ASHLEY BOROUGH

Brian Demchak., Mayor

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

Andrew Potsko Jennifer Heller Jonelle McGlynn

Ashleypa.net

Samuel Guesto, Borough Manager Lisa Scharer, Borough Secretary

John Morgan, Borough Treasurer Peter John Moses, Borough Solicitor

BOROUGH COUNCIL MEETING DECEMBER 13, 2022 – 6:30 P.M.

- (a) Call to Order
- (b) Roll Call
 - Ms. Wildes
 - Mr. Sorokach
 - Mr. Byra
 - Mr. Potsko
 - Ms. Heller
 - Ms. McGlynn
 - Mayor Demchak
 - Manager Guesto
 - Treasurer Morgan
 - Secretary Scharer
 - Chief Fedorczyk
 - Code Officer Williams
- (c) Pledge of Allegiance
- (d) Council Member Reports
 - Ms. Wildes
 - Mr. Sorokach
 - Mr. Byra
 - Mr. Potsko
 - Ms. Heller
 - Ms. McGlynn
- (e) Borough Manager's Report

- (f) Borough Treasurer's Report
- (g) Borough Secretary's Report
- (h) Mayor's Report
- (i) Police Chief's Report
- (j) Code Officer's Report
- (k) Committee Reports
- (l) Legislation

Public Comment – Pending Legislation Only

RESOLUTION 170 OF 2022 – A Resolution to pay the November 2022 Payroll in the amount of \$43,856.04.

RESOLUTION 171 OF 2022 – A Resolution to pay the November 2022 Bills in the amount of \$ 44,960.94.

RESOLUTION 172 OF 2022 – A Resolution to adopt the 2023 Ashley Borough Budget.

RESOLUTION 173 OF 2022 – A Resolution to adopt the 2023 Ashley Borough Salary & Compensation of Employees.

<u>RESOLUTION 174 OF 2022</u> – A Resolution to implement the Property Tax Penalty Waiver Provisions pursuant to Act 57 of 2022.

RESOLUTION 175 OF 2022 – A Resolution to approve Ordinance No. 10 of 2022, an Ordinance approving agreements between Ashley Borough and the Wyoming Valley Sanitary Authority and Ashley Borough and the Pennsylvania American Water Company for water shut off services for residents who have become delinquent on payment of sewer maintenance fees.

RESOLUTION 176 OF 2022 – A Resolution to approve Ordinance No. 11 of 2022, an Ordinance establishing regulations for the control of pets and animals, an enforcement structure, and penalties for violations.

<u>RESOLUTION 177 OF 2022</u> – A Resolution for the Borough Manager to request proposals from Financial Institutions for lease/purchase terms for the 2023 Dump Truck.

RESOLUTION 178 OF 2022 – A Resolution to withdraw the Crilon Corp. Award for the Solomons Creek Project due to their failure to comply.

RESOLUTION 179 OF 2022 – A Resolution to award the Solomons Creek Project to Stell Enterprises, the next lowest bidder.

RESOLUTION 180 OF 2022 – A Resolution authorizing the Borough Solicitor to initiate legal action regarding the 2020 mini-packer mechanical issues.

RESOLUTION 181 OF 2022 – A Resolution for refund of sewer fees to Choon Sik Chung in the amount of \$250.00 from the Sewer Fee Account.

RESOLUTION 182 OF 2022 – A Resolution authorizing the Borough Manager to purchase an All-Terrain Vehicle with policing & snow/ice removal accessories through a certified COSTARS Vendor.

<u>RESOLUTION 183 OF 2022</u> – A Resolution to approve the proposal from Reilly & Associates for engineering and design for the Municipal Building Renovations.

<u>RESOLUTION 184 OF 2022</u> – A Resolution to approve the proposal from Reilly & Associates for engineering and design for the Sugar Notch Run Flood Mitigation – Sively Culvert Project.

RESOLUTION 185 OF 2022 – A Resolution to approve the 2023 Ashley Borough Council Meeting Calendar.

RESOLUTION 186 OF 2022 – A Resolution to hire Lindsey Rupakus as a Full Time Clerk at a rate of \$15.00 per hour.

RESOLUTION 187 OF 2022 – A Resolution to approve the transfer of a property, more specifically identified as 01-J9NE1-005-011-000, from the Earth Conservancy to Ashley Borough for \$1.00.00.

RESOLUTION 188 OF 2022 – A Resolution to approve, following the filing of record of a deed to the property identified as parcel number 01-J9NE1-005-011-000, a transfer from Ashley Borough to Ashley Borough for the purpose of combining two separate parcels, 01-J9NE1-005-11C-000 and 01-J9NE1-005-011-000, into a single parcel, for \$1.00.00.

- (m) Public Comment
- (n) Adjournment