

ASHLEY BOROUGH

49 West Cemetery St, Ashley, PA 18706

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

Main Office: ashleyboroughoffice@gmail.com
Mayor: Brian Demchak

Council President: Lisa Wildes

Carl Byra

Jennifer Heller

Borough Secretary: Lisa Scharer

Code Enforcement Secretary: Amy Campbell

etary: Amy Camphell

Council Vice President: Andrew Potsko Frank Sorokach

Edward Flynn

BOROUGH COUNCIL MEETING AGENDA Tuesday, August 13, 2024 – 6:30 P.M.

Borough Manager: Samuel Guesto

- (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 (summaries are attached to this Agenda)-
- (h) Police Chief's Report
- (i) Code Officer's Report
- (j) Legislation
- (k) Announcements:
 - An Executive Session was held on August 6, 2024 to discuss a legal matter.
- (l) Public Comment Pending Legislation Only

<u>RESOLUTION 90 OF 2024</u> – A Resolution to approve the July 09, 2024 Council Meeting Minutes.

RESOLUTION 91 OF 2024 – A Resolution to approve the July 2024 bills in an amount of \$82,787.01.

<u>RESOLUTION 92 OF 2024</u> – A Resolution to approve the July 2024 payroll in the amount of \$41,633.51.

<u>RESOLUTION 93 OF 2024</u>- A Resolution to approve the August 6, 2024, Special Hearing Minutes.

RESOLUTION 94 OF 2024- A Resolution to Ratify Pay Application #2 from J.M. Young & Sons for the municipal roof project in the amount of \$23,833.50.

RESOLUTION 95 OF 2024- A Resolution to approve the winter maintenance agreement with PennDOT for the 2024/2025 season.

RESOLUTION 96 OF 2024- A Resolution authorizing the transfer of \$20,000.00 as approved in Ordinance #6 of 2022 from the Sewer Fee Account to the General Fund Account.

<u>RESOLUTION 97 OF 2024-</u> A Resolution to approve the agreement with John McGovern, Esquire, for financial consulting services at \$450.00 per hour.

RESOLUTION 98 OF 2024- A Resolution to approve and accept the letter from Carl Byra to vacate Ashley Borough's seat on the Eoard of the Lower South Valley Council of Governments and Lower South Valley Land Bank.

<u>RESOLUTION 99 OF 2024-</u> A Resolution to appoint Frank Sorokach to Ashley Borough's seat on the Board of the Lower South Valley Council of Governments and Lower South Valley Land Bank.

- (l) Public Comment
- (m) Adjournment