

**Minutes
Throop Borough Council
Tuesday, Nov. 29th, 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:

- *The Santa Parade & Tree Lighting will be held on Saturday, Dec 10, 2022. Parade at 12.00 p.m. and Tree Lighting at 7:00 p.m.
- *Throop Civic Center Breakfast with Santa will be held on Saturday, Dec. 17, 2022 at 9:30 a.m.

Work Session/Meetings:

- * The Dec. Monthly work session/meeting will be held on Tues. Dec. 20th, 2022 at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. Motion by Williams

Seconded by Tanana

To accept the October Zoning Reports and the minutes of the October 25th, 2022, council meeting.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Tanana

Seconded by Gangemi

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"	\$124,471.16
Paid bills:	\$106,087.39
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$359,285.97
Civic Center Revenue	\$22,993.56

All in favor

Motion carried

3. Motion by Williams

Seconded by Tanana

To pay all the employees of Throop Borough.

**All in favor, except
Tomasovitch abstained on husband**

Motion carried

4. Motion by Tanana **Seconded by Williams**

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Tomasovitch **Seconded by Tanana**

To accept the Balance Sheet and Profit & Loss Budget vs. Actual Statement as of October 31, 2022, as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account – FNCB	\$78,201.21
American Rescue Plan Funds – FNCB	\$55,045.35
Throop Zoning - FNCB	\$211.29
Seniors Activities Account – FNCB	\$30.00
Seniors Contracted Account – FNCB	\$20,701.27
General Fund Performance Money Market - FNCB	\$1,198,587.42
Civic Center Account-FNCB	\$3,324.91
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$4,958.53
Sunny Day Fund MMKT CK Acct-FNCB	\$7,966,020.60
Liquid Fuels Account – FNCB	\$121,597.59
Fund Statement Grand Total:	\$9,448,978.17

All in favor

Motion carried

6. Motion by Williams

Seconded by Tanana

To authorize payment to Duda Actuarial Consulting in the amount of \$3,500.00 for the 2023 retainer for the Borough of Throop Police Pension Plan (Payment will be paid from the assets of the fund).

All in favor

Motion carried

7. Motion by Williams

Seconded by Tanana

To authorize payment to Duda Actuarial Consulting in the amount of \$3,500.00 for the 2023 retainer for the Borough of Throop Non-Uniform Pension Plan (Payment will be paid from the assets of the fund).

**6 in favor,
Tomasovitch abstained**

Motion carried

8. Motion by Williams

Seconded by Tomasovitch

To donate \$100.00 to the Mid Valley Elementary Center Drama Club.

All in favor

Motion carried

9. Motion by Gangemi

Seconded by Tanana

To adopt Ordinance #7 of 2022, an ordinance amending Ordinance #4 of 2011, changing the tax certification fees to \$15.00.

All in favor

Motion carried

10. Motion by Gangemi

Seconded by Tanana

To submit the payments to the Non-Uniform Pension Plan in the amount of \$152,803.55 and the Police Pension Plan in the amount of \$50,000.00. This represents the Boroughs share for the 2022 Minimum Municipal Obligation. An additional \$50,000 is included in both plans, per Joe Duda's recommendation.

**6 in favor,
Tomasovitch abstained
on Non-Uniform**

Motion carried

11. Motion by Gangemi

Seconded by Williams

To authorize payment in the amount of \$98,343.00 to the Sunny Day Account as per the 2022 Budget.

All in favor

Motion carried

12. Motion by Tanana

Seconded by Williams

To authorize Council President to execute the Pennsylvania Municipal Health Insurance Cooperative Agreement.

All in favor

Motion carried

13. Motion by Chorba

Seconded by Tanana

To adopt Resolution # 14 of 2022, a resolution approving/ratifying the filing of a Multimodal Transportation Grant application to the Pennsylvania Department of Transportation Multimodal Transportation Fund (MTF) Program Commonwealth of Pennsylvania to support the Cypress Street and South Valley Avenue Sidewalk Project

All in favor

Motion carried

14. Motion by Tomasovitch **Seconded by Chorba**

To adopt Resolution # 15 of 2022, a resolution authorizing the reappointment of Robert Kokinda as a member of the Throop Borough Zoning Hearing Board for a three-year term, expiring November 29, 2025.

