

Minutes
Throop Borough Council
Monday, January 31st, 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
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 - P
Chief Clerk/Treasurer - Robin Galli - P

Announcements:

* An executive session is scheduled for this evening at 6:00 p.m. to discuss personnel matters.

Work Session/Meetings:

- * The Feb. mid month work session/meeting will be held on Tuesday, Feb. 8th, 2022 at 6:30 p.m.
- * The Feb. monthly work session/meeting will be held on Tuesday, Feb. 22nd, 2022 at 6:30 p.m.

There were no audience comments on tonight's agenda.

1. Motion by Tanana

Seconded by Williams

To accept the January Zoning reports and the minutes of the December 21, 2021 council meeting and January 4, 2022 Reorganization meeting.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

2. Motion by Gangemi

Seconded by Tomasovitch

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"	\$49,848.95
Paid bills:	\$402,777.94
General Fund Revenue Report (includes transfers from GF MMKT TO GF CK)	Dec: \$1,209,207.10 Jan: \$1,557,332.52
Civic Center Revenue Report	Dec. \$37,329.30 Jan. \$52,686.81

All in favor

Motion carried

3. Motion by Gangemi

Seconded by Williams

To pay all the employees of Throop Borough.

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

Motion carried

4. Motion by Williams **Seconded by Tomasovitch**

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 Dec. 31st, 2021 as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$33,453.72
American Rescue Plan Funds - FNCB	\$203,939.49
Seniors Activities Account - FNCB	\$30.00
Seniors Contracted Account - FNCB	\$19,691.65
General Fund Performance Money Market - FNCB	\$104,536.67
Civic Center Account- FNCB	\$2,045.32
General Fund Petty Cash	\$300.00
Payroll Checking Account- FNCB	\$6,315.62
Sunny Day Fund MMKT CK Acct- FNCB	\$7,949,431.60
Liquid Fuels Account - FNCB	\$32.92
Fund Statement Grand Total:	\$8,319.776.99

Kucharski questioned why the balance is at 8.3 when it was between 9 & 10 million. Galli responded there was a lot of bills. Pension was a big payment.

All in favor

Motion carried

6. Motion by Tanana **Seconded by Williams**

To adopt Ordinance #1 of 2022, an ordinance re-enacting a tax on assessed valuation.

All in favor

Motion carried

7. Motion by Williams **Seconded by Tomasovitch**

To grant permission to the Mid Valley School District for the use of the Washington Street Ball Field for the upcoming 2022 Baseball Season. William Shevchik will schedule the field.

All in favor

Motion carried

8. Motion by Gangemi **Seconded by Williams**

To accept the proposal received from Rainey & Rainey, Certified Public Accountants for the 2021 audit not to exceed \$7,150.00.

All in favor

Motion carried

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

To ratify the 2022 pay increases as per the 2022 Budget.

Gangemi and Kucharski questioned what pay increase.
Galli responded part time police, department heads. No Union.

All in favor

Motion carried

10. Motion by Tanana

Seconded by Williams

To ratify the Civil Service Commission to begin the testing process for Full Time Police Officers and ranks of Sergeant and Lieutenant.

All in favor

Motion carried

11. Motion by Gangemi

Seconded by Williams

To allow Robert Kalinoski, Corey Shevchik and Andrew Hegedus to carry over unused sick time not to exceed 480 hours.

All in favor

Motion carried

12. Motion by Tanana

Seconded by Williams

To reimburse the property owner of 302 Dunmore St. in the amount of \$300.00 for costs associated with a sewer back up at the residence on January 23rd, 2022.

All in favor

Motion carried

13. Motion by Tanana

Seconded by Williams

To accept Michael Chorba's resignation letter resigning from Council.
Kucharski read aloud Mike's resignation letter (attached).

All in favor

Motion carried

14. Motion by Tanana

Seconded by Gangemi

To authorize the Borough Engineer to advertise for Bids for the Sulphur Creek Stream Stabilization Project.

All in favor

Motion carried

15. Motion by Williams

Seconded by Tanana

To authorize the Borough Engineer to advertise for Bids for the 2022 Street Paving Project.

Tomasovitch questioned why we only do half streets?

Magliocchi asked that we put in there and tell Robert no half streets.

Tanana replied thinks go by cost that's in the budget.

Magliocchi: Whatever.

Gangemi said maybe just trying to get as much as he can out of it.

All in favor

Motion carried

16. Motion by Tomasovitch

Seconded by Williams

To grant permission to Dickson City Post 665 Senior and Junior baseball teams for the Use of the Washington Street Ball Field for the upcoming 2022 Baseball Season. William Shevchik will schedule the field.

All in favor

Motion carried

17. Motion by Tanana

Seconded by Tomasovitch

To amend the agenda to add 3 motions.

All in favor

Motion carried

18. Motion by Tanana **Seconded by Williams**

To authorize Reilly Associates to design the Collins Court storm replacement project.

All in favor

Motion carried

19. Motion by Tomasovitch **Seconded by Tanana**

To advertise for bids for the epoxy floor at the Civic Center.

All in favor

Motion carried

20. Motion by Williams **Seconded by Tanana**

To pay the Civic Center employees back pay for when the Civic Center was closed not to exceed \$3000.00 total.

All in favor

Motion carried

Audience Comments:

Joe Tomasovitch questioned the masking policy – memo reads effective until January 26th or until revised by Council. Is it continued another month?

Cimini responded yes. It wasn't rescinded. We'll revisit the end of February.

The meeting was adjourned.

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