



**Minutes**  
**Borough of Ambridge –Pre-Council Meeting**  
**Ambridge Municipal Complex**  
**March 12, 2013 – 7:00 PM**

**THE RECORDED MINUTES FOR THIS MEETING WERE PROVIDED BUT WERE BLANK. THESE MINUTES ARE BASED OFF THE ROLL CALL SHEET PROVIDED.**

**I. Executive Session – Personnel Matters**

Council Convened an executive session to discuss personnel matters.

**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. McCoy, Mayor D’Ambrosio, Mr. Start – Solicitor, Mr. Kaunert – Borough Manager. Mr. Pucci was absent.

**IV. Invocation**

**V. Pledge of Allegiance**

**VI. Approval of Previous Meeting Minutes**

Mr. Cafarelli made a motion to approve the minutes of the meeting of September 11, 2012. Mrs. Caldarelli seconded the motion. The motion carried by a 6-1 roll call vote with Mr. Pucci abstaining.

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

Mr. Flannery made a motion to approve the minutes of the meeting of September 25, 2012. Mr. Dunn seconded the motion. The motion carried by a 6-1 roll call vote with Mr. Cafarelli abstaining.

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

## VII. Treasurer's Report

## VIII. Borough Bills and Expenses

Mrs. Caldarelli made a motion to approve the March 2013 Bill List. Mr. Flannery 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)

## XI. Items for Discussion:

1. *Mr. Cafarelli motioned to approve the resignation of Eric Kaunert from the position of Borough Manager effective March 1, 2013. The motion was seconded by Mr. Flannery. The motion carried by a 4-3 roll call vote with Mr. Cafarelli, Mrs. Caldarelli, Mr. Flannery, and Mr. Mikulich voting yes and Mr. Dunn, Mr. Pucci, and Mr. McCoy voting no.*

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

2. *Mr. Pucci motioned to approve the advertisement of the Borough Manager's position. 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. Flannery motioned to authorize the Borough Manager to seek proposals for Interim Manager services. The motion was seconded by Mrs. Caldarelli. 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. Cafarelli motioned to approve the Civil Service Rules and Regulations. Mr. Dunn seconded the motion. The motion carried by 6-1 roll call vote with Mr. Pucci abstaining.*

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

5. *Mr. Dunn motioned to approve the agreement between the Municipal Employers Insurance Trust and the Borough of Ambridge for Health Insurance Coverage services. 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	

6. *Mrs. Caldarelli motioned to approve the revision of the Administrative Assistant job description and rename the position Office Manager. 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	

7. *Mr. Mikulich motioned to approve the use of the public works trailer to Lenny Kokoski from April 5, 2013 – April 8, 2013 and June 5, 2013 – June 8, 2013. The motion was seconded by Mr. Cafarelli. 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	

8. *Mr. Flannery motioned to approve the Fire Department Collective Bargaining Agreement effective January 1, 2013 through December 31, 2015 between Ambridge Firefighters Union Local 1863 and the Borough of Ambridge. The motion was seconded by Mr. Cafarelli. 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. Flannery motioned to approve Resolution Number 2013-02, a Resolution of the Borough of Ambridge recognizing the New Economy Business Park Plan of Lots—Revision Number 2. Mr. Dunn 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	

10. *Mr. Flannery motioned to approve Resolution Number 2013-32, a Resolution of the Borough of Ambridge recognizing the Merchant Street Consolidation Plan. Mr. Cafarelli 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	

11. *Mr. Pucci motioned to approve a donation in an amount not to exceed \$50.00 to the Knights of Columbus. 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	

12. *Mr. Flannery motioned to approve the leave of absence request from Barb Marenic effective March 15, 2013. The motion was seconded by Mrs. Caldarelli. 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	

**XII. Committee Reports**

**XIII. Unfinished Business**

**XIV. Adjournment**

Mr. Mikulich motioned to adjourn the meeting with a second by Mrs. Caldarelli and it carried by voice vote.

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