

ASHLEY BOROUGH COUNCIL 2016 RESOLUTIONS

RESOLUTION NUMBER 1 OF 2016 – A Resolution authorizing approving the 2016 Ashley Borough Council Meeting Schedule. (See Exhibit “A” – Meeting Schedule)

Date: January 5, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 2 OF 2016 – A Resolution appointing the following Members to the Ashley Borough Zoning Hearing Board:

Ronald Wickizer (To Fill Unexpired Term of FRANK DRAZBA, which expires December 31, 2017)

Date: January 5, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 3 OF 2016 – A Resolution appointing the following Members to the Ashley Borough Planning Commission:

Charles Coleman (Term Expires December 31, 2019)

Date: January 5, 2016 - **TABLED AS PER COUNCIL**

Date: January 12, 2016

Motion: **DONALD SIPPLE** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 4 OF 2016 – A Resolution authorizing the re-opening of the 2016 Budget for Review.

Date: January 5, 2016

Motion: **DONNA SCHAPPERT** Second: **GERALD MALDONADO**

Donald Sipple –	N	Donna Schappert -	Y	PASS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 5 OF 2016 – A Resolution establishing an Ethics Committee for the List of Committees for Ashley Borough.

Date: January 5, 2016 - ***TABLED AS PER COUNCIL***

Date: January 12, 2016

Motion: **DONNA SCHAPPERT** Second: **GERALD MALDONADO**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 6 OF 2016 – A Resolution authorizing the pay the December, 2015 bills in the amount of \$17,409.00.

Date: January 5, 2016

Motion: **DONALD SIPPLE** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Abstain	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 7 OF 2016 – A Resolution authorizing the December, 2015 payroll in the amount of \$29,711.75.

Date: January 5, 2016

Motion: **DONALD SIPPLE** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Abstain	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 8 OF 2016 – A Resolution appointing **Mary Sinay** as Member of the Ashley Borough Zoning Hearing Board for a term expiring on December 31, 2019.

Date: January 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 9 OF 2016 – A Resolution authorizing the adoption of the Ashley Borough Code of Ethics.

Date: January 12, 2016 (Tabled)
May 10, 2016 (removed from table, vote considered)

Motion: **DONNA SCHAPPERT** Second: **GERALD MALDONADO**

Donald Sipple –	Abstain	Donna Schappert -	Y	PASS
Joseph McGlynn -	Abstain	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 10 OF 2016 – A Resolution authorizing Greg Gulick, Borough Manager, John Gibbons, Council President and Frank Sorokach, Council Vice President to sign all checks with two signatures required.

Date: January 5, 2016

Motion: **DONNA SCHAPPERT** Second: **JOSEPH McGLYNN**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 11 OF 2016 – A Resolution setting the 2016 tax rate at 4.85 mills with a discount of 2.00% and a penalty of 10.00% and authorize the Borough Manager to execute the required documents.

Date: January 5, 2016 - ***TABLED AS PER COUNCIL***

Date: January 12, 2016

Motion: **DONALD SIPPLE** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 12 OF 2016 – A Resolution authorizing the appointment of Zavada Associates to perform the 2015 audit.

Date: January 5, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 13 OF 2016 – A Resolution authorizing the Ashley Borough Fire Department to do a controlled burning for brush at Breaker Memorial Park.

Date: January 5, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 14 OF 2016 – A Resolution rescinding Resolution Number 84 of 2015 related to Ashley Little League.

Date: February 9, 2016

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

Donald Sipple –	N	Donna Schappert -	Y	PASS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 15 OF 2016 – A Resolution [**Little League Amendment of Resolution 84, if necessary**]

Date: January 12, 2016

TABLED BY BOROUGH COUNCIL

RESOLUTION 16 OF 2016 – A Resolution authorizing a cost study to be performed on the Ashley Borough Police Pension Fund at a cost of \$0.00.

Date: January 12, 2016

TABLED BY BOROUGH COUNCIL

RESOLUTION 17 OF 2016 – A Resolution appointing the following Members to the Ashley Borough Zoning Hearing Board Alternates:

RAY CLARKE
DENNIS SHEEHAN
PATRICIA BRYSKI

Date: January 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 18 OF 2016 – A Resolution authorize Greg Gulick, Borough Manager, to request for payment for approved project costs in accordance with the Community Development Block Grant regulations for demolition of 23 S. Main Street and 114 S. Main Street.

Date: January 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 19 OF 2016 – A Resolution appointing **Michael Schappert** as Member of the Ashley Borough Planning Commission for a term expiring on December 31, 2018.

