

Agenda
Throop Borough Council
Tuesday, Sept. 26, 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:

.

Work Session/Meetings:

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

* The Nov. monthly work session/meeting will be held on Tuesday, Nov. 28th, 2023 at 6:30 p.m.

Audience comments on tonight's agenda:

1. Motion by Seconded by

To accept the August Zoning Reports and the minutes of the August 29, 2023 and September 5, 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"	\$34,232.20
Paid bills:	\$107,125.82
General Fund Revenue Report (Includes transfers from GF MMKT TO GF CK)	\$481,924.58
Civic Center Revenue Report	\$23,631.08

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 July 31, 2023, as posted and/or printed on the agenda.

Fund Balances:	
General Fund Checking Account - FNCB	\$89,048.53
Throop Zoning Account - FNCB	\$411.29
Seniors Activities Account - FNCB	\$30.00
Seniors Contracted Account - FNCB	\$25,252.21
General Fund Performance Money Market - FNCB	\$810,260.61
Civic Center Account- FNCB	\$4,187.74
General Fund Petty Cash	\$300.00
Payroll Checking Account- FNCB	\$6,126.88
Sunny Day Fund MMKT CK Acct- FNCB	\$8,274,793.44
Liquid Fuels Account – FNCB	\$143,471.63
Fund Statement Grand Total:	\$9,353,882.33

6. Motion by **Seconded by**

To authorize payment in the amount of \$1,750.00 to Duda Actuarial Consulting, Inc. for preparation and submission of 2023 valuation results at 5.75% and 5.50, and for the preparation of 1/1/2023 asset smoothing study for the non-uniform pension plan (payments will be paid from the assets of the fund).

7. Motion by **Seconded by**

To authorize payment in the amount of \$1,750.00 to Duda Actuarial Consulting, Inc. for preparation and submission of 2023 valuation results at 5.75% and 5.50, and for the preparation of 1/1/2023 asset smoothing study for the police pension plan (payments will be paid from the assets of the fund).

8. Motion by **Seconded by**

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

9. Motion by **Seconded by**

To accept the proposal received from Jack Devine Gym Floor Restorations to clean & recoat the Civic Center Gym Floor at a cost of \$3,250.00.

10. Motion by **Seconded by**

To accept the Financial Requirements and Minimum Municipal Obligation budget for the 2024 Non-Uniform Pension Plan in the amount of _____ (interest rate _____, 3-year asset smoothing) as per Joe Duda's recommendation.

11. Motion by **Seconded by**

To accept the Financial Requirements and Minimum Municipal Obligation budget for the 2024 Police Pension Plan in the amount of _____ (interest rate _____, 3-year asset smoothing) as per Joe Duda's recommendation.

12. Motion by **Seconded by**

To authorize payment in the amount of \$700.00 to Duda Actuarial Consulting, Inc. for preparation of the 2024 MMO for the Non Uniform Pension Plan (payments will be paid from the assets of the fund).

13. Motion by **Seconded by**

To authorize payment in the amount of \$700.00 to Duda Actuarial Consulting, Inc. for preparation of the 2024 MMO for the Police Pension Plan (payments will be paid from the assets of the fund).

14. Motion by **Seconded**

To rescind the following motion that passed on July 25, 2023:

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

15. Motion by

Seconded

To approve M & J Excavation, Inc's Application for Payment #1 for the 2023 Paving Project in the amount of \$249,754.95. Additional amount to be retained is \$27,636.56 for damage to the stamped, thermoplastic crosswalks.

16. Motion by

Seconded by

To authorize payment in the amount of \$330.00 to Griffin Pond Animal Shelter for animal drop off.