



AGENDA

Borough of Ambridge – Regular Meeting
Ambridge Municipal Complex, Council Chambers
December 8, 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**
- VI. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
 - November 10, 2015
- VIII. Borough Financial Report**
 - Borough Treasurer’s Report
- IX. Approval of Bills and Expenses - Unpaid: \$87,253.47 Paid: \$43,917.66**
- X. New Business - Items for Discussion:**
 - 1) Consider action to adopt the 2016 Borough Budget.
 - 2) Consider action to adopt Ordinance No. 1281, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, providing for the collection of taxes by the locally elected tax collector between the period of January 15, 2016 and April 15, 2016 in accordance with the provisions of Act 169 of 1998 and its amendments.
 - 3) Consider action to adopt Ordinance No. 1282, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, levying a tax for the year of 2016 of thirty-four and one-half (34.50) mills on each dollar of assessed valuation of taxable property, setting discounts and penalties on collections.
 - 4) Consider action to adopt Ordinance No. 1283, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending the

Ambridge Borough Code of Ordinances by addition of a new chapter to be known and numbered as Chapter 238 and entitled “Halfway and / or Three-quarter-way Houses”, which ordinance regulates the location of and operating standards of said facilities.

- 5) Consider action to adopt Resolution No. 2015-12, a Resolution of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, providing for installment payments of the tax levy for the year 2016 on each dollar of the assessed valuation of taxable property.
- 6) Consider action to adopt Resolution No. 2015-13, a Resolution of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, fixing the salaries and wages to be paid to the Non-Union Personnel for the calendar year 2016.
- 7) Consider action to adopt Resolution No. 2015-14, a Resolution of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, establishing fees for the filing of applications, permits and licenses for the Borough. (*Note: 2016 Fee Schedule*)
- 8) Consider action to offer conditional employment as a probationary full-time Firefighter / Code Enforcement Officer to David Gorecki, with a start-date effective January 1, 2016.
- 9) Consider action to authorize final payment in the amount of \$14,731.70 to D’Andrea Plumbing for the P.I.B. Inlet Repairs Contract.
- 10) Consider action to request the Ambridge Civil Commission to complete the necessary testing procedures for the creation of a promotion eligibility list for the rank of Assistant Fire Chief and Fire Chief.
- 11) Consider action to authorize the collection of Christmas Trees by the Public Works Department from December 28, 2015 through February 1, 2016.

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. Official Reports

Motion to Accept Official Reports.

XIII. Other Unfinished Business

XIV. Adjournment

NEXT COUNCIL MEETING: Biannual Reorganization Meeting, Mon., January 4, 2016 – 6:00 PM

EVENTS: Christmas on Merchant – Saturday, December 12, 2015 – parade at 11AM.

Christmas in the Village – Old Economy Village: Sat. 12/12 – 2PM to 9PM, Sun. 12/13 – 2PM to 7PM