Date: January 12, 2016

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

Donald Sipple –	N	Donna Schappert -	Abstain	PASS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 20 OF 2016 – A Resolution awarding the demolition of 23 South Main Street to Bdaric Excavating for \$9,800.

Date: February 2, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 21 OF 2016 – A Resolution awarding the demolition of 114 South Main Street to Bdaric Excavating for \$9,200.

Date: February 2, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 22 OF 2016 – A Resolution to set the 2016 Tax Rate at 4.85 mills. This is comprised of 3.68 mills for general fund; .15 mills for fire protection; and 1.02 mills for debt service.

Date: February 2, 2016 - **TABLED AS PER COUNCIL**

Date: February 9, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 23 OF 2016 – A Resolution to pay the January 2016 Payroll in the amount of \$31,511.18.

Date: February 2, 2016

Motion: **FRANK SOROKACH** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 24 OF 2016 – A Resolution to pay the January 2016 Bills in the amount of \$21,096.56.

Date: February 2, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 25 OF 2016 – A Resolution to approve the Halliday Final Land Development.

Date: February 2, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 26 OF 2016 – A Resolution authorizing the purchase of the Hartford Street Property from Repository in Luzerne County.

Date: February 2, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 26 OF 2016 – A Resolution requiring purchase orders for all purchases over \$100 on all accounts of Ashley Borough. Phone Call approval is acceptable when necessary.

Date: February 9, 2016

Motion: **FRANK SOROKACH** Second: **DONNA SCHAPPERT**

Donald Sipple –	N	Donna Schappert -	Y	PASS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 27 OF 2016 – A Resolution approving installation of street light on Hazleton Street as confirmed by Mr. Hess, subject to the ability to fix the light which currently exists.

Date: February 9, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 28 OF 2016 – A Resolution approving the 2016 Budget (Budget was previously opened for 2016).

Date: February 9, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 29 OF 2016 – A Resolution approving moving to Ehrlich Building by June 1, 2016 and to terminate leases with Ehrlich and Ameritech.

Date: February 9, 2016

Motion: **DONNA SCHAPPERT** Second: **GERALD MALDONADO**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 30 OF 2016 – A Resolution to pay the February 2016 Payroll in the amount of \$31,511.18.

Date: March 15, 2016

Motion: **FRANK SOROKACH** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 31 OF 2016 – A Resolution to pay the February 2016 Bills in the amount of \$21,096.56.

Date: March 15, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 32 OF 2016 – A Resolution to pay the bills in the amount of \$39,143.77 out of the Debt Service Fund.

Date: March 15, 2016

Motion: **FRANK SOROKACH** Second: **JOHN GIBBONS**

Donald Sipple –	Abstain	Donna Schappert -	Y	PASS
Joseph McGlynn -	Abstain	Frank Sorokach -	Y	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 33 OF 2016 – A Resolution to pay the bills in the amount of \$15,351.05 out of the Fire Equipment Fund.

Date: March 15, 2016

Motion: **FRANK SOROKACH** Second: **DONNA SCHAPPERT**

Donald Sipple –	Abstain	Donna Schappert -	Y	PASS
Joseph McGlynn -	Abstain	Frank Sorokach -	Y	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 34 OF 2016 – A Resolution awarding the Hannis Street Project to American Asphalt in the amount of \$14,986.50.

Date: March 15, 2016

TABLED at the request of Council.

RESOLUTION 35 OF 2016 – A Resolution to have Chairman John Gibbons sign all contracts and Borough Documents.

Date: March 15, 2016

Motion: **FRANK SOROKACH** Second: **DONNA SCHAPPERT**

Donald Sipple –	Abstain	Donna Schappert -	Y	PASS
Joseph McGlynn -	Abstain	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Abstain	

RESOLUTION 36 OF 2016 – A Resolution to have Vice Chairman Frank Sorokach and Borough Manager Greg Gulick sign all checks.

Date: March 15, 2016

Motion: **GERALD MALDONADO** Second: **JOHN GIBBONS**

Donald Sipple –	Abstain	Donna Schappert -	Y	PASS
Joseph McGlynn -	Abstain	Frank Sorokach -	Abstain	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 37 OF 2016 – A Resolution authorizing a handicapped parking sign/permit at 107 Barnes Street, Ashley.

Date: March 15, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 38 OF 2016 – A Resolution to pay the March 2016 payroll in the amount of \$30,941.48.

Date: April 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 39 OF 2016 – A Resolution to pay the March 2016 bills in the amount of \$25,245.19.

