

**Agenda**  
**Throop Borough Council**  
**Tuesday, July 25<sup>th</sup>, 2023**  
**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:**

\*The Annual Night Out is scheduled for Thursday, August 10, 2023 from 6:00 p.m. to 9:00 p.m. at the Borough Building parking lot.

**Work Session/Meetings:**

\*An executive session was held this evening at 5:45 p.m. to discuss legal and personnel matters.

\*The Sept. monthly work session/meeting will be held on Tuesday, Sept. 26<sup>th</sup>, 2023, at 6:30 p.m.

\*The Oct. monthly work session/meeting will be held on Tuesday, Oct. 24<sup>th</sup>, 2023 at 6:30 p.m.

**Audience comments on tonight's agenda:**

**1. Motion by Seconded by**

To accept the June Zoning Reports and the minutes of the June 27<sup>th</sup>, 2023 and July 3<sup>rd</sup>, 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"	\$71,740.87
Paid bills:	\$264,798.86
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$1,326,192.13
Civic Center Revenue Report	\$32,551.62

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

<b>Fund Balances:</b>	
General Fund Checking Account - <b>FNCB</b>	\$109,259.67
Throop Zoning Account - <b>FNCB</b>	\$411.29
Seniors Activities Account - <b>FNCB</b>	\$30.00
Seniors Contracted Account - <b>FNCB</b>	\$20,753.16
General Fund Performance Money Market - <b>FNCB</b>	\$711,585.41
Civic Center Account- <b>FNCB</b>	\$1,940.64
General Fund Petty Cash	\$300.00
Payroll Checking Account- <b>FNCB</b>	\$6,113.92
Sunny Day Fund MMKT CK Acct- <b>FNCB</b>	\$8,225,189.73
Liquid Fuels Account – <b>FNCB</b>	\$143,256.20
<b>Fund Statement Grand Total:</b>	<b>\$9,218,840.02</b>

**6. Motion by** **Seconded by**

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

**7. Motion by** **Seconded by**

To approve Pioneer Construction Co. Inc.'s Application for Payment #1 for the Sanitary Sewer Replacement Project on SRO347 (Dunmore Street) from Dudley St. to George St. in the amount of \$13,081.50.

**8. Motion by** **Seconded by**

To accept Ann Marie Wildman's resignation, effective July 20, 2023.

**9. Motion by** **Seconded by**

To authorize payment to Duda Actuarial Consulting in the amount of \$500.00 for providing assistance with the Borough's 4-year Police Pension audit (payment will be paid from the assets of the fund).

**10. Motion by** **Seconded by**

To authorize payment to Duda Actuarial Consulting in the amount of \$500.00 for providing assistance with the Borough's 4-year Non Uniform Pension audit (payment will be paid from the assets of the fund).

**11. Motion by** **Seconded by**

To grant permission to the Sandlot team the use of the Little League Field pending on availability. Certificate of Insurance provided.

**12. Motion by** **Seconded by**

To approve Change Order #1 for the 2023 Street Paving Project for a decrease in the Contract amount of \$22,203.20. (Note: There is a typo on the Change Order under the section entitled "Contract" that will be revised prior to execution by the Borough).

**13. Motion by** **Seconded by**

To approve M&J Excavation, Inc's Application for Payment #1 for the 2023 Paving Project in the amount of \$277,391.51.

**14. Motion by** **Seconded by**

To approve the invoice from Linde Corporation in the amount of \$14,530.00 for the Sanitary Sewer Lateral Repair at 721 Murray St. completed on May 23, 2023.

**15. Motion by** **Seconded by**

To amend the agenda.

**16. Motion by** **Seconded by**

To terminate employee #5170.