## **ASHLEY BOROUGH**

Brian Demchak., Mayor

Lisa Wildes, Council Chair Frank Sorokach, Council Vice Chair Carl Byra Andrew Potsko Jennifer Heller Jonelle McGlynn

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Samuel Guesto, Borough Manager Lisa Scharer, Borough Secretary John Morgan, Borough Treasurer Peter John Moses, Borough Solicitor

## **BOROUGH COUNCIL MEETING** Tuesday, February 7, 2023 – 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
- (1) Legislation

Public Comment – Pending Legislation Only

**RESOLUTION 6 OF 2023** – A Resolution to pay the January 2023 Payroll in the amount of \$49,034.45.

**RESOLUTION 7 OF 2023** – A Resolution to pay the January 2023 Bills in the amount of \$46,129.21.

**RESOLUTION 8 OF 2023** – A Resolution to approve the January 10, 2023 Council Meeting Minutes.

**RESOLUTION 9 OF 2023** – A Resolution to approve a proclamation announcing Bob Hess Day in Ashley Borough for Bob's 50 years of dedicated service to the Borough of Ashley.

<u>RESOLUTION 10 OF 2023</u> – A Resolution authorizing the Borough Manager to purchase a 12-month Certificate of Deposit in an amount of \$250,000.00 from Wayne Bank at a rate of 5%.

RESOLUTION 11 OF 2023 – A Resolution, pursuant to the recommendation from Borough Engineer Reilly & Associates, approving Application for Payment #5 in the amount of \$121,690.55 and Change Order #2 in the amount \$938.10 from Pioneer Construction Company Inc. for the Main Street Streetscape Project.

- (m) Public Comment
- (n) Adjournment