



## ASHLEY BOROUGH

49 Cemetery St, Ashley, PA 18706

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

Main Office: [ashleyboroughoffice@gmail.com](mailto: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

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### **BOROUGH COUNCIL MEETING AGENDA**

**Tuesday, March 12, 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
  - Code Officer Campbell
- (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) Code Officer's Report
- (j) Legislation

Public Comment – Pending Legislation Only

**RESOLUTION 30 OF 2024** – A Resolution to pay the February 2024 Payroll in the amount of \$45,872.16.

**RESOLUTION 31 OF 2024** – A Resolution to pay the January 2024 Bills in the amount of \$52,348.11.

**RESOLUTION 32 OF 2024** – A Resolution to approve the February 13, 2024 Council Meeting Minutes.

**RESOLUTION 33 OF 2024** – A Resolution accept the resignation of Edward Flynn from the Ashley Zoning Board effective February 15, 2024.

**RESOLUTION 34 OF 2024** – Resolution to appoint Don Bly to the Ashley Zoning Board effective March 12, 2024.

**RESOLUTION 35 OF 2024** – A Resolution to pay the invoice from Prociak & Associates in the amount of \$9,750.00 for the 2022 Financial Statement Audit.

**RESOLUTION 36 OF 2024** – A Resolution to engage Prociak & Associates for the 2023 Financial Statement Audit.

**RESOLUTION 37 OF 2024** – A Resolution to pay invoice #1318 from Hailstone Economics in the amount of \$387.00 for the ARPA Solomons Creek Interceptor Rehabilitation Project from the Sewer Fee Account and bill Hanover Township 50% of same.

**RESOLUTION 38 OF 2024** – A Resolution to approve the submission for request of reimbursement for the Community Development funding for the Ashley Fire Department for equipment in the amount of \$20,795.00 from One Source Fire & Rescue LLC, COSTARS contract #012-E23-358.

**RESOLUTION 39 OF 2024** – A Resolution to approve the automatic monthly payments for the 2023 dump truck to FNCB Bank from the Debt Service Fund account.

**RESOLUTION 40 OF 2024** – A Resolution to engage TK Design for the management of the Ashley Borough website at \$50.00 per hour.

**RESOLUTION 41 OF 2024**- A Resolution to rescind Resolution No. 26 of 2024 approving RedZone Robotics, COSTARS contract #16-025 in the amount not to exceed \$175,000.00 for the Solomons Creek Interceptor Rehabilitation Project - Luzerne County ARPA Grant Project.

**RESOLUTION 42 OF 2024**- A Resolution authorizing Addendum No. 1 to the agreement for professional services with Reilly & Associates for additional services to include: RedZone Robotics, COSTARS contract #16-025 in the not to exceed amount of \$220,000.00 for the Solomons Creek Interceptor Rehabilitation Project - Luzerne County ARPA Grant Project. The added amount is for diversion pumping and traffic control if necessary.

**RESOLUTION 43 OF 2024**- A Resolution to approve Pay Application No. 1 from Stell Enterprises, Inc. in the amount not to exceed \$39,430.00 for the Solomons Creek Debris Removal Project and submit for reimbursement from the Wyoming Valley Sanitary Authority municipal stormwater account.

**RESOLUTION 44 OF 2024**- A Resolution to authorize Borough Manager to request proposals for the Certificate of Deposit in the amount of \$250,000.00.

**RESOLUTION 45 OF 2024**- A Resolution to authorize the advertising of the Community Development Funding Paving Project.

**RESOLUTION 46 OF 2024**- A Resolution to accept the resignation of John Morgan as Ashley Borough Treasurer effective March 11, 2024.

**RESOLUTION 46 OF 2024**- A Resolution to approve the agreement with Hazleton Business & Payroll Solutions, Inc. to perform financial services for Ashley Borough in the amount of \$575.00 per month and for items above the scope of service at \$110.00 per hour.

**RESOLUTION 47 OF 2024**- A Resolution to approve the Handicapped Parking Application of Mr. Charles May who resides at 12 Manhattan Street, Ashley, Pennsylvania 18706.

(m) Public Comment

(n) Adjournment