

**Minutes
Throop Borough Council
Tuesday, August 29th, 2023
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 - A
Bob Magliocchi - **Vice President - A**
Solicitor/Borough Manager - Louis A. Cimini - P
Mayor - Joe Tropiak - P
Secretary - Renee O'Malley - P
Chief Clerk/Treasurer - Robin Galli - P

Announcements:

*The Municipal Building will be closed on Monday, Sept. 4, 2023 in observance of Labor Day.

Work Session/Meetings:

*The Sept. monthly work session/meeting will be held on Tuesday, Sept. 26th, 2023, at 6:30 p.m.

*The Oct. monthly work session/meeting will be held on Tuesday, Oct. 24th, 2023 at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. Motion by Gangemi

Seconded by Chorba

To accept the July Zoning Reports and the minutes of the July 25th, 2023 and August 1st, 2023 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Tomasovitch

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"	\$65,820.77
Paid bills:	\$136,004.67
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$511,354.34
Civic Center Revenue Report	\$44,052.50

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

Motion carried

3. Motion by Gangemi

Seconded by Chorba

To pay all the employees of Throop Borough.

**All in favor, except
Tomasovitch abstained on husband &
Kucharski on granddaughter**

Motion carried

4. Motion by Chorba

Seconded by Tomasovitch

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Tanana

Seconded by Gangemi

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

Fund Balances:	
General Fund Checking Account - FNCB	\$86,075.91
Throop Zoning Account - FNCB	\$411.29
Seniors Activities Account - FNCB	\$30.00
Seniors Contracted Account - FNCB	\$20,760.74
General Fund Performance Money Market - FNCB	\$1,158,702.67
Civic Center Account-FNCB	\$2,787.76
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$6,119.91
Sunny Day Fund MMKT CK Acct-FNCB	\$8,249,639.95
Liquid Fuels Account – FNCB	\$143,362.05
Fund Statement Grand Total:	\$9,668,190.28

All in favor

Motion carried

6. Motion by Chorba

Seconded by Tomasovitch

To donate \$100.00 to the Mid Valley Girls Soccer Team.

All in favor

Motion carried

7. Motion by Tanana

Seconded by Gangemi

To approve the annual Preventative Maintenance agreement with Northeast Signal and Electric Co. Inc. to perform the preventative maintenance in accordance with PA Dot's Publication 191 on the traffic signals on Sanderson at both the Dunmore St. intersection and Cypress St. intersection at a cost of \$1,500.00.

All in favor

Motion carried

8. Motion by Chorba

Seconded by Tanana

To approve Change Order #1 for the Dunmore Street Sanitary Sewer Replacement Project Dudley St. to George St. for an increase in cost, in the amount of \$2,223.00. (this includes the difference in the labor rate between prevailing wages required under our contract and the labor rate paid to the contractor by PAWC for work associated with the removal of a section of abandoned water main and valve that conflicted with placement of a section of the new sanitary sewer line.)

Questions why we have to pay for it.
Gangemi will ask Robert.

All in favor

Motion carried

9. Motion by Tanana

Seconded by Gangemi

To approve Pioneer Construction Co., Inc's Application for Payment #2 in the amount of \$80,983.70 for work performed on the Dunmore Street Sanitary Sewer Replacement Project Dudley St. to George St.

All in favor

Motion carried

10. Motion by Gangemi

Seconded by Tanana

To accept the proposal received from Joyce Jackman and Bell for the borough's liability insurance at cost of \$144,217.00 effective 9/4/2023.

All in favor

Motion carried

11. Motion by Gangemi

Seconded by Tanana

To approve the invoice from Leeward Construction Inc. in the amount of \$22,000.00 for the placement of an additional 1" depth of pavement in the 700 and 800 blocks of George Street (30,000Sq. Ft.). Additional quotes were received from American Asphalt at a cost of \$40,000.00 and J.R. Runco Blacktop & Concrete, Inc. at a cost of \$33,000.00 for compliance with the State Bidding Requirements.

On the question:

Kucharski questioned what the 1 inch depth of pavement is about.

Chorba replied that it wasn't thick enough so put down to level.

All in favor

Motion carried

12. Motion by Tanana

Seconded by Chorba

To authorize payment to Pat Barnes for Senior Aerobic classes for the months of July, August, and September at a cost of \$50 weekly. Funds will be allocated from the Senior Grant Money received.

All in favor

Motion carried

13. Motion by Tanana

Seconded by Chorba

To hire Lauren Carra for a Childcare/Monitor position at the Civic Center pending clearances.

All in favor

Motion carried

14. Motion by Tanana

Seconded by Chorba

To hire Lesa Black for a Childcare/Monitor position at the Civic Center pending clearances.

All in favor

Motion carried

15. Motion by Tanana

Seconded by Chorba

To hire Nately Torres for a Childcare/Monitor position at the Civic Center pending clearances.

All in favor

Motion carried

16. Motion by Tanana

Seconded by Tomasovitch

To authorize payment in the amount of \$5,184.00 to DBS Industries, LLC for additional materials and labor for the Civic Center fence.

All in favor

Motion carried

17. Motion by Gangemi

Seconded by Chorba

To amend the agenda.

All in favor

Motion carried

18. Motion by Gangemi

Seconded by Tomasovitch

To authorize payment in the amount of \$12,362.00 to Dave Szymczyk for the installation of the Police Department generator.

All in favor

Motion carried

19. Motion by Chorba

Seconded by Tanana

To authorize payment to Reilly Associates for invoice #4 in the amount of \$29,728.35 and invoice #5 in the amount of \$22,451.33 per Robert Kalinoski's recommendation.

All in favor

Motion carried

20. Motion by Gangemi

Seconded by Tomasovitch

To authorize Robert Kalinoski to order an F-550.

All in favor

Motion carried

21. Motion by Gangemi

Seconded by Tanana

To allow Attorney Cimini and Chief Kerecman to sign into contract with Law Enforcement Accreditation LLC Services for 1 year at a cost of \$11,000.00 payable in 3 installments.

All in favor

Motion carried

22. Motion by Tomasovitch

Seconded by Chorba

To direct Chief to switch from Verizon to First Net for 6 police car computers.

All in favor

Motion carried

23. Motion by Tomasovitch

Seconded by Tanana

To allow the zoning officer to get the grass cut at 830 Adams Ct.
by the lowest of 3 phone bids.

All in favor

Motion carried

Official Comments: Discussion took place regarding softball monument.

The meeting was adjourned.

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