Minutes Throop Borough Council Tuesday, Dec. 27th, 2022 Monthly Work Session/Meeting 6:30 p.m.

The meeting opened with the Pledge of Allegiance.

ROLL CALL:

Members of Council:

Anthony Gangemi - P
Matthew Chorba - P
Richard Kucharski - President - P
Charlene Tomasovitch - P
Vince Tanana - P
Wayne Williams - P
Bob Magliocchi - Vice President - P
Solicitor/Borough Manager - Louis A. Cimini - P
Mayor - Joe Tropiak - P
Secretary - Renee O'Malley - A
Chief Clerk/Treasurer - Robin Galli - P

Announcement:

Work Session/Meetings:

• See Motion #6.

There were no audience comments on tonight's agenda.

1. Motion by: Tomasovitch

Seconded by Tanana

To accept the November zoning reports and the minutes of the November 29th, 2022, council meeting.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Gangemi

Seconded by Tanana

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"	\$41,856.07
Paid bills:	\$171,003.43
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$867,702.12
Civic Center Revenue	\$17,884.61

All in favor

Motion carried

3. Motion by Tanana

Seconded by Williams

To pay all the employees of Throop Borough.

All in favor except

Motion carried

Tomasovitch abstained on husband

4. Motion by Tanana

Seconded by Williams

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Magliocchi

Seconded by Gangemi

To accept the Balance Sheet and Profit & Loss Budget vs. Actual Statement as of November 30, 2022, as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account – FNCB	\$78,968.09
American Rescue Plan Funds – FNCB	\$.86
Throop Zoning - FNCB	\$211.29
Seniors Activities Account – FNCB	\$30.00
Seniors Contracted Account – FNCB	\$20,702.97
General Fund Performance Money Market - FNCB	\$598,823.43
Civic Center Account-FNCB	\$2,273.57
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$41,323.37
Sunny Day Fund MMKT CK Acct-FNCB	\$7,967,657.45
Liquid Fuels Account – FNCB	\$121,622.58
Fund Statement Grand Total:	\$8,831,913.61

All in favor

6. Motion by Magliocchi

Seconded by Williams

To advertise the 2023 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.

All in favor

Motion carried

7. Motion by Gangemi

Seconded by Williams

To adopt the 2023 General Fund and Liquid Fuels budgets.

On the question:

Gangemi added that he has to talk to Robert about the paving.

Magliocchi added that it should be done by November every year.

Kucharski: so paving ready by October meeting so can go out in November.

All in favor

Motion carried

8. Motion by Williams

Seconded by Tomasovitch

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

All in favor

9. Motion by Gangemi

Seconded by Williams

To grant permission to Mid Valley School District for the use of Washington Street Park Baseball Field for the 2023 baseball season (William Shevchik will schedule the field).

A discussion took place regarding the use of the field for practices and games for both Mid Valley and Holy Cross.

All in favor

Motion carried

10. Motion by Gangemi

Seconded by Tanana

To Table #10

All in favor

Motion carried

To adopt Ordinance #8 of 2022, an ordinance recommending that Edgar Street traffic pattern be revised to one-way in an eastbound direction from George Street to Coppernick Street.

11. Motion by Williams

Seconded by Tanana

To adopt Resolution #18 of 2022, a resolution to enter into an agreement with Lackawanna County for the Throop Borough, Memorial Drive Drainage Repairs Project.

All in favor

Motion carried

12. Motion by Tanana

Seconded by Williams

To authorize council president to execute the Cooperation Agreement by and Between Lackawanna County and Throop Borough pertaining to the Memorial Drive Drainage Repairs Project.

All in favor

13. Motion by Tanana

Seconded by Tomasovitch

To amend the agenda.

All in favor

Motion carried

14. Motion by Gangemi

Seconded by Williams

To authorize payment to Sandra Opshinsky in the amount of \$3,500.00 for grant writing.

All in favor

Motion carried

15. Motion by Tanana

Seconded by Williams

To adopt Resolution #19 of 2022, a resolution re-enacting a tax on assessed valuation for 2023.

All in favor

Motion carried

16. Motion by Tomasovitch

Seconded by Williams

To authorize the engineer to perform a traffic study for four speed humps on Edgar Street from Coppernick Street to Charles Street.

All in favor

17. Motion by Tomasovitch

Seconded by Tanana

To advertise an ordinance to change the traffic pattern on Adams Court making it one way from Dunmore Street to George Street

All in favor

Motion carried

Audience Comments:

A discussion took place about parking on Simpson Street and turning from Cambria Court. Magliocchi added that they will be ticketed.

Gangemi added that there are supposed to be signs posted

Cimini will talk to them tomorrow.

Cars are being ticketed.

Galli informed Kucharski that she has quotes from Energy suppliers – expires in February. Kucharski responded that will discuss next meeting.

A discussion took place regarding CD rates.

Magliocchi asked that Galli look everywhere for rates so can go with whoever gives us the highest rates.

The meeting was adjourned.

Meeting minutes by Renee O'Malley Borough Secretary