

ASHLEY BOROUGH COUNCIL 2018 RESOLUTIONS and ORDINANCES

RESOLUTION NUMBER 1 OF 2018 – A Resolution authorizing the December, 2017, payroll in the amount of \$34,701.24.

Date: January 9, 2018

Motion: **DONNA SCHAPPERT** Second: **DON SIPPLE**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 2 OF 2018 – A Resolution authorizing the December, 2017, bills in the amount of \$28,416.66.

Date: January 9, 2018

Motion: **DON SIPPLE** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	N	John Gibbons -	Y	

RESOLUTION 3 OF 2018 – A Resolution appointing Ronald Wickizer as a member of the Ashley Borough Zoning Board for a four (4) year term.

Date: January 9, 2018

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 4 OF 2018 – A Resolution appointing Mr. Mergo as a member of the Ashley Borough Planning Commission for a four (4) year term.

Date: January 9, 2018

Motion: **FRANK SOROKACH** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 5 OF 2018 – A Resolution authorizing the Borough to hire a contractor to fill the pool on Barnes Street (w/lien).

Date: January 9, 2018

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

Donald Sipple –	N	Donna Schappert -	Y	PASS
Brian Casey -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 6 OF 2018 – A Resolution authorizing the formation of the Economic Development Authority (see Penn Strategies Resolution).

Date: January 9, 2018

Motion: **DONNA SCHAPPERT** Second: **DON SIPPLE**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 7 OF 2018 – A Resolution authorizing the alternate Zoning Board Members Ray Clarke, Dennis Sheehan, Patricia Bryski.

Date: January 9, 2018

Motion: **JOHN GIBBONS** Second: **DON SIPPLE**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 8 OF 2018 – A Resolution authorizing the Oravic Reverse Subdivision.

Date: January 9, 2018

Motion: **JOHN GIBBONS** Second: **DON SIPPLE**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

ORDINANCE 1 OF 2018 – An Ordinance Establishing a Sewer Tap Fee.

Date: February 13 2018

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 9 OF 2018 – A Resolution authorizing the January, 2018, payroll in the amount of \$39,412.75.

Date: February 13 2018

Motion: **DONNA SCHAPPERT** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 10 OF 2018 – A Resolution authorizing the January, 2018, BILLS in the amount of \$29,925.47.

Date: February 13, 2018

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 11 OF 2018 – a Resolution approving the 2018 Tax Millage of 4.85 and to forward the same to Luzerne County.

Date: February 13, 2018

Motion: **DONNA SCHAPPERT** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 12 OF 2018 – Granting 10 Hours of Training for Golden Business Machines (GBM) at \$90 per hour

Date: February 13, 2018

Motion: **DONNA SCHAPPERT** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 13 OF 2018 – A Resolution authorizing the February, 2018, payroll in the amount of \$37,853.44.

Date: March 13, 2018

Motion: **DONNA SCHAPPERT** Second: **DON SIPPLE**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 14 OF 2018 – A Resolution authorizing the February, 2018, bills in the amount of \$27,171.73.

Date: March 13, 2018

Motion: **FRANK SOROKACH** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 15 OF 2018 – A Resolution approving the submission of a Multimodal Transportation Fund Grant in an amount not to exceed Three Million Dollars (\$3,000,000.00) for the streetscaping program associated with Ashley Vision 2020. John Gibbons is hereby authorized to execute any and all documents and agreements associated with the submissions.

Date: March 13, 2018

Motion: **DON SIPPLE** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 16 OF 2018 – A Resolution authorizing purchase of a vest for K9.

Date: March 13, 2018

Motion: **DON SIPPLE** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 17 OF 2018 – A Resolution authorizing the March, 2018, payroll in the amount of \$53,550.91.

Date: April 10, 2018

Motion: **DONNA SCHAPPERT** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 18 OF 2018 – A Resolution authorizing the March, 2018, bills in the amount of \$40,158.71.

Date: April 10, 2018

Motion: **BRIAN CASEY** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 19 OF 2018 – A Resolution approving the security system and the Ashley Borough Municipal Building with contingencies.

Date: April 10, 2018

Motion: **BRIAN CASEY** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 20 OF 2018 – A Resolution approving the canine maintenance training contract.

