ASHLEY BOROUGH

Brian Demchak., Mayor

Lisa Wildes, Council Chair Andrew Potsko

Frank Sorokach, Council Vice Chair Jennifer Heller

Carl Byra Jonelle McGlynn

Ashleypa.net

Samuel Guesto, Borough Manager John Morgan, Borough Treasurer

Lisa Scharer, Borough Secretary Peter John Moses, Borough Solicitor

**BOROUGH COUNCIL MEETING**

**Tuesday, August 8, 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 56 OF 2023**- A Resolution to accept the agenda below for tonight’s meeting.

**AGENDA**

**RESOLUTION 57 OF 2023** – A Resolution to pay the July 2023 Payroll in the amount of $57,227.18.

**RESOLUTION 58 OF 2023** – A Resolution to pay the July 2023 Bills in

the amount of $49,371.56.

**RESOLUTION 59 OF 2023** – A Resolution to approve the July 11, 2023 Council Meeting Minutes.

**RESOLUTION 60 OF 2023** – A Resolution to approve the July 25, 2023 Special Meeting Minutes.

**RESOLUTION 61 OF 2023** – A Resolution to accept the recommendation of the police chief and suspend Officer Isaiah Gurrero for a period of three days without pay.
**RESOLUTION 62 OF 2023** – A Resolution to award the Garage Door Replacement Project to Rowe Door Sales in the amount of $41,000.00.

**RESOLUTION 63 OF 2023**- A Resolution to accept the Family and Medical Leave Act (FMLA) request from Borough Secretary Lisa Scharer.
**RESOLUTION 64 OF 2023** – A Resolution to accept the proposal from Power Engineering for yearly preventative maintenance on the HVAC system in the amount of $1,783.00.

**RESOLUTION 65 OF 2023** – A Resolution to authorize the Borough Manager to order recycling containers from a COSTARS vendor.

**RESOLUTION 66 OF 2023**- A Resolution to accept the resignation of Secretary Lindsey Rupakus effective August 18, 2023.

**RESOLUTION 67 OF 2023**- A Resolution to advertise for the position of Secretary.

**RESOLUTION 68 OF 2023**- A Resolution to execute a Stipulation entered into between Luzerne County and Colbco for an assessment for the 2018 tax year and subsequent years of $181,000.00 for land and $579,000.00 for improvements and a total assessment of $760,000.00.

(m) Public Comment

(n) Adjournment