ASHLEY BOROUGH

David J. Evans, 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

FEBRUARY 14, 2017 -- 6:30 PM

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Pledge of Allegiance
- (d) Council Member Presentations
 - \cdot Mr. McGlynn
 - \cdot Mr. Sorokach
 - · Mr. Maldanado
 - \cdot Ms. Schappert
 - \cdot 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 11 OF 2017</u> – A Resolution authorizing the January, 2017 Payroll in the amount of \$32,031.16.

RESOLUTION 12 OF 2017 – A Resolution authorizing January, 2017 Bills in the amount of \$24,462.62.

<u>RESOLUTION 13 OF 2017</u> – A Resolution approving the Luzerne County Hazard Mitigation Plan.

<u>RESOLUTION 14 OF 2017</u> – A Resolution authorizing the payment to Derman Associates Contract #1 General Construction in the amount of \$61,044.75.

<u>RESOLUTION 15 OF 2017</u> – A Resolution authorizing the payment to G. Weinberger Company Contract #3 Plumbing in the amount of \$9,998.75.

<u>RESOLUTION 16 OF 2017</u> – A Resolution authorizing the payment to R.E. Lesniak, Inc. Contract #4 Electrical in the amount of \$9,697.50.

<u>RESOLUTION 17 OF 2017</u> – A Resolution authorizing the payment to L.H. Reed & Sons Contract #2 HVAC in the amount of \$4,818.96.

<u>RESOLUTION 18 OF 2017</u> – A Resolution authorizing the Borough Engineer to advertise for the paving on Conyngham Street.

<u>RESOLUTION 19 OF 2017</u> – A Resolution approving the extension of the T-Mobile Lease for the cell tower on top of the existing Municipal Building.

<u>RESOLUTION 20 OF 2017</u> – A Resolution authorizing the Solicitor to research and draft an Ordinance to permit a discount for senior citizens for the sewer fees and garbage stickers.

(k) **PUBLIC COMMENT**

(l) Future Meeting Dates:

TUESDAY, MARCH 7, 2017 at 6:30 PM COUNCIL WORK SESSION

TUESDAY, MARCH 14, 2017 at 6:30 PM BOROUGH COUNCIL MEETING

(m) Adjournment