



Minutes
Borough of Ambridge –Regular Meeting
Ambridge Municipal Complex
January 8, 2013 7:00 PM

I. Executive Session – Personnel Matters

President McCoy stated that Council Convened and executive session to discuss personnel matters. No action was taken

II. Call to Order – 7:00 PM

President McCoy called the meeting to order at 7:00 PM.

III. Roll Call

In attendance was Mr. Cafarelli, Mrs. Caldarelli, Mr. Dunn, Mr. Flannery, Mr. Mikulich, Mr. Pucci, Mr. McCoy, Mayor D’Ambrosio, Mr. Start – Solicitor, Mr. Kaunert – Borough Manager.

IV. Invocation

V. Pledge of Allegiance

VI. Approval of Previous Meeting Minutes

None.

VII. Treasurer’s Report

A verbal treasurer’s report was provided by Mr. Mikulich.

VIII. Borough Bills and Expenses

Mr. Mikulich motioned to pay the January 2013 bill list totaling \$68,186.62 unpaid and \$55,062.25 paid. Mr. Pucci seconded the motion. The motion carried by a unanimous roll call vote.

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D’Ambrosio	

IX. Presentations

X. Citizen’s Participation On/Off Agenda Items (5 minutes per speaker)

None

XI. Items for Discussion:

1. *Mr. Cafarelli motioned to appoint Chris Fontana to the Ambridge Water Authority Board for a term of five (5) years to expire December 31, 2017. Mr. Pucci seconded the motion. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

2. *Mr. Flannery motioned to appoint Richard Helbig to the Ambridge Municipal Authority Board for a term of five (5) years to expire December 31, 2017. Mr. Mikulich seconded the motion. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

3. *Mr. Mikulich motioned to approve Ordinance Number 1253, an Ordinance of the Borough of Ambridge implementing regulations and classifications for disruptive properties. The motion was seconded by Mr. Pucci. Mr. Flannery questioned whether the Ordinance was as strong as needed and if had ever been tested in other communities. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

4. *Mr. Pucci made a motion to appoint Gleason Insurance as the Insurance Broker for Ambridge Borough. Mr. Dunn seconded the motion. Discussion occurred regarding quotes for additional carries. The motion carried by a 4-3 roll call vote with Mr. Dunn, Mr. Flannery, Mr. Pucci, and Mr. McCoy voting yes and Mr. Cafarelli, Ms. Caldarelli, and Mr. Mikulich voting No.*

Council	Vote		Council	Vote
Mr. Cafarelli	N		Mr. Mikulich	N
Mrs. Caldarelli	N		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

5. *Mr. Flannery motioned to appoint Mark Turnley and Associates as the Borough Auditor. The motion was seconded by Mr. Mikulich. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

6. *Mrs. Cardarelli motioned to appoint Citizen's Bank as the Borough Depository. The motion was seconded by Mr. Mikulich. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

7. *Mr. Pucci motioned to appoint Eric Kaunert as the Borough Manager. The motion was seconded by Mr. Dunn. The motion carried by 5-2 roll call vote with Mrs. Cardarelli, Mr. Dunn, Mr. Flannery, Mr. Pucci, Mr. McCoy voting yes and Mr. Cafarelli and Mr. Mikulich voting no.*

Council	Vote		Council	Vote
Mr. Cafarelli	N		Mr. Mikulich	N
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

8. *Mr. Flannery motioned to adopt Robert's Rules of Order as the Function of the Ambridge Borough Council Meetings. Mrs. Cardarelli seconded the motion. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

9. *Mr. Mikulich motioned to appoint Janet Cardarelli to the Library Board for a three year term to expire December 31, 2015. The motion was seconded by Mr. Pucci. The motion carried by a 6-1 roll call vote with Mrs. Cardarelli abstaining.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	A		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

10. *Mr. Mikulic motioned to appoint Rudy Halista to the Vacancy Board for a three year term to expire December 31, 2015. The motion was seconded by Mr. Pucci. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

11. *Mr. Pucci motioned to appoint Mike Mikulich to the Tree Commission for a three year term to expire December 31, 2015. The motion was seconded by Mrs. Caldarelli. The motion carried by a 6-1 roll call vote with Mr. Mikulich abstaining.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	A
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

12. *Mr. Mikulich motioned to appoint Delbert Slappo to the Landlord Tenant Board for a three year term to expire December 31, 2015. The motion was seconded by Mr. Dunn. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

13. *Mr. Mikulich motioned to appoint Barb Costa to the Zoning Hearing Board for a three year term to expire December 31, 2013. The motion was seconded by Mr. Pucci. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

14. *Mr. Mikulich motioned to appoint George Rhawn to the Zoning Hearing Board for a three year term to expire December 31, 2013. The motion was seconded by Mr. Flannery. The motion carried by a unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

XII. Committee Reports

None.

XIII. Unfinished Business

Mr. Flannery discussed the use of a family day in the park. Mr. Kaunert stated that the family would be contacting him in the spring to set-up dates for the summer.

Mayor D'Ambrosio questioned the need of not appointing the Borough Engineer and Auditor. President McCoy stated that these appointments only needed to be made on even-numbered years. Additionally, he discussed the need to provide better snow removal to residents and address parking concerns during the time of snowfall.

XIV. Adjournment

Mr. Cafarelli motioned to adjourn the meeting with a second by Mr. Pucci and it carried by voice vote.

**Respectfully submitted,
Whitney M Brady
Borough Manager**