



## **AGENDA**

**Borough of Ambridge – Regular Meeting**  
**Ambridge Municipal Complex, Council Chambers**  
July 12, 2016 – 7:00 PM

- I. Executive Session -personnel / legal matters**
- II. Call to Order / Roll Call**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Presentations**
- V. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**
  - June 14, 2016
- VII. Borough Financial Report**
  - Borough Treasurer’s Report
- VIII. Approval of Bills and Expenses - Unpaid: \$140,064.58 Paid: \$45,561.65**
  1. Consider action to adopt Ordinance No. 1286, an Ordinance of the Borough of Ambridge relative to the establishment and maintenance of Police Employees’ Pension, Annuity, Insurance and Benefit Fund or Funds, to amend certain provisions of the Pension Plan or Program applicable to the Police Employees.
  2. Consider action to adopt Resolution No. 2016-7, a Resolution of the Borough of Ambridge entering into an agreement for Traffic Signal Improvements at the intersection of 8<sup>th</sup> Street and Duss Avenue with the Pennsylvania Department of Transportation.
  3. Consider action to hire a part-time firefighter / code enforcement officer.
  4. Consider action to authorize Ambridge Regional Chamber of Commerce’s request to close Merchant Street and have No Parking Restrictions between 4<sup>th</sup> Street and 14<sup>th</sup> Street for a Festival of Churches Parade on Saturday, September 24<sup>th</sup> from 10AM and 11:30AM and on Saturday, December 3, 2016 between 10AM and 11:30AM for their Christmas on Merchant Street Parade; furthermore authorizing the use of PJ Caul Park for the following events:

- i. Festival of Churches, Friday 9/23/16 – 6:30PM to 10PM and Saturday, 9/24/16 – 10AM to 8PM.
  - ii. Autumn Ale Walk & Art in the Park – Saturday, 10/1/16, 12PM to 6PM
  - iii. Christmas on Merchant Street – Saturday, 12/3/2016, 12PM to 6PM
- 5. Consider action to accept the PA DEP grant that would purchase a wood chipper, leaf collection box and 50% of a new dump truck and furthermore authorizing entering into an agreement with the Pennsylvania Department of Environmental Protection for this project.
- 6. Consider action to authorize the purchase of a JCB 3CX14 Backhoe Loader at the PA Contract price of \$85,310.73. (Note: purchase is made from the 2016 Bond Proceeds)
- 7. Consider action to authorize the Borough Engineer to prepare plans and project specifications for the 2017 Road Program as recommended by the Public Works Committee. (Note: project is to be made possible as part of the 2016 Bond Proceeds)
- 8. Consider action to authorize the Borough Engineer to prepare plans and project specifications for the Borough Building Roof Replacement Project. (Note: project is to be made possible as part of the 2016 Bond Proceeds)
- 9. Consider action to authorize the fund transfer of \$160,000 from the Ambridge Borough Liquid Fuels Fund to the General Fund. (Note: fund transfer provides funding to operate and maintain the Borough's street lights and traffic signals)
- 10. Consider action to authorize General Code Co. to perform update codification services to the Borough's Code of Ordinances that will update the code with recent legislation including Ordinance 1255 (Year 2013) through 1284 (Year 2016) at a cost not to exceed \$4,390.
- 11. Consider action to exonerate the Tax Collector and Tax Claim Bureau of outstanding real estate taxes on Borough owned parcels 12-003-0413-001-01-1, 09-005-0117-000-01-1, 12-003-0413-000-01-1, and 12-011-0129.000
- 12. Consider action to authorize the temporary road closure of Elm Road, between Glenwood Drive and 3<sup>rd</sup> Street for a neighborhood block party on Saturday, July 16, 2016.
- 13. Consider action to authorize the temporary road closure of Beaver Road, between 6<sup>th</sup> Street and Duss Avenue / 5<sup>th</sup> Street for a neighborhood block party on Friday, July 29, 2016.
- 14. Consider action to authorize the advertisement seeking applicants for the vacant Ambridge Water Authority Board position that has a term that will expire December 31, 2016.
- 15. Consider action to authorize the Borough Solicitor to prepare an Ordinance that would amend section 82-6 (B) of the Ambridge Code of Ordinances that would increase the number of permitted household pets within the Borough from two (cats and / or dogs) to not exceed three. (Note: Ordinance currently permits a maximum of two pets and this is based on the recommendation from the Code Enforcement Committee)

**Committee Reports**

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

**IX. Official Reports**

Motion to Accept Official Reports.

**X. Other Unfinished Business**

**XI. Adjournment**

**NEXT COUNCIL MEETING:** Tuesday, August 9, 2016 – 7:00PM

**Ambridge Rotary Car Cruise and Community Festival** is Saturday, July 16 from 11AM to 7PM on Merchant Street from 8<sup>th</sup> Street to 14<sup>th</sup> Street with vendors in PJ Caul Park.