

ASHLEY BOROUGH COUNCIL 2017 RESOLUTIONS

RESOLUTION NUMBER 1 OF 2017 – A Resolution authorizing the December, 2016 Payroll in the amount of \$35,354.72.

Date: January 10, 2017

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

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

RESOLUTION NUMBER 2 OF 2017 – A Resolution authorizing the December, 2016 Bills in the amount of \$49,212.15.

Date: January 10, 2017

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 NUMBER 3 OF 2017 – A Resolution authorizing the 2017 Borough Council Meeting Schedule.

Date: January 10, 2017

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

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

RESOLUTION NUMBER 4 OF 2017 – A Resolution mandating that all Borough Fees, regardless of the nature must be made by check or money order.

Date: January 10, 2017

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 NUMBER 5 OF 2017 – A Resolution approving the purchase of the 5 magnet manhole removal tool from Robotron in the amount \$1,235.00.

Date: January 10, 2017

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 NUMBER 6 OF 2017 – A Resolution to authorize to designate Conyingham Street as the street to be paved.

Date: January 10, 2017

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 NUMBER 7 OF 2017 – A Resolution Establishing a \$35.00 Return Check Fee.

Date: January 10, 2017

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 NUMBER 8 OF 2017 – A Resolution Keeping the same 2016 Millage Rate for 2017 Borough Taxes.

Date: January 10, 2017

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 NUMBER 9 OF 2017 – A Resolution approving a bid for \$7,800 for Electrical Work to MK Gavlick, Inc.

Date: January 10, 2017

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 NUMBER 10 OF 2017 – A Resolution approving a bid for \$7960 for Camera Work to Mark Lehman.

Date: January 10, 2017

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

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

RESOLUTION NUMBER 11 OF 2017 – A Resolution authorizing the January, 2017 Payroll in the amount of \$32,031.16

Date: February 14, 2017

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

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

RESOLUTION NUMBER 12 OF 2017 – A Resolution authorizing the January, 2017 Bills in the amount of \$24,462.62

Date: February 14, 2017

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

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

RESOLUTION NUMBER 13 OF 2017 – A Resolution approving the Luzerne County Hazard Mitigation Plan.

Date: February 14, 2017

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

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

RESOLUTION NUMBER 14 OF 2017 – A Resolution authorizing the payment to Derman Associates Contract #1 General Construction in the amount of \$61,044.75.

Date: February 14, 2017

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

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

RESOLUTION 15 OF 2017 – A Resolution authorizing the payment to G. Weinberger Company Contract #3 Plumbing in the amount of \$9,998.75.

Date: February 14, 2017

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

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

RESOLUTION 16 OF 2017 – A Resolution authorizing the payment to R.E. Lesniak, Inc. Contract #4 Electrical in the amount of \$9,697.50.

Date: February 14, 2017

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

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

RESOLUTION 17 OF 2017 – A Resolution authorizing the payment to L.H. Reed & Sons Contract #2 HVAC in the amount of \$4,818.96.

Date: February 14, 2017

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

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

RESOLUTION 18 OF 2017 – A Resolution authorizing the Borough Engineer to advertise for the paving on Conyngham Street.

Date: February 14, 2017

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

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

RESOLUTION 19 OF 2017 – A Resolution approving the extension of the T-Mobile Lease for the cell tower on top of the existing Municipal Building.

Date: February 14, 2017

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

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

RESOLUTION 20 OF 2017 – A Resolution authorizing the Solicitor to research and draft an Ordinance to permit a discount for senior citizens for the sewer fees and garbage stickers.

Date: February 14, 2017

TABLED

RESOLUTION 21 OF 2017 – A Resolution authorizing the handicapped parking sign at 12 Green Street, Ashley.

Date: February 14, 2017

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

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

RESOLUTION 22 OF 2017 – A Resolution authorizing February, 2017 Payroll in the amount of \$34,050.85

Date: March 21, 2017

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 23 OF 2017 – A Resolution authorizing February, 2017 Bills in the amount of \$21,951.53

Date: March 21, 2017

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 24 OF 2017 – A Resolution authorizing the re-appointment of Wes Saltz to the Zoning Hearing Board

Date: March 21, 2017

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

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

RESOLUTION 25 OF 2017 – A Resolution authorizing the re-appointment of Frank Hughes to the Planning Commission.

