ASHLEY BOROUGH

David J. Evans, Mayor

John Gibbons, Council Chair Frank Sorokach, Council Vice Chair Donald Sipple Joseph McGlynn, Jr. Gerald Maldonado Donna Schappert

Ashleypa.net

Greg Gulick, Borough Manager

William E. Vinsko, Jr., Esquire, Solicitor

BOROUGH COUNCIL MEETING

JULY 12, 2016 -- 6:30 PM

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Pledge of Allegiance

An Executive Session was held on July 5, 2016 regarding personnel / litigation.

- (d) Council Member Presentations
 - · Mr. Sipple
 - · Mr. McGlynn
 - · Mr. Maldanado
 - · Ms. Schappert
 - · Mr. Sorokach
 - · Mr. Gibbons
- (e) Mayor's Presentation
- (f) Borough Manager's Presentation
- (g) Chief Fedorczyk's Presentation
- (h) Solicitor Presentation
- (i) Committee Presentations
- (j) Legislation

<u>Public Comment</u> – Pending Legislation Only

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

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

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

<u>RESOLUTION 67 OF 2016</u> – 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 <u>John Gibbons, Council President</u> and <u>Frank Sorokach, Vice President</u> to execute all documents and agreements between Ashley Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested amount.

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.

- (k) **PUBLIC COMMENT**
- (l) Future Meeting Dates:

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

TUESDAY, AUGUST 9, 2016 at 6:30 PM BOROUGH COUNCIL MEETING

(m) Adjournment