Date: April 10, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 21 OF 2018 – A Resolution approving the submission of a community conservation partnership program grant application to the Department of Conservation and Natural Resources.

Date: April 10, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	N	John Gibbons -	Y	

RESOLUTION 22 OF 2018 – A Resolution approving the hiring of two part time police officers.

Date: April 10, 2018

Motion: **DONNA SCHAPPERT** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 23 OF 2018 – A Resolution authorizing Lisa Casey to sign checks for Ashley Borough on a temporary basis.

Date: April 10, 2018

Motion: **DONNA SCHAPPERT** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Abstain	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 24 OF 2018 – A Resolution approving the hiring of Eric Swerdon as a member of the Road Department. \$16.50/hour, no benefits.

Date: April 10, 2018

Motion: **FRANK SOROKACH** Second: **BRIAN CASEY**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Brian Casey -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 25 OF 2018 – A Resolution authorizing the April, 2018, payroll in the amount of \$37,632.68.

Date: May 1, 2018

Motion: **DON SIPPLE** Second: **BRIAN CASEY**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 26 OF 2018 – A Resolution authorizing the April, 2018, bills in the amount of \$33,312.25.

Date: May 1, 2018

Motion: **FRANK SOROKACH** Second: **DON SIPPLE**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 27 OF 2018 – A Resolution approving the donation of \$150.00 for the Memorial Day Parade.

Date: May 1, 2018

Motion: **JOHN GIBBONS** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 28 OF 2018 – A Resolution authorizing the Borough to apply for a loan in the amount of \$40,090.07 to purchase a police car.

Date: May 1, 2018

Motion: **DON SIPPLE** Second: **BRIAN CASEY**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 29 OF 2018 – A Resolution approving the submission of an application for a USDA grant for a police car.

Date: May 1, 2018

Motion: **BRIAN CASEY** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 30 OF 2018 – A Resolution approving the application for a CDBG Grant in the amount of \$1,192,455 for Street Infrastructure Improvements.

Date: May 1, 2018

Motion: **FRANK SOROKACH** Second: **GERRY MALDONADO**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 31 OF 2018 – A Resolution approving a loan to the Ashley Borough Economic Development Authority for \$50,000.00.

Date: May 1, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Donald Sipple –	Abstain	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Abstain	

RESOLUTION 32 OF 2018 – A Resolution approving an application for the Sulphur Run Flooding Clean-Up Grant to the Commonwealth Financing Agency for \$499,000.

Date: May 1, 2018

Motion: **JOHN GIBBONS** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	N	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 33 OF 2018 – A Resolution authorizing the Borough to purchase a new police vehicle.

Date: May 1, 2018

Motion: **DONNA SCHAPPERT** Second: **DON SIPPLE**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 34 OF 2018 – A Resolution authorizing the Borough to apply for CDBG grant for 7 MSA air packs hydraulic rescue tools for \$95,000.00 for fire department.

Date: May 1, 2018

Motion: **BRIAN CASEY** Second: **JOHN GIBBONS**

Donald Sipple –	Abstain	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 35 OF 2018 – A Resolution authorizing the Borough CDBG \$400,000 sulphur run project.

Date: May 1, 2018

Motion: **FRANK SOROKACH** Second: **GERRY MALDONADO**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	Y	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 36 OF 2018 – A Resolution authorizing the Borough to apply for a Watershed Restoration and Protection grant for \$300,000 from Com. Fin Agency for Sulphur Run Project.

Date: May 1, 2018

Motion: **DONNA SCHAPPERT** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	
Brian Casey -	N	Frank Sorokach -	Y	PASS
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION NUMBER 37 OF 2018 – A Resolution authorizing the May, 2018 Payroll in the amount of \$38,487.65.

Date: June 12, 2018

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 38 OF 2018 – A Resolution authorizing the May, 2018 Bills in the amount of \$79,757.10.

Date: June 12, 2018

Motion: **DONNA SCHAPPERT** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 39 OF 2018 – A Resolution authorizing Ashley Borough to be the host municipality for the Huber Breaker Preservation Society’s request to acquire a steam locomotive (a “lokie”) to be housed at Miners’ Memorial Park.

