

ASHLEY BOROUGH

49 West 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 Council Vice President: Andrew Potsko

Carl Byra Frank Sorokach Jennifer Heller Edward Flynn

Borough Secretary: Lisa Scharer

Code Enforcement Secretary: Amy Campbell

Borough Manager: Samuel Guesto

BOROUGH COUNCIL MEETING AGENDA Tuesday, April 8, 2025 – 6:40 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
 - 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 Secretary's Report
- (g) Treasurer's Report to be presented by Secretary Scharer
- (h) Police Chief's Report
- (i) Code Officer's Report
- (j) Legislation
- (k) Announcements:
- (1) Public Comment Pending Legislation Only

<u>RESOLUTION 31 OF 2025</u> – A Resolution to approve the March 11, 2025 Council Meeting Minutes.

RESOLUTION 32 OF 2025 – A Resolution to approve the March 2025 bills in the amount of \$ 79,958.26.

RESOLUTION 33 OF 2025 – A Resolution to approve the March 2025 payroll in the amount of \$ 46,196.32.

RESOLUTION 34 OF 2025- A Resolution to approve the payment of \$1,500.00 for the retaining wall materials and \$300.00 to New Era Landscaping for a 12-inch chipper rental for the monument memorial site.

RESOLUTION 35 OF 2025- A Resolution to approve the waiving of payment bond for the municipal building renovation project.

RESOLUTION 36 OF 2025- A Resolution to approve a one-time healthcare memorandum of understanding with LiUNA 1310 for marketplace healthcare coverage for Ceilia Bond.

RESOLUTION 37 OF 2025- A Resolution to approve the hiring of Matthew J. Zawatski, pending final background check and certification by Chief McGlynn, in the Ashley Borough Police Department as per the LiUNA 1310 union contract.

RESOLUTION 38 OF 2025- A Resolution to authorize the submission of an application for Flood Mitigation Grant in the amount of \$300,000.00.

<u>RESOLUTION 39 OF 2025</u>- A Resolution authorizing the payment of \$325.00 to EZ Flow and the Invoice in the amount of \$2,500.00 from Krasavage Construction for sewer work at 59 Cook Street from the Sewer Fee Account. Also to authorize the Borough Solicitor to seek reimbursement from Henkles & McCoy for this work.

<u>RESOLUTION 40 OF 2025</u>- A Resolution, upon the recommendation of the Borough Engineer, approving Change Order No. 1 with RLE in the amount of \$68,094.00 for the Solomon's Creek Interceptor Rehabilitation Project. This will be paid from the Sewer Fee account and the Intergovernmental Agreement with Hanover Township and Wilkes-Barre Township.

RESOLUTION 41 OF 2025- A Resolution of the governing board of Ashley Borough, Luzerne County, Pennsylvania, authorizing, empowering and directing the proper officers of the governing board to appoint a liaison between it and Berkheimer, the duly appointed Collector of Local Taxes for the district, for the express purpose of sharing confidential tax information with the district for official purposes.

RESOLUTION 42 OF 2025- A Resolution to approve the Agreement with Booth Management at \$100.00 per hour for ARPA closeout consulting.

- (m) Public Comment
- (n) Adjournment