## **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** Tuesday, March 14, 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 Fedorczyk
  - 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 Manager's Report

- (f) Borough Treasurer's Report
- (g) Borough Secretary's Report
- (h) Mayor's Report
- (i) Police Chief's Report
- (j) Code Officer's Report
- (k) Committee Reports
- (l) Legislation

Public Comment – Pending Legislation Only

**RESOLUTION 12 OF 2023** – A Resolution to pay the February 2023 Payroll in the amount of \$36,152.73.

**RESOLUTION 13 OF 2023** – A Resolution to pay the February 2023 Bills in the amount of \$33,211.20.

**RESOLUTION 14 OF 2023** – A Resolution to approve the February 7, 2023 Council Meeting Minutes.

**RESOLUTION 15 OF 2023** – A Resolution to hire Prociak & Associates to audit the 2022 Financials.

<u>RESOLUTION 16 OF 2023</u> – A Resolution to authorize the Electronics Recycling & Paper Shredding Even August 19, 2023 from 9:00 AM to 12:00 PM at the Municipal Building and the agreements with Paper Eaters and Responsible Recycling Services.

<u>RESOLUTION 17 OF 2023</u> – A Resolution approving the lease agreement with the Luzerne County Elections Bureau to provide the Municipal Building as a polling place for the May 16<sup>th</sup> election.

<u>RESOLUTION 18 OF 2023</u> – A Resolution to sell 117 Main Street, Ashley to David Watkins in the amount of \$1,000.00 plus all fees, including Borough Solicitor Fees, to transfer the property.

<u>RESOLUTION 19 OF 2023</u> – A Resolution accepting Chief David Fedorczyk's voluntary separation as Chief of Police for Ashley Borough effective June 2,2023 and naming Sgt. Joseph McGlynn as Chief of Police effective June 2, 2023.

<u>RESOLUTION 20 OF 2023</u> – Resolution to hire Celia Bond as a patrol officer in the Ashley Borough Police Department effective March 15, 2023 at a salary as per the Collective Bargaining Agreement. There shall be a one (1) year probationary

period and the appointment requires successful completion of all preplacement examinations and tests.

<u>RESOLUTION 21 OF 2023</u>- Resolution to hire Leonard Sanguedolce, Esquire as Conflict Council for Ashley Borough at a rate of \$150.00 per hour.

**RESOLUTION 22 OF 2023**- Resolution for Borough Solicitor to craft a lease addendum with Hanover Area Little League (HALL) containing language for a 10-year term and with all utilities, maintenance, upkeep and code compliancy responsibility to HALL.

- (m) Public Comment
- (n) Adjournment