

**Agenda**  
**Throop Borough Council**  
**Tuesday, Dec 19<sup>th</sup>, 2023**  
**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:**

\*The Municipal building will be closed on Monday, Dec. 25<sup>th</sup>, 2023 and Tues., Dec. 26<sup>th</sup>, 2023 in observance of Christmas.

\*The Municipal building will be closed on Monday, Jan. 1<sup>st</sup>, 2024 and Tues., Jan. 2<sup>nd</sup>, 2024 in observance of New Years.

**Work Session/Meetings:**

\*The Reorganization meeting will be held on Wednesday, Jan. 3<sup>rd</sup>, 2024 at 6:30 p.m.

\*The monthly work session/meeting will be held on Tues. Jan 30<sup>th</sup>, 2024 at 6:30 p.m.

**Audience comments on tonight's agenda:**

**1. Motion by Seconded by**

To accept the minutes of the November 21st, 2023 council meeting.

**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"	<b>\$45,027.53</b>
Paid bills:	<b>\$107,787.78</b>
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	<b>\$494,211.75</b>
Civic Center Revenue Report	<b>\$15,658.78</b>

**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 Nov. 30<sup>th</sup>, 2023, as posted and/or printed on the agenda.

<b>Fund Balances:</b>	
General Fund Checking Account - <b>FNCB</b>	\$93,324.57
Throop Zoning Account - <b>FNCB</b>	\$1,365.69
Seniors Activities Account - <b>FNCB</b>	\$30.00
Seniors Contracted Account - <b>FNCB</b>	\$25,283.71
General Fund Performance Money Market - <b>FNCB</b>	\$387,353.62
Civic Center Account- <b>FNCB</b>	\$3,553.18
General Fund Petty Cash	\$300.00
Payroll Checking Account- <b>FNCB</b>	\$6,142.86
Sunny Day Fund MMKT CK Acct- <b>FNCB</b>	\$6,339,427.47
Sunny Day CD's - Edward Jones	\$2,000,000.00
Liquid Fuels Account – <b>FNCB</b>	\$141.92
<b>Fund Statement Grand Total:</b>	<b>\$8,856,923.02</b>

**6. Motion by Seconded by**

To adopt the 2024 General Fund and Liquid Fuels Budgets.

**7. Motion by Seconded by**

To advertise the 2024 Borough Council Work Session/Meetings. Council work session/meetings will be held on the 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.

**8. Motion by Seconded by**

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

**9. Motion by Seconded by**

To re-appoint Andy Hegedus as Borough Fire Chief for a 2-year term beginning January 1, 2024.

**10. Motion by Seconded by**

To authorize payment in the amount of \$28,740.00 to Rock Hard Coatings for the Civic Center Basement floor coating.

**11. Motion by Seconded by**

To grant permission to Mid Valley School District the use of Washington Street Park Baseball Field for the Spring 2024 baseball season for Varsity and Jr. High Teams (William Shevchik will schedule the field).

**12. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To grant permission to Holy Cross High School the use of Washington Street Baseball Field for the 2024 Varsity Baseball Spring Season (William Shevchik will schedule the field).

**13. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To approve invoice 1-1 from Len Wisniewski Paving in the amount of \$21,600.00 for the work performed on the Oleckna Street Sidewalk Bituminous Paving Project.

**14. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To authorize the Street Commissioner to purchase a narrow broom attachment (\$6,481.20) and a heated cab attachment (\$9,506.00) for the Ventrac 4520 tractor through the Sourcewell National Cooperative Contract to assist the DPW in winter sidewalk main

**15. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To authorize the Borough Engineer to advertise for bids for the South Street Sanitary Sewer Replacement Project.

**16. Motion by**

**Seconded by**

To authorize the Borough Engineer to advertise for bids for the Collins Court Storm Pipe Replacement Project.

**17. Motion by**

**Seconded by**

To authorize the Borough Engineer to advertise for bids for the 2024 Street Paving Project.

**18. Motion by**

**Seconded by**

To accept Frank Summa's letter of resignation as an alternate of the Throop Zoning Hearing Board effective immediately.

**19. Motion by**

**Seconded by**

To adopt Resolution #8 of 2023, a resolution to change the definition of final twelve months of compensation to the Borough of Throop Non-Uniformed Pension Plan pursuant to the provisions of ACT 205 of 1984. Known as the Municipal Pension Plan Funding Standard and Recovery Act, as amended.

**20. Motion by Seconded by**

To adopt Resolution #9 of 2023, a resolution authorizing the reappointment of Charlene Tomasovitch as the Council Member of the Throop Borough Civil Service Commission for a six-year term expiring December 19, 2029.

**21. Motion by Seconded by**

To adopt Resolution #10 of 2023, a resolution appointing Frank Summa as a member of the Throop Borough Planning Agency to fill the vacancy of Tom Carr, expiring December 20, 2025.

**22. Motion by Seconded by**

To purchase an additional roll off container.

**23. Motion by Seconded by**

To accept Doug Walsh's letter of retirement and to approve pension benefits effective Dec. 15th, 2023. According to the Non-Uniform Pension Plan, Ordinance #19 of 2000, Section 3., he has reached the age of 60 and has been employed by the Borough more than 10 years, therefore eligible to receive his pension.

**24. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To prohibit parking on Oleckna Street between Sanderson and Bellman and post signs prohibiting parking as per Throop Boroughs Engineer traffic study.

**25. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To accept the proposal received from Jaworski Sign Company for five Welcome to Throop Banners at a cost of \$750.00.

**26. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To direct the Civil Service Commission to begin the process for full time police officer positions within the Police Department.

**27. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To authorize the Street Commissioner to price and purchase a diesel tag along pump.



**28. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

**28. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To authorize payment in the amount of \$500.00 to Duda Actuarial Consulting for preparation of resolution for the Non Uniformed Pension Plan.

**29. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

**29. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To contribute \$5,375.00 to the purchase of a monument for the Mid Valley Girls Softball Team.

**30. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

**30. Motion by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

To adopt Resolution #11 of 2023, a resolution re-enacting a tax on assessed valuation.