



AGENDA

Borough of Ambridge – Regular Meeting

Borough Building – Council Chambers

December 13, 2016 – 7:00 PM

- I. Executive Session -personnel / legal matters**
- II. Call to Order / Roll Call**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Presentations**
 - Officer Jason Seng – Ambridge Crime Watch / Community Policing Update
- V. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**
 - November 1, 2016
 - November 7, 2016
- VII. Borough Financial Report**
 - Consider action to acknowledge receipt of the Borough Treasurer’s Report.
- VIII. Approval of Bills and Expenses - Unpaid: \$96,805.07 Paid: \$54,068.59**
- IX. New Business – Items for Discussion:**
 1. Consider action to adopt the 2017 Budget.
 2. Consider action to adopt Ordinance No. 1291, an Ordinance of the Borough of Ambridge, providing for the collection of taxes by the locally elected tax collector between the period of January 15, 2017 and April 15, 2017 in accordance with the provisions of Act 169 of 1998 and its amendments.
 3. Consider action to adopt Ordinance No. 1292, an Ordinance of the Borough of Ambridge, levying a tax for the year of 2017 of thirty-four and one-half (34.50) mills on each dollar of assessed valuation of taxable property, setting discounts and penalties on collections. *(Note: There is no real estate tax increase in 2017 – 12 years at the same rate.)*

4. Consider action to adopt Resolution No. 2016-8, a Resolution of the Borough of Ambridge, providing for installment payments of the tax levy for the year 2017 on each dollar of the assessed valuation of taxable property.
5. Consider action to adopt Resolution No. 2016-9, a Resolution of the Borough of Ambridge, fixing the salaries and wages to be paid to the non-union personnel for the calendar year 2017.
6. Consider action to adopt Resolution No. 2016-10, a Resolution of the Borough of Ambridge, establishing fees for the filing of applications, permits and licenses for the Borough. (*Note: 2017 Fee Schedule*)
7. Consider action to authorize the advertisement and public display of Ordinance No. 1293, an Ordinance of the Borough of Ambridge, amending Chapter 290 Motor Vehicles and Traffic, Article II, Traffic Regulations Section 290.22, Stop Intersections of the Ambridge Borough Code of Ordinances, by providing for a stop sign on Central Lane at its intersection with Church Street.
8. Consider action to authorize the advertisement and public display of Ordinance No. 1294, an Ordinance of the Borough of Ambridge, amending the Ambridge Borough Code of Ordinances Chapter 110, entitled "Code Enforcement", Article 1, entitled "Food-Handling Establishments," by adding provisions that incorporate the Pennsylvania Department of Agriculture Food Code.
9. Consider action to authorize the disbursement of \$3,860 to W.M. Aiken & Son Excavating for the work completed to replace the broken storm sewer inlet casting at 8th Street and Maplewood Avenue, and the adjacent sidewalk / ADA ramp work associated with the replacement.
10. Consider action to authorize the disbursement of \$106,676.00 from the 2016 Capital Project Bond Fund to TRS Roofing for Payment Application No. 1 and Final of the Municipal Building Roof Replacement Project.
11. Consider action to authorize the purchase of a 2017 Ford Interceptor SUV for the Police Department from Ibis Tek Specialized Vehicles at a cost not to exceed \$38,605.40. (*Note: Vehicle is to be paid via a municipal lease agreement over four years with disbursements payable from the General Fund.*)
12. Consider action to authorize the purchase of a 2017 Ford Interceptor SUV for the Fire Department from Ibis Tek Specialized Vehicles at a cost not to exceed \$37,492.50. (*Note: Vehicle is to be paid from the 2016 Capital Project Bond Fund.*)
13. Consider action to enter into agreement by and between the Borough of Ambridge and the Beaver County Humane Society to provide Animal Control of domestic animals starting January 1, 2017.
14. Consider action to grant a dedicated on-street handicap parking space in front of 800 17th Street as approved and recommended by the Ambridge Police Department.
15. Consider action to grant a dedicated on-street handicap parking space in front of 1207 Beaver Road as approved and recommended by the Ambridge Police Department.

16. Consider action to authorize free metered parking along Merchant Street between December 1, 2016 through January 8, 2017.
17. Consider action to authorize the curb-side collection and recycling of Christmas Trees by the Public Works Department between December 27, 2016 through January 27, 2017.
18. Consider action to appoint a representative to the Ambridge Water Authority with a five year term that would expire December 31, 2021.
19. Consider action to appoint a representative to the Ambridge Municipal Authority with a five year term that would expire December 31, 2021.

Committee Reports

1. Code Committee
2. Public Safety Committee
3. Public Works Committee
4. Parks and Recreation Committee
5. Engineer's Report

X. Official Reports

Motion to Accept Official Reports.

XI. Other Unfinished Business

XII. Adjournment

NEXT COUNCIL MEETING: Tuesday, January 10, 2017 – 7:00PM – Borough Building