

ASHLEY BOROUGH

David J. Evans, Mayor

Donald Sipple, Council Chair
Frank Sorokach, Council Vice Chair
Joseph McGlynn, Jr.

Gerald Maldonado
John Gibbons
Donna Schappert

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Greg Gulick, Borough Manager

William E. Vinsko, Jr., Esquire, Solicitor

BOROUGH COUNCIL REORGANIZATION AGENDA

JANUARY 5, 2016 -- 6:30 PM

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Pledge of Allegiance
- (d) Swearing In of Council Members: **John Gibbons / Donna Schappert**
- (e) Motion / Second for 2016 Council Chair
- (f) Motion / Second for 2016 Council Vice Chair
- (f) Motion to Close Reorganization Meeting

BOROUGH COUNCIL SPECIAL MEETING AGENDA

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Council Member Presentations
- (d) Mayor's Presentation
- (e) Borough Manager's Presentation
- (f) Chief Fedorczyk's Presentation
- (g) Discussion of Draft Agenda for January 12, 2016 Meeting
- (h) Legislation

Public Comment – Pending Legislation Only

ORDINANCE 1 OF 2016 – Amending Ordinance No.3 of 2015 relative to Commercial and Recreational Vehicles in Ashley Borough.

ORDINANCE 2 OF 2016 – An Ordinance Adopting Contract Requirements for Ashley Borough as Required by the Commonwealth of Pennsylvania’s Municipal Pension Statutes.

ORDINANCE 3 OF 2016 – An Ordinance Amending the Ashley Borough Pension Requirements for the Ashley Borough Police Department.

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

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

_____ (Term Expires December 31, 2019)

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

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

_____ (Term Expires December 31, 2019)

_____ (To Fill Unexpired Term of WES SALTZ, whose term expires December 31, 2018)

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

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

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

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

RESOLUTION 8 OF 2016 – A Resolution naming _____ as Council President.

RESOLUTION 9 OF 2016 – A Resolution naming _____ as Council Vice President.

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

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.

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

- (i) Future Meeting Dates:

TUESDAY, JANUARY 12, 2016 at 6:30 PM
BOROUGH COUNCIL MEETING

TUESDAY, FEBRUARY 2, 2016 at 6:30 PM
BOROUGH COUNCIL WORK SESSION

- (j) Adjournment

PLANNING COMMISSION APPOINTMENTS

The required terms are staggered for a five member Commission such as the Borough's, so that not more than 2 members' terms expire in any given calendar year. All re-appointments would be for a four (4) year term. On a five member Commission up to two (2) members may be elected officials or employees of the Borough which could include members of Council.

- 1. JOHN MERGO Term expires **December 31, 2017**
- 2. FRANK HUGHES Term expires **December 31, 2016**
- 3. CHARLES COLEMAN** Term expires **December 31, 2015**
- 4. VACANT* Term expires **December 31, 2018**
- 5. SHELDON HANNIS Term expires **December 31, 2018**

(Each appointment is for a *four (4) year term*)

ZONING HEARING BOARD APPOINTMENTS

(These members cannot be elected officials or employees)

- 1. FRANK DRAZBA* Term expires **December 31, 2017**
- 2. WES SALTZ Term expires **December 31, 2016**
- 3. MARY SINAY** Term expires **December 31, 2015**
- 4. RON FEDORCZYK Term expires **December 31, 2018**
- 5. JOE GOYNE Term expires **December 31, 2018**

(Each appointment is for a *four (4) year term*)

Zoning Hearing Board Alternates: (1 year term): RAY CLARKE**
DENNIS SHEEHAN**
PATRICIA BRYSKI**

* Denotes Vacancy due to Resignation and Needs Appointment for 2016.
** Denotes Vacancy due to Expired Term and Needs Appointment/Reappointment for 2016.

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2016 ASHLEY BOROUGH COUNCIL MEETING CALENDAR

Tuesday, January 5, 2016	6:30 PM	Reorganization Meeting
Tuesday, January 12, 2016	6:30 PM	Council Meeting
Tuesday, February 2, 2016	6:30 PM	Council Work Session
Tuesday, February 9, 2016	6:30 PM	Council Meeting
Tuesday, March 1, 2016	6:30 PM	Council Work Session
Tuesday, March 8, 2016	6:30 PM	Council Meeting
Tuesday, April 5, 2016	6:30 PM	Council Work Session
Tuesday, April 12, 2016	6:30 PM	Council Meeting
Tuesday, May 3, 2016	6:30 PM	Council Work Session
Tuesday, May 10, 2016	6:30 PM	Council Meeting
Tuesday, June 7, 2016	6:30 PM	Council Work Session
Tuesday, June 14, 2016	6:30 PM	Council Meeting
Tuesday, July 5, 2016	6:30 PM	Council Work Session
Tuesday, July 12, 2016	6:30 PM	Council Meeting
Tuesday, August 2, 2016	6:30 PM	Council Work Session
Tuesday, August 9, 2016	6:30 PM	Council Meeting
Tuesday, September 6, 2016	6:30 PM	Council Work Session
Tuesday, September 13, 2016	6:30 PM	Council Meeting
Tuesday, October 4, 2016	6:30 PM	Council Work Session
Tuesday, October 11, 2016	6:30 PM	Council Meeting
Tuesday, November 1, 2016	6:30 PM	Council Meeting*
<i>NO MEETING TUESDAY, NOVEMBER 8, 2016 – ELECTION DAY</i>		
Tuesday, December 6, 2016	6:30 PM	Council Meeting**
Tuesday, December 13, 2016	6:30 PM	Council Meeting

*This meeting, which is typically a work session, will be a meeting due to Election Day falling on the typical Meeting night.

**This date will also be a Meeting in order to consider one reading of the 2017 Budget.

THIS IS DRAFT ONLY. SUBJECT TO APPROVAL OF BOROUGH COUNCIL.