

**Minutes
Throop Borough Council
Tuesday, Sept. 27th, 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 - A

Vince Tanana - P

Wayne Williams -P

Bob Magliocchi - **Vice President** - A (left at 7:30)

Solicitor/Borough Manager - Louis A. Cimini – A (left at 7:30)

Mayor - Joe Tropiak - P

Secretary - Renee O'Malley - A

Chief Clerk/Treasurer -Robin Galli -P

Announcement:

*An executive session was held at 5:45 p.m. to discuss personnel issues.

Work Session/Meetings:

* The Oct. Mid-Month work session/meeting will be held on Tues. Oct. 11th, 2022 at 6:30 p.m.

*The Oct. Monthly work session/meeting will be held on Tues. Oct. 25th, 2022 at 6:30 p.m.

* A Public Hearing will be held on October 25th, 2022 for the MS4 Pollution Reduction Plan Amendment

Mayor Tropiak thanked Council for the donation for the library. They are doing a lot of things for the children and adults.

There were no audience comments on tonight's agenda:

1. Motion by Tanana

Seconded by Williams

To accept the August Zoning Reports and the minutes of the Sept. 13th, 2022, council meeting.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Tanana

Seconded by Williams

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"	\$75,238.56
Paid bills:	\$44,439.86
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$524,883.68
Civic Center Revenue	\$48,055.58

The Unpaid bills total was changed from the posted agenda.

All in favor

Motion carried

3. Motion by Williams

Seconded by Tanana

To pay all the employees of Throop Borough.

All in favor

Motion carried

4. Motion by Tanana **Seconded by Gangemi**

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Tanana **Seconded by Williams**

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

Fund Balances:	
General Fund Checking Account – FNCB	\$66,196.26
American Rescue Plan Funds – FNCB	\$488.07
Throop Zoning - FNCB	\$111.29
Seniors Activities Account – FNCB	\$30.00
Seniors Contracted Account – FNCB	\$20,697.81
General Fund Performance Money Market - FNCB	\$789,768.40
Civic Center Account- FNCB	\$3,113.03
General Fund Petty Cash	\$300.00
Payroll Checking Account- FNCB	\$41,638.43
Sunny Day Fund MMKT CK Acct- FNCB	\$7,962,672.14
Liquid Fuels Account – FNCB	\$121,546.80
Fund Statement Grand Total:	\$9,006,562.23

All in favor

Motion carried

6. Motion by Williams **Seconded by Gangemi**

To accept the Financial Requirements and Minimum Municipal Obligation budget for 2023; the police Pension Plan in the amount of \$76,563.00 and the Non-Uniform Pension Plan in the amount of \$207,627.00 as prepared by Duda Actuarial Consulting.

All in favor

Motion carried

7. Motion by Tanana **Seconded by Williams**

To accept the proposed amendment to the Civil Service Rules and Regulations regarding promotional positions.

All in favor

Motion carried

8. Motion by Gangemi **Seconded by Tanana**

To distribute the payment received for the 2022 Fireman Relief Association in the amount of \$22,841.67. 10% to Throop Hose Co #1 Firefighter Relief Association and 90% to Independent Firefighter Relief Association.

All in favor

Motion carried

9. Motion by Tanana **Seconded by Williams**

To retain Zach Benson as a part time Throop Civic Center employee previously hired as seasonal summer help employee.

All in favor

Motion carried

10. Motion by Williams **Seconded by Tanana**

To grant permission to the Panther 10U softball team the use of Little League Softball Field during the 2023 spring season, pending certificate of insurance.

All in favor **Motion carried**

11. Motion by Gangemi **Seconded by Tanana**

To approve Maiocco Excavating, Inc's Application for Payment #13, for the Dunmore Street Streetscape Project, in the amount of \$112,036.76.

All in favor **Motion carried**

12. Motion by Tanana **Seconded by Williams**

To approve the initiation of the process to convert employee #5138's suspension to a termination including all required and applicable notices as recommended by the Department Head.

All in favor **Motion carried**

13. Motion by Williams **Seconded by Tanana**

To authorize payment for the third quarter allotment to the Volunteer Hose Company in the amount of \$8,750.00.

All in favor **Motion carried**

14. Motion by Gangemi

Seconded by Tanana

To authorize the use of the ARPA (American Rescue Plan Act) funds received for weekly payroll, as per Rainey & Rainey, Throop Borough's Certified Public Accountant recommendation.

On the question:

Chorba asked if this was done?

Galli replied this is the second half we received.

All in favor

Motion carried

15. Motion by Gangemi

Seconded by Williams

To amend the agenda.

All in favor

Motion carried

16. Motion by Tanana

Seconded by Williams

To send a letter to PennDOT requesting PennDOT to investigate the feasibility of restricting tractor trailers from making turning maneuvers at the intersections of SR 0347 NB (Cypress Street) and SR 2008 (Sanderson Street) and SR 0347 SB (Dunmore Street) and SR 2008 (Sanderson Street).

All in favor

Motion carried

The meeting was adjourned.

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