

**Minutes  
Throop Borough Council  
Tuesday, Sept. 26, 2023  
Monthly Work Session/Meeting 6:30 p.m.**

**The meeting opened with the Pledge of Allegiance.**

**ROLL CALL:**

**Members of Council:**

Anthony Gangemi - P

Matthew Chorba- P

Richard Kucharski - **President**- P

Charlene Tomasovitch - P

Vince Tanana- P

Wayne Williams - A

Bob Magliocchi - **Vice President** - A

**Solicitor/Borough Manager** - Louis A. Cimini - P

**Mayor** - Joe Tropiak- P

Secretary - Renee O'Malley - A

Chief Clerk/Treasurer -Robin Galli- P

**Announcements:**

\*There was an Executive held this evening prior to the work session for personnel matters.

**Work Session/Meetings:**

\*There will be a budget work session and a meeting for general purposes on October 10<sup>th</sup> at 6:00 pm.

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

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

**There were no audience comments on tonight's agenda.**



**4. Motion by Chorba** **Seconded by Tomasovitch**

To accept the correspondence as read or posted.

**All in favor**

**Motion carried**

**5. Motion by Gangemi** **Seconded by Tanana**

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.

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

**All in favor**

**Motion carried**

**6. Motion by Tanana** **Seconded by Gangemi**

To authorize payment in the amount of \$1,750.00 to Duda Actuarial Consulting, Inc. for preparation and submission of 2023 valuation results at 6%, 5.75% and 5.5%, 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).

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

**7. Motion by Tanana** **Seconded by Gangemi**

To authorize payment in the amount of \$1,750.00 to Duda Actuarial Consulting, Inc. for preparation and submission of 2023 valuation results at 6%, 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).

**All in favor** **Motion carried**

**8. Motion by Gangemi** **Seconded by Tomasovitch**

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

**All in favor** **Motion carried**

**9. Motion by Chorba** **Seconded by Tanana**

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.

**All in favor** **Motion carried**

**10. Motion by Gangemi**

**Seconded by Tanana**

To accept the Financial Requirements and Minimum Municipal Obligation budget for the 2024 Non-Uniform Pension Plan in the amount of \$257,646.00 (interest rate 6%, 3-year asset smoothing) as per Joe Duda's recommendation.

**All in favor except**

**Motion carried**

**Tomasovich abstained on Non Uniform**

**11. Motion by Gangemi**

**Seconded by Chorba**

To accept the Financial Requirements and Minimum Municipal Obligation budget for the 2024 Police Pension Plan in the amount of \$113,691.00 (interest rate 6%, 3-year asset smoothing) as per Joe Duda's recommendation.

**All in favor**

**Motion carried**

**12. Motion by Chorba**

**Seconded by Tanana**

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).

**All in favor**

**Motion carried**

**13. Motion by Tanana**

**Seconded by Chorba**

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).

**All in favor**

**Motion carried**

**14. Motion by Tanana**

**Seconded by Chorba**

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.

**All in favor**

**Motion carried**

**15. Motion by Tanana**

**Seconded by Gangemi**

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.

Tape ended.

**All in favor**

**Motion carried**

**16. Motion by**

**Seconded by**

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

**Motion by Gangemi**

**Seconded by Tomasovitch**

To Table Motion #16.

**All in favor**

**Motion tabled**

**17. Motion by Tanana** **Seconded by Tomasovitch**

To amend the agenda.

**All in favor**

**Motion carried**

**18. Motion by Chorba** **Seconded by Gangemi**

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

**All in favor**

**Motion carried**

**19. Motion by Tomasovitch** **Seconded by Gangemi**

To hire Ashley Rzeszewski as a Part Time Police Officer.

**All in favor**

**Motion carried**

**20. Motion by Gangemi** **Seconded by Tanana**

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

**All in favor**

**Motion carried**

**21. Motion by Tanana**

**Seconded by Gangemi**

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

On the question:

Gangemi told Andy good job.

**All in favor**

**Motion carried**

**22. Motion by Tanana**

**Seconded by Tomasovitch**

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.

**All in favor**

**Motion carried**

**23. Motion by Tanana**

**Seconded by Tomasovitch**

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

**All in favor**

**Motion carried**

**24. Motion by Gangemi**

**Seconded by Tanana**

To authorize the 2023 CDBG Application to resurface Memorial Drive.

**All in favor**

**Motion carried**



There were no audience comments.

The meeting was adjourned.

Meeting minutes by Renee O'Malley  
Borough Secretary