

**Minutes
Throop Borough Council
Tuesday, July 25th, 2023
Monthly Work Session/Meeting 6:30 p.m.**

The meeting opened with the Pledge of Allegiance.

ROLL CALL:

Members of Council:

Anthony Gangemi - A
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

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.

Kucharski feels the Night Out should be back at Washington Street Park. Against it in the parking lot. Others agreed. Magliocchi also added that it is too tight in the parking lot. Tomasovitch added we don't do anything. No fireworks. Will discuss at a future meeting with the Chief.

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. 26th, 2023, at 6:30 p.m.
- *The Oct. monthly work session/meeting will be held on Tuesday, Oct. 24th, 2023 at 6:30 p.m.

Frank Galli asked if there were any questions regarding Civil Service.

There were no audience comments on tonight's agenda.

- 1. Motion by Williams Seconded by Tanana**

To accept the June Zoning Reports and the minutes of the June 27th, 2023 and July 3rd, 2023 council meetings.

All in favor

Motion carried

Treasurer and Assistant Treasurer Reports:

- 2. Motion by Magliocchi 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"	\$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

**All in favor, Chorba abstained
on GPI**

Motion carried

- 3. Motion by Williams Seconded by Magliocchi**

To pay all the employees of Throop Borough.

**All in favor, Tomasovitch
Abstained on husband &
Kuchaski on granddaughter**

Motion carried

4. Motion by Chorba **Seconded by Williams**

To accept the correspondence as read or posted.

All in favor

Motion carried

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

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.

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

All in favor

Motion carried

6. Motion by Tomasovitch **Seconded by Tanana**

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

All in favor

Motion carried

7. Motion by Magliocchi

Seconded by Chorba

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.

All in favor

Motion carried

8. Motion by Magliocchi

Seconded by Tomasovitch

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

All in favor

Motion carried

9. Motion by Magliocchi

Seconded by Tanana

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).

All in favor

Motion carried

10. Motion by Magliocchi

Seconded by Tanana

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).

All in favor

Motion carried

11. Motion by Magliocchi

Seconded by Tomasovitch

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

All in favor

Motion carried

12. Motion by Magliocchi

Seconded by Tanana

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).

All in favor

Motion carried

13. Motion by Magliocchi

Seconded by Williams

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

On the question:

Magliocchi questioned if they were the ones that made the crosswalks black. What goes on with that. They looked terrible. Before we process this payment. Should we hold payment. Chorba added that at the end of the project there will be a punch list and a walk through and then can hold it.

Magliocchi asked to make Robert aware.

All in favor

Motion carried

14. Motion by Magliocchi

Seconded by Williams

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.

All in favor

Motion carried

15. Motion by Chorba

Seconded by Williams

To amend the agenda.

All in favor

Motion carried

16. Motion by Magliocchi

Seconded by Tomasovitch

To terminate employee #5170.

All in favor

Motion carried

Audience Comments:

Joe Tomasovitch wanted to bring to Council's attention ... working on cypress street today and the summer program at the civic center, I don't know how many times a week they go to Washington Street Park, they set it up nice and the kids have a good time. We were working on Cypress Street and they were crossing the kids, had to be 40 kids from kindergarten to third grade, and there is staff members with them and the traffic must have been stopped for 3 minutes. Has to be a safer way to get them there. Don't want to see a tragic accident. It's a highway. Has to be a safer way.

Corey was in his jeep and was watching the traffic.

Galli believes they only went there today because they can't go on their lot because there is no fence.

Discussion took place regarding the progress of the fence.

Tomasovitch asked that they are called tomorrow to see what's going on.

Kucharski said that any time they have to cross make sure a police officer is there to cross them.

The meeting was adjourned.

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