



AGENDA

**Borough of Ambridge – Regular Meeting
Ambridge Municipal Complex, Council Chambers
February 9, 2016 – 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. John Orndorf, Ohio River Trail Council – update on the North Shore Connector On-Road Bicycle Route Feasibility Study
- VI. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
 - January 12, 2016
- VIII. Borough Financial Report**
 - Borough Treasurer’s Report
- IX. Approval of Bills and Expenses - Unpaid: \$91,352.42 Paid: \$27,977.58**
- X. New Business - Items for Discussion:**
 1. Consider action to authorize the advertisement and public display of proposed Ordinance No. 1284, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending Chapter 27, Part 7, “H” – Historic District, of the Code of Ordinances of the Borough of Ambridge so as to add a section which provides a penalty for violation of said chapter.
 2. Consider action to grant and approve a Certificate of Appropriateness for the exterior renovations at 273 14th Street as recommended by the Historical Architectural Review Board.
 3. Consider action to authorize the execution of an Amendment to Lease and Cooperation Agreement for the Park and Ride Facility between the Borough of Ambridge, Port

Authority of Allegheny County and Beaver County Transit Authority for the purposes of replacing and adding a new bus shelter at this location.

4. Consider action to appoint Robert Gottschalk as Fire Chief, with Civil Service status, effective 1 April 2016.
5. Consider action to appoint Donald Larrick, Jr. as Assistant Fire Chief effective 1 April 2016 in accordance with the Ambridge Civil Service Rules and Regulations.
6. Consider action to hire Martin P. Zimmel as a part-time Police Officer / School Resource Officer effective 10 February 2016.
7. Consider action to authorize the sale and public auction of now surplus Police Cruiser No. 302 (2009 Ford Crown Victoria) using the online government auction service of www.municibid.com
8. Consider action to authorize the submission of a Community Development Block Grant to the Beaver County Community Development Office seeking \$147,660 for the Merchant Street Demolitions Project. *(Note: Project proposes to raze the condemned structures at 418/420 and 439/441 Merchant Street.)*
9. Consider action to authorize the submission of a Keystone Historic Preservation Grant to the Pennsylvania Historic Museum Commission (PHMC) seeking \$12,500 for the development of a Practical Historic Preservation Plan as recommended to the Borough within its most recent PHMC – Pennsylvania Certified Local Government Program Evaluation Report.
10. Consider action to authorize Graham’s Tree Service to perform tree trimming and removal services throughout the Borough at the sites identified on their 28 January 2016 proposal at a cost not to exceed \$15,000.
11. Consider action to authorize the following payments from the applicable pension plans:
 - a. CIM Investment Management, Inc. for 1st Quarter Services: Firemen’s Pension - \$2,861.52, Service Employees’ Pension - \$932.04, Police Pension - \$6,426.15.
 - b. Mockenhaupt Benefits Group for Act 205 Reporting and Actuarial Valuation Reports: Firemen’s Pension - \$4,216.25, Service Employees’ Plan - \$4,718.75.

XI. Committee Reports

1. Code Committee
2. Public Safety Committee
3. Public Works Committee
4. Parks and Recreation Committee
5. Engineer’s Report

XII. Official Reports

Motion to Accept Official Reports.

XIII. Other Unfinished Business

XIV. Adjournment

NEXT COUNCIL MEETING: Tuesday, March 8, 2016 – 7:00PM