

# ASHLEY BOROUGH

Brian Demchak., Mayor

Lisa Wildes, Council Chair

Frank Sorokach, Council Vice Chair

Carl Byra

Andrew Potsko

Jennifer Heller

Jonelle McGlynn

Ashleypa.net

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Samuel Guesto, Borough Manager

John Morgan, Borough Treasurer

Lisa Scharer, Borough Secretary

Peter John Moses, Borough Solicitor

## **BOROUGH COUNCIL MEETING AGENDA**

**Tuesday, November 14, 2023 – 7:00 P.M.**

- (a) Call to Order
- (b) Roll Call
  - Ms. Wildes
  - Mr. Sorokach
  - Mr. Byra
  - Mr. Potsko
  - Ms. Heller
  - Ms. McGlynn
  - Mayor Demchak
  - Manager Guesto
  - Treasurer Morgan
  - Secretary Scharer
  - Chief McGlynn
- (c) Pledge of Allegiance
- (d) Council Member Reports
  - Ms. Wildes
  - Mr. Sorokach
  - Mr. Byra
  - Mr. Potsko
  - Ms. Heller
  - Ms. McGlynn
- (e) Mayor's Report
- (f) Borough Treasurer's Report

- (g) Borough Secretary's Report
- (h) Police Chief's Report
- (i) Legislation

Public Comment – Pending Legislation Only

**RESOLUTION 103 OF 2023** – A Resolution to pay the October 2023 Payroll in the amount of \$46,704.31.

**RESOLUTION 104 OF 2023** – A Resolution to pay the October 2023 Bills in the amount of \$72,662.23.

**RESOLUTION 105 OF 2023** – A Resolution to approve the October 10, 2023 Council Meeting Minutes.

**RESOLUTION 106 OF 2023** – A Resolution to authorize Lisa Wildes, Council Chair, to sign the Deed conveying property described as the Miners' Memorial Park property with a Tax Parcel Identification Number 01-J9NE1-005-11C, 3.106 acres located in Ashley Borough to the Huber Breaker Preservation Society.

**RESOLUTION 107 OF 2023** – A Resolution to authorize Lisa Wildes, Council Chair, to sign the Deed conveying property described as Tax Parcel Identification Number 01-J9NE1-005-011-000, .092 acres located in Ashley Borough to the Huber Breaker Preservation Society.

**RESOLUTION 108 OF 2023** – A Resolution to advertise the Borough's 2024 Tax Ordinance / Millage Ordinance.

**RESOLUTION 109 OF 2023**- A Resolution to Authorize the Borough Manager to advertise the 2024 budget.

**RESOLUTION 110 OF 2023**- A Resolution to approve the 2024 Ashley Borough Meeting and Work Session schedule.

**RESOLUTION 111 OF 2023**- A Resolution to approve Family and Medical Leave Act (FMLA) for Lisa Scharer effective 11-16-2023.

**RESOLUTION 112 OF 2023**- A Resolution authorizing the application of a statewide Local Share Account grant in the amount of \$250,000.00.

**RESOLUTION 113 OF 2023**- A Resolution to accept the traffic study performed on Timpson Street by the borough engineer.

**RESOLUTION 114 OF 2023**- A Resolution to approve the Borough Solicitor to prepare an ordinance to make Timpson Street a one-way-street between Cemetery Street and Ashley Street.

**RESOLUTION 115 OF 2023**- A Resolution to hire Pizano Consulting to perform financial services for the Borough.

**RESOLUTION 116 OF 2023**- A Resolution to hire Rob Christian Financial Services to perform financial services for the borough.

(m) Public Comment

(n) Adjournment