ASHLEY BOROUGH

Brian Casey, Mayor

John Gibbons, Council Chair Donald Sipple, Council Vice Chair Joseph McGlynn, Jr.

Ashleypa.net

Greg Gulick, Borough Manager

William E. Vinsko, Jr., Esquire, Solicitor

Frank Sorokach

Gerald Maldonado

Donna Schappert

BOROUGH COUNCIL MEETING

APRIL 11, 2017 -- 6:30 PM

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Pledge of Allegiance

An Executive Session was held on Tuesday, April 4, 2017 regarding Litigation and Real Estate Issues.

- (d) Council Member Presentations
 - · Mr. McGlynn
 - \cdot Mr. Sorokach
 - · Mr. Maldanado
 - · Ms. Schappert
 - · Mr. Sipple
 - \cdot Mr. Gibbons
- (e) Mayor's Presentation
- (f) Borough Manager's Presentation
- (g) Chief Fedorczyk's Presentation
- (h) Solicitor Presentation
- (i) Committee Presentations
- (j) Legislation

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

<u>RESOLUTION 25 OF 2017</u> – A Resolution authorizing the re-appointment of Frank Hughes to the Planning Commission.

<u>RESOLUTION 39 OF 2017</u> – A Resolution authorizing the March, 2017 Bills in the amount of \$21,281.74.

<u>RESOLUTION 40 OF 2017</u> – A Resolution authorizing March, 2017 Payroll in the amount of \$48,891.66.

<u>RESOLUTION 41 OF 2017</u> – A Resolution authorizing the payment to Derman Associates, Contract #1 General Construction in the amount of \$32,949.00.

<u>RESOLUTION 42 OF 2017</u> – A Resolution authorizing the payment to L.H. Reed & Sons Contract #2 HVAC in the amount of \$36,906.52.

<u>RESOLUTION 43 OF 2017</u> – A Resolution authorizing the payment to G. Weinberger Company Contract #3 Plumbing in the amount of \$1,387.00.

<u>RESOLUTION 44 OF 2017</u> – A Resolution authorizing the payment to R.E. Lesniak, Inc. Contract #4 Electrical in the amount of \$5,973.97.

<u>RESOLUTION 45 OF 2017</u> – A Resolution approving the transfer of \$21,000 from the General Fund to the Capital Improvement Fund for the Ehrlich Project.

(k) **PUBLIC COMMENT**

(l) Future Meeting Dates:

TUESDAY, MAY 2, 2017 at 6:30 PM COUNCIL WORK SESSION

TUESDAY, MAY 9, 2017 at 6:30 PM BOROUGH COUNCIL MEETING

(m) Adjournment