

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:

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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:

5. Motion by **Seconded by**

To accept the Balance Sheet and Profit & Loss Budget vs. Actual Statement as of August 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.

17. Motion by Seconded by

To amend the agenda.

18. Motion by Seconded by

To authorize final payment to Maiocco Excavating in the amount of \$121,161.20 for Dunmore Street Streetscape Project.

19. Motion by Seconded by

To hire Ashley Rzeszewski as a Part Time Police Officer.

20. Motion by Seconded by

To purchase CD's in the amount of \$2,000,000.00 through Edward Jones for a 12 month term at 5.5%.

21. Motion by Tanana Seconded by Gangemi

To advertise an Ordinance for Carbon Dioxide injection well and Carbon Sequestration impact Fee.

22. Motion by Seconded by

To distribute the payment received for the 2023 Fireman Relief Association in the amount of \$22,790.38.

10% to Throop Hose Co. #1 Firefighter Relief Association and 90% to Independent Firefighter Relief Association.

23. Motion by Seconded by

To authorize Robert Kalinoski and Paul Menichello to seek quotes for the Oleckna / Rebecca Street temporary sidewalks.

24. Motion by

Seconded by

To authorize the 2023 CDBG Application to resurface Memorial Drive.