Date: June 12, 2018

Motion: **GERALD MALDONADO** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 40 OF 2018 – Resolution to approve a curb cut at 68 Carey Street for a driveway.

Date: June 12, 2018

Motion: **GERALD MALDONADO** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 41 OF 2018 – Resolution to approve a curb cut at 35 Cook Street for a driveway.

Date: June 12, 2018

Motion: **GERALD MALDONADO** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 42 OF 2018 – Resolution to approve a curb cut at 9 Green Street for a driveway.

Date: June 12, 2018

Motion: **GERALD MALDONADO** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 43 OF 2018 – Resolution to approve authorizing the Borough to proceed with a Federal Yellow Book Appraisal on the Centennial Park Property as outlined by DCNR and the Miner Park Property as outlined by DCNR. Price not to exceed \$2,500.00.

Date: June 12, 2018

Motion: **DONNA SCHAPPERT** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 44 OF 2018 – REMOVED AND DELETED.

RESOLUTION NUMBER 45 OF 2018 – Resolution to approve tearing down the jungle gym at Centennial park for safety reasons.

Date: June 12, 2018

TABLED – for further review.

RESOLUTION NUMBER 46 OF 2018 – Resolution to approve a phase I environmental assessment of Miner park where the new playground will be.

Date: June 12, 2018

Motion: **DONNA SCHAPPERT** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Abstain	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 47 OF 2018 – Resolution to approve the flagger for grate installation on Main Street for \$1,000.00.

Date: June 12, 2018

TABLED – for further review.

RESOLUTION NUMBER 48 OF 2018 – Resolution approving a handicapped parking sign for 49 Vine Street, Ashley.

Date: June 12, 2018

Motion: **DONALD SIPPLE, JR.** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

ORDINANCE NUMBER 2 OF 2018 – Landlord Registration Ordinance

Date: July 10, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 49 OF 2018 – A Resolution authorizing the June, 2018 Payroll in the amount of \$33,948.75.

Date: July 10, 2018

Motion: **DONALD SIPPLE, JR.** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 50 OF 2018 – A Resolution authorizing the June, 2018 Bills in the amount of \$34,866.22.

Date: July 10, 2018

Motion: **DONALD SIPPLE, JR.** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 51 OF 2018 – A Resolution authorizing a yellow book appraisal of the Huber Breaker Land not to exceed \$2,000.00.

Date: July 10, 2018

Motion: **DONNA SCHAPPERT** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 52 OF 2018 – A Resolution authorizing the July, 2018 payroll in the amount of \$31,581.28.

Date: August 14, 2018

Motion: **DONALD SIPPLE, JR.** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 53 OF 2018 – A Resolution authorizing the July, 2018, bills in the amount of \$60,944.97.

Date: August 14, 2018

Motion: **BRIAN CASEY**

Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 54 OF 2018 – A Resolution authorizing the Borough to apply for a Community Development Block Grant in the amount of \$1,192,455 for Road Repairs.

Date: August 14, 2018

Motion: **FRANK SOROKACH**

Second: **GERALD MALDONADO**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 55 OF 2018 – A Resolution authorizing the Borough to apply for a Community Development Block Grant in the amount of \$33,146 for Rescue Tools.

Date: August 14, 2018

Motion: **BRIAN CASEY**

Second: **JOHN GIBBONS**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 56 OF 2018 – A Resolution authorizing the Borough to apply for a Community Development Block Grant in the amount of \$42,546 for Air Packs.

Date: August 14, 2018

Motion: **BRIAN CASEY**

Second: **JOHN GIBBONS**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 57 OF 2018 – A Resolution authorizing the Borough to get a table and name plates for the Borough Meetings for an amount not to exceed \$400.00.

Date: August 14, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 58 OF 2018 – A Resolution authorizing the Borough to purchase a DR Cutter for \$4,800.00.

Date: August 14, 2018

Motion: **BRIAN CASEY** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 59 OF 2018 – A Resolution authorizing the Borough to approve the minutes of the August 7, 2018 Work Session.

Date: August 14, 2018

Motion: **BRIAN CASEY** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 60 OF 2018 – A Resolution authorizing the Eagle Scout Project for Matthew Williams for the Chester Trout Stocking Area to construct informational sign and garbage cans.

