

Minutes
Throop Borough Council
Tuesday, May 24, 2022
Monthly Work Session/Meeting
following CDBG Public Hearing at 6:15 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**
Solicitor/Borough Manager - Louis A. Cimini - P
Mayor - Joe Tropiak - P
Secretary - Renee O'Malley - P
Chief Clerk/Treasurer - Robin Galli - P

Announcement:

* The CDBG Public Hearing is scheduled for 6:15 p.m. this evening. (Zoom)

Work Session/Meetings:

- * The June Monthly work session/meeting will be held on Tue. June 21st, 2022 at 6:30 p.m.
- * The July Monthly work session/meeting will be held on Tue. July 26th, 2022 at 6:30 p.m.
- * The August Monthly work session/meeting will be held on Tue. Aug. 30th, 2022 at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. Motion by: Tanana

Seconded by Chorba

To accept the April 2022 zoning reports and the minutes of the April 26th, 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"	\$31,874.23
Paid bills:	\$91,039.43
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$382,121.96
Civic Center Revenue	\$15,959.46

All in favor

Motion carried

3. Motion by Tanana

Seconded by Williams

To pay all the employees of Throop Borough.

**All in favor, except Williams
Abstained on daughter**

Motion carried

4. Motion by Gangemi **Seconded by Chorba**

To accept the correspondence as read or posted.

All in favor

Motion carried

5. Motion by Gangemi **Seconded by Williams**

To accept the Balance Sheet and Profit & Loss Budget vs. Actual Statement as of April 30, 2022, as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account – FNCB	\$89,168.44
American Rescue Plan Funds – FNCB	\$487.92
Seniors Activities Account – FNCB	\$30.00
Seniors Contracted Account – FNCB	\$20,693.34
General Fund Performance Money Market - FNCB	\$1,165,386.91
Civic Center Account-FNCB	\$2,804.44
General Fund Petty Cash	\$300.00
Payroll Checking Account-FNCB	\$5,625.87
Sunny Day Fund MMKT CK Acct-FNCB	\$7,955,967.39
Liquid Fuels Account – FNCB	\$121,444.45
Fund Statement Grand Total:	\$9,361,908.76

All in favor

Motion carried

6. Motion by Tanana

Seconded by Williams

To add the Borough of Throop Fee Schedule for Small Wireless Facilities (SWF's) as follows: Application Fee - \$500 for 1-5 collocated antennas; \$100 per collocated antenna included in the same application thereafter, \$1,000 for each new or replacement poles. Annual Right of Way (ROW) use fees, \$270 per wireless facility site per year.

All in favor

Motion carried

7. Motion by Gangemi

Seconded by Chorba

To authorize payment in the amount of \$150.00 to the Lackawanna County Drug Task Force this is the annual contribution.

All in favor

Motion carried

8. Motion by Williams

Seconded by Tanana

To hire Higher Information Group to scan 2,500 building plans in PDF format at a cost not to exceed \$5,000.00.

All in favor

Motion carried

9. Motion by Tanana

Seconded by Williams

To adopt Resolution #9 of 2022, a resolution authorizing Council President to execute a Traffic Signal Maintenance Agreement between Throop Borough and Triboro.

All in favor

Motion carried

10. Motion by Gangemi

Seconded by Tanana

To approve Application for Payment #1 from James T. O'Hara, Inc. for the Sulfur Creek Stream Restoration Project in the amount of \$129,813.30.

On the question:

Kucharski questioned if they were doing the work now.

Cimini replied yes.

All in favor

Motion carried

11. Motion by Chorba

Seconded by Williams

To authorize Reilly Associates or the alternate engineer to prepare the Bid Documents for the replacement of the storm sewer system at the Memorial Drive Housing Complex utilizing CDBG funding for the project.

On the question:

Tanana questioned if it takes a couple of months for Reilly to do this maybe have the alternate engineer do this?

Cimini added to edit the motion to add "or the alternate engineer".

All in favor

Motion carried

12. Motion by Tanana

Seconded by Chorba

To approve Application for Payment #11 from Maiocco Excavating, Inc. in the amount of \$101,811.47 for the Dunmore Street Streetscape Project.

All in favor

Motion carried

13. Motion by Gangemi

Seconded by Tanana

To amend the agenda.

All in favor

Motion carried

14. Motion by Gangemi

Seconded by Tanana

To send the letter to State Representatives prepared by the Coalition Against Bigger Trucks opposing the trucks weight limit increase.

All in favor

Motion carried

Mayor Tropiak added that on Monday there will be the Memorial Day Services and asked Council to attend.

The meeting was adjourned.

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