

# ASHLEY BOROUGH

Brian Demchak., Mayor

Lisa Wildes, Council Chair

Frank Sorokach, Council Vice Chair

Carl Byra

Andrew Potsko

Jennifer Heller

Jonelle McGlynn

Ashleypa.net

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Samuel Guesto, Borough Manager

John Morgan, Borough Treasurer

Lisa Scharer, Borough Secretary

Peter John Moses, Borough Solicitor

## **BOROUGH COUNCIL MEETING Tuesday, September 12, 2023 – 6:30 P.M.**

- (a) Call to Order
- (b) Roll Call
  - Ms. Wildes
  - Mr. Sorokach
  - Mr. Byra
  - Mr. Potsko
  - Ms. Heller
  - Ms. McGlynn
  - Mayor Demchak
  - Manager Guesto
  - Treasurer Morgan
  - Secretary Scharer
  - Chief McGlynn
  - Code Officer Williams
- (c) Pledge of Allegiance
- (d) Council Member Reports
  - Ms. Wildes
  - Mr. Sorokach
  - Mr. Byra
  - Mr. Potsko
  - Ms. Heller
  - Ms. McGlynn
- (e) Borough Treasurer's Report
- (f) Borough Secretary's Report

- (g) Mayor's Report
- (h) Police Chief's Report
- (i) Code Officer's Report
- (j) Legislation

Public Comment – Pending Legislation Only

**RESOLUTION 72 OF 2023**- A Resolution to amend 'Resolution 67' from the September 5, 2023 Special Council Meeting to 'Resolution 71'.

**RESOLUTION 73 OF 2023** – A Resolution to pay the August 2023 Payroll in the amount of \$44,848.19.

**RESOLUTION 74 OF 2023** – A Resolution to pay the August 2023 Bills in the amount of \$296,017.57.

**RESOLUTION 75 OF 2023** – A Resolution to approve the August 8, 2023 Council Meeting Minutes.

**RESOLUTION 76 OF 2023** – A Resolution to approve the September 5, 2023 Special Meeting Minutes.

**RESOLUTION 77 OF 2023** – Resolution to authorize the application of a \$300,000.00 Local Share Grant for enhancements to Centennial Park.

**RESOLUTION 78 OF 2023** – Resolution announcing the Minimum Municipal Obligation (MMO), as prepared by the Borough Treasurer, for the Ashley Borough Police Plan for the 2024 Plan Year in the amount of zero.

**RESOLUTION 79 OF 2023**- Resolution to request a proposal from Borough Engineer for a traffic study to make Timpson Street a one-way street from Ashley Street to Cemetery Street with parking on the right side only.

**RESOLUTION 80 OF 2023**- Resolution to authorize the Borough Manager to purchase 50 20-gallon recycling containers and 50 32-gallon recycling containers from T.M. Fitzgerald in the amount of \$2092.00 and to authorize the sale of recycling containers to the public in the amount of \$18.50 for the 20-gallon recycling containers and \$23.50 for the 32-gallon recycling containers.

**RESOLUTION 81 OF 2023**- Resolution to approve the agreement with Luzerne County to utilize the Municipal Building as a polling place for the November 7, 2023 election.

**RESOLUTION 82 OF 2023**- Resolution to approve the renewal of employee health care benefits from Highmark for the time period of October 1, 2023 through September 30, 2024.

**RESOLUTION 83 OF 2023**- Resolution to approve the payment of the invoice from Hailstone Economic in the amount of \$1,725.00 from the sewer fee fund. This is for the ARPA sewer grant project and will be reimbursed by 50% through Hanover Township.

**RESOLUTION 84 OF 2023**- Resolution to accept the resignation of Police Officer Isaiah Guererro effective August 22, 2023.

**RESOLUTION 85 OF 2023**- Resolution, based upon the recommendation of the Borough Engineer, to award the Municipal Building Roof Replacement Project to J.M. Young and Sons, Inc. for the base bid plus alternative No. 1 & 2 in the amount of \$188,850.00 and this is based upon final review and approval of the Borough Solicitor.

**RESOLUTION 86 OF 2023**- Resolution to authorize a settlement agreement & discontinue Borough of Ashley v. Francisco Gonzalez & Rosa Maria Gonzalez, Luzerne County Docket Number #CV-4508-2022 in consideration of the amount of \$1,208.00.

**RESOLUTION 87 OF 2023**- Resolution to hire Amy Campbell as a secretary/clerk at a rate of \$16.00 per hour with a probationary period of one year. This position will support the Code Officer and Borough Manager with various responsibilities.

(m) Public Comment

(n) Adjournment