

ASHLEY BOROUGH

David J. Evans, Mayor

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

Joseph McGlynn, Jr.
Gerald Maldonado
Donna Schappert

Ashleypa.net

Greg Gulick, Borough Manager

William E. Vinsko, Jr., Esquire, Solicitor

BOROUGH COUNCIL MEETING

May 10, 2016 -- 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 May 3, 2016 regarding personnel matters.

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

Public Comment – Pending Legislation Only

RESOLUTION 9 OF 2016 – Adopting the Ashley Borough Code of Ethics. (Previously Tabled).

RESOLUTION 49 OF 2016 – A Resolution to pay the April 2016 payroll in the amount of \$42,083.96.

RESOLUTION 50 OF 2016 – A Resolution to pay the April 2016 bills in the amount of \$49,254.32.

RESOLUTION 52 OF 2016 – A Resolution to issue a monthly check from the Fire Equipment Fund to the Ashley Fire Department in the amount of _____dollars.

RESOLUTION 53 OF 2016 – A Resolution to approve a pave cut for 66 Fall Street for the purpose of a driveway.

RESOLUTION 54 OF 2016 – A Resolution that Ashley Borough, Luzerne County hereby request a Multimodal Transportation Fund Grant of \$_____from the Commonwealth Financing Authority to be used for Infrastructure Improvements. Be it Further Resolved, that the Applicant does hereby designate John Gibbons, Council President to execute all documents and agreements between Ashley Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested amount.

RESOLUTION 55 OF 2016 – A Resolution that Greg Gulick, Borough Manager apply for a loan for Ashley Borough, Luzerne County in the amount of \$_____from the Pennsylvania Infrastructure Bank to be used as the 30% match towards the Multimodal Transportation Fund Grant if awarded. The payment will be made by a dedicated _____ mil tax from the General Fund.

RESOLUTION 56 OF 2016 – A Resolution to have A&E Group, Borough Engineer, be authorized to put the pricing in place for the Multimodal Grant.

(k) **PUBLIC COMMENT**

(l) Future Meeting Dates:

TUESDAY, MAY 10, 2016 at 6:30 PM
BOROUGH COUNCIL MEETING

TUESDAY, JUNE 7, 2016 at 6:30 PM
BOROUGH COUNCIL WORK SESSION

(m) Adjournment