Agenda Throop Borough Council Tuesday, May 23rd, 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:

*An executive session was held this evening at 7:30 p.m. to discuss legal matters.

Work Session/Meetings:

* The June monthly work session/meeting will be held on Tuesday, June 27, 2023, at 6:30 p.m. * The July monthly work session/meeting will be held on Tuesday, July 25, 2023, at 6:30 p.m.

Audience comments on tonight's agenda:

1. Motion by

Seconded by

To accept the April 2023 Zoning Reports and the minutes of the April 25th and May 10th, 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"	\$126,727.03
Paid bills:	\$104,809.71
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$312,082.83
Civic Center Revenue Report	\$18,190.40

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 April 30th, 2023, as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$66,020.73
Throop Zoning Account - FNCB	\$411.29
Seniors Activities Account - FNCB	\$30.00
Seniors Contracted Account - FNCB	\$20,738.26
General Fund Performance Money Market - FNCB	\$1,009,578.68
Civic Center Account-FNCB	\$2,290.72
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$6,105.05
Sunny Day Fund MMKT CK Acct-FNCB	\$8,177,288.27
Liquid Fuels Account - FNCB	\$143,048.14
Fund Statement Grand Total:	\$9,425,811.14

6. Motion by

Seconded by

To request proposals for a 3rd party UCC inspection service.

7. Motion by

Seconded by

To approve Maiocco Excavating Inc.'s invoice #3299, in the amount of \$1,500.00, for Retainage withheld pending final pavement restoration of the sewer lateral repair work at 302 Dunmore Street and subject to Pa DOT's final inspection under the permit.

8. Motion by

Seconded by

To adopt Resolution # 5 of 2023, a resolution reappointing Dominick Rocco as a member of the Throop Borough Zoning Hearing Board expiring May 23, 2026.

9. Motion by

Seconded by

To adopt Ordinance #2 of 2023, an ordinance amending Throop Ordinance #4 of 2015 to correct the type o's in section 302A, 301E.3 and 401D and make it consistent with Pennsylvania Department of Environmental Protection's 2022 Storm Water Management Model Ordinance.

10. Motion by

Seconded by

To amend the agenda.

11. Motion by

Seconded by

To hire Daniel Solmon for DPW summer help at a rate of \$16.50/hour pending background checks.

12. Motion by Seconded by

To hire Ethan Cesari for DPW summer help at a rate of \$16.50/hour pending background checks.

13. Motion by Seconded by

To purchase a Clearview Asset Protection Stand Alone Rugged Drop in Camera System at a cost of \$5,079.00.

14. Motion by Seconded by

To direct the Civil Service Commission to re-test for the Sergeant and Lieutenant positions.

15. Motion by Seconded by

To direct the Civil Service Commission to begin the testing process for a full-time officer.