



AGENDA

Borough of Ambridge – Regular Meeting
Ambridge Municipal Complex, Council Chambers
August 11, 2015 – 7:00 PM

I. Executive Session -personnel / legal matters

II. Call to Order

II. Roll Call

III. Invocation

IV. Pledge of Allegiance

V. Presentations

1. Mr. Mark C. Turnley, CPA – review of the 2014 Borough Audit Report.

VI. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)

VII. Approval of Previous Meeting’s Minutes

- July 14, 2015

VIII. Borough Financial Report

- Borough Treasurer’s Report

IX. Approval of Bills and Expenses - Unpaid: \$245,273.48 Paid: \$91,182.00

X. New Business - Items for Discussion:

- 1) Consider action to grant the closure of Maplewood Avenue between 5th Street and 6th Street on Saturday, August 22, 2015 for the purposes of a neighborhood block party.
- 2) Consider action to ratify the payment of \$4,800 to Feaster Pension Consulting, Inc., for 2015 services. (Note: Invoice is to be paid from the following applicable pension plans: Police Pension Plan - \$1,700, Firemen’s Pension Plan - \$1,500, Service Employee’s Plan - \$1,600.)
- 3) Consider action to ratify the payment of \$10,297.75 to CIM Investment Management for 3rd quarter 2015 pension services. (Note: Invoice is to be paid from the following applicable pension plans: Police Pension Plan - \$6,543.19, Firemen’s Pension Plan - \$2,796.87, Service Employee’s Plan - \$957.69.)

- 4) Consider action to authorize the advertisement of the Request for Bids for the 2016-2020 Collection, Disposal and Processing of Municipal Solid Waste and Recyclable Materials from Residential Housing Units, Borough Facilities, and Small Commercial Establishments.
- 5) Consider action to authorize the purchase of a replacement Snow Plow and Tailgate Salt Spreader for the Ford F-650 Dump Truck at a cost not to exceed \$8,782 from US Municipal.
- 6) Consider action to approve and grant a curb cut permit at 819 16th Street (note: application has been reviewed and approved by the Police Department and Borough Engineer, and the property has been posted since July 20, 2015.)
- 7) Consider action to adopt Ordinance No. 1274, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania enacting into law restrictions and penalties for the depositing of substances on the streets of the Borough of Ambridge.
- 8) Consider action to authorize the advertisement and public display of Ordinance No. 1275, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending the Ambridge Borough Code of Ordinances, Chapter 290, entitled "Vehicles and Traffic," Article II, entitled "Traffic Regulations," Section 290-15, entitled "Intersections where turn prohibited on red signal," so as to establish certain intersections that prohibit drivers from turning right on a steady red traffic signal during certain hours.
- 9) Consider action to approve and grant a dedicated on-street handicapped parking space in front of 271 15th Street as recommended by the Ambridge Police Department.
- 10) Consider action to authorize the testing for Part-Time Police Officers.
- 11) Consider action to authorize the hiring of Mr. Kevin G. O'Keefe as a School Crossing Guard.
- 12) Consider action to authorize the hiring of Ms. Dixie Hosak as a School Crossing Guard.
- 13) Consider action to increase the daily wage of the Ambridge School Crossing Guards from \$34 per day to \$40 per day.
- 14) Consider action to authorize the Beaver County Human Society to place a banner on the fence of the H&H Sports-plex on 11th Street, advertising their upcoming Tails on the Trails Pet walk and Haunted House fundraisers.
- 15) Consider action to authorize the Ambridge Regional Chamber of Commerce to use PJ Caul Park on Saturday, September 19th for their Autumn in the Park event.
- 16) Discussion:
 - a. Ambridge Municipal Authority – Ongoing Sanitary Sewer Improvement Projects.
 - b. Speed Limits on Borough Streets

XI. Committee Reports

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

XII. Other Unfinished Business

XIII. Official Reports

Motion to Accept Official Reports.

XIV. Adjournment

NEXT COUNCIL MEETING: Tuesday, September 8, 2015 – 7:00PM