

ASHLEY BOROUGH COUNCIL 2015 RESOLUTIONS

RESOLUTION NUMBER 1 OF 2015 –A Resolution approving the bills for December, 2014 in the amount of \$20,178.85.

Date: January 13, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG Absent SK-Y GM-Y JM-Y FS-Y DS Absent == PASS

RESOLUTION NUMBER 2 OF 2015 – A Resolution approving the payroll for December, 2014 in the amount of \$31,153.74.

Date: January 13, 2015

Motion: **JOSEPH McGLYNN** Second: **GERALD MALDANADO**

JG Absent SK-Y GM-Y JM-Y FS-Y DS Absent == PASS

RESOLUTION NUMBER 3 OF 2015 – A Resolution approving the sale of the 2007 LTD Police Car to the highest responsible bidder. Two bids were received: (1) Dennis Kijek from Mountain Top, PA, who bid \$525.00; and (2) John’s Auto Body (John Kocher) who bid \$626.00 from the City of Wilkes-Barre. The bids were opened at the meeting on January 13, 2015 during the said meeting, by way of sealed envelopes. The Bid is awarded to John’s Auto Body for \$626.00.

Date: January 13, 2015

Motion: **SHARON KEEFE** Second: **GERALD MALDANADO**

JG Absent SK-Y GM-Y JM-Y FS-Y DS Absent == PASS

RESOLUTION NUMBER 4 OF 2015 – Motion to request resignation of Borough Manager.

Date: February 3, 2015 (Special Meeting)

Motion: **GERALD MALDANADO** Second: **JOSEPH GORHAM**

JG-Y SK-N GM-Y JM-N FS-Y DS-N
Mayor Evans – N

RESOLUTION FAILED.

RESOLUTION NUMBER 5 OF 2015 – A Resolution requesting an investigation into the actions of the Borough Manager as to accusations made against Mr. Gorham allegedly by the Borough Manager and afford everyone their Laudermill rights.

Date: February 3, 2015 (Special Meeting)

Motion: **JOSEPH GORHAM** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 6 OF 2015 – Accept the resignation Chief John Bell as Chief of Police for Ashley Borough, but shall remain as officer for Ashley Borough.

Date: February 3, 2015 (Special Meeting)

Motion: **FRANK SOROKACH** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 7 OF 2015 – A Resolution authorizing the Borough Manager to advertise for a Chief of Police in Ashley Borough.

Date: February 3, 2015 (Special Meeting)

Motion: **JOSEPH McGLYNN** Second: **GERALD MALDANADO**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 8 OF 2015 – A Resolution authorizing the hiring of Police Officers CONNOR DUFFY and SLADE WILLIAM PROFKA as part-time officers for the Borough effective immediately.

Date: February 3, 2015 (Special Meeting)

Motion: **JOSEPH GORHAM** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 9 OF 2015 – A Resolution authorizing the Borough to purchase the Ehrlich Building under the terms and conditions of the Agreement of Sale already executed.

Date: February 3, 2015 (Special Meeting)

Motion: **FRANK SOROKACH** Second: **SHARON KEEFE**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-N == **PASS**

RESOLUTION NUMBER 10 OF 2015 – A Resolution authorizing the Borough to change its meetings to the THIRD Tuesday of the Month for the Work Session and the FOURTH Tuesday of the Month for the Council Meeting.

Date: February 3, 2015 (Special Meeting)

Motion: **FRANK SOROKACH** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 11 OF 2015 – A Resolution approving the payroll for January, 2015 in the amount of \$24,502.59.

Date: February 10, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDANADO**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 12 OF 2015 – A Resolution approving the bills for January, 2015 in the amount of \$26,520.31.

Date: February 10, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 13 OF 2015 – A Resolution approving the settlement statement for the purchase of the Ehrlich Building and authorizing the Solicitor to execute the Settlement Statement at the Closing scheduled for Wednesday, February 11, 2015 at 1:00 PM.