Date: August 17, 2018

Motion: **DONALD SIPPLE, JR.** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 61 OF 2018 – A Resolution accepting the 2019 MMO at zero (0).

Date: August 17, 2018

Motion: **DONALD SIPPLE JR.** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 62 OF 2018 – A Resolution authorizing the Borough to purchase a trailer for a mini roller not to exceed \$1,500.00.

Date: August 17, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 63 OF 2018 – A Resolution appointing Patrolman Chris Capasso to Sergeant with no rate increase.

Date: August 17, 2018

Motion: **BRIAN CASEY** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Abstain	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 64 OF 2018 – A Resolution authorizing the Borough to purchase K9 Shirts for sale as a fundraiser for the K9 Fund not to exceed \$2,500.

Date: August 17, 2018

Motion: **JOHN GIBBONS** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 65 OF 2018 – A Resolution authorizing the Borough to stay with Highmark Health Insurance for 2019 but announcing that there will be a 25% contribution from all employees starting in 2020.

Date: August 14, 2018

Motion: **DONALD SIPPLE, JR.** Second: **DONNA SHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 66 OF 2018 – A Resolution authorizing the August, 2018 Payroll in the amount of \$46,134.29.

Date: September 11, 2018

Motion: **DONNA SCHAPPERT** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 67 OF 2018 – A Resolution authorizing the August, 2018 Bills in the amount of \$106,475.26.

Date: September 11, 2018

Motion: **DONALD SIPPLE, JR.** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 68 OF 2018 – A Resolution authorizing the allocation for an amount not to exceed \$35,000 for paving roads in 2018 from the General Fund.

Date: September 11, 2018

Motion: **BRIAN CASEY** Second: **JOHN GIBBONS**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 69 OF 2018 – A Resolution authorizing funds for the trunk or treat in the amount of \$1,000.00.

Date: September 11, 2018

Motion: **DONNA SCHAPPERT** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 70 OF 2018 – A Resolution authorizing the reservation for the civil service training seminar at Highland Boulevard for 3 people at \$170/per person, October 25, 2018 from 9AM – 4PM.

Date: September 11, 2018

Motion: **BRIAN CASEY** Second: **JOHN GIBBONS**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 71 OF 2018 – A Resolution authorizing Datcom Products to do a study on soil samples, which includes labor and equipment and the samples, in an amount not to exceed \$6,000.

Date: September 11, 2018

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 72 OF 2018 – A Resolution authorizing the purchase of a radio for Robert Hess’s Road Crew Truck in an amount not to exceed \$400, which includes installation.

Date: September 11, 2018

Motion: **BRIAN CASEY** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 73 OF 2018 – A Resolution authorizing the purchase of 2 4x4 iron plates not to exceed \$500.00.

Date: September 11, 2018

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 74 OF 2018 – A Resolution authorizing and approving the allocation of \$200 for the local services account for application fees for grant submissions.

Date: September 11, 2018

Motion: **DONALD SIPPLE, JR.** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 75 OF 2018 – A Resolution authorizing the September, 2018 Payroll in the amount of \$33,904.78.

Date: October 9, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 76 OF 2018 – A Resolution authorizing the September, 2018 Bills in the amount of \$30,365.92.

Date: October 9, 2018

Motion: **DONALD SIPPLE, JR.** Second: **JOHN GIBBONS**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 77 OF 2018 – A Resolution to approve Submission of a MultiModal Transportation Fund Grant in an amount not to exceed \$3,000,000.00 from the Commonwealth Financing Agency to be used for the Borough of Ashley’s Main Street Repair Project. The President of Ashley Borough Council is authorizing to sign all documents.

Date: October 9, 2018

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 78 OF 2018 – A Resolution approving all pending Meeting Minutes for the Council Meetings and Work Sessions.

Date: October 9, 2018

Motion: **DONALD SIPPLE, JR.** Second: **BRIAN CASEY**

Gerald Maldonado –	Abstain	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Abstain	John Gibbons -	Y	

RESOLUTION NUMBER 79 OF 2018 – A Resolution approving the hiring of Autumn Atkinson as part-time police officer in Ashley Borough.

