ASHLEY BOROUGH

David J. Evans, Mayor

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

Ashleypa.net

Greg Gulick, Borough Manager

William E. Vinsko, Jr., Esquire, Solicitor

Joseph McGlynn, Jr.

Gerald Maldanado

Donna Schappert

BOROUGH COUNCIL MEETING AGENDA

JANUARY 12, 2016 -- 6:30 PM

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Council Member Presentations
 - · Mr. Sipple
 - · Mr. McGlynn
 - · Mr. Maldanado
 - · Ms. Schappert
 - · Mr. Sorokach
 - · Mr. Gibbons
- (d) Mayor's Presentation
- (e) Borough Manager's Presentation
- (f) Chief Fedorczyk's Presentation
- (g) Legislation

<u>Public Comment</u> – Pending Legislation Only

ORDINANCE 3 OF 2016 – An Ordinance Amending the Ashley Borough Pension Requirements for the Ashley Borough Police Department.

<u>RESOLUTION 3 OF 2016</u> – A Resolution appointing the following Members to the Ashley Borough Planning Commission:

(Term Expires December 31, 2019)

MICHAEL SCHAPPERT (To Fill Unexpired Term of WES SALTZ, whose term expires December 31, 2018)

<u>RESOLUTION 5 OF 2016</u> – A Resolution establishing an Ethics Committee for the List of Committees for Ashley Borough.

<u>RESOLUTION 8 OF 2016</u> – A Resolution appointing the following Member to the Ashley Borough Zoning Hearing Board:

(Term Expires December 31, 2019)

<u>RESOLUTION 9 OF 2016</u> – A Resolution authorizing the adoption of the Ashley Borough Code of Ethics.

<u>RESOLUTION 11 OF 2016</u> – A Resolution setting the 2016 tax rate at 4.85 mills with a discount of 2.00% and a penalty of 10.00% and authorize the Borough Manager to execute the required documents.

<u>RESOLUTION 14 OF 2016</u> – A Resolution rescinding Resolution Number _____ of 2015 related to Ashley Little League.

<u>RESOLUTION 15 OF 2016</u> – A Resolution [Little League Amendment]

<u>**RESOLUTION 16 OF 2016**</u> – A Resolution authorizing a cost study to be performed on the Ashley Borough Police Pension Fund at a cost of 0.00.

<u>RESOLUTION 17 OF 2016</u> – A Resolution appointing the following Members to the Ashley Borough Zoning Hearing Board Alternates:

RAY CLARKE
DENNIS SHEEHAN
PATRICIA BRYSKI

<u>RESOLUTION 18 OF 2016</u> – A Resolution authorize Greg Gulick, Borough Manager, to request for payment for approved project costs in accordance with the Community Development Block Grant regulations for demolition of 23 S. Main Street and 114 S. Main Street.

(h) **PUBLIC COMMENT**

(i) Future Meeting Dates:

TUESDAY, JANUARY 12, 2016 at 6:30 PM BOROUGH COUNCIL MEETING

TUESDAY, FEBRUARY 2, 2016 at 6:30 PM BOROUGH COUNCIL WORK SESSION

(j) Adjournment

PLANNING COMMISSION APPOINTMENTS

The required terms are staggered for a five member Commission such as the Borough's, so that not more than 2 members' terms expire in any given calendar year. All re-appointments would be for a four (4) year term. On a five member Commission up to two (2) members may be elected officials or employees of the Borough which could include members of Council.

1	JOHN MERGO	Term expires December 31, 2017
2	FRANK HUGHES	Term expires December 31, 2016
3.	CHARLES COLEMAN**	Term expires December 31, 2015
4		Term expires December 31, 2018
5	SHELDON HANNIS	Term expires December 31, 2018
(Eac	ch appointment is for a <u>four (4) year</u> ter	<i>m</i>)
	NING HEARING BOARD APPOINTME ese members cannot be elected officials or	
1	RONALD WICKIZER	Term expires December 31, 2017
2	WES SALTZ	Term expires December 31, 2016
3	MARY SINAY**	Term expires December 31, 2015
4	RON FEDORCZYK	Term expires December 31, 2018
5	JOE GOYNE	Term expires December 31, 2018

(Each appointment is for a *four (4) year term*)

Zoning Hearing Board Alternates: (1 year term):

RAY CLARKE**

DENNIS SHEEHAN**

PATRICIA BRYSKI**

** Denotes Vacancy due to Expired Term and Needs Appointment/Reappointment for 2016.