ASHLEY BOROUGH

David J. Evans, Mayor

John Gibbons, Council Chair Frank Sorokach, Council Vice Chair Donald Sipple

Ashleypa.net

Greg Gulick, Borough Manager

William E. Vinsko, Jr., Esquire, Solicitor

Joseph McGlynn, Jr.

Gerald Maldonado

Donna Schappert

BOROUGH COUNCIL SPECIAL MEETING (This Meeting replaced the regular meeting scheduled for March 8, 2016)

MARCH 15, 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 March 14, 2016 regarding pending litigation.

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

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

RESOLUTION 30 OF 2016 – A Resolution to pay the February 2016 payroll in the amount of \$33,547.15.

<u>RESOLUTION 31 OF 2016</u> – A Resolution to pay the February 2016 bills in the amount of \$24,481.29.

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

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

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

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

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

(i) **PUBLIC COMMENT**

(j) Future Meeting Dates:

TUESDAY, APRIL 5, 2016 at 6:30 PM BOROUGH COUNCIL WORK SESSION

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

(k) Adjournment