Date: April 12, 2016

Motion: **DONALD SIPPLE** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Abstain	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 40 OF 2016 – A Resolution authorizing the payment of the amount necessary to address Ashley Borough’s portion (\$12,573.82) of the Hanover Township Interceptor Cleaning pursuant to the Intergovernmental Cooperation Agreement.

Date: April 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 41 OF 2016 – A Resolution authorizing the sale of the Borough’s unmarked police car.

Date: April 12, 2016

REMOVED by Ashley Borough Council.

RESOLUTION 42 OF 2016 – A Resolution authorizing the advertisement for sale of the real property located at 114 South Main Street and 7-9 Main Street.

Date: April 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 43 OF 2016 – A Resolution to advertise for a typist for approximately 10-15 hours per week who will also assist with scanning at the Borough for an amount of \$12.00 per hour.

Date: April 12, 2016

Motion: **FRANK SOROKACH** Second: **DONNA SCHAPPERT**

Donald Sipple –	N	Donna Schappert -	Y	PASS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 44 OF 2016 – A Resolution authorizing the hiring of Dane Sorensen as a Police Officer for Ashley Borough on a part time basis.

Date: April 12, 2016

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

Donald Sipple –	N	Donna Schappert -	Y	PASS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 45 OF 2016 – A Resolution authorizing proper Borough Officials to use General Fund money for Borough Parks, with amounts not to exceed \$9,500 per park.

Date: April 12, 2016

Motion: **FRANK SOROKACH** Second: **DONNA SCHAPPERT**

Donald Sipple –	N	Donna Schappert -	Y	PASS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 46 OF 2016 – A Resolution authorizing proper Borough Officials to open accounts for the Borough at Citizens Bank in Ashley.

Date: April 12, 2016

Motion: **FRANK SOROKACH** Second: **DONNA SCHAPPERT**

Donald Sipple –	N	Donna Schappert -	Y	PASS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 47 OF 2016 – A Resolution awarding the Hannis Street Project and allowing the same to proceed, to American Asphalt for an amount of \$14,986.50.

Date: April 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 48 OF 2016 – A Resolution authorizing handicapped parking at 11 Sivley Street, Ashley.

Date: April 12, 2016

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 49 OF 2016 – A Resolution to pay the April 2016 payroll in the amount of \$42,083.96.

Date: May 10, 2016

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

Donald Sipple –	Y	Donna Schappert -	Abstain	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Abstain	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 50 OF 2016 – A Resolution to pay the April 2016 bills in the amount of \$49,254.32.

Date: May 10, 2016

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

Donald Sipple –	Y	Donna Schappert -	Abstain	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Abstain	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 51 OF 2016 – A Resolution to advertise for bids to replace sidewalks which were damaged after installation and/or incorrectly installed.

Date: May 10, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Abstain	

RESOLUTION 52 OF 2016 – A Resolution to issue a monthly check from the Fire Equipment Fund to the Ashley Fire Department in the amount of \$351.00.

Date: May 10, 2016

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

Donald Sipple –	Y	Donna Schappert -	N	PASS
Joseph McGlynn -	Y	Frank Sorokach -	N	
Gerald Maldonado -	N	John Gibbons -	Y	

Mayor Evans - **Y**

RESOLUTION 53 OF 2016 – A Resolution to approve a pave cut for 66 Fall Street for the purpose of a driveway, on the condition that the neighbor approves.

Date: May 10, 2016

Motion: **DONALD SIPPLE** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 54 OF 2016 – A Resolution that Ashley Borough, Luzerne County hereby request a Multimodal Transportation Fund Grant of \$500,000.00 from the Commonwealth Financing Authority to be used for Infrastructure Improvements. Be it Further Resolved, that the Applicant does hereby designate John Gibbons, Council President and Frank Sorokach, Vice President to execute all documents and agreements between Ashley Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested amount.

Date: May 10, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 55 OF 2016 – A Resolution that Greg Gulick, Borough Manager and Frank Sorokach sign to move \$150,000.00 into a separate account to be used as the 30% match towards the Multimodal Transportation Fund Grant if awarded.

Date: May 10, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 56 OF 2016 – A Resolution to have A&E Group, Borough Engineer, be authorized to put the pricing in place for the Multimodal Grant, and shall be subject to Council approving the estimates prior to work being approved or awarded.

Date: May 10, 2016

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASS
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 57 OF 2016 – A Resolution changing the hours of Code Enforcement Officer Andrew Kratz to 8 hours per week: 4 to 8 PM on Mondays and 4 to 8 PM on Fridays. The compensation shall be \$15.00 per hour and the payment for permits in the 50/50 split is eliminated.

