ASHLEY BOROUGH

Donald Sipple, Sr., Mayor

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

Ashleypa.net

Greg Gulick, Borough Manager

Brian Casey

Gerald Maldonado

Donna Schappert

William E. Vinsko, Jr., Esquire, Solicitor

BOROUGH COUNCIL MEETING

FEBRUARY 12, 2019 -- 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. Maldonado
 - · Mr. Sorokach
 - · Ms. Schappert
 - \cdot Mr. Casey
 - · Mr. Sipple
 - \cdot Mr. Gibbons
- (e) Mayor's Presentation
- (f) Borough Manager's Presentation
- (g) Chief Fedorczyk's Presentation
- (h) Committee Presentations
- (i) Legislation

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

<u>RESOLUTION 9 OF 2019</u> – A Resolution authorizing the January, 2019 payroll in the amount of \$36,828.99.

<u>RESOLUTION 10 OF 2018</u> – A Resolution authorizing the January, 2019, bills in the amount of \$32,656.52.

<u>RESOLUTION 11 OF 2019</u> – A Resolution reappointing **RON FEDORCZYK** and **JOE GOYNE** as members of the Ashley Borough Zoning Board for a four (4) year term.

<u>RESOLUTION 12 OF 2019</u> – A Resolution reappointing **DONALD KARPOWICZ**, **ESQUIRE** as solicitor of the Ashley Borough Zoning Board and Ashley Borough Planning Commission.

<u>RESOLUTION 13 OF 2019</u> – A Resolution reappointing **MICHAEL SCHAPPERT** and **SHELDON HANNIS** as members of the Ashley Borough Planning Commission for a four (4) year term.

<u>RESOLUTION 14 OF 2019</u> – A Resolution appointing ______ as a member of the Ashley Borough Planning Commission to fulfill the unexpired term of John Mergo, which expires on December 31, 2021.

<u>RESOLUTION 15 OF 2019</u> – A Resolution authorizing Ashley Borough to pay for a sewer line on Preston Street.

<u>RESOLUTION 16 OF 2019</u> – A Resolution reappointing Ashley Borough to execute and agree to the Authorization for Ashlee Martinelli of Sutton Holdings, LLC and Every Little Thing, LLC to use and to park vehicles in the parking lot of the Ashley Borough Municipal Building and the former Town Hall Building provided that Ashley Borough is named as an additional insured to the limits of all companies and individuals' insurance policy(ies).

<u>RESOLUTION 17 OF 2019</u> – A Resolution authorizing Vinsko & Associates, P.C. to prepare and obtain the easements for all properties needed for the Sulphur Run project at a rate of \$200 per hour.

(j) Future Meeting Dates:

TUESDAY, MARCH 5, 2019 at 6:30 PM BOROUGH COUNCIL WORK SESSION

TUESDAY, MARCH 12, 2019 at 6:30 PM BOROUGH COUNCIL COUNCIL MEETING

(k) Adjournment