



AGENDA

Borough of Ambridge – Reorganization Meeting
Ambridge Municipal Complex, Council Chambers
Monday, January 4, 2016 – 6:00PM

- I. Oath of Office: Swearing in of newly elected Members of Council by District Judge Andrew Hladio.**
- II. Call to Order**
 - II. Roll Call**
 - III. Invocation**
 - IV. Pledge of Allegiance**
 - V. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
 - VI. New Business**

1) REORGANIZATION OF AMBRIDGE BOROUGH COUNCIL:

- **NOMINATION AND ELECTION OF COUNCIL PRESIDENT**
- **NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT**
- **NOMINATION AND ELECTION OF COUNCIL PRESIDENT PRO TEM**

Once Council Reorganization is complete – the Mayor is to turn the meeting and gavel over to the newly elected President of Council.

2) BIENNIAL REORGANIZATION ACTIONS:

- a. Council Committee Appointments by the President of Council:**
 - i. Administration & Finance**
 - ii. Public Safety**
 - iii. Public Works**
 - iv. Parks and Recreation**
 - v. Code Enforcement**
 - vi. Library Board**
 - vii. Beaver County Regional Council of Governments**
 - viii. Ambridge Chamber of Commerce**
 - ix. Ambridge Emergency Management**
- b. Consideration to reappoint Joseph Kauer as the Borough Manager / Secretary.**
- c. Consideration to reappoint NIRA Consulting Engineers as the Borough Engineer.**

- d. Consideration to reappoint the law firm Damian, Amato & Start as Borough Solicitor.
- e. Consideration to establish the 2016 Borough Council Meeting Schedule.
- f. Consider action to make a five year appointment to the Ambridge Water Authority with a term that would expire December 31, 2020.
- g. Consider action to make a five year appointment to the Ambridge Municipal Authority with a term that would expire December 31, 2020.
- h. Consideration to reappoint WesBanco as the Borough Depository.
- i. Consideration to reappoint Mark Crano as the Borough Mechanical Device Fee Collector.
- j. Consideration to reappoint the Beaver County Times as the official newspaper of record to advertise official Borough business and public notices in.
- k. Consider action to reappoint Mark C. Turnley, CPA, as the Borough Auditor.
- l. Consider action to follow Robert's Rules of Order for the conduct of Council Meetings, except in those instances where Robert's Rules are inconsistent with the laws and Constitution of the Commonwealth of Pennsylvania.

VII. Other Unfinished Business

VIII. Adjournment

NEXT COUNCIL MEETING: Tuesday, January 12, 2016, 7:00PM