

# ASHLEY BOROUGH

David J. Evans, Mayor

John Gibbons, Council Chair  
Frank Sorokach, Council Vice Chair  
Donald Sipple

Joseph McGlynn, Jr.  
Gerald Maldonado  
Donna Schappert

Ashleypa.net

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Greg Gulick, Borough Manager

William E. Vinsko, Jr., Esquire, Solicitor

## **BOROUGH COUNCIL SPECIAL MEETING**

**DECEMBER 6, 2016 -- 6:30 PM**

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Pledge of Allegiance
- (d) Council Member Presentations
  - Mr. Sipple
  - Mr. McGlynn
  - Mr. Maldonado
  - Ms. Schappert
  - Mr. Sorokach
  - Mr. Gibbons
- (e) Mayor's Presentation
- (f) Borough Manager's Presentation
- (g) Chief Fedorczyk's Presentation
- (h) Solicitor Presentation
- (i) Committee Presentations
- (j) Legislation

*Public Comment – Pending Legislation Only*

**RESOLUTION 100 OF 2016** – A Resolution authorizing the Borough to replace the air conditioning and the furnace at the Ehrlich Building (New Municipal Building).

**RESOLUTION 101 OF 2016** – A Resolution authorizing the Borough to purchase the phone system for the Ehrlich Building (New Municipal Building).

**RESOLUTION 102 OF 2016** – A Resolution authorizing the Borough to select and purchase the camera system for the Ehrlich Building (New Municipal Building).

**RESOLUTION 124 OF 2016** – A Resolution authorizing the November, 2016 Payroll in the amount of \$31,280.05.

**RESOLUTION 125 OF 2016** – A Resolution authorizing the payment of the November, 2016 Bills in the amount of \$41,249.11.

**RESOLUTION 126 OF 2016** – A Resolution approving the 2017 Budget (FINAL Reading).

**RESOLUTION 127 OF 2016** – A Resolution authorizing the proper Borough Officials to sign the contract with PPL to install LED Street Lights.

**RESOLUTION 128 OF 2016** – A Resolution authorizing the borrowing of \$22,000 to put towards the purchase of the garbage packer.

**RESOLUTION 129 OF 2016** – A Resolution authorizing the borrowing of \$45,000 to put towards the purchase computer equipment.

**RESOLUTION 130 OF 2016** – A Resolution authorizing the borrowing of \$40,000 to put towards the Ehrlich Building Renovation (Cemetery Street).

**RESOLUTION 131 OF 2016** – A Resolution authorizing the hiring of a part-time street department employee.

**RESOLUTION 132 OF 2016** – A Resolution authorizing the Borough to apply for an LSA Gaming Grant in the amount of \$328,772 to complete the renovation of the municipal building with John Gibbons, Council President, to sign all contracts.

(k) **PUBLIC COMMENT**

(l) Future Meeting Dates:

**TUESDAY, DECEMBER 13, 2016 at 6:30 PM**  
BOROUGH COUNCIL MEETING

**TUESDAY, JANUARY 3, 2017 at 6:30 PM**  
REORGANIZATION MEETING

(m) Adjournment