Date: February 10, 2015

Motion: **SHARON KEEFE** Second: **GERALD MALDANADO**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 14 OF 2015 – A Resolution authorizing the solicitor to notify the tenants of the Ehrlich Building, upon purchase, of the Borough's ownership, and authorize the solicitor to negotiate for immediate occupancy by the Borough, including, but not limited to, notice of termination of lease and non-renewal where appropriate. Ultimate authority on the approval of any agreements shall remain with Borough Council.

Date: February 10, 2015

Motion: **FRANK SOROKACH** Second: **JOSEPH McGLYNN**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 15 OF 2015 – A Resolution authorizing the submission to the Luzerne County Office of Community Development for the demolition of the Mary Street Property.

Date: February 10, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 16 OF 2015 – A Resolution authorizing the creation of a new website at \$5.99 per month at www.ashleyborough.com.

Date: February 10, 2015

Motion: **JOSEPH McGLYNN** Second: **FRANK SOROKACH**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 17 OF 2015 – A Resolution approving the bills for February, 2015 in the amount of \$19,768.35.

Date: March 24, 2015

Motion: **JOSEPH GORHAM** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 18 OF 2015 – A Resolution approving the payroll for February, 2015 in the amount of \$33,271.17.

Date: March 24, 2015

Motion: **JOSEPH GORHAM** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 19 OF 2015 – A Resolution approving hiring of David Fedorczyk as Chief of the Ashley Borough Police Department.

Date: March 24, 2015

Motion: **SHARON KEEFE** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 20 OF 2015 – A Resolution approving the hiring and promotion of Joseph McGlynn as Sargent of the Ashley Borough Police Department.

Date: March 24, 2015

Motion: **JOSEPH GORHAM** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-ABSTAIN FS-Y DS-Y == PASS

RESOLUTION NUMBER 21 OF 2015 – A Resolution authorizing Ashley Borough to become a member of the South Valley Council of Governments effective immediately. Further, _____ is appointed as the Representative to the SVCOG, and _____ is appointed as the alternate Representative.

Date: March 24, 2015

HOLD – PER COUNCIL

RESOLUTION NUMBER 22 OF 2015 – A Resolution approving the demolition bid for the Mary Street Property to Shea Industries of Clarks Summit for a total amount of \$47,785.00 subject to authorization by the Luzerne County Office of Community Development and recommendation from the Borough Engineer.

Date: March 24, 2015

Motion: **SHARON KEEFE** Second: **JOSEPH GORHAM**

JG-Y SK-Y GM-ABSTAIN JM-Y FS-ABSTAIN DS-Y == PASS

RESOLUTION NUMBER 23 OF 2015 – A Resolution approving the bills for March, 2015 in the amount of \$33,279.54.

Date: April 28, 2015

Motion: **SHARON KEEFE** Second: **JOSEPH McGLYNN**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 24 OF 2015 – A Resolution approving the payroll for March, 2015 in the amount of \$33,099.42.

Date: April 28, 2015

Motion: **SHARON KEEFE** Second: **JOSEPH McGLYNN**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 25 OF 2015 – A Resolution authorizing the payment of expenses out of the Sewer Fund in the amount of \$15,907.49.

Date: April 28, 2015

Motion: Second:

TABLED (Inspection of Bill is needed and to be reviewed)

RESOLUTION NUMBER 26 OF 2015 – A Resolution authorizing the payment of expenses out of the Fire Equipment Fund in the amount of \$2,157.50.

Date: April 28, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDANADO**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 27 OF 2015 – A Resolution approving the Amended Municipal Collection System Agreement with the WWSA.

Date: April 28, 2015

Motion: **FRANK SOROKACH** Second: **JOSEPH McGLYNN**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 28 OF 2015 – A Resolution appointing Frank Drazba to the Zoning Hearing Board.

Date: April 28, 2015

Motion: **SHARON KEEFE** Second: **FRANK SOROKACH**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 29 OF 2015 – A Resolution appointing Al Long to the Planning Commission.

