

**Agenda
Throop Borough Council
Tuesday, December 21st, 2021
Monthly Work Session/Meeting 6:30 p.m.**

Pledge of Allegiance.

ROLL CALL:

Members of Council:

Anthony Gangemi

Mike Chorba

Richard Kucharski – **President**

Charlene Tomasovitch

Vince Tanana

Wayne Williams

Bob Magliocchi - **Vice President**

Solicitor/Borough Manager - Louis A. Cimini

Mayor - Joe Tropiak

Secretary - Renee O'Malley

Chief Clerk/Treasurer -Robin Galli

Announcement:

* An executive session is scheduled this evening at 5:30 p.m. to discuss personnel matters.

Work Session/Meetings:

* See motion below.

Audience comments on tonight's agenda:

Bid Opening: Real Estate-Vacant Lot 522 Dunmore Street – Minimum Bid \$17,500.00

Bidder: Name & Address	Bid Amount	Certified/Cashiers Check 10% of the Bid Amount

1. Motion by:

Seconded by

To accept the bids received for the vacant lot at 522 Dunmore Street and submit the bids to the solicitor for review.

2. Motion by

Seconded by

To accept the November and December Zoning Reports and the minutes of the November 30th, 2021, council meeting.

6. Motion by **Seconded by**

To accept the Balance Sheet and Profit & Loss Budget vs. Actual Statement as of November 30, 2021, as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account – FNCB	\$143,459.70
American Rescue Plan Funds – FNCB	\$203,930.83
Seniors Activities Account – FNCB	\$10.00
Seniors Contracted Account – FNCB	\$19,691.23
General Fund Performance Money Market - FNCB	1,222,496.67
Civic Center Account- FNCB	\$3,714.36
General Fund Petty Cash	\$300.00
Payroll Checking Account- FNCB	\$40,801.18
Sunny Day Fund MMKT CK Acct- FNCB	\$7,848,991.61
Liquid Fuels Account – FNCB	\$32.91
Fund Statement Grand Total:	\$9,483,428.49

7. Motion by **Seconded by**

To adopt Ordinance # 7 of 2021, an ordinance replacing the lost or destroyed ordinance establishing the Throop Police Department.

8. Motion by **Seconded by**

To advertise Ordinance #1 of 2022, an ordinance re-enacting a tax on assessed valuation.

9. Motion by

Seconded by

To re-appoint Andy Hegedus as Borough Fire Chief for a 2-year term beginning January 1, 2022.

10. Motion by

Seconded by

To advertise the 2022 Borough Council Work Session/Meetings. Council work session/meetings will be held on the 2nd and last Tuesday of the month. The work sessions will begin at 6:30 p.m. meetings will follow. Any re-scheduling will be advertised. Cancellations will be posted. Meetings are held in council chambers. The Re-Organization meeting will be on Tuesday, Jan. 4th, 2022 at 6:30. p.m. There will be one meeting for June, July and August on the last Tuesday of the month and one meeting in December on Tuesday, December 20th, 2022.

11. Motion by

Seconded by

To adopt the 2022 General Fund and Liquid Fuels budgets.

12. Motion by

Seconded by

To authorize payment in the amount of \$8,750.00 to Volunteer Hose Company for the 4th quarter allotment.

13. Motion by

Seconded by

To appoint Andy Hegedus as the Boroughs EMA Coordinator effective January 1, 2022 at no salary.

14. Motion by

Seconded by

To adopt Resolution # 13 of 2021, a resolution entering into a Cooperation Agreement with Lackawanna County for the Throop Borough Washington Street Park ADA Accessibility Improvement Project.

15. Motion by

Seconded by

To authorize execution of a Memorandum of Understanding creating additional ranks within the Throop Borough Police Department of Sergeant, Lieutenant. and Police Officer First Class with corresponding salary increase for Sergeant and Lieutenant.

16. Motion by

Seconded by

To adopt Resolution #14 of 2021, a resolution adding a permit late fee of \$200.00 to the fee schedule for all permits issued after the start of construction. This will apply to all Zoning, UCC and Rental Registration permits.

17. Motion by

Seconded by

To adopt Resolution #15 of 2021 reappointing Thomas Carr as a member of the Throop Borough Planning Agency for a four-year term expiring on December 20, 2025.

18. Motion by

Seconded by

To adopt Resolution #16 of 2021 reappointing Anthony Amico as a member of the Throop Borough Planning Agency for a four-year term expiring on December 20, 2025.