

## ASHLEY BOROUGH

49 West Cemetery St, Ashley, PA 18706

Main Line: (570) 824-1364 Fax Number: (570) 855-1803

Main Office: <u>ashleyboroughoffice@gmail.com</u> Mayor: Brian Demchak

Council President: Lisa Wildes Carl Byra Jennifer Heller Borough Secretary: Lisa Scharer Code Enforcement Secretary: Amy Campbell Council Vice President: Andrew Potsko Frank Sorokach Edward Flynn

Borough Manager: Samuel Guesto

## BOROUGH COUNCIL MEETING AGENDA Tuesday, March 11, 2025 – 6:40 P.M.

- (a) Call to Order
- (b) Roll Call
  - Ms. Wildes
  - Mr. Potsko
  - Mr. Byra
  - Mr. Sorokach
  - Ms. Heller
  - Mr. Flynn
  - Mayor Demchak
  - Manager Guesto
  - Secretary Scharer
  - Chief McGlynn
  - Code Officer Campbell
- (c) Pledge of Allegiance

## (d) Council Member Reports

- Ms. Wildes
- Mr. Potsko
- Mr. Byra
- Mr. Sorokach
- Ms. Heller
- Mr. Flynn

- (e) Mayor's Report
- (f) Borough Secretary's Report
- (g) Treasurer's Report to be presented by Secretary Scharer
- (h) Police Chief's Report
- (i) Code Officer's Report
- (j) Legislation
- (k) Announcements:
- (1) Public Comment Pending Legislation Only

**RESOLUTION 23 OF 2025** – A Resolution to approve the February 11, 2025

Council Meeting Minutes.

**<u>RESOLUTION 24 OF 2025</u>** – A Resolution to approve the February 2025 bills in the amount of \$ 111,626.74.

**RESOLUTION 25 OF 2025** – A Resolution to approve the February 2025 payroll in the amount of \$ 46,196.32.

**RESOLUTION 26 OF 2025**- A Resolution to the payment of \$3,350.00 to the Lower South Valley Council of Governments for 2025 programming fees.

**RESOLUTION 27 OF 2025**- A Resolution to approve the Electronics Recycling and Paper Shredding event on August 9, 2025, from 9:00 a.m. to 12:00 p.m. at the Municipal Building and the agreements with Responsible Recycling Services, LLC and Purple Paper Eater.

**RESOLUTION 28 OF 2025**- A Resolution to approve the agreement with Luzerne County to allow for a polling place at the Municipal Building for the 2025 elections.

**RESOLUTION 29 OF 2025**- A Resolution to approve the final bill at a discounted amount to Hazleton Business & Payroll Solutions, Inc. in the amount of \$2,000.00.

**RESOLUTION 30 OF 2025**- A Resolution, upon the recommendation of the Borough Engineer, to approve the following for the Municipal Building Renovation Project:

1. Award Fencing Alternative 2 – Solid vinyl to <u>Specialty Fencing</u> in the amount of \$10,925.00.

2. Award Door Replacement of the overhead door to <u>Rowe Doors in the amount of</u> \$6,225.00.

3. Reject all electrical bids.

4. Award Flooring to <u>Giant Floor</u> in the amount of \$11,258.00.

5. Authorize the advertising of the electrical work, plumbing work, and one door for the municipal building.

Also, to wave all permit fees for this project. Project is funded through a Local Share Account Grant.

- (m) Public Comment
- (n) Adjournment