All in favor

Motion carried

15. Motion by Tanana **Seconded by Williams**

To adopt Resolution # 16 of 2022, a resolution authorizing the reappointment of Bob Lokuta as a member of the Throop Borough Planning Commission for a four-year term, expiring November 29, 2026.

All in favor

Motion carried

16. Motion by Tanana **Seconded by Tomasovitch**

To approve Maiocco's invoice #3135 in the amount of \$9,000 for the sewer lateral repair to 302 Dunmore Street (\$1,500 of the \$10,500 proposal cost is being withheld pending completion of permanent pavement restoration).

All in favor

Motion carried

17. Motion by Gangemi **Seconded by Tanana**

To authorize the Alternate Engineer, GPI, to design a storm sewer extension to address the surface water issues in the areas of George Street, Erie Street and Cypress Street.

**6 in favor,
Chorba abstained**

Motion carried

18. Motion by Williams

Seconded by Tanana

To adopt the Chesapeake Bay Pollution Reduction Plan Amendment #1 as prepared by Reilly Associates dated September 2022. (No comments were received during the public comment period.)

All in favor

Motion carried

19. Motion by Tanana

Seconded by Magliocchi

To accept payment from Millville Mutual Insurance Company in the amount of \$12,600.00, which represents the debris removal escrow due for the fire at 148 Boulevard Avenue in accordance with Ordinance #1 of 2010.

All in favor

Motion carried

20. Motion by Tanana

Seconded by Williams

To approve Maiocco Excavating, Inc's Application for Payment #14 in the amount of \$124,790 for work associated with the Dunmore Street Streetscape Project.

All in favor

Motion carried

21. Motion by Gangemi

Seconded by Williams

To accept the Managed Services 2023 Renewal proposal received from Appel Technology Solutions in the amount of \$19,200.00.

All in favor

Motion carried

22. Motion by Tanana **Seconded by Gangemi**

The adopt Resolution #17 of 2022, a resolution to implement Act 57 of 2022 property tax penalty waiver provisions.

All in favor

Motion carried

23. Motion by Tomasovitch **Seconded by Williams**

To donate \$100.00 to Mid Valley Spartans Basketball Booster Club.

All in favor

Motion carried

24. Motion by Gangemi **Seconded by Tanana**

To refund \$49.00 to Volvos Properties IV LLC for Real Estates Tax due to court order 2021 CV 5019.

All in favor

Motion carried

25. Motion by Williams **Seconded by Gangemi**

To accept the proposal received from Civic Plus in the amount of \$3,506.25 for Web Site design. (25% discount first year).

All in favor

Motion carried

26. Motion by Gangemi **Seconded by Williams**

To inform the Zoning Code Enforcement Officer that as a salaried employee he is not required to clock in or out.

All in favor **Motion carried**

27. Motion by Tanana **Seconded by Williams**

To advertise the proposed 2023 General Fund and Liquid Fuels Budgets.

All in favor **Motion carried**

28. Motion by Gangemi **Seconded by Tanana**

To amend the agenda.

All in favor **Motion carried**

29. Motion by Magliocchi **Seconded by Tomasovitch**

To advertise an Ordinance making Edgar Street One Way from George Street to Copperrick Street as per the Borough Engineer's study dated July 30, 2021, as supplemented September 8, 2021 and supplemented November 30, 2022.

All in favor **Motion carried**

30. Motion by Williams

Seconded by Gangemi

To authorize the Borough Engineer to perform a Traffic and Engineering Study on Simpson Street for one way traffic.

A discussion took place regarding which way to have one way.

All in favor

Motion carried

Official comments regarding the one way on Edgar Street and Simpson Streets. Also discussion on Clearfield Court and putting signs up.

The meeting was adjourned.

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