



## 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, September 10, 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) Treasurer's Report to be presented by Secretary Scharer
- (h) Police Chief's Report
- (i) Code Officer's Report
- (j) Legislation
- (k) Announcements: There will be a Town Hall Meeting held on Wednesday, September 18, 2024, at 6:00 PM at the Ashley Borough Building. This meeting is open to the public and residents are encouraged to attend. This meeting will provide an important opportunity for community members to hear directly from the owner/developer of the Huber Breaker site regarding their proposal for the property.
- (l) Public Comment – Pending Legislation Only

**RESOLUTION 100 OF 2024** – A Resolution to approve the August 13, 2024 Council Meeting Minutes.

**RESOLUTION 101 OF 2024** – A Resolution to approve the August 2024 bills in an amount of \$187,549.80.

**RESOLUTION 102 OF 2024** – A Resolution to approve the August 2024 payroll in the amount of \$40,839.48.

**RESOLUTION 103 OF 2024**- A Resolution, upon the recommendation of the Borough Engineer, approving Ordinance #2 of 2024 designating Timpson Street as a one-way street.

**RESOLUTION 104 OF 2024**- A Resolution approving the proposal from Highmark Health Care for employee health care coverage from October 2024 through September 2025.

**RESOLUTION 105 OF 2024**- A Resolution authorizing the application of a Local Share Grant in the amount of \$150,000.00 for the Centennial Park Project.

**RESOLUTION 106 OF 2024**- A Resolution authorizing the submission of a Local Needs Community Development Grant in the amount of \$150,000.00 for the paving of portions of West Hartford and Ross Streets.

**RESOLUTION 107 OF 2024**- A Resolution authorizing the part time hiring of Liam Rippley to the DPW department at an hourly rate of \$15.50.

**RESOLUTION 108 OF 2024**- A Resolution to approve the payment of Invoice No. 2 in the amount of \$225,652.90 to Reilly Engineering for the ARPA Funding Solomon's Creek Interceptor Sewer Improvements Project.

**RESOLUTION 109 OF 2024-** A Resolution approving the advertising of the ARPA Funding Solomon's Creek Interceptor Improvements Project construction phase.

**RESOLUTION 110 OF 2024-** A Resolution to approve the following invoices for paving from the Liquid Fuels account: John P Halliday Trucking No.'s: 2410 - \$725.00; 2412 - \$3708.75; 2413 - \$1,840.00; and Wilkes-Barre Materials No.'s: 10024 - \$10, 556.97; and 32073 - \$4115.17.

(l) Public Comment

(m) Adjournment