

ASHLEY BOROUGH

Brian Demchak., Mayor

Lisa Wildes, Council Chair

Andrew Potsko, Council Vice Chair

Carl Byra

Frank Sorokach

Jennifer Heller

Jonelle McGlynn

Ashleypa.net

Samuel Guesto, Borough Manager

John Morgan, Borough Treasurer

Lisa Scharer, Borough Secretary

Peter John Moses, Borough Solicitor

BOROUGH COUNCIL MEETING AGENDA

Tuesday, January 9, 2024 – 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. Potsko
 - Mr. Byra
 - Mr. Sorokach
 - 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 1 OF 2024 – A Resolution to pay the December 2023 Payroll in the amount of \$66,163.52.

RESOLUTION 2 OF 2024 – A Resolution to pay the December 2023 Bills in the amount of \$36,052.19.

RESOLUTION 3 OF 2024 – A Resolution to approve the December 12, 2023 Council Meeting Minutes.

RESOLUTION 4 OF 2024 – A Resolution to approve, upon the recommendation of the Borough Engineer, Pay Application No. 1 from J.M. Young & Sons, Inc. in the amount of \$153,009.00 for the Roof Replacement Project.

RESOLUTION 5 OF 2024 – A Resolution to approve, upon the recommendation of the Borough Engineer, Pay Application No. 1 from Rowe Garage Door Co. in the amount of \$41,000.00 for the Garage Door Replacement Project.

RESOLUTION 6 OF 2024 – A Resolution to approve Invoice No. 6936 from Smuckers Builders LLC in the amount of \$15,937.50 for the Lokie Pavilion Project.

RESOLUTION 7 OF 2024- A Resolution to approve Invoice No. 1289 from Hailstone Economic in the amount of \$1,200.00 for the Luzerne County ARPA Grant Project for the Solomon's Creek Interceptor Rehabilitation from the Sewer Fee Account. This will be reimbursed at 50% from Hanover Township.

RESOLUTION 8 OF 2024- A Resolution to approve Invoice No. 1 from Krasavage Construction in the amount of \$16,091.00 from the Sewer Fee Account for the emergency sewer work on Cemetery Street.

RESOLUTION 9 OF 2024- A Resolution to approve the purchase of a 2023 Ford F550 dump truck from New Holland Auto Group in the amount of \$107,866.00 and the lease finance proposal from FNCB Bank in the amount of \$87,866.00.

RESOLUTION 10 OF 2024- A Resolution to pay \$20,000.00 from the Highway Fund of the Invoice for the 2023 Ford F 550 from New Holland Auto Group.

RESOLUTION 11 OF 2024- A Resolution authorizing the purchase order for a 2024 Dodge Durango pursuit vehicle from New Holland Auto Group for the Ashley Borough Police Department.

RESOLUTION 12 OF 2024- A Resolution to accept the resignation of Council Member Jonelle McGlynn effective January 9, 2024. Ashley Borough will accept letters of interest to fill this position until January 16, 2024.

RESOLUTION 13, OF 2024- A Resolution to authorize the advertising for a Special Meeting to be held on January 17, 2024, at 6:30 PM to fill a vacancy on Ashley Council.

RESOLUTION 14 OF 2024- A Resolution to hire Attorney Jack Zelinka for any zoning legal action arising out of 64 South Main Street at a rate of \$200.00 per hour.

RESOLUTION 15 OF 2024- A Resolution to pay the invoice from The Moses Law Group, LLC in the amount of \$665.00 for the Luzerne County ARPA Grant review from the Sewer Fee Account.

RESOLUTION 16 OF 2024- A Resolution to approve the January 2, 2024 Special Council Reorganization Meeting minutes.

(m) Public Comment

(n) Adjournment