Date: April 28, 2015

Motion: **GERALD MALDANADO** Second: **FRANK SOROKACH**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 30 OF 2015 – A Resolution to declare today, April 28, 2015 as “**Ashley Business Association Day**” in recognition of the businesses, their owners, employees and patrons who make Ashley Borough what it is.

Date: April 28, 2015

Motion: **JOSEPH McGLYNN** Second: **FRANK SOROKACH**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 31 OF 2015 – A Resolution authorizing the payment of the WVSA Sewer Fund of \$5,500 out of the Sewer Fund for 2015.

Date: April 28, 2015

Motion: **GERALD MALDANADO** Second: **FRANK SOROKACH**

JG-ABSENT SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 32 OF 2015 – A Resolution approving the bills for April, 2015 in the amount of \$21,704.94.

Date: June 2, 2015

Motion: **JOSEPH McGLYNN** Second: **JOSEPH GORHAM**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 33 OF 2015 – A Resolution approving the payroll for March, 2015 in the amount of \$36,145.29.

Date: June 2, 2015

Motion: **JOSEPH McGLYNN** Second: **JOSEPH GORHAM**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 34 OF 2015 – A Resolution approving the Robert Hess Minor Subdivision as approved by the Planning Commission.

Date: June 2, 2016

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 35 OF 2015 – A Resolution approving the John Halliday Land Development as approved by the Planning Commission.

Date: June 2, 2015

Motion: **JOSEPH McGLYNN** Second: **GERALD MALDONADO**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 36 OF 2015 – A Resolution waiving the permit fees for the Wyoming Valley Habitat for Humanity renovation at 68 Barnes Street, Ashley.

Date: June 2, 2015

Motion: **GERALD MALDONADO** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 37 OF 2015 – A Resolution approving the transfer of \$4,790.25 from the General Fund to the Highway Aid Fund for the reimbursement per the 2011 and 2012 Audit, which represents the first annual payment of four (4) annual payments.

Date: June 2, 2015

Motion: **JOSEPH GORHAM** Second: **SHARON KEEFE**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 38 OF 2015 – A Resolution approving the transfer of \$5,735.88 from the General Fund to the Highway Aid Fund for the reimbursement of the 2013 Audit.

Date: May 26, 2015

Motion: **JOSEPH GORHAM** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 39 OF 2015 – A Resolution appointing Roger Heydt to the Planning Commission.

Date: June 2, 2015

Motion: **JOSEPH GORHAM** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 40 OF 2015 – A Resolution approving the sale of the Lot at 70 North Main Street with a minimum bid of \$3,000.00.

Date: June 2, 2015

Motion: **FRANK SOROKACH** Second: **JOSEPH GORHAM**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 41 OF 2015 – A Resolution approving installation of manhole on North Main Street, near Charlie’s Bar, and authorizing the Borough Manager to put the issue out for bid in consultation with Borough Engineer.

Date: June 2, 2015

Motion: **SHARON KEEFE** Second: **JOSEPH GORHAM**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 42 OF 2015 – A Resolution authorizing 10 days/4 hour shifts for additional police officers.

Date: June 2, 2015

Motion: **JOSEPH GORHAM** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 43 OF 2015 – A Resolution approving the bills for May, 2015 in the amount of \$44,568.79.

Date: June 23, 2015

Motion: **JOSEPH GORHAM** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 43-A OF 2015 – A Resolution approving the payroll for May, 2015 in the amount of \$47,865.11.

Date: June 23, 2015

Motion: **JOSEPH GORHAM** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 44 OF 2015 – A Resolution approving the payment of the bills from the Sewer Fund in the amount of \$34,668.50.

Date: June 23, 2015

Motion: **JOSEPH McGLYNN** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 45 OF 2015 – A Resolution to have the Ashley Volunteer Fire Department do a Borough-wide survey for a Community Development Block Grant and, if approved, the Fire Department will receive half of the grant monies for the next three rounds of funding starting in 2016.

