



## **AGENDA**

**Borough of Ambridge – Regular Meeting  
Ambridge Municipal Complex, Council Chambers  
January 12, 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**
- VI. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
  - December 8, 2015
  - January 4, 2016
- VIII. Borough Financial Report**
  - Borough Treasurer’s Report
- IX. Approval of Bills and Expenses - Unpaid: \$210,901.49 Paid: \$41,754.45**
- X. New Business - Items for Discussion:**
  1. Consider action to grant an on-street dedicated handicapped parking space in front of the residence at 118 Park Road as recommended by the Ambridge Police Department.
  2. Consider action to review and approve the road closures requested by the Ambridge Municipal Authority.
  3. Consider action to authorize the temporary road closure of 14<sup>th</sup> Street, between Duss Avenue and Merchant Street, on Saturday, April 16, 2016 from 6:00AM and 4:00PM and on Friday, June 10, 2016 at 5:00PM through June 11, 2016 at 6:00PM for the Western PA Soap Box Derby.
  4. Consider action to set and adopt the 2016 Street Sweeping (April 4 – October 7) and Leaf Collection (October 24 – December 9) schedules.

5. Consider action to accept the resignation of David Drewnowski as backup electrician.
6. Consider action to make the following board appointments:
  - i. Reappoint Jeffrey Wood to the Historic Architectural Review Board with a five year term that would expire December 31, 2020.
  - ii. Reappoint Lois Guido to the Historic Architectural Review Board with a five year term that would expire December 31, 2020.
  - iii. Reappoint George Rhawn to the Zoning Hearing Board with a three year term that would expire December 31, 2018.
  - iv. Reappoint Barb Costa to the Zoning Hearing Board with a three year term that would expire December 31, 2018.
  - v. Reappoint Michael J. Jackson to the Shade Tree Commission with a five year term that would expire December 31, 2020.
  - vi. Reappoint Tom Patrician to the Planning Commission with a four year term that would expire December 31, 2019.
  - vii. Reappoint Tim Kay to the Landlord-Tenant Appeals Board with a three year term that would expire December 31, 2018.
7. Discussion:
  - i. **Voiding on Lenz Avenue at 17<sup>th</sup> Street:** Consider action to authorize D'Andrea Plumbing and Construction to investigate and correct the collapsed storm sewer causing voiding under the concrete slabs in this intersection at a cost not to exceed \$10,925.
  - ii. **Municipal Property at 562 Merchant Street:** Request from the Ambridge Regional Chamber of Commerce to lease the building. Consider action to authorize execution of a lease agreement.
  - iii. **2016 Bond Issue:** Finalize borrow amount request and selection of projects to consider, if any.
  - iv. **Kennedy Drive:** Consider making Kennedy Drive between 10<sup>th</sup> and 11<sup>th</sup> Street, one-way in a northbound direction.

## **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, February 9, 2016 – 7:00PM