Date: March 21, 2017 – **TABLED.**

Passed on: April 11, 2017

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 2017 – A Resolution authorizing the payment to Derman Associates, Contract #1 General Construction in the amount of \$41,049.00.

Date: March 21, 2017

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

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

RESOLUTION 27 OF 2017 – A Resolution authorizing the payment to G. Weinberger Company Contract #3 Plumbing in the amount of \$3,382.00.

Date: March 21, 2017

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

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

RESOLUTION 28 OF 2017 – A Resolution authorizing the payment to R.E. Lesniak, Inc. Contract #4 Electrical in the amount of \$16,368.52.

Date: March 21, 2017

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

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

RESOLUTION 29 OF 2017 – A Resolution authorizing the payment to L.H. Reed & Sons Contract #2 HVAC in the amount of \$9,785.43.

Date: March 21, 2017

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

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

RESOLUTION 30 OF 2017 – A Resolution approving the creation of the intergovernmental cooperation agreement with the Wyoming Valley Sanitary Authority for the MS4 Stormwater Management Program.

Date: March 21, 2017

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	

****REPEALED – RESOLUTION NO. 51 OF 2017 – MAY 9, 2017****

RESOLUTION 31 OF 2017 – A Resolution authorizing the Borough to join the municipalities for the Wyoming Valley Regional Stormwater Management Program with an initial contribution of \$3,000.00.

Date: March 21, 2017

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 2017 – A Resolution authorizing the hiring of Penn Strategies at a monthly retainer of \$2,500.00.

Date: March 21, 2017

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

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

RESOLUTION 33 OF 2017 – A Resolution accepting the job descriptions for the Borough’s key employees.

Date: March 21, 2017

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 34 OF 2017 – A Resolution naming directing that the positions of the Chief of Police, the Borough Manager and head of the Street Department are officially considered administrative employees.

Date: March 21, 2017

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

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

RESOLUTION 35 OF 2017 – A Resolution hiring Josh Smith as a full time police officer.

Date: March 21, 2017

Motion: **DONNA SCHAPPERT** Second:

Fails for Lack of a Second.

RESOLUTION 36 OF 2017 – A Resolution lauding Justin Stanick for helping in a flash flood and declaring March 22, 2017 as “Justin Stanick Day” in Ashley Borough

Date: March 21, 2017

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 37 OF 2017 – A Resolution accepting the letter of Brian Casey requesting to be appointed Mayor of Ashley Borough to fulfill the term of the late David J. Evans. Mr. Casey is hereby appointed Mayor of Ashley Borough to fulfill the said term which expires at the end of 2017.

Date: March 21, 2017

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

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

RESOLUTION 38 OF 2017 – A Resolution accepting the resignation of Nathan Manning as a police officer.

Date: March 21, 2017

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 39 OF 2017 – A Resolution authorizing the March, 2017 Bills in the amount of \$21,281.74.

Date: April 11, 2017

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 40 OF 2017 – A Resolution authorizing the March, 2017 Payroll in the amount of \$48,891.66.

Date: April 11, 2017

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

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

RESOLUTION 41 OF 2017 – A Resolution authorizing the payment to Derman Associates, Contract #1 General Construction in the amount of \$32,949.00.

Date: April 11, 2017

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

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

RESOLUTION 42 OF 2017 – A Resolution authorizing payment to L.H. Reed & Sons Contract #2 HVAC in the amount of \$36,906.52.

Date: April 11, 2017

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

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

RESOLUTION 43 OF 2017 – A Resolution authorizing the payment to G. Weinberger Company #3 Plumbing in the amount of \$1,387.00

Date: April 11, 2017

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

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

RESOLUTION 44 OF 2017 – A Resolution authorizing the payment to R.E. Lesniak, Inc. Contract #4 Electrical in the amount of \$5,973.97.

Date: April 11, 2017

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 45 OF 2017 – A Resolution approving the transfer of \$21,000 from the General Fund to the Capital Improvement Fund for the Ehrlich Project.

Date: April 11, 2017

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 46 OF 2017 – A Resolution naming the 15 foot wide by 300 foot long right of way behind 56 Conyningham Street, Ashley as “Coleman Lane.”

Date: April 11, 2017

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

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

RESOLUTION 47 OF 2017 – A Resolution authorizing and approving a historical marker for the Huber Breaker.