Date: June 23, 2015

Motion: **JOSEPH GORHAM** Second: **SHARON KEEFE**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 46 OF 2015 – A Resolution authorizing Greg Gulick, Borough Manager, to apply for grant funding from the Automated Red Light Enforcement (ARLE) program in the amount of \$11,640.00 for the replacement of street signs.

Date: June 23, 2015

Motion: **JOSEPH McGLYNN** Second: **JOSEPH GORHAM**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 47 OF 2015 – A Resolution approving the pave cut request as submitted by Joseph Wildes for 20 Culvert Street.

Date: June 23, 2015

Motion: **SHARON KEEFE** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 48 OF 2015 – A Resolution authorizing a \$50.00 reimbursement for Nancy Pavlick for trampled flowers on North Main Street.

Date: July 28, 2015 (Number Changed from 53 to 48)

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 49 OF 2015 – A Resolution approving the bills for June, 2015 in the amount of 19,627.68.

Date: July 21, 2015

Motion: **JOSEPH McGLYNN** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 50 OF 2015 – A Resolution approving the payroll for June, 2015 in the amount of 30,616.88.

Date: July 21, 2015

Motion: **SHARON KEEFE** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 51 OF 2015 – A Resolution approving the payment of the June Bills of \$96,849.00 from the Sewer Account.

Date: July 21, 2015

Motion: **JOSEPH McGLYNN** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 52 OF 2015 – A Resolution to appoint Joseph McGlynn as a full time police Sargent.

Date: July 21, 2015

Motion: **FRANK SOROKACH** Second: **SHARON KEEFE**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 53 OF 2015 – A Resolution authorizing placing a handicapped sign at 11 Cook Street, Ashley Borough.

Date: July 21, 2015

Motion: **SHARON KEEFE** Second: **GERALD MALDONADO**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 54 OF 2015 – A Resolution authorizing placing a street light on Hazleton Street (Near Halliday Property).

Date: July 28, 2015

Motion: **JOSEPH GORHAM** Second: **GERALD MALDONADO**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 55 OF 2015 – A Resolution approving the bills for July, 2015 in the amount of \$81,169.50.

Date: August 18, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 56 OF 2015 – A Resolution approving the payroll for July, 2015 in the amount of \$27,379.93.

Date: August 18, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 57 OF 2015 – A Resolution authorizing the hire of Nathan Manning as Police Officer for Ashley Borough.

Date: August 18, 2015

Motion: **JOSEPH McGLYNN** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 58 OF 2015 – A Resolution authorizing the Borough Engineer to obtain bids for the demolition of 114 South Main Street, Ashley, and 23 South Main Street, Ashley in multi-bid format (A, B & C).

Date: August 18, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 59 OF 2015 – A Resolution approving the MMO Worksheet with the Borough’s obligation set at ZERO dollars and to submit the approved worksheet to the Pennsylvania Municipal Retirement System.

Date: August 18, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Abstain JM-Y FS-Abstain DS-Y == PASS

RESOLUTION NUMBER 60 OF 2015 – A Resolution approving the bills for August, 2015 in the amount of \$22,964.87.

Date: September 15, 2015 (reapproved November 10, 2015 - Resolution 83)

Motion: **JOSEPH McGLYNN** Second: **FRANK SOROKACH**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 61 OF 2015 – A Resolution approving the payroll for August, 2015 in the amount of \$29,190.34.

Date: September 15, 2015 (reapproved November 10, 2015 - Resolution 83)

Motion: **SHARON KEEFE** Second: **JOSEPH McGLYNN**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 62 OF 2015 – A Resolution setting the 2016 Sewer Fee at \$50.00 annually.

Date: September 15, 2015 (reapproved November 10, 2015 - Resolution 83)

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 63 OF 2015 – A Resolution authorizing the Borough to authorize and proceed with the Hannis Street Project.

Date: September 15, 2015

PUT ON HOLD BY COUNCIL

RESOLUTION NUMBER 64 OF 2015 – A Resolution setting the 2016 Garbage Fee at \$115 every six months, \$230 if paid for the year.

