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 MEETING

OCTOBER 11, 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 October 4, 2016 regarding personnel and potential litigation issues.

- (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

<u>RESOLUTION 93 OF 2016</u> – A Resolution authorizing the Borough to acquire the road next to Sonny's Bar off of Hazleton Street.

<u>RESOLUTION 95 OF 2016</u> – A Resolution authorizing the Borough to purchase computer equipment for the Ehrlich Building (New Municipal Building).

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

<u>RESOLUTION 99 OF 2016</u> – A Resolution selecting the following Health Plan: _______ for Borough Employees.

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

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

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

<u>RESOLUTION 106 OF 2016</u> – A Resolution to pay the September, 2016 payroll in the amount of \$_____.

<u>RESOLUTION 107 OF 2016</u> – A Resolution to pay the September, 2016 bills in the amount of \$_____.

<u>RESOLUTION 108 OF 2016</u> – A Resolution approving the first reading of the 2017 Ashley Borough Budget ---- FIRST READING.

(k) **PUBLIC COMMENT**

(l) Future Meeting Dates:

TUESDAY, NOVEMBER 1, 2016 at 6:30 PM BOROUGH COUNCIL MEETING

<u>NOTE:</u> In November, 2016, there will only be ONE meeting due to Election Day. That meeting is scheduled for **TUESDAY**, **NOVEMBER 1**, 2016 at 6:30 PM.

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

(m) Adjournment