Date: April 11, 2017

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

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

RESOLUTION 48 OF 2017 – A Resolution authorizing the demolition of 139 West Hartford Street and 62-64 West Hartford Street, both upon acquisition, and accept bids from Stell Enterprises for \$8,800 and \$10,500 respectively, and approving moving money from general fund for any deficiency.

Date: April 11, 2017

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 49 OF 2017 – A Resolution authorizing the April, 2017 Bills in the amount of \$52,135.79.

Date: May 9, 2017

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 50 OF 2017 – A Resolution authorizing the April, 2017 Payroll in the amount of \$30,952.22.

Date: May 9, 2017

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 51 OF 2017 – A Resolution authorizing the approval of the amended Intergovernmental Cooperation Agreement with the Wyoming Valley Sanitary Authority for the Wyoming Valley Regional Storm Water Management Program and Repealing Resolution No. 30 of 2017.

Date: May 9, 2017

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

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

RESOLUTION 52 OF 2017 – A Resolution to pass the amended Intergovernmental Cooperation Agreement for the creation of the Wyoming Valley Regional Stormwater Management Program.

Date: May 9, 2017

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

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

RESOLUTION 53 OF 2017 – A Resolution authorizing payment to G. Weinberger Company Contract #2 Plumbing in the amount of \$10,317.95.

Date: May 9, 2017

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

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

RESOLUTION 54 OF 2017 – A Resolution authorizing payment to L.H. Reed & Sons Contract #2 HVAC in the amount of \$13,702.19.

Date: May 9, 2017

Motion: **JOSEPH McGLYNN** Second: **DONNA SIPPLE**

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

RESOLUTION 55 OF 2017 – A Resolution authorizing the appointment of Josh Smith and Chris Capasso as full-time police officers for Ashley Borough, who are required to contribute 3% towards health care costs.

Date: May 9, 2017

Motion: **JOSEPH McGLYNN** Second: **DONNA SIPPLE**

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

RESOLUTION 56 OF 2017 – A Resolution authorizing the May, 2017 Bills in the amount of \$26,771.59.

Date: June 13, 2017

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 57 OF 2017 – A Resolution authorizing the May, 2017 Payroll in the amount of \$33,805.42.

Date: June 13, 2017

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

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

RESOLUTION 58 OF 2017 – A Resolution approving the pave cut at 38 Mary Street, Ashley Borough.

Date: June 13, 2017

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 59 OF 2017 – A Resolution authorizing payment to L.H. Reed & Sons, Contract #2 HVAC in the amount of \$8,195.90.

Date: June 13, 2017

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

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

RESOLUTION 60 OF 2017 – A Resolution authorizing payment to G. Weinberger Company, Contract #3 Plumbing in the amount of \$1,320.30.

Date: June 13, 2017

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

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

RESOLUTION 61 OF 2017 – A Resolution the road project for Conyngham Street.

Date: June 13, 2017

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 62 OF 2017 – A Resolution appointing Deborah Banks as alternate Crossing Guard for Ashley Borough.

Date: June 13, 2017

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 63 OF 2017 – A Resolution requesting the Luzerne County Transportation Authority to eliminate bus stop on South Main and Conyngham Street in Ashley Borough.

Date: June 13, 2017

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 64 OF 2017 – A Resolution authorizing the June, 2017 Payroll in the amount of \$24,653.79.

Date: July 11, 2017

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

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

RESOLUTION 65 OF 2017 – A Resolution authorizing the June, 2017 Bills in the amount of \$43,056.37.

Date: July 11, 2017

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

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

RESOLUTION 66 OF 2017 – A Resolution authorizing the transfer of funds from the Carey Street Bridge Project to the Rodgers Avenue Bridge Project.

Date: July 11, 2017

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

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

RESOLUTION 67 OF 2017 – A Resolution authorizing the transfer of \$40,000 from the General Fund to Capital Improvement Fund.

Date: July 11, 2017

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

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

RESOLUTION 68 OF 2017 – A Resolution authorizing the GB Realty Minor Subdivision Final Approval on Mary Street.

Date: July 11, 2017

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

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

RESOLUTION 69 OF 2017 – A Resolution authorizing repair work to furnace and air conditioning at the Ehrlich Building for a cost of \$10,495.00.

Date: July 11, 2017

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

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

RESOLUTION 70 OF 2017 – A Resolution authorizing the submission of the Municipal Assistance Planning Grant to DCED.