Date: September 15, 2015 (reapproved November 10, 2015 - Resolution 83)

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 65 OF 2015 – A Resolution accepting the 2015-2016 Winter Service Agreement with PennDOT with automatic renewal until 2020 with reimbursement to total \$35,493.38. The reimbursement for 2015-2016 will be \$6888.89.

Date: September 15, 2015 (reapproved November 10, 2015 - Resolution 83)

Motion: **JOSEPH McGLYNN** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 66 OF 2015 – A Resolution approving the curb cut driveway for 69 Manhattan Street.

Date: September 15, 2015 (reapproved November 10, 2015 - Resolution 83)

Motion: **SHARON KEEFE** Second: **FRANK SOROKACH**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 67 OF 2015 – A Resolution requiring all Borough equipment and property to be kept on Borough Property or at a Borough-approved location when not in use.

Date: September 15, 2015 (reapproved November 10, 2015 - Resolution 83)

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 68 OF 2015 – A Resolution authorizing the Ordering of 200 Recycling cans for the Borough subject to Council Approval of cost.

Date: September 15, 2015 (reapproved November 10, 2015 - Resolution 83)

Motion: **JOSEPH McGLYNN** Second: **FRANK SOROKACH**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 69 OF 2015 – A Resolution changing meetings to the following schedule:

- First Tuesday of the Month – Work Session
- Second Tuesday of the Month – Council Meeting
- Third Tuesday of the Month – Zoning Meeting
- Fourth Tuesday of the Month – Planning Commission Meeting

Date: September 15, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 70 OF 2015 – A Resolution approving the bills for September, 2015 in the amount of \$27,154.14.

Date: October 13, 2015

Motion: **JOSEPH McGLYNN** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 71 OF 2015 – A Resolution approving the payroll for September, 2015 in the amount of \$32,247.12.

Date: October 13, 2015

Motion: **SHARON KEEFE** Second: **FRANK SOROKACH**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 72 OF 2015 – A Resolution approving the request from John Halliday to change the height of the fence on his property from 8 feet to 6 feet.

Date: October 13, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 73 OF 2015 – A Resolution authorizing the Borough to enter into the Municipal Drug Task Force Agreement with the Luzerne County District Attorney's Office.

Date: October 13, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 74 OF 2015 – A Resolution eliminating the Work Session for November 3, 2015 since it is Election Day.

Date: October 13, 2015

Motion: **GERALD MALDONADO** Second: **FRANK SOROKACH**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 75 OF 2015 – A Resolution changing the December, 2015 meeting on December 1, 2015 from a “Work Session” to a “Special Meeting” in order to evaluate the budget.

Date: October 13, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 76 OF 2015 – A Resolution authorizing handicapped parking for 96 Brown Street subject to discussions with owner and Robert Hess relative to location in proximity to stop sign.

Date: October 13, 2015

Motion: **SHARON KEEFE** Second: **FRANK SOROKACH**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 77 OF 2015 – A Resolution accepting the bid of GB Realty Company, in the amount of 32,500.00 for the Mary Street Property, with a reversion clause in the said deed that if the property is not developed as stated that the property will revert back to Ashley Borough after eighteen months. The term “developed” does not mean “homes built” but means all subdivisions have occurred and the property has been properly addressed with utilities, as necessary, infrastructure (curbing, etc.) and proper maintenance.

Date: October 28, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 78 OF 2015 – A Resolution approving the bills for October, 2015 in the amount of \$38,010.24.

Date: November 10, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 79 OF 2015 – A Resolution approving the payroll for October, 2015 in the amount of \$44,958.57.

Date: November 10, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 80 OF 2015 – A Resolution authorizing the Borough to accept real property from the Luzerne County Redevelopment Authority as more fully outlined on the Map attached as Exhibit “A” to this Agenda.

Date: November 10, 2015

TABLED BY BOROUGH COUNCIL

RESOLUTION NUMBER 81 OF 2015 – A Resolution approving the 2016 Budget (***FIRST READING***).

