

ASHLEY BOROUGH

Donald Sipple, Sr., Mayor

Frank Sorokach
Gerald Maldonado
Brian Casey

Lisa Wildes
Brian Demchak
Carl Byra

Ashleypa.net

Greg Gulick, Borough Manager

BOROUGH COUNCIL REORGANIZATION AND COUNCIL MEETING

JANUARY 7, 2020 -- 6:30 PM

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Pledge of Allegiance
- (d) Swearing in of new Council Members:

**Lisa Wildes
Brian Demchak
Carl Byra**

REORGANIZATION –

- (e) Declaration of All Council Positions Vacant
- (f) Nomination and Vote for Council Chair
- (g) Nomination and Vote for Council Vice Chair
- (h) Swearing in of Council Chair and Vice Chair
- (i) Appointment of Ashley Borough Solicitor
- (j) Appointment of Other Positions

MEETING –

- (k) Council Member Presentations
 - Mr. Maldonado
 - Mr. Sorokach
 - Mr. Casey
 - Ms. Wildes
 - Mr. Demchak
 - Mr. Byra
- (l) Mayor's Presentation

- (m) Borough Manager's Presentation
- (n) Chief Fedorczyk's Presentation
- (o) Committee Presentations
- (p) PUBLIC COMMENT
- (q) Legislation

RESOLUTION 1 OF 2020 – A Resolution authorizing the December 2019 Payroll in the amount of \$36,539.96.

RESOLUTION 2 OF 2020 – A Resolution authorizing the December 2019 Bills in the amount of \$27,944.34.

RESOLUTION 3 OF 2020 – A Resolution setting the 2020 Real Estate Tax at 4.85 Mills for Ashley Borough.

RESOLUTION 4 OF 2020 – A Resolution authorizing the 2020 Meeting Calendar.

RESOLUTION 5 OF 2020 – A Resolution to declare April 2020 as “Pennsylvania 811 Safe Digging Month.”

RESOLUTION 6 OF 2020 – A Resolution to hire Sheldon Hannis as a School Crossing Guard.

RESOLUTION 7 OF 2020 – A Resolution appointing Thomas Wolsieffer as a member of the Street Department.

RESOLUTION 8 OF 2020 – A Resolution to accept the resignation of Mike Prestas of the Street Department.

RESOLUTION 9 OF 2020 – A Resolution approving Luzerne County to handle Ashley Borough Zoning and Planning/Subdivision Matters.

RESOLUTION 10 OF 2020 – A Resolution setting the solicitor compensation at _____.

RESOLUTION 11 OF 2020 – A Resolution authorizing the Borough Manager to apply for a sign for a bridge loan in the amount of \$122,771.00, which will be partially covered by debt service and a grant of \$110,493.

RESOLUTION 12 OF 2020 – A Resolution confirming that the Borough is accepting responsibility, ownership and liability of the Culvert Street Railroad Bridge, and to have insurance coverage effective immediately until transfer of ownership is completed. Transfer will be for \$1.00 and include the bridge structure and 75 feet of land on each side of the structure in order to maintain the integrity of the structure.

RESOLUTION 13 OF 2020 – A Resolution adopting the provisions of the Police Pension Plan.

(r) Future Meeting Dates:

TUESDAY, FEBRUARY 4, 2020 at 6:30 PM
BOROUGH COUNCIL WORK SESSION

TUESDAY, FEBRUARY 11, 2020 at 6:30 PM
BOROUGH COUNCIL MEETING

(s) Adjournment

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2020 ASHLEY BOROUGH COUNCIL MEETING CALENDAR

Tuesday, January 7, 2020	6:30 PM	Reorganization Meeting/Council Mtg
Tuesday, February 4, 2020	6:30 PM	Council Work Session
Tuesday, February 11, 2020	6:30 PM	Council Meeting
Tuesday, March 3, 2020	6:30 PM	Council Work Session
Tuesday, March 10, 2020	6:30 PM	Council Meeting
Tuesday, April 7, 2020	6:30 PM	Council Work Session
Tuesday, April 14, 2020	6:30 PM	Council Meeting
Tuesday, May 5, 2020	6:30 PM	Council Work Session
Tuesday, May 12, 2020	6:30 PM	Council Meeting
Tuesday, June 2, 2020	6:30 PM	Council Work Session
Tuesday, June 9, 2020	6:30 PM	Council Meeting
Tuesday, July 7, 2020	6:30 PM	Council Work Session
Tuesday, July 14, 2020	6:30 PM	Council Meeting
Tuesday, August 4, 2020	6:30 PM	Council Work Session
Tuesday, August 11, 2020	6:30 PM	Council Meeting
Tuesday, September 1, 2020	6:30 PM	Council Work Session
Tuesday, September 8, 2020	6:30 PM	Council Meeting
Tuesday, October 6, 2020	6:30 PM	Council Work Session
Tuesday, October 13, 2020	6:30 PM	Council Meeting
<i>NO MEETING TUESDAY, NOVEMBER 3, 2020 – ELECTION DAY</i>		
Tuesday, November 10, 2020	6:30 PM	Council Meeting
Tuesday, December 1, 2020	6:30 PM	Work Session
Tuesday, December 8, 2020	6:30 PM	Council Meeting