Date: October 9, 2018

Motion: **DONALD SIPPLE, JR.** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 80 OF 2018 – A Resolution authorizing the hiring of Britany Edwards as a school crossing guard in Ashley Borough.

Date: October 9, 2018

Motion: **DONALD SIPPLE, JR** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 81 OF 2018 – A Resolution approving the FIRST READING of the 2019 Ashley Borough General Fund Budget in the amount of \$1,128,245.76.

Date: October 9, 2018

Motion: **BRIAN CASEY** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 82 OF 2018 – A Resolution authorizing the partial paving and milling of Barnes and Culvert Streets in the Borough.

Date: October 9, 2018

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 83 OF 2018 – A Resolution authorizing the sale of the cell tower on top of the former municipal building for \$250,000.

Date: October 9, 2018

Motion: **DONALD SIPPLE, JR.** Second: **DONNA SCHAPPERT**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 84 OF 2018 – A Resolution authorizing the October, 2018 Payroll in the amount of \$33,757.36.

Date: November 13, 2018

Motion: **DONALD SIPPLE, JR.** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 85 OF 2018 – A Resolution authorizing the October, 2018 Bills in the amount of \$41,680.13.

Date: November 13, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 86 OF 2018 – A Resolution approving the SECOND READING of the 2019 Ashley Borough General Fund Budget in the amount of \$1,128,245.76.

Date: November 13, 2018

Motion: **DONALD SIPPLE** Second: **BRIAN CASEY**

Gerald Maldonado – Abstain	Brian Casey - Y	PASS
Donna Schappert - Y	Donald Sipple, Jr. - Y	
Frank Sorokach - Abstain	John Gibbons - Y	

RESOLUTION NUMBER 87 OF 2018 – A Resolution authorizing the Borough to apply for a loan in the amount of \$12,252.90 to purchase a police car.

Date: November 13, 2018

Motion: **BRIAN CASEY** Second: **FRANK SOROKACH**

Gerald Maldonado – Y	Brian Casey - Y	PASS
Donna Schappert - Y	Donald Sipple, Jr. - Y	
Frank Sorokach - Y	John Gibbons - Y	

RESOLUTION NUMBER 88 OF 2018 – A Resolution authorizing the Borough to apply for a grant in the amount of \$1,192,455.00 for 2019 Infrastructure Projects.

Date: November 13, 2018

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Gerald Maldonado – Y	Brian Casey - Y	PASS
Donna Schappert - Y	Donald Sipple, Jr. - Y	
Frank Sorokach - Y	John Gibbons - Y	

RESOLUTION NUMBER 89 OF 2018 – A Resolution approving the Zoning Application of the Luzerne County Redevelopment Authority to rezone the Ashley Rail Yards from r2 to M1 (approved by the Ashley Borough Planning Commission).

Date: November 13, 2018

Motion: **DONALD SIPPLE, JR.** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 90 OF 2018 – A Resolution approving the sale of the cell tower on top of the former Ashley Borough Municipal Building for a total sales price of \$115,750.00 to Tower Point Capital, together with the terms and conditions outlined on the proposal of October 17, 2018 (99 year purchase term of easement and lease agreement).

Date: November 13, 2018

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

Mr. Sorokach confirmed that the new buyer will be subject to this Agreement. **Mr. Wes Saltz** asked if the building could be knocked down, and **Mr. Gibbons** confirmed it could not.

RESOLUTION NUMBER 91 OF 2018 – A Resolution authorizing the Luzerne County Tax Claim Bureau, by and through its agent, Northeast Revenue Services, LLC, to sell the real property located at 29 North Main Street, Ashley, under PIN Number 01-I9SE4-009-012-000 to Ashley Borough for the amount of \$1.00 plus the Northeast Revenue Fee of \$100.00 through its Repository Sale.

Date: November 13, 2018 (TABLED)

Reconsidered: December 11, 2018

Motion: **JOHN GIBBONS** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 92 OF 2018 – A Resolution appointing Charles Middaugh as crossing guard for Ashley Borough.

Date: November 13, 2018

Motion: **DONALD SIPPLE, JR.** Second: **JOHN GIBBONS**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 93 OF 2018 – A Resolution approving permitting the United Methodist Church Ladies to use the Municipal Building Meeting Room once a month for their crochet club.

