

Agenda
Throop Borough Council
Tuesday, Nov. 28th, 2023
Budget Work Session 6:15 p.m.
Monthly Work Session/Meeting 6:30 p.m.

Pledge of Allegiance.

ROLL CALL:

Members of Council:

Anthony Gangemi

Matthew 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

Announcements:

***An executive session was held following the Special Meeting on Tuesday, Nov. 21st. 2023 to discuss personnel issues.**

***An executive session is scheduled this evening for 6:00 p.m. to discuss personnel issues.**

Work Session/Meetings:

*** The Dec monthly work session/meeting will be held on Tuesday, Dec. 19th, 2023 at 6:30 p.m.**

Audience comments on tonight's agenda:

1. Motion by Seconded by

To accept the October and November Zoning Reports and the minutes of the October 24, 2023 and November 21st, 2023 council meetings.

Treasurer and Assistant Treasurer Reports:

2. Motion by Seconded by

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"	\$75,259.10
Paid bills:	\$89,358.98
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$675,651.99
Civic Center Revenue Report	\$14,866.18

3. Motion by Seconded by

To pay all the employees of Throop Borough.

4. Motion by Seconded by

To accept the correspondence as read or posted.

5. Motion by**Seconded by**

To accept the Balance Sheet and Profit & Loss Budget vs. Actual Statement as of Oct., 31, 2023, as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$76,559.13
Throop Zoning Account - FNCB	\$861.29
Seniors Activities Account - FNCB	\$30.00
Seniors Contracted Account - FNCB	\$25,273.32
General Fund Performance Money Market - FNCB	\$786,605.62
Civic Center Account- FNCB	\$3,694.05
General Fund Petty Cash	\$300.00
Payroll Checking Account- FNCB	\$42,872.02
Sunny Day Fund MMKT CK Acct- FNCB	\$6,320,776.85
Sunny Day CD's	\$2,000,000.00
Liquid Fuels Account – FNCB	\$141.92
Fund Statement Grand Total:	\$9,257,114.20

6. Motion by**Seconded by**

To donate \$100 to the Valley Community Library.

7. Motion by Seconded by

To authorize payment to Duda Actuarial Consulting in the amount of \$3,500.00 for the 2024 retainer for the Borough of Throop Police Pension Plan (Payment will be paid from the assets of the fund).

8. Motion by Seconded by

To authorize payment to Duda Actuarial Consulting in the amount of \$3,500.00 for the 2024 retainer for the Borough of Throop Non-Uniform Pension Plan (Payment will be paid from the assets of the fund).

9. Motion by Seconded by

To advertise the Proposed 2024 General Fund and Liquid Fuels Budgets.

10. Motion by Seconded by

To authorize payment in the amount of \$59,246.64 to the Sunny Day Account as per the 2023 Budget.

11. Motion by Seconded by

To submit payments to the Non-Uniform Pension Plan in the amount of \$164,380.82 and the Police Pension Plan in the amount of \$6,395.00. This represents the Boroughs share for the 2023 Minimum Municipal Obligation. An addition \$50,000 is included in the Non Uniform Plan per Joe Duda's recommendation.

12. Motion by _____ **Seconded by** _____

To donate _____ to the Mid Valley Elementary Center Drama Club.

13. Motion by _____ **Seconded by** _____

To donate _____ to the Mid Valley Spartans Basketball Club.

14. Motion by _____ **Seconded by** _____

To authorize payment in the amount of \$354.93 to Corey Shevchik for Trunk or Treat supplies.

15. Motion by _____ **Seconded by** _____

To authorize payment in the amount of \$25.25 to Lesa Black for employment clearances.

16. Motion by _____ **Seconded by** _____

To authorize payment in the amount of \$29.40 To John J. and Margaret M. Tomasovitch for refund of Borough tax per Veterans Affairs letter effective 1/1/2023.

17. Motion by Seconded by

To approve Pioneer Construction Co. Inc's Application for Payment #4 (Final) in the amount of \$9,551.83 for work performed on the Dunmore Street Sanitary Sewer Replacement Project (Dudley St. to George St.).

18. Motion by Seconded by

To approve Pioneer Construction Co., Inc. Change Order #2 (balancing change order) for a decrease in the Contract amount of \$7,355.40 for work performed on the Dunmore Street Sanitary Sewer Replacement.

19. Motion by Seconded by

To accept Tom Carr's letter of Resignation from Throop Borough Planning Commission.

20. Motion by Seconded by

To rescind the motion awarding the Oleckna Street Sidewalk Paving Project to JR Runco Blacktop & Concrete Inc.

21. Motion by

Seconded by

To award the Oleckna Street Sidewalk Paving Project to Len Wisniewski Paving in the amount of \$21,600.00, conditioned upon the execution of the Project Agreement and Certificate of Insurance naming Throop Borough as additional insured.