Borough agrees to amend Section 3.04 of the Service Agreement to extend the termination date of the Agreement to December 31, 2050.

All in favor

Motion carried

7. Motion by Tanana

Seconded by Tomasovitch

To grant permission to Mid Valley School District the use of Washington Street Park Ballfield for the upcoming 2021 Baseball Season (William Shevchik will schedule to field).

All in favor

Motion carried

8. Motion by Tanana

Seconded by Tomasovitch

To hire Kelsey Cortazar as a childcare/monitor for the Civic Center at \$11.00/hour pending clearances.

All in favor

Motion carried

9. Motion by Williams

Seconded by Tanana

To accept the proposal received from TruGreen for lawn service for 2021.

All in favor

Motion carried

10. Motion by Williams

Seconded by Tomasovitch

To authorize the execution of a stipulation for a reduction of assessed value property for PIN # 125 030 2000 152.

On the question:

Kucharski asked what property.

Cimini added residence at 212 Senior Ln.

All in favor

Motion carried

The meeting was adjourned.

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