

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

The meeting opened with the Pledge of Allegiance.

ROLL CALL:

Members of Council:

Anthony Gangemi - P

Richard Kucharski – **President - P**

Charlene Tomasovitch - P

Vince Tanana - P

Chris Mazzucca - P

Bob Magliocchi - **Vice President - P** (left after Role Call)

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 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.

There were no audience comments on tonight's agenda.

1. Motion by Tanana

Seconded by Tomasovitch

To accept the December 2023 Zoning Reports and the minutes of the Dec. 7th, 2023, Dec. 19th, 2023 and January 3rd, 2024 council meetings.

**All in favor except
Mazzucca abstained because he
was not here for those meetings in
December.**

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Tanana

Seconded by Mazzucca

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

**All in favor, except Chorba
Abstained on GPI**

Motion carried

3. Motion by Gangemi

Seconded by Tomasovitch

To pay all the employees of Throop Borough.

**All in favor, except
Tomasovitch abstained on husband**

Motion carried

4. **Motion by Gangemi** **Seconded by Tomasovitch**

To accept the correspondence as read or posted.

All in favor

Motion carried

5. **Motion by Gangemi** **Seconded by Tanana**

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

All in favor

Motion carried

Motion carried

10. Motion by Gangemi

Seconded by Tomasovitch

To accept the proposal received from Appel Technology Solutions for the 2024 Renewal Proposal for Managed Services at a cost of \$19,200.00, additional charge for out-of-scope work.

On the question:

Tanana questioned what the amount was last year. Asked about RFP's for other Companies.

All in favor

Motion carried

11. Motion by Gangemi

Seconded by Tanana

To rescind motion #33 passed on Dec. 19, 2023, a motion to purchase a notification system app.

**All in favor except
Mazzucca abstained because he was
not here for that meeting**

Motion carried

12. Motion by Tanana

Seconded by Tomasovitch

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

On the question:

Tomasovitch asked if this is what Chief Kerecman was talking about.

Kucharski: yes.

All in favor

Motion carried

13. Motion by Mazzucca

Seconded by Tomasovitch

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

All in favor

Motion carried

14. Motion by Gangemi

Seconded by Tomasovitch

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).

On the question:

Chorba asked if we get insurance from them.

Galli: yes.

All in favor

Motion carried

15. Motion by Mazzucca

Seconded by Tomasovitch

To promote Joseph Budzinski to Heavy Equipment/Skilled Laborer.

All in favor

Motion carried

16. Motion by Tomasovitch

Seconded by Tanana

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

All in favor

Motion carried

17. Motion by Tanana

Seconded by Gangemi

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.

All in favor

Motion carried

18. Motion by Tanana

Seconded by Mazzucca

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.

On the question:

Tomasovitch asked if they had done any other work for us.

Gangemi: yes.

Kucharski replied they are a reputable company.

All in favor

Motion carried

19. Motion by Tomasovitch

Seconded by Gangemi

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

Discussion took place regarding scheduling and payment for use of fields.

All in favor

Motion carried

20. Motion by Tomasovitch

Seconded by Tanana

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

On the question:

Gangemi told Andy Hegedus good job staying on top of things.

All in favor

Motion carried

The meeting was adjourned.

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