



ASHLEY BOROUGH

49 Cemetery St, Ashley, PA 18706

Main Line: (570) 824-1364 Fax Number: (570) 855-1803

Main Office: ashleyboroughoffice@gmail.com

Mayor: Brian Demchak

Council President: Lisa Wildes

Carl Byra

Jennifer Heller

Borough Secretary: Lisa Scharer

Code Enforcement Secretary: Amy Campbell

Council Vice President: Andrew Potsko

Frank Sorokach

Edward Flynn

Treasurer: John Morgan

Borough Manager: Samuel Guesto

BOROUGH COUNCIL MEETING AGENDA

Tuesday, February 13, 2024 – 6:30 P.M.

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

- (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 18 OF 2024 – A Resolution to pay the January 2024 Payroll in the amount of \$49,588.38.

RESOLUTION 19 OF 2024 – A Resolution to pay the January 2024 Bills in the amount of \$186,684.99.

RESOLUTION 20 OF 2024 – A Resolution to approve the January 9, 2024 Council Meeting Minutes.

RESOLUTION 21 OF 2024 – A Resolution to approve the January 17, 2024 Special Council Meeting Minutes.

RESOLUTION 22 OF 2024 – A Resolution to authorize Council President Lisa Wildes as signer for all Community Development reimbursement requests.

RESOLUTION 23 OF 2024 – A Resolution to approve the submission for request for reimbursements for the Community Development funding for the Ashley Fire Department for equipment in the amount of \$12,519.50 from One Source Fire & Rescue, LLC, COSTARS contract #012-E23-358.

RESOLUTION 24 OF 2024- A Resolution to approve the following tax refunds, based upon the request of the Tax Collector: Gonzalez in the amount of \$126.32, American Legion in the amount of \$1,651.48, and CAMCAR Properties in the amount of \$450.40.

RESOLUTION 25 OF 2024- A Resolution to approve the following refund: Northeast Closing Services in the amount of \$100.00 for duplicate payment to Code Office.

RESOLUTION 26 OF 2024- A Resolution authorizing, upon the recommendation of the Borough Engineer, the agreement with RedZone Robotics, COSTARS contract #16-025 in the amount not to exceed \$175,000.00 for the Solomon's Creek Interceptor Rehabilitation Project – Luzerne County ARPA Grant Project.

RESOLUTION 27 OF 2024- A Resolution to pay the invoice from Reilly & Associates in the amount of \$84,947.00 for the Solomons Creek Interceptor

Rehabilitation Project – Luzerne County ARPA Grant Project from the FNCRB ARPA Account.

RESOLUTION 28 OF 2024- A Resolution authorizing the proposal from Medico Construction Equipment in the amount of \$6,616.70 for repairs to the backhoe.

RESOLUTION 29 OF 2024- A Resolution to authorize the Borough Manager to seek proposals for a Certificate of Deposit.

(m) Public Comment

(n) Adjournment