Date: May 10, 2016

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

Donald Sipple –	N	Donna Schappert -	Y	FAILS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	N	
Mayor Evans -	N			

RESOLUTION 58 OF 2016 – A Resolution to suspend the Borough Manager Greg Gulick without pay until a *Laudermill* is held.

Date: May 10, 2016

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

Donald Sipple –	N	Donna Schappert -	Abstain	FAILS
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	N	

RESOLUTION 59 OF 2016 – A Resolution to pay the May 2016 payroll in the amount of \$30,316.51.

Date: June 14, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 60 OF 2016 – A Resolution to pay the May 2016 bills in the amount of \$22,190.97.

Date: June 14, 2016

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

Donald Sipple –	Y	Donna Schappert -	Abstain	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Abstain	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 61 OF 2016 – A Resolution authorizing the proper Borough officials to enter into and execute a cooperation agreement between Luzerne County and Ashley Borough for the Community Development Block Grant Program in the amount of \$155,000.00

Date: June 14, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 62 OF 2016 – A Resolution approving the per-diem hire of Michael Russell as a Street Department Worker for \$11.00/hour.

Date: June 14, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 63 OF 2016 – A Resolution approving the Meeting Minutes for May 10, 2016 and June 7, 2016.

Date: June 14, 2016

Motion: **JOSEPH McGLYNN** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 64 OF 2016 – A Resolution to pay the June 2016 payroll in the amount of \$28,029.36.

Date: July 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 65 OF 2016 – A Resolution to pay the June 2016 bills in the amount of \$44,701.35.

Date: July 12, 2016

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

Donald Sipple –	Abstain	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 66 OF 2016 – A Resolution authorizing a curb cut at 85 Brown Street, Ashley, for the installation of a driveway.

Date: July 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 67 OF 2016 – A Resolution that Ashley Borough, Luzerne County hereby request a Multimodal Transportation Fund Grant of **\$742,308.00** from the Commonwealth Financing Authority to be used for Infrastructure Improvements. Be it Further Resolved, that the Applicant does hereby designate John Gibbons, Council President and Frank Sorokach, Vice President to execute all documents and agreements between Ashley Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested amount.

Date: July 12, 2016

Motion: **JOSEPH McGLYNN** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 68 OF 2016 – A Resolution that Greg Gulick, Borough Manager and Frank Sorokach sign to move \$222,692.00 into a separate account to be used as the 30% match towards the Multimodal Transportation Fund Grant if awarded.

Date: July 12, 2016

Motion: **JOSEPH McGLYNN** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 69 OF 2016 – A Resolution authorizing a handicapped parking spot at 72 Barnes Street upon the recommendation of Chief Fedorczyk.

Date: July 12, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 70 OF 2016 – A Resolution authorizing the Borough Manager to apply for a loan on behalf of the Borough in the amount of \$222,692.00 as part of the 30% match towards the Multimodal Transportation Fund Grant.

Date: July 12, 2016

Motion: **FRANK SOROKACH** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 71 OF 2016 – A Resolution authorizing the Borough Manager to apply for the 3 year lease from M&T Bank for \$2121.04 per month for 36 months at 2.5559% for either dump truck purchased.

Date: July 12, 2016

Motion: **DONALD SIPPLE** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Abstain	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Abstain	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 72 OF 2016 – A Resolution authorizing the purchase of the dump truck from Hondru Ford, a 2016 Ford F550 Reg Cab 4WD XL for **\$73,424.75**. The purchase is consistent with the outline provided by Hondru Ford. This will be purchased through the Co-Stars Program.

Date: July 21, 2016 (Special Meeting)

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

Donald Sipple –	Y	Donna Schappert -	ABSENT	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	N	
Gerald Maldonado -	N	John Gibbons -	Y	

RESOLUTION 73 OF 2016 – A Resolution authorizing the full settlement of all claims with Former Officer Urbanski in the amount of **\$27,500**.

Date: July 21, 2016 (Special Meeting)

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

Donald Sipple –	Y	Donna Schappert -	ABSENT	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	N	
Gerald Maldonado -	Abstain	John Gibbons -	Y	

RESOLUTION 74 OF 2016 – A Resolution to pay the July, 2016 payroll in the amount of \$26,753.67.

Date: August 9, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 75 OF 2016 – A Resolution to pay the July, 2016 bills in the amount of \$85,719.23.

Date: August 9, 2016

Motion: **DONALD SIPPLE** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 76 OF 2016 – A Resolution accepting the resignation of Officer John Urbanski, per terms of settlement.