Date: November 13, 2018

Motion: **DONALD SIPPLE, JR.** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 94 OF 2018 – A Resolution authorizing the November, 2018 payroll in the amount of \$34,306.50.

Date: December 11, 2018

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 95 OF 2018 – A Resolution authorizing the November, 2018 bills in the amount of \$45,326.54.

Date: December 11, 2018

Motion: **DONALD SIPPLE, JR.** Second: **JOHN GIBBONS**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 96 OF 2018 – A Resolution approving the FINAL READING of the 2019 Ashley Borough General Fund Budget in the amount of \$1,128,245.76.

Date: December 11, 2018

Motion: **DONNA SCHAPPERT** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 97 OF 2018 – A Resolution authorizing the hiring of Karen Komorek as an Ashley Borough Crossing Guard.

Date: December 11, 2018

Motion: **JOHN GIBBONS** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 98 OF 2018 – A Resolution approving the hiring of John Majikes as a part-time Ashley Borough Police Officer.

Date: December 11, 2018

Motion: **DONALD SIPPLE, JR.** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 99 OF 2018 – A Resolution to apply with the Lower South Valley Council of Governments for a grant in the amount of \$1,500,000 for 2019 infrastructure projects on behalf of North Point Development.

Date: December 11, 2018

Motion: **BRIAN CASEY** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 100 OF 2018 – A Resolution authorizing the Borough to apply for a grant for the final phase of the Ashley Borough Municipal Building in the amount of \$500,000.

Date: December 11, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 101 OF 2018 – A Resolution to distributed the RFP out for the Centennial Park Property signifying a two year window for construction and to advertise the RFP in the newspaper.

Date: December 11, 2018

Motion: **BRIAN CASEY** Second: **DONALD SIPPLE, JR.**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 102 OF 2018 – A Resolution to purchase work hoodies with “Ashley Borough” on the back and work boots for our Borough workers not to exceed \$1,000.00.

Date: December 11, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Gerald Maldonado –	Abstain*	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Abstain*	John Gibbons -	Y	

* Both abstentions were noted to be based on the fact that Ashley Borough already gave raises in the 2019 Budget.

RESOLUTION NUMBER 103 OF 2018 – A Resolution to establish a Civil Service Commission with the following members: Donna Schappert, Clyde Harvey and Rick Oravic. (An Alternate will be sought out and added at a later date).

Date: December 11, 2018

Motion: **BRIAN CASEY**

Second: **JOHN GIBBONS**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Abstain	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 104 OF 2018 – A Resolution to approve the Towing Contract with no fees to Ashley Borough. It will be signed in January, 2019, once a final review is done with the owner of Ashley Automotive.

Date: December 11, 2018

TABLED AT THE REQUEST OF COUNCIL.

RESOLUTION NUMBER 105 OF 2018 – A Resolution authorizing the request of a Local Share Account Grant in the amount of \$250,000 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for design and construction work related to the Main Street Revitalization Project in the Borough. The Applicant does hereby designate the Borough Manager and the President of Borough Council as the officials to execute all documents and agreements between the Borough of Ashley and the Commonwealth Financing Agency to facilitate and assist in obtain the requested grant.

Date: December 11, 2018

Motion: **DONALD SIPPLE, JR.**

Second: **JOHN GIBBONS**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 106 OF 2018 – A Resolution authorizing the Borough of Ashley to be a sponsor for an LSA Grant of \$15,000 for the Huber Breaker Preservation Society for the acquisition of a steam locomotive (“lokie”).

Date: December 11, 2018

Motion: **GERALD MALDONADO** Second: **FRANK SOROKACH**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	

RESOLUTION NUMBER 107 OF 2018 – A Resolution authorizing placement of a temporary handicapped sign at 6 Preston Street, Ashley.

Date: December 11, 2018

Motion: **DONNA SCHAPPERT** Second: **BRIAN CASEY**

Gerald Maldonado –	Y	Brian Casey -	Y	PASS
Donna Schappert -	Y	Donald Sipple, Jr. -	Y	
Frank Sorokach -	Y	John Gibbons -	Y	
