

ASHLEY BOROUGH

Brian Demchak., Mayor

Lisa Wildes, Council Chair
Frank Sorokach, Council Vice Chair
Carl Byra

Andrew Potsko
Jennifer Heller
Jonelle McGlynn

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Samuel Guesto, Borough Manager
Lisa Scharer, Borough Secretary

John Morgan, Borough Treasurer
Peter John Moses, Borough Solicitor

BOROUGH COUNCIL MEETING AGENDA

Tuesday, December 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
- (c) Pledge of Allegiance
- (d) Council Member Reports
 - Ms. Wildes
 - Mr. Sorokach
 - Mr. Byra
 - Mr. Potsko
 - Ms. Heller
 - Ms. McGlynn
- (e) Mayor's Report
- (f) Borough Treasurer's Report

- (g) Borough Secretary's Report
- (h) Police Chief's Report
- (i) Legislation

Public Comment – Pending Legislation Only

RESOLUTION 117 OF 2023 – A Resolution to pay the November 2023 Payroll in the amount of \$46,254.97.

RESOLUTION 118 OF 2023 – A Resolution to pay the November 2023 Bills in the amount of \$64,564.28.

RESOLUTION 119 OF 2023 – A Resolution to approve the November 14, 2023 Council Meeting Minutes.

RESOLUTION 120 OF 2023 – A Resolution to approve the Budget Summary for All Budget Funds allocating revenues and expenses for fiscal year 2024 appropriating specific sums from the fund equities, revenues and other financing services be adopted as proposed and presented to the public. This includes all salary and compensation for employees within the budget summary.

RESOLUTION 121 OF 2023 – A Resolution to approve, as recommended by the Borough Engineer, Pay Application #1 from Rowe Garage Door Co. in the amount of \$41,00.00 for the Garage Door Replacement Project. This will be reimbursed through a Local Share Account Grant.

RESOLUTION 122 OF 2023 – A Resolution approving the enactment of the proposed Zoning Ordinance amendment for regulations for a Recovery/Sober House.

RESOLUTION 123 OF 2023- A Resolution to approve a twelve (12) month agreement with Smartest Energy for Ashley Borough's eleven (11) PPL accounts for electricity supply. This will run from January 2024 to January 2025.

RESOLUTION 124 OF 2023- A Resolution to transfer \$8,249.86 from ESSA general fund to FNCB Liquid Fuels account. This represents the Winter Maintenance Agreement funding from PennDOT.

RESOLUTION 125 OF 2023- A Resolution to maintain the same millage for property tax purposes as it was for 2023 at the sum of 4.8500 mills, or the sum of \$485.00 on each one hundred thousand dollars of assessed valuation.

- (m) Public Comment
- (n) Adjournment

RESOLUTION 126 of 2023 – A Resolution to transfer ownership of a compost screener, purchased through a 902-recycling grant obtained jointly by the Borough and the Earth Conservancy in a public-private partnership in 1997, to the Earth Conservancy for a nominal fee of \$1.00.