

Agenda
Throop Borough Council
Tuesday, August 29th, 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:

*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.

Audience comments on tonight's agenda:

1. Motion by Seconded by

To accept the July Zoning Reports and the minutes of the July 25th, 2023 and August 1st, 2023 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"	\$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

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 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

6. Motion by **Seconded by**

To donate _____ to the Mid Valley Girls Soccer Team.

7. Motion by **Seconded by**

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.

8. Motion by Seconded by

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.)

9. Motion by Seconded by

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.

10. Motion by Seconded by

To accept the proposal received from Joyce Jackman and Bell for the borough's liability insurance at cost of \$144,217 effective 9/4/2023.

11. Motion by Seconded by

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.

12. Motion by Seconded by

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.

13. Motion by Seconded by

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

14. Motion by Seconded by

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

15. Motion by Seconded by

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

16. Motion by Seconded by

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

17. Motion by _____ **Seconded by** _____

To amend the agenda.

18. Motion by _____ **Seconded by** _____

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

19. Motion by _____ **Seconded by** _____

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.

20. Motion by _____ **Seconded by** _____

To authorize Robert Kalinoski to order an F-550.

21. Motion by _____ **Seconded by** _____

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.

22. Motion by _____ **Seconded by** _____

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

23. Motion by _____ **Seconded by** _____

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