Date: August 9, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 77 OF 2016 – A Resolution that Ashley Borough accept the 2016 Municipal Pension Distress Determination Score of Zero (0).

Date: August 9, 2016

Motion: **DONALD SIPPLE** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	ABSTAIN	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 78 OF 2016 – A Resolution authorizing an increase in salary of Steve Prestas by \$1.00 back dated to June 8, 2016 for his additional responsibilities as acting Road Supervisor. Salary will revert to regular salary when Mr. Hess returns to work, pending a signed agreement..

Date: August 9, 2016

Motion: **DONNA SCHAPPERT** Second: **JOSEPH McGLYNN**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 79 OF 2016* – A Resolution approving and accepting Arnott Tree Service removal bid for an amount not to exceed \$450.00.

Date: August 9, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

*(**NOTE:** This Resolution was **RESCINDED** by Resolution Number 87).

RESOLUTION 80 OF 2016 – A Resolution awarding American Asphalt Paving Company the Road Improvement Project Bids for 2016 in an amount not to exceed \$75,466.00.

Date: August 9, 2016

Motion: **DONALD SIPPLE** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 81 OF 2016 – A Resolution to reject the bid from Joel Okuniewski for \$500 for the real property located at 114 South Main Street, Ashley Borough.

Date: August 9, 2016

Motion: **JOSEPH McGLYNN** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 82 OF 2016 – A Resolution to pay the August, 2016 Payroll in the amount of \$24,905.94.

Date: September 13, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 83 OF 2016 – A Resolution to pay the August, 2016 Bills in the amount of \$22,070.97.

Date: September 13, 2016

Motion: **GERALD MALDONADO**

Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 84 OF 2016 – A Resolution to hire Highmark to provide the Borough's Health Insurance.

Date: September 13, 2016

Motion:

Second:

Donald Sipple –		Donna Schappert -	TABLED
Joseph McGlynn -		Frank Sorokach -	
Gerald Maldonado -		John Gibbons -	

RESOLUTION 85 OF 2016 – A Resolution accepting the resignation of Police Officer Dane Sorenson.

Date: September 13, 2016

Motion: **JOSEPH McGLYNN**

Second: **DONALD SIPPLE**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 86 OF 2016 – A Resolution authorizing a pave cut at 41 Ashley Street, Ashley Borough.

Date: September 13, 2016

Motion: **GERALD MALDONADO**

Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 87 OF 2016 – A Resolution rescinding Resolution 79 awarding Tree Cudding to Arnott Tree Service for an amount not to exceed \$450.00.

Date: September 13, 2016

Motion: **JOSEPH McGLYNN**

Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 88 OF 2016 – A Resolution authorizing acceptance of the Luzerne County 911 Countrywide EMS Response Plan.

Date: September 13, 2016

Motion:

Second:

Donald Sipple –		Donna Schappert -		TABLED
Joseph McGlynn -		Frank Sorokach -		
Gerald Maldonado -		John Gibbons -		

RESOLUTION 89 OF 2016 – A Resolution accepting the Summary Meeting Minutes of July 21, 2016 and August 2, 2016.

Date: September 13, 2016

Motion: **GERALD MALDONADO**

Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 90 OF 2016 – A Resolution approving the ServPro bid of \$2,217 to repair Ehrlich Building.

Date: September 13, 2016

Motion: **JOSEPH McGLYNN**

Second: **FRANK SOROKACH**

Donald Sipple –	ABSTAIN	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 91 OF 2016 – A Resolution to accept the bid from Joel Okuniewski for \$500 for the real property located at 114 South Main Street, Ashley Borough.

Date: September 13, 2016

Motion: **DONALD SIPPLE**

Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 95 OF 2016 – A Resolution authorizing the Borough to purchase Computer Equipment for the Ehrlich Building (New Municipal Building) – GOLDEN BUSINESS MACHINES.

Date: October 4, 2016 (Special Meeting) – **TABLED**.
November 1, 2016

Motion: **DONNA SCHAPPERT** Second: **JOSEPH McGLNN**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 96 OF 2016 – A Resolution approving the Ehrlich Building Plans (New Municipal Building)

Date: October 4, 2016 (Special Meeting)

Motion: **DONNA SCHAPPERT** Second: **JOSEPH McGLYNN**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	ABSTAIN	
Gerald Maldonado -	N	John Gibbons -	Y	

RESOLUTION 97 OF 2016 – A Resolution approving the funds for the wall and electrical work at the Ehrlich Building (New Municipal Building).

