



AGENDA

Borough of Ambridge – Regular Meeting
Ambridge Municipal Complex, Council Chambers
August 9, 2016 – 7:00 PM

- I. Executive Session -personnel / legal matters**
- II. Call to Order / Roll Call**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Presentations**
 1. Mark C. Turnley, CPA – Review of 2015 Audit Report
- V. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**
 - July 12, 2016
- VII. Borough Financial Report**
 - Borough Treasurer’s Report
 - Discussion of Implementing a Spending Freeze
- VIII. Approval of Bills and Expenses - Unpaid: \$85,613.83 Paid: \$52,534.29**
- IX. New Business – Items for Discussion:**
 1. Consider action to adopt Ordinance No. 1285, an Ordinance of the Borough of Ambridge, Beaver County, Pennsylvania, amending Chapter 27 (Zoning) of the Borough Code of Ordinances, specifically amending portions of the Zoning Map by rezoning areas along a portion of Merchant Street from Commercial to new base districts (Community Business District, Midtown District and Gateway South District) and establishing provisions therefore; additionally establishing regulations pertaining to signs in all Commercial Districts.
 2. Consider action to authorize the advertisement and public display of Ordinance No. 1288, an Ordinance authorizing the Borough of Ambridge to join with other local government units as a settlor of the Pennsylvania Local Government Investment Trust for the purpose of purchasing shares of the Trust.
 3. Consider action to authorize the advertisement and public display of Ordinance No. 1289, an Ordinance of the Borough of Ambridge, County of Beaver and

Commonwealth of Pennsylvania, amending the Pension Plan applicable to certain firefighters of the Borough.

4. Consider action to authorize the procurement of a Vermeer BC1000XL Brush Chipper at a cost not to exceed \$33,000. (Note: Price is at state contract pricing and 90% (\$29,700) is to be paid from the awarded DEP Grant, leaving \$3,300 to be paid from the Borough's Grant Fund.)
5. Consider action to authorize the procurement of an Xtreme Vac Debris Box Container from US Municipal Supply at a cost not to exceed \$5,140. (Note: 90% (\$4,626) is to be paid from the awarded DEP grant, leaving \$514 to be paid from the Borough's Grant Fund.)
6. Consider action to authorize the purchase of a 2017 Ford F-550 Dump / Plow Truck from US Municipal Supply, at State Costars Pricing, at a cost not to exceed \$69,527. (Note: \$31,287.15 is to be paid from the awarded DEP Grant, \$3,476.35 from the Borough's Grant Fund, and finance the remaining balance of \$34,763 with Acceptance Leasing and Financing Services, Inc. over four (4) years at a cost not to exceed \$9,525.14 each year starting in 2017.)
7. Consider action to authorize the Beaver County Human Society to hang two event banners on the fence of H&H Sports Courts on 11th Street for their annual Tails on the Trails Petwalk and Haunted House.
8. Consider action to authorize the street closure of Melrose Avenue between 7th and 8th Streets for the annual Good Samaritan Parish Festival and subsequently authorizing the hanging of their street banners for the festival.
9. Consider action to authorize the closure of Merchant Street, with no parking restrictions, between 14th Street and 4th Street on Saturday, October 29, 2016 for a Halloween Parade.
10. Consider action to authorize a dedicated on-street handicapped parking space in front of 334 Pine Street as recommended by the Ambridge Police Department.
11. Consider action to authorize the disposition and sale of the surplus old phone system and flatbed trailer.
12. Consider action to authorize the following disbursements from the applicable pension plans to Feaster Pension Consulting, Inc. for 2016 consulting fees, (Police Pension Plan - \$1,700, Firemen's Pension Plan - \$1,500, Service Employees Pension Plan - \$1,600)
13. Consider action to authorize the disbursement of \$10,086.84 to CIM Investment Management, Inc. for third quarter 2016 services (Police Pension - \$6,345.63, Service Employees - \$906.81, and Firemen's Pension - \$2,834.40.)
14. Consider action to authorize the disbursement of \$8,000 to Mockenhaupt Benefits Group from the applicable pension plans: \$4,000 – Service Employees Pension Plan and \$4,000 – Firemen's Pension Plan.

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, September 13, 2016 – 7:00PM at Old Economy Village, Church Street, within the Granary Building.