



## ASHLEY BOROUGH

49 West Cemetery St, Ashley, PA 18706

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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

Borough Manager: Samuel Guesto

Council Vice President: Andrew Potsko

Frank Sorokach

Edward Flynn

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### **BOROUGH COUNCIL MEETING AGENDA**

**Tuesday, July 09, 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
  - 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) Police Chief's Report
- (h) Code Officer's Report
- (i) Legislation
- (j) Announcements:

-An executive session was held on June 26, 2024 to discuss litigation.

-A public hearing will be held on August 6, 2024, at 6:15 p.m., at the Ashley Borough Building pertaining to Timpson Street one-way project.

- (k) Public Comment – Pending Legislation Only

**RESOLUTION 83 OF 2024** – A Resolution to approve the June 11, 2024 Council Meeting Minutes.

**RESOLUTION 84 OF 2024** – A Resolution to approve the June 2024 bills in an amount not to exceed \$200,000.00.

**RESOLUTION 85 OF 2024** – A Resolution to approve the June 2024 payroll in the amount of \$42,859.13

**RESOLUTION 86 OF 2024**- A Resolution to authorize the sale of the 2013 Chevy Dump Truck to the high bid amount of \$8,349.00 from Ashley Auto.

**RESOLUTION 87 OF 2024**- A Resolution approving the request from American Legion Post 673 to allow the placement of the veteran memorials at the municipal building property.

**RESOLUTION 88 OF 2024**- A Resolution to approve Pay Application 3 from JM Young & Sons Inc. in the amount of \$12,007.50 for the Municipal Building Roof Replacement Project and to request grant reimbursement for the expense.

**RESOLUTION 89 OF 2024**- A Resolution authorizing the Borough Manager to seek financing for the new Dodge Durango police vehicle from FNCB Bank.

- (l) Public Comment
- (m) Adjournment