Date: October 4, 2016 (Special Meeting) - **TABLED**
November 1, 2016

REVISED TO READ: A Resolution approving the funds for the wall in the amount of \$4,900 and doors in the amount of \$3,800 at the Ehrlich Building (New Municipal Building) out of the General Fund.

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

Donald Sipple –	N	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	N	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 98 OF 2016 – A Resolution authorizing the purchase of the Garbage Packer.

Date: October 4, 2016 (Special Meeting)

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 99 OF 2016 – A Resolution selecting the following health plan for Borough Employees: ____

Date: October 4, 2016 (Special Meeting) – **Tabled.**
October 11, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 100 OF 2016 – A Resolution authorizing the Borough to replace the air conditioning and the furnace at the Ehrlich Building (New Municipal Building).

Date: October 4, 2016 (Special Meeting)

Motion: Second:

Donald Sipple –		Donna Schappert -	TABLED
Joseph McGlynn -		Frank Sorokach -	
Gerald Maldonado -		John Gibbons -	

RESOLUTION 101 OF 2016 – A Resolution authorizing the Borough to purchase the phone system for the Ehrlich Building (New Municipal Building).

Date: October 4, 2016 (Special Meeting)

Motion:

Second:

Donald Sipple –
Joseph McGlynn -
Gerald Maldonado -

Donna Schappert -
Frank Sorokach -
John Gibbons -

TABLED

RESOLUTION 102 OF 2016 – A Resolution authorizing the Borough to select and purchase the camera system for the Ehrlich Building (New Municipal Building).

Date: October 4, 2016 (Special Meeting)

Motion:

Second:

Donald Sipple –
Joseph McGlynn -
Gerald Maldonado -

Donna Schappert -
Frank Sorokach -
John Gibbons -

TABLED

RESOLUTION 103 OF 2016 – A Resolution authorizing an additional expenditure to Ray's Tree Service in the amount of \$600.00 for four (4) more trees to be removed from the creek bed.

Date: October 4, 2016 (Special Meeting)

Motion: **JOSEPH McGLYNN**

Second:

DONALD SIPPLE

Donald Sipple – **Y**
Joseph McGlynn - **Y**
Gerald Maldonado - **ABSTAIN**

Donna Schappert -
Frank Sorokach -
John Gibbons -

Y PASSED
ABSTAIN
Y

RESOLUTION 104 OF 2016 – A Resolution to accept responsibility for catch basin at Ashley & Brown Street after installation by PennDOT, at no cost to Borough.

Date: October 4, 2016 (Special Meeting)

Motion: **JOSEPH McGLYNN** Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 105 OF 2016 – A Resolution authorizing purchase of candy in the amount of \$150.00 for kids at Halloween.

Date: October 4, 2016 (Special Meeting)

Motion: **DONNA SCHAPPERT** Second: **JOHN GIBBONS**

Donald Sipple –	ABSTAIN	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 106 OF 2016 – A Resolution to pay September 2016 payroll in the amount of \$38,970.22.

Date: October 11, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 107 OF 2016 – A Resolution to pay September 2016 bills in the amount of \$20,547.61.

Date: October 11, 2016

Motion: **JOSEPH McGLYNN** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 108 OF 2016 – A Resolution approving the first reading of the 2017 Ashley Borough Budget – FIRST READING.

Date: October 11, 2016

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

Donald Sipple –	Y	Donna Schappert -	ABSTAIN	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	ABSTAIN	
Gerald Maldonado -	ABSTAIN	John Gibbons -	Y	

RESOLUTION 109 OF 2016 – A Resolution authorizing the sale of the Dump Truck to Brian Stucker for \$6,670.00 (Highest Bidder)

Date: October 11, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 110 OF 2016 – A Resolution requesting that the 2017 Budget include a third (3rd) full time police officer.

Date: October 11, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	N	
Gerald Maldonado -	N	John Gibbons -	Y	

RESOLUTION 111 OF 2016 – A Resolution authorizing the creation of a K9 Unit – paid for by a fundraiser. This shall be included in the Budget. The Borough will cover the insurance at \$2,000 per year.

Date: October 11, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	ABSTAIN	John Gibbons -	Y	

RESOLUTION 112 OF 2016 – A Resolution promoting Officer Scott A. Davis to DETECTIVE which results in a \$1.00/hour raise effective January 1, 2017.

Date: October 11, 2016

Motion: **DONNA SCHAPPERT** Second: **JOSEPH McGLYNN**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 113 OF 2016 – A Resolution appointing Harold Ronald Williams as the alternate crossing guard.

