## **ASHLEY BOROUGH**

Brian Demchak., Mayor

Lisa Wildes, Council Chair Frank Sorokach, Council Vice Chair Carl Byra

Andrew Potsko Jennifer Heller Jonelle McGlynn

Ashleypa.net

Lisa Scharer, Borough Secretary

Peter John Moses, Solicitor

## BOROUGH COUNCIL MEETING APRIL 12, 2022 – 6:30 P.M.

- (a) Call to Order
- (b) Roll Call
  - Ms. Wildes
  - Mr. Sorokach
  - Mr. Byra
  - Mr. Potsko
  - Ms. Heller
  - Ms. McGlynn
  - Secretary Scharer
  - Mayor Demchak
  - Chief Fedorczyk
- (c) Pledge of Allegiance
- (d) Council Member Presentations
  - Ms. Wildes
  - Mr. Sorokach
  - Mr. Byra
  - Mr. Potsko
  - Ms. Heller
  - Ms. McGlynn
- (e) Borough Secretary's Presentation
- (f) Mayor's Presentation
- (g) Police Chief's Presentation

- (h) Committee Presentations
- (i) Legislation

Public Comment - Pending Legislation Only

**RESOLUTION 38 OF 2022** – A Resolution to pay the March 2022 Payroll in the amount of \$ 39,732.80.

**RESOLUTION 39 OF 2022** – A Resolution to pay the March 2022 Bills in the amount of \$ 20,931.20.

**RESOLUTION 40 OF 2022** – A Resolution to approve the March 8, 2022 Council Meeting Minutes.

RESOLUTION 41 OF 2022 — A Resolution directing duly authorized Borough Officials to enforce any and all code, health and/or zoning violations against Ashley Park moving forward without the necessity of seeking further approval.

RESOLUTION 42 OF 2022 — A Resolution directing Reilly & Associates to provide the Borough with an action plan for the Carey St. Bridge on or by May 12, 2022.

<u>RESOLUTION 43 OF 2022</u> – A Resolution to authorize payment of the Reilly & Associates Invoice for the Carey St. Culvert Project in the amount of \$12,771.53 from the Sewer Fee Account.

<u>RESOLUTION 44 OF 2022</u> – A Resolution to authorize payment of the Reilly & Associates Invoices in the amount of \$8,850.00 for the Main St. Project from the General Fund.

<u>RESOLUTION 45 OF 2022</u> – A Resolution to use \$11,600.00 from Covid Relief Funds to purchase taser accessories.

<u>RESOLUTION 46 OF 2022</u> – A Resolution approving a donation to the Hanover Area Little League in the amount of \$2,500.00 from the Recreation Fund.

RESOLUTION 47 OF 2022 – A Resolution approving a donation to the Ashley American Legion Parade in the amount of \$500.00.

<u>RESOLUTION 48 OF 2022</u> – A Resolution authorizing the Borough Council President to enter into a lease agreement with the Hanover Area Little League for the use of Ashley Borough Little League Fields through the end of the 2022 Season.

RESOLUTION 49 OF 2022 – A Resolution to appoint Borough Manager Guesto as Borough Account Administrator for the American Rescue Plan Act (ARPA).

RESOLUTION 50 OF 2022 – A Resolution to appoint Borough Manager Guesto as Borough Point of Contact for ARPA.

<u>RESOLUTION 51 OF 2022</u> – A Resolution to appoint Borough Manager Guesto as Authorized Borough Representative for ARPA.

<u>RESOLUTION 52 OF 2022</u> – A Resolution to approve the use of the Borough Building for the Forks Over Hearts Donation Program on May 24, 2022 from 5:00-6:00 p.m.

<u>RESOLUTION 53 OF 2022</u> – A Resolution to approve the acquisition of a piece of property by the Borough, more particularly described in Luzerne County Deed Book 3020, Page 24073, for one (\$1.00) dollar from Dr. Choon S. Chung and Na Ri Kim.

<u>RESOLUTION 54 OF 2022</u> – A Resolution to authorize the Borough Solicitor to prepare and advertise a Proposed Ordinance providing for the vacating, removal, repair or demolition of any structures dangerous to the health, safety and welfare of Borough residents.

<u>RESOLUTION 55 OF 2022</u> – A Resolution to authorize the Borough Council President to negotiate and execute a Quitclaim Deed transferring ownership of the property at 60-62 S. Main St., Ashley, Pennsylvania to Ashley Borough.

- (j) Public Comment
- (k) Adjournment