

Agenda
Throop Borough Council
Tuesday, Oct. 24, 2023
Budget Work Session 6:00 p.m.
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:

*Throop Civic Center will have a "Trunk or Treat" on Sunday, October 28, 2023 from 4:00 p.m. to 6:00 p.m.

Work Session/Meetings:

* The Nov. monthly work session/meeting will be held on Tuesday, Nov. 28th, 2023 at 6:30 p.m.

* The Dec monthly work session/meeting will be held on Tuesday, Dec. 19th, 2023 at 6:30 p.m.

Audience comments on tonight's agenda:

1. Motion by Seconded by

To accept the September Zoning Reports and the minutes of the September 26, 2023 and October 10th, 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"	\$76,750.49
Paid bills:	\$250,636.70
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$1,569,316.66
Civic Center Revenue Report	\$17,472.50

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

Fund Balances:	
General Fund Checking Account - FNCB	\$49,357.79
Throop Zoning Account - FNCB	\$411.29
Seniors Activities Account - FNCB	\$30.00
Seniors Contracted Account - FNCB	\$25,262.59
General Fund Performance Money Market - FNCB	\$561,010.15
Civic Center Account-FNCB	\$5,078.93
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$6,133.26
Sunny Day Fund MMKT CK Acct-FNCB	\$8,299,209.75
Liquid Fuels Account – FNCB	\$143,577.76
Fund Statement Grand Total:	\$9,090,371.52

6. Motion by Seconded by

To adopt Ordinance #3 of 2023, an ordinance for Carbon Dioxide injection well and Carbon Sequestration impact Fee.

7. Motion by Seconded by

To authorize payment in the amount of \$350.00 to Duda Actuarial Consulting for the 2023 State Aid allocation to the Police Pension (payments will be paid from the assets of the fund).

8. Motion by Seconded by

To authorize payment in the amount of \$350.00 to Duda Actuarial Consulting for the 2023 State Aid allocation to the Non-Uniform Pension (payments will be paid from the assets of the fund).

9. Motion by Seconded by

To approve Pioneer Construction Company, Inc. Application for Payment #3 in The amount of \$49,457.57 for work completed on the Dunmore Street Sanitary Sewer Replacement Project – Dudley St to George St.

10. Motion by Seconded by

To accept employee #5175 resignation effective 10/19/2023.

11. Motion by Seconded by

To adopt Resolution #6 of 2023, a resolution authorizing the Board of Commissioners of Lackawanna County to submit an application for Federal Fiscal Year 2023 Community Development Block Grant Program Funds in the amount of \$95,273.00 on behalf of Throop Borough.

12. Motion by

Seconded by

To discontinue the step program for full time police officers pending review and Attorney Cimini's approval and signature.

13. Motion by

Seconded by

To submit payments to the Non-Uniform Pension Plan in the amount of \$93,246.18 and the Police Pension Plan in the amount of \$81,590.46. This represents the 2023 Commonwealth Allocation of General Municipal Pension System State Aid that was received on Sept. 27, 2023 in the amount of \$174,836.64.

14. Motion by

Seconded by

To hire _____ for part time help at the Throop Civic Center pending clearances.