Date: October 11, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 114 OF 2016 – A Resolution approving the Second Reading of the 2017 Ashley Borough Budget --- SECOND READING

Date: November 1, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 115 OF 2016 – A Resolution approving the hiring of Chad Callahan as part time police officer.

Date: November 1, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 116 OF 2016 – A Resolution authorizing the hiring of Sandra Wilk as part-time school crossing guard.

Date: November 1, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	ABSTAIN	John Gibbons -	Y	

RESOLUTION 117 OF 2016 – A Resolution authorizing the October 2016 Payroll in the amount of \$31,988.22.

Date: November 1, 2016

Motion: **DONNA SCHAPPERT** Second: **DONALD SIPPLE**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 118 OF 2016 – A Resolution authorizing the October 2016 Bills in the amount of \$129,182.53.

Date: November 1, 2016

Motion: **DONALD SIPPLE** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 119 OF 2016 – A Resolution authorizing the Borough to open the Ehrlich Building as the new Municipal Building.

Date: November 1, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	ABSTAIN	
Gerald Maldonado -	ABSTAIN	John Gibbons -	Y	

RESOLUTION 120 OF 2016 – A Resolution to reject the bid of \$200 for the sale of 7-9 Main Street, Ashley to Ronald and Sandra Wickizer

Date: November 1, 2016

Motion: **JOSEPH McGLYNN** Second:

Donald Sipple –		Donna Schappert -	MOTION FAILS – NO 2ND
Joseph McGlynn -		Frank Sorokach -	
Gerald Maldonado -		John Gibbons -	

RESOLUTION 121 OF 2016 – A Resolution to accept the bid of \$200 for the sale of 7-9 Main Street, Ashley to Ronald and Sandra Wickizer

Date: November 1, 2016

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Donald Sipple –	ABSTAIN	Donna Schappert -	Y	PASSED
Joseph McGlynn -	ABSTAIN	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 122 OF 2016 – A Resolution authorizing a handicapped parking spot at 57 ½ West Hartford Street, Ashley.

Date: November 1, 2016

Motion: **JOSEPH McGLYNN** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 123 OF 2016 – A Resolution authorizing the placement of a street light at the Ehrlich Building.

Date: November 1, 2016

Motion: **DONNA SCHAPPERT** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 124 OF 2016 – A Resolution authorizing the payment of the November, 2016 Payroll in the amount of \$31,280.05.

Date: December 6, 2016

Motion: **DONALD SIPPLE** Second: **DONNA SCHAPPERT**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 125 OF 2016 – A Resolution authorizing the payment of the November, 2016 Bills in the amount of \$41,249.11.

Date: December 6, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 126 OF 2016 – A Resolution approving the final 2017 Budget – FINAL READING.

Date: December 6, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	N	
Gerald Maldonado -	N	John Gibbons -	Y	

RESOLUTION 127 OF 2016 – A Resolution authorizing the proper Borough Officials to sign the contract with PPL to establish an LED Street Lights Account.

Date: December 13, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 128 OF 2016 – A Resolution authorizing the borrowing of \$22,000 to put towards the purchase of the Garbage Packer. Loan will be for a three (3) year term. Once the current Garbage Packer is sold, all proceeds will be used to pay down this loan/debt.

Date: December 6, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 129 OF 2016 – A Resolution authorizing the borrowing of \$45,000 to put towards the purchase of computer equipment. Loan will be for a five (5) year term.

Date: December 6, 2016

Motion: **DONNA SCHAPPERT** Second: **JOSEPH McGLYNN**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	N	
Gerald Maldonado -	ABSTAIN	John Gibbons -	Y	

RESOLUTION 130 OF 2016 – A Resolution authorizing the borrowing of \$40,000 to put towards the Ehrlich Building Renovations.

Date: December 6, 2016

Motion: **DONNA SCAHPPERT** Second: **JOSEPH McGLYNN**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	N	
Gerald Maldonado -	N	John Gibbons -	Y	

RESOLUTION 131 OF 2016 – A Resolution authorizing the advertising of the hiring of two (2) per diem street department employees.

Date: December 13, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 132 OF 2016 – A Resolution authorizing the Borough to apply for an LSA Gaming Grant in the amount of \$328,772 to complete the renovation of the municipal building with John Gibbons, Council President, to sign all contracts.

Date: December 6, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 133 OF 2016 – A Resolution authorizing a Forensic Audit of the Ashley Borough Finances.

Date: December 6, 2016

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

Donald Sipple –	N	Donna Schappert -	Y	FAILED
Joseph McGlynn -	N	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	N	

Mayor David Evans – **N**

RESOLUTION 134 OF 2016 – A Resolution approving the bid from Northeast Gutter Pro to install gutters on Fire Department Garage for an amount of \$300.00.