Date: July 11, 2017

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

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

RESOLUTION 71 OF 2017 – A Resolution authorizing the payment of \$16,617 to fully satisfy and payoff the M&T Packer Lease.

Date: July 11, 2017

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

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

RESOLUTION 72 OF 2017 – A Resolution accepting the \$4,740.38 bid from Mozip for signage for the Ehrlich Building.

Date: July 11, 2017

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

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

RESOLUTION 73 OF 2017 – A Resolution authorizing the sale of 139 West Hartford Street to Richard and Maureen Oravic for \$1,500 + fees for recording and transfer tax.

Date: July 11, 2017

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

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

RESOLUTION 74 OF 2017 – A Resolution authorizing a handicapped sign at 73 Manhattan Street, Ashley Borough.

Date: July 11, 2017

Fails for lack of a Motion.

RESOLUTION 75 OF 2017 – A Resolution authorizing a handicapped parking spot at 64 Barnes Street, Ashley

Date: July 11, 2017

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

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

RESOLUTION 76 OF 2017 – A Resolution approving the purchase of gravel for the park at Preston Street.

Date: July 11, 2017

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

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

NOTE: Joseph McGlynn passed away prior to the August, 2017 Meeting

RESOLUTION 77 OF 2017 – A Resolution authorizing the July 2017 Payroll in the amount of \$32,682.85.

Date: August 22, 2017

Motion: **DONALD SIPPLE** Second: **GERALD MALDONADO**

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

RESOLUTION 78 OF 2017 – A Resolution authorizing the July 2017 Bills in the amount of \$89,465.89.

Date: August 22, 2017

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

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

RESOLUTION 79 OF 2017 – A Resolution authorizing the change of address for the Borough Building from 149 West Cemetery to 49 West Cemetery Street, Ashley, Pennsylvania 18706.

Date: August 22, 2017

Motion: **DONALD SIPPLE** Second: **GERALD MALDONADO**

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

RESOLUTION 80 OF 2017 – A Resolution authorizing the transfer of a liquor license as part of an intermunicipal transfer from Dawn, Inc., 133 Main Street, Plymouth to Colbco, LLC, owner of the former Bentley’s Property, Route 309, Ashley.

Date: August 22, 2017

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

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

RESOLUTION 81 OF 2017 – A Resolution authorizing the appointment of Ronald Wickizer to fill the Council Seat vacated due to the death of Councilman Joseph McGlynn.

Date: August 22, 2017

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

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

RESOLUTION 82 OF 2017 – A Resolution authorizing the sale of 27 Preston Street to Mr. and Mrs. Anthony Gugliotti for \$1,100.00.

Date: August 22, 2017

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

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

RESOLUTION 83 OF 2017 – A Resolution authorizing a curb cut at 139 West Hartford Street for Mr. and Mrs. Richard Oravic.

Date: August 22, 2017

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

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

RESOLUTION 84 OF 2017 – A Resolution authorizing the change of Borough Council Meetings to the First and Third Tuesday of each month.

Date: August 22, 2017

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

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

RESOLUTION 85 OF 2017 – A Resolution appointing Brian McGlynn to fulfill the Council Seat vacated by the Death of Councilman Joseph McGlynn

Date: August 22, 2017

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

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

RESOLUTION 86 OF 2017 – A Resolution authorizing the August 2017 Payroll in the amount of \$35,793.36.

Date: September 19, 2017

Motion: **DONALD SIPPLE** Second: **GERALD MALDONADO**

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

RESOLUTION 87 OF 2017 – A Resolution authorizing the August 2017 Bills in the amount of \$88,398.07.

Date: September 19, 2017

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

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

RESOLUTION 88 OF 2017 – A Resolution appointing Wes Saltz as Ashley Borough Fire Chief.

Date: September 19, 2017

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

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

RESOLUTION 89 OF 2017 – A Resolution authorizing the transfer of \$10,000 from the General Fund to the Capital Improvement Fund.

Date: September 19, 2017

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

Gerald Maldonado –	NO	Brian McGlynn -	Y	PASS
Donna Schappert -	Y	Donald Sipple -	Y	
Frank Sorokach -	NO	John Gibbons -	Y	

RESOLUTION 90 OF 2017 – A Resolution accepting the 2018 Police Pension Plan MMO as zero.

