ASHLEY BOROUGH

Donald Sipple, Sr., Mayor

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

Ashleypa.net

Greg Gulick, Borough Manager

William E. Vinsko, Jr., Esquire, Solicitor

BOROUGH COUNCIL MEETING

DECEMBER 11, 2018 -- 6:30 PM

- (a) Call to Order
- (b) Roll Call of Council Members and Mayor
- (c) Pledge of Allegiance
- (d) Council Member Presentations
 - · Mr. Maldonado
 - · Mr. Sorokach
 - · Ms. Schappert
 - · Mr. Casey
 - · Mr. Sipple
 - · Mr. Gibbons
- (e) Mayor's Presentation
- (f) Borough Manager's Presentation
- (g) Chief Fedorczyk's Presentation
- (h) Ashley Borough Economic Development Authority Update
- (i) Committee Presentations
- (j) Legislation

Public Comment – Pending Legislation Only

<u>RESOLUTION 91 OF 2018</u> – A Resolution authorizing the Luzerne County Tax Claim Bureau, by and through its agent, Northeast Revenue Services, LLC, to sell the real property located at 29 North Main Street, Ashley, under PIN Number 01-I9SE4-009-012-000 to Ashley Borough for the amount of \$1.00 plus the Northeast Revenue Fee of \$100.00 through its Repository Sale. (previously tabled)

RESOLUTION 94 OF 2018 – A Resolution authorizing the November, 2018 payroll in the amount of \$34,306.50.

RESOLUTION 95 OF 2018 – A Resolution authorizing the November, 2018, bills in the amount of \$45,326.54.

RESOLUTION 96 OF 2018 – A Resolution approving the FINAL READING of the 2019 Ashley Borough General Fund Budget in the amount of \$1,128,245.76.

RESOLUTION 97 OF 2018 – A Resolution approving the hiring of Karen Komorek as an Ashley Borough Crossing Guard.

RESOLUTION 98 OF 2018 – A Resolution approving the hiring of John Majikes as a part time Ashley Borough Police Officer.

<u>RESOLUTION 99 OF 2018</u> – A Resolution to apply with the Lower South Valley Council of Governments for a grant in the amount of \$1,500,000 for 2019 infrastructure projects on behalf of North Point Development.

RESOLUTION 100 OF 2018 – A Resolution authorizing the Borough to apply for a grant for the final phase of the Ashley Borough Municipal Building.

(k) Future Meeting Dates:

TUESDAY, JANUARY 8, 2019 at 6:30 PM
BOROUGH COUNCIL REORGANIZATION MEETING/
COUNCIL MEETING

TUESDAY, FEBRUARY 5, 2019 at 6:30 PM BOROUGH COUNCIL WORK SESSION

(l) Adjournment

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2019 ASHLEY BOROUGH COUNCIL MEETING CALENDAR

Tuesday, January 8, 2019	6:30 PM	Reorganization Meeting/Council Mtg
Tuesday, February 5, 2019	6:30 PM	Council Work Session
Tuesday, February 12, 2019	6:30 PM	Council Meeting
Tuesday, March 5, 2019	6:30 PM	Council Work Session
Tuesday, March 12, 2019	6:30 PM	Council Meeting
Tuesday, April 2, 2019	6:30 PM	Council Work Session
Tuesday, April 9, 2019	6:30 PM	Council Meeting
Tuesday, May 7, 2019	6:30 PM	Council Work Session
Tuesday, May 14, 2019	6:30 PM	Council Meeting
Tuesday, June 4, 2019	6:30 PM	Council Work Session
Tuesday, June 11, 2019	6:30 PM	Council Meeting
Tuesday, July 2, 2019	6:30 PM	Council Work Session
Tuesday, July 9, 2019	6:30 PM	Council Meeting
Tuesday, August 6, 2019	6:30 PM	Council Work Session
Tuesday, August 13, 2019	6:30 PM	Council Meeting
Tuesday, September 3, 2019	6:30 PM	Council Work Session
Tuesday, September 10, 2019	6:30 PM	Council Meeting
Tuesday, October 1, 2019	6:30 PM	Council Work Session
Tuesday, October 8, 2019	6:30 PM	Council Meeting
NO MEETING TUESDAY, NOVEMBER 5, 2019 – ELECTION DAY		
Tuesday, November 12, 2019	6:30 PM	Council Meeting
Tuesday, December 3, 2019	6:30 PM	Work Session
Tuesday, December 10, 2019	6:30 PM	Council Meeting

^{*}DRAFT ONLY. For review by Council.