Date: November 10, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-N JM-N FS-N DS-Y == FAILS

RESOLUTION NUMBER 82 OF 2015 – A Resolution authorizing Ashley Borough to join the South Valley Council of Governments.

Date: November 10, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONALO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 83 OF 2015 – A Resolution approving (re-approving) Resolutions 60 through 68 (from September, 2015) which were passed at that time.

Date: November 10, 2015

Motion: **JOSEPH McGLYNN** Second: **DONALD SIPPLE**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 84 OF 2015 – A Resolution authorizing Hanover Area Little League to assume responsibility for the rear softball field at the Bobby Strish Memorial Park.

Date: November 10, 2015

Motion: **FRANK SOROKACH** Second: **JOSEPH McGLYNN**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 85 OF 2015 – A Resolution approving the bills for November, 2015 in the amount of \$56,259.36.

Date: December 1, 2015

Motion: **JOSEPH GORHAM** Second: **JOSEPH McGLYNN**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 86 OF 2015 – A Resolution approving the payroll for November, 2015 in the amount of \$30,922.69.

Date: December 1, 2015

Motion: **SHARON KEEFE** Second: **FRANK SOROKACH**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 87 OF 2015 – A Resolution approving the 2016 Budget – with a one (1) mill tax increase (*SECOND READING*).

Date: December 1, 2015

Motion: **JOSEPH GORHAM** Second: **SHARON KEEFE**

JG-Y SK-Y GM-N JM-N FS-N DS-Y Mayor Evans – N == **FAILS**

RESOLUTION NUMBER 88 OF 2015 – A Resolution authorizing an increase in the date plan for the Ashley Borough website to the \$25.00 plan.

Date: December 1, 2015

Motion: **JOSEPH GORHAM** Second: **SHARON KEEFE**

JG-Y SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 89 OF 2015 – A Resolution approving and authorizing Alicon to remove asbestos at 114 South Main Street for an amount not to exceed \$1,190.00 (three bids have been received)

Date: December 8, 2015

Motion: **JOSEPH McGLYNN** Second: **FRANK SOROKACH**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == **PASS**

RESOLUTION NUMBER 90 OF 2015 – A Resolution approving the 2016 Budget (*THIRD AND FINAL READING*).

Date: December 8, 2015

Motion: **JOSEPH McGLYNN** Second: **SHARON KEEFE**

JG-Absent SK-Y GM-Abstain JM-Y FS-Abstain DS-Y == **PASS**

RESOLUTION NUMBER 91 OF 2015 – A Resolution authorizing the Borough to apply for an LSA Grant in the amount of _____ to purchase a garbage packer. Ashley Borough will contribute \$20,000.

Date: December 8, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 92 OF 2015 – A Resolution authorizing the Borough to apply for an LSA Grant in the amount of _____ to purchase pave roads in the Borough. Ashley Borough will contribute \$30,000.

Date: December 8, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 93 OF 2015 – A Resolution authorizing the Borough to apply for an LSA Grant in the amount of _____ to build an Emergency Services Building. Ashley Borough will contribute \$50,000.

Date: December 8, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 94 OF 2015 – A Resolution authorizing the Borough to transfer \$131,900 from the LSA Grant Account to the Capital Projects Account and used only for Ehrlich Building.

Date: December 8, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 95 OF 2015 – A Resolution to award repairs to the Ehrlich Building.

Date: December 8, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 96 OF 2015 – A Resolution authorizing Northeast Gutter Pros to perform work on street department garage for a cost not to exceed \$475.

Date: December 8, 2015

Motion: **FRANK SOROKACH** Second: **GERALD MALDONADO**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS

RESOLUTION NUMBER 97 OF 2015 – A Resolution authorizing the acquisition of Parcel Number 1 off of Cemetery Road, from the Luzerne County Redevelopment Authority.

Date: December 8, 2015

Motion: **GERALD MALDONADO** Second: **FRANK SOROKACH**

JG-Absent SK-Y GM-Y JM-Y FS-Y DS-Y == PASS