Date: September 19, 2017

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

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

RESOLUTION 91 OF 2017 – A Resolution to set the 2018 Sewer Fee at \$50.00.

Date: September 19, 2017

Motion: **DONALD SIPPLE** Second: **BRIAN McGLYNN**

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

RESOLUTION 92 OF 2017 – A Resolution to pay R.E. Lesniak \$3,560.01 as the final payment.

Date: September 19, 2017

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

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

RESOLUTION 93 OF 2017 – A Resolution to pay Derman Associates \$17,148.41 as the final payment.

Date: September 19, 2017

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

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

RESOLUTION 94 OF 2017 – A Resolution authorizing Penn Strategies to proceed with work on the Huber Breaker.

Date: September 19, 2017

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

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

RESOLUTION 95 OF 2017 – A Resolution approving the acquisition of property from the Luzerne County Redevelopment Authority for the Extension of Hazleton Street.

Date: September 19, 2017

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

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

RESOLUTION 96 OF 2017 – A Resolution authorizing the Borough to donate and transfer \$6,000 to the K9 fund to bridge the gap between the current funds and the \$20,000 needed.

Date: September 19, 2017

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

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

RESOLUTION 97 OF 2017 – A Resolution authorizing the ambulance to use the block building adjacent to the old municipal building.

Date: September 19, 2017

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

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

RESOLUTION 98 OF 2017 – A Resolution authorizing the Borough to contribute \$500 towards the Trunk or Treat for October 31, 2017 from 5:30 to 8:30 PM.

Date: September 19, 2017

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

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

RESOLUTION 99 OF 2017 – A Resolution Rescinding Resolution Number 82.

Date: September 19, 2017

Motion: **JOHN GIBBONS** Second: **BRIAN McGLYNN**

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

RESOLUTION 100 OF 2017 – A Resolution awarding a bid for 27 Preston Street to Thomas Hubiak for the amount of \$2,650.00.

Date: September 19, 2017

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

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

RESOLUTION 101 OF 2017 – A Resolution authorizing the Borough to give the Fire Department Building to the Ashley Fire Company and to name it after Joseph McGlynn.

Date: September 19, 2017

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

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

RESOLUTION 102 OF 2017 – A Resolution directing the Borough to complete a subdivision of the fire department building from the old municipal building.

Date: September 19, 2017

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

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

RESOLUTION 103 OF 2017 – A Resolution authorizing the September 2017 Payroll in the amount of \$51,738.95.

Date: October 17, 2017

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

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

RESOLUTION 104 OF 2017 – A Resolution authorizing the September 2017 Bills in the amount of \$33,316.91.

Date: October 17, 2017

Motion: **DONALD SIPPLE** Second: **BRIAN McGLYNN**

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

RESOLUTION 105 OF 2017 – A Resolution approving the submission of a United States EPA Brownfield Grant Application through Penn Strategies and Tetra Tech.

Date: October 17, 2017

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

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

RESOLUTION 106 OF 2017 – A Resolution approving the **FIRST READING** of the 2018 Ashley Borough Budget in the amount of \$1,048.828.16.

Date: October 17, 2017

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

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

RESOLUTION 107 OF 2017 – A Resolution approving the payment of \$685.06 to PennDOT for inspector for North Main Street Sewer Repair.

Date: October 17, 2017

Motion: **GERALD MALDONADO** Second: **DONNA SHAPPERT**

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

RESOLUTION 108 OF 2017 – A Resolution approving the payment of \$4,736 for final road restoration on North Main Street per PennDOT inspector.

Date: October 17, 2017

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

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

RESOLUTION 109 OF 2017 – A Resolution approving the release of matching funds from the Borough subject to grant application approval:

- (a) \$186,600 for Road Paving
- (b) \$25,000 for Homeland Security Moneys
- (c) \$25,000 for DCNR Grant
- (d) \$225,000 for DCED Grants

Date: October 17, 2017

TABLED

RESOLUTION 110 OF 2017 – A Resolution approving K9 Guardian Inc. in Annville, PA to provide K9 and supporting training and needs for a cost of \$21,392.

Date: October 17, 2017

Motion: **JOHN GIBBONS** Second: **BRIAN McGLYNN**

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

RESOLUTION 111 OF 2017 – A Resolution authorizing the release for \$200.00 the Police Department for Equipment at the request of the Police Chief.

