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

Lisa Scharer, Borough Secretary Peter John Moses, Solicitor

**BOROUGH COUNCIL MEETING**

**AUGUST 9, 2022 – 6:30 P.M.**

(a) Call to Order

(b) Roll Call

* Ms. Wildes
* Mr. Sorokach
* Mr. Byra
* Mr. Potsko

- Ms. Heller

- Ms. McGlynn

- Manager Guesto

- Secretary Scharer

- Mayor Demchak

- Chief Fedorczyk

(c) Pledge of Allegiance

 (d) Council Member Presentations

* Ms. Wildes
* Mr. Sorokach
* Mr. Byra
* Mr. Potsko
* Ms. Heller
* Ms. McGlynn

(e) Manager’s Presentation

(f) Secretary’s Presentation

(g) Treasurer’s Presentation

(h) Mayor’s Presentation

(i) Police Chief’s Presentation

(j) Committee Presentations

 (k) Legislation

 Public Comment – Pending Legislation Only

**RESOLUTION 98 OF 2022** – A Resolution to pay the July 2022 Payroll in the amount of $

**RESOLUTION 99 OF 2022** – A Resolution to pay the July 2022 Bills in

the amount of $

**RESOLUTION 100 OF 2022** – A Resolution to approve the July 12, 2022 Council Meeting Minutes.

**RESOLUTION 101 OF 2022** – A Resolution to approve Ordinance No. 5 of 2022, an Ordinance authorizing the Borough Council President to enter into an Intergovernmental Cooperation Agreement with other participating parties of Luzerne County for the purpose of forming, establishing, and joining a land bank to be known as the Lower South Valley Land Bank.

**RESOLUTION 102 OF 2022** – A Resolution to renew the PennDOT Winter Services Agreement for the 2022-2023 Winter Season for $8,088.09.

**RESOLUTION 103 OF 2022** – A Resolution authorizing the Borough Council President to enter into a 5-Year Municipal Services Agreement with Municipal Recovery Inc. at a rate of $45.00/ton of commingled plastics, aluminum and tin cans, and glass, and no charge for mixed paper.

**RESOLUTION 104 OF 2022** – A Resolution authorizing the Borough Solicitor to prepare and advertise a proposed ordinance authorizing reimbursement to the General Fund from the Sewer Fund for expenses resulting from maintenance, repair, oversight and administration of the Ashley Borough Sewer System.

**RESOLUTION 105 OF 2022** – A Resolution to appoint Borough Manager Samuel Guesto as Ashley Borough Open Records Officer.

**RESOLUTION 106 OF 2022** – A Resolution authorizing payment of Reilly Associates Invoice No. 5 for the Ashley Borough Streetscape Project in the amount of $2,700.00.

**RESOLUTION 107 OF 2022** – A Resolution authorizing payment of Reilly Associates Invoice No. 6 for the Ashley Borough Streetscape Project in the amount of $3,256.30.

**RESOLUTION 108 OF 2022** – A Resolution authorizing payment of Reilly Associates Invoice No. 7 for the Ashley Borough Streetscape Project in the amount of $1,245.00.

**RESOLUTION 109 OF 2022** – A Resolution to approve/deny Change Order Number 1 from Pioneer Construction Company, Inc, for additional work on the South Main Street Streetscape project in the amount of $59,686.00 and to allow an additional 70 calendar days to complete the project.

**RESOLUTION 110 OF 2022** – A Resolution to purchase a picnic table for Conyngham Street in the not to exceed amount of $250.00.

**RESOLUTION 111 OF 2022** – A Resolution to purchase reflective rubber speed bumps in the not to exceed amount of $1,500.00.

(l) Public Comment

(m) Adjournment