Date: December 6, 2016

Motion: **JOSEPH McGLYNN**

Second:

Donald Sipple –
Joseph McGlynn -
Gerald Maldonado -

Donna Schappert -
Frank Sorokach -
John Gibbons -

**FAILS FOR LACK OF
SECOND**

RESOLUTION 135 OF 2016 – A Resolution approving the John Fedock Subdivision on James Street, Ashley.

Date: December 6, 2016

Motion: **FRANK SOROKACH**

Second:

JOSEPH McGLYNN

Donald Sipple – **Y**
Joseph McGlynn - **Y**
Gerald Maldonado - **Y**

Donna Schappert - **Y**
Frank Sorokach - **Y**
John Gibbons - **Y**

PASSED

RESOLUTION 136 OF 2016 – A Resolution accepting the offer from Kevin Kolodgie for old movie theater lot on Main Street for a price of \$2,500.00.

Date: December 6, 2016

Motion: **FRANK SOROKACH**

Second:

GERALD MALDONADO

Donald Sipple – **Y**
Joseph McGlynn - **Y**
Gerald Maldonado - **Y**

Donna Schappert - **Y**
Frank Sorokach - **Y**
John Gibbons - **Y**

PASSED

RESOLUTION 137 OF 2016 – A Resolution accepting the resignation of Frank Sorokach as Vice Chair of Council.

Date: December 6, 2016

Motion: **FRANK SOROKACH**

Second: **GERALD MALDONADO**

Donald Sipple –	Y	Donna Schappert -	ABSTAIN	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 138 OF 2016 – A Resolution appointing Donald Sipple as Vice Chair of Council.

Date: December 6, 2016

Motion: **JOSEPH McGLYNN**

Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	ABSTAIN	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 139 OF 2016 – A Resolution adding two (2) people from the Community to the Ethics Commission.

Date: December 6, 2016

Motion: **JOSEPH McGLYNN**

Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	ABSTAIN	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 140 OF 2016 – A Resolution approving the Ashley Borough Ehrlich Building Renovations as follows:

1.	General Construction	Derman Associates	\$175,000.00
2.	HVAC Construction	L.H. Reed & Sons, Inc.	\$73,409.00
3.	Plumbing Construction	G. Weinberger Company	\$16,900.00
4.	Electrical Construction	R.E. Lesniak, Inc.	\$33,310.00

Date: December 6, 2016

Motion: **JOHN GIBBONS** Second: **JOSEPH McGLYNN**

Donald Sipple –	Y	Donna Schappert -	ABSTAIN	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	N	
Gerald Maldonado -	N	John Gibbons -	Y	

RESOLUTION 141 OF 2016 – A Resolution authorizing the placement of a light at the entrance to Ashley Park, on the pole across from the entrance.

Date: December 6, 2016

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

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 142 OF 2016 – A Resolution to apply for a PennDot Multimodal Transportation Fund Grant in the amount of \$610,000 with the Ashley Borough match of \$183,000 for a total project cost of \$793,000. Council President John Gibbons, Council President will sign all Contracts.

Date: December 13, 2016

Motion: **DONALD SIPPLE** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 143 OF 2016 – A Resolution authorizing Council Vice Chairman Donald Sipple and Borough Manager Greg Gulick sign all checks for Ashley Borough.

Date: December 13, 2016

Motion: **FRANK SOROKACH**

Second: **JOHN GIBBONS**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 144 OF 2016 – A Resolution authorizing the Borough to pay for springs for the 2016 truck in the amount of approximately \$800.00 from the Liquid Fuels Account.

Date: December 13, 2016

Motion: **DONALD SIPPLE**

Second: **JOSEPH McGLYNN**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 145 OF 2016 – A Resolution approving the resolution from the Council of Governments (COG) for the purchase of Paving Equipment.

Date: December 13, 2016

Motion: **DONALD SIPPLE**

Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

RESOLUTION 146 OF 2016 – A Resolution approving the survey for the road extension from Hazleton Street, across the Luzerne County Redevelopment Authority Land to be acquired, to the Ehrlich Building.

Date: December 13, 2016

Motion: **JOSEPH McGYNN** Second: **FRANK SOROKACH**

Donald Sipple –	Y	Donna Schappert -	Y	PASSED
Joseph McGlynn -	Y	Frank Sorokach -	Y	
Gerald Maldonado -	Y	John Gibbons -	Y	

END OF RESOLUTIONS