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 SPECIAL MEETING

May 1, 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) Committee Presentations
- (i) Legislation

Public Comment – Pending Legislation Only

RESOLUTION 25 OF 2018 – A Resolution authorizing the April, 2018 payroll in the amount of \$37,632.68.

RESOLUTION 26 OF 2018 – A Resolution authorizing the April, 2018, bills in the amount of \$33,312.25.

RESOLUTION 27 OF 2018 – A Resolution approving the donation of \$150.00 for the Memorial Day Parade.

RESOLUTION 28 OF 2018 – A Resolution authorizing the Borough to apply for a loan in the amount of \$40,090.07 to purchase a police car.

RESOLUTION 29 OF 2018 – A Resolution approving the submission of an application for a USDA grant for a police car.

RESOLUTION 30 OF 2018 – A Resolution approving the application for a CDBG Grant in the amount of \$1,192,455 for Street Infrastructure Improvements.

<u>**RESOLUTION 31 OF 2018**</u> – A Resolution approving a loan to the Ashley Borough Economic Development Authority for \$50,000.00.

RESOLUTION 32 OF 2018 – A Resolution approving an application for the Sulphur Run Flooding Clean-up Grant to the Commonwealth Financing Agency for \$499,000.

RESOLUTION 33 OF 2018 – A Resolution authorizing the Borough to purchase a new police vehicle.

(j) Future Meeting Dates:

TUESDAY, MAY 8, 2018 at 6:30 PM BOROUGH COUNCIL MEETING

TUESDAY, JUNE 5, 2018 at 6:30 PM BOROUGH COUNCIL MEETING

(k) Adjournment