Agenda Throop Borough Council Tuesday, January 30th, 2024 Monthly Work Session/Meeting 6:30 p.m.

Pledge of Allegiance.

ROLL CALL:

Members of Council:

Anthony Gangemi
Richard Kucharski - President
Charlene Tomasovitch
Vince Tanana
Chris Mazzucca
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 at 6:00 p.m. to discuss personal matters.

Work Session/Meetings:

- * The Feb. monthly work session/meeting will be held on Tuesday, Feb. 27th, 2024 at 6:30 p.m.
- * The March monthly work session/meeting will be held on Tuesday, Mar. 26th, 2024 at 6:30 p.m.

Audience comments on tonight's agenda:

Seconded by

To accept the December 2023 Zoning Reports and the minutes of the Dec. 7th, 2023, Dec. 19th, 2023 and January 3rd, 2024 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"	\$86,800.72
Paid bills:	\$175,853.43
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	\$1,498,450.07
Civic Center Revenue Report	\$19,584.32

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.

Seconded by

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

Fund Balances:	
General Fund Checking Account - FNCB	\$51,084.56
Throop Zoning Account - FNCB	\$1,365.69
Seniors Activities Account - FNCB	\$30.00
Seniors Contracted Account - FNCB	\$25,294.45
General Fund Performance Money Market - FNCB	\$112,548.61
Civic Center Account-FNCB	\$5,394.49
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$6,148.68
Sunny Day Fund MMKT CK Acct-FNCB	\$6,418,143.14
Sunny Day CD's – Edward Jones	\$2,000,000.00
Liquid Fuels Account - FNCB	\$141.92
Fund Statement Grand Total:	\$8,620,451.54

6. Motion by

Seconded by

To ratify the 2024 pay increases as per the 2024 budget.

7. Motion by

Seconded by

To allow Robert Kalinoski, Corey Shevchik and Andrew Hegedus to carry over unused sick time not to exceed 480 hours.

8.	Motion	by	Seconded by	
	To hire		_ as a Part Time Police Officer	
9.	Motion b	y	Seconded by	
the 2		t the proposal received from not to exceed \$7,850.00.	om Rainey & Rainey, Certified Public Account	tants for
			ži.	
10.	Motion	by	Seconded by	
Prop	To acce	pt the proposal received fro lanaged Services at a cost of	om Appel Technology Solutions for the 2024 of \$19,200.00, additional charge for out-of-sec	Renewal ope work.
11.	Motion	by	Seconded by	
syst	To resci	nd motion #33 passed on D	Dec. 19, 2023, a motion to purchase a notificat	ion

Seconded by

To accept the proposal received from Civicready for a Notification System at a cost of \$3,080.00.

13. MIUNUUN DY	13.	Motion	by
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Seconded by

To reimburse Robyn Green in the amount of \$25.25 for employment clearances.

14. Motion by

Seconded by

To grant permission to Dickson City Junior and Senior Legion Baseball teams for the use of Washington Street Baseball Field for the 2024 season (William Shevchik will schedule the field).

15. Motion by

Seconded by

To promote ______ to Heavy Equipment/Skilled Laborer.

16. Motion by

Seconded by

To advertise an Ordinance #1 of 2024 an ordinance banning parking on Oleckna Street as per the Engineers report.

Seconded by

To award the South Street Sanitary Sewer Replacement Project to Columbia Excavating, LLC of Berwick PA, as the lowest responsible bidder in the amount of \$252,817.00.

18. Motion by

Seconded by

To award the 2024 Street Paving Project Base Bid to American Asphalt Paving Company, Shavertown PA., as the lowest responsible bidder in the amount of \$320,863.00.

19. Motion by

Seconded by

To grant permission to NEPA Shock Travel Softball Organization for the use of the softball field for the 2024 season.

20. Motion by

Seconded by

To advertise Ordinance #2 of 2024, an ordinance requiring registration of businesses operating within Throop Borough, Lackawanna County, Pennsylvania.