Date: October 17, 2017

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

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

RESOLUTION 112 OF 2017 – A Resolution approving handicapped parking space at 58 Cook Street, Ashley, Pennsylvania.

Date: October 17, 2017

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

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

RESOLUTION 113 OF 2017 – A Resolution approving the October 2017 Payroll in the amount of \$35,612.50.

Date: November 14, 2017

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

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

RESOLUTION 114 OF 2017 – A Resolution approving the October 2017 Bills in the amount of \$55,147.35.

Date: November 14, 2017

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

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

RESOLUTION 115 OF 2017 – A Resolution appointing Daniel Duffy as a part time police officer.

Date: November 14, 2017

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

Gerald Maldonado –	No	Brian McGlynn -	Absent	PASS
Donna Schappert -	Y	Donald Sipple -	Y	
Frank Sorokach -	No	John Gibbons -	Y	

RESOLUTION 116 OF 2017 – A Resolution approving the **SECOND** reading of the Ashley Borough Budget in the amount of \$1,048,828.16.

Date: November 14, 2017

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

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

RESOLUTION 117 OF 2017 – A Resolution authorizing the Borough to apply for a Gaming Grant in the amount of \$313,697 for building upgrades.

Date: November 14, 2017

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

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

RESOLUTION 118 OF 2017 – A Resolution approving a handicapped parking sign at 66 West Hartford Street, Ashley.

Date: November 14, 2017

Motion: **DONALD SIPPLE**

Second: **FRANK SOROKACH**

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

RESOLUTION 119 OF 2017 – A Resolution authorizing the November 2017 Payroll in the amount of \$35,810.03.

Date: December 5, 2017

Motion: **DONALD SIPPLE**

Second: **DONNA SCHAPPERT**

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

RESOLUTION 120 OF 2017 – A Resolution authorizing the November 2017 Bills in the amount of \$44,943.66.

Date: December 5, 2017

Motion: **DONNA SCHAPPER**

Second: **JOHN GIBBONS**

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

RESOLUTION 121 OF 2017 – A Resolution approving the THIRD and FINAL Reading of the 2018 Budget in the amount of \$1,048,828.16.

Date: December 5, 2017

Motion: **DONNA SCHAPPERT**

Second: **DONALD SIPPLE**

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

RESOLUTION 22 OF 2017 – A Resolution authorizing the Borough to proceed with Sulfur Run Project contingent upon securing funding.

Date: December 5, 2017

Motion: **FRANK SOROKACH**

Second: **GERALD MALDONADO**

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

RESOLUTION 123 OF 2017 – A Resolution authorizing the submission of an LSA (Gaming Grant) for an amount of \$400,000 on the Sulfur Run Project.

Date: December 5, 2017

Motion: **GERALD MALDONADO**

Second: **FRANK SOROKACH**

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

RESOLUTION 124 OF 2017 – A Resolution authorizing the submission of an LSA (Gaming Grant) for road equipment in the amount of \$741,232 for the LSVCOG with Ashley Borough as the lead applicant.

Date: December 19, 2017

Motion: **FRANK SOROKACH**

Second: **JOHN GIBBONS**

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

RESOLUTION 125 OF 2017 – A Resolution changing the 2018 Meetings to the First and Second Tuesdays of the month.

Date: December 19, 2017

Motion: **DONNA SCHAPPERT**

Second: **DONALD SIPPLE**

Gerald Maldonado –	Y	Brian McGlynn -	Absent	PASS
Donna Schappert -	Y	Donald Sipple -	Y	
Frank Sorokach -	No	John Gibbons -	Y	

RESOLUTION 126 OF 2017 – A Resolution approving the new hires: JACOB KASTREVA (\$10.00/hour for cleaning and other duties) and JASON W. GROSZ (\$10.50/hour for street department).

Date: December 19, 2017

Motion: **FRANK SOROKACH**

Second: **GERALD MALDONADO**

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

RESOLUTION 127 OF 2017 – A Resolution approving and authorizing Penn Strategies and John Gibbons to negotiate with Hutchinson Realty Development, LLC for various matters.

Date: December 19, 2017

Motion: **FRANK SOROKACH**

Second: **GERALD MALDONADO**

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

RESOLUTION 128 OF 2017 – A Resolution appointing Reilly Associates as engineer for Penn Strategies Projects.

Date: December 19, 2017

Motion: **DONNA SCHAPPERT**

Second: **FRANK SOROKACH**

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