



AGENDA

**Borough of Ambridge – Regular Meeting
Ambridge Municipal Complex, Council Chambers
June 14, 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**
 - May 10, 2016
- VIII. Borough Financial Report**
 - Borough Treasurer's Report
- IX. Approval of Bills and Expenses - Unpaid: \$88,574.40 Paid: \$94,014.28**
 1. Consider action to adopt and enact Ordinance No. 1287, authorizing the incurring of nonelectoral debt in the total amount of \$1,720,000 for the purposes of refunding prior debt, funding a capital improvements program and paying the costs of issuance, by the issuance of federally taxable general obligation notes in the aggregate principal amount of \$2,900,000 and general obligation bonds in the aggregate principal amount of \$4,620,000.
 2. Consider action to authorize the advertisement and public display of 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.
 3. Consider action to adopt Resolution No. 2016-6, a Resolution of the Borough of Ambridge entering into an agreement for Traffic Signal Improvements with the Southwestern Pennsylvania Corporation (SPC) and subsequently authorizing the disbursement of \$22,000 to the SPC for 50% of the project match.

4. Consider action to adopt Police Policy No. 17, a policy of the Borough of Ambridge providing law enforcement officers with guidelines for the proper use and care of body armor.
5. Consider action to authorize entering into a location agreement between the Borough of Ambridge and FNT Enterprises LLC that would allow for the filming of a second season of Friday Night Tykes at Walter Panek Park.
6. Consider action to authorize Alex Paris Contracting Co., Inc., to complete road base repairs at the intersection of Park Road and 6th Street at a cost not to exceed \$4,174.
7. Consider action to authorize the disbursement of \$4,000 from the Ambridge Police Pension Plan to Mockenhaupt Benefits Group for consulting, actuarial and administrative services including preparation of the restated plan Ordinance.
8. Consider action to hire a part-time firefighter.
9. Consider action to authorize the Ambridge Rotary Club to hang event banners for their July 16th Car Cruise and CommUnity Day at the H&H Sports Courts on 11th Street, PJ Caul Park and over 8th Street.
10. Consider action to authorize Ambridge Regional Chamber of Commerce's request to close Merchant Street and have No Parking Restrictions between 4th Street and 14th Street for a Festival of Churches Parade on Saturday, September 24th 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
11. Consider action to authorize the closure of 4th Street from Park Road to Maplewood Avenue on Sunday, August 7, 2016 from 11AM to 7PM for the Fraternal Order of Eagles Wing Cook-Off Event.
12. Consider action to authorize the closure of 15th Street, between Merchant Street and Church Street on Saturday, June 18th between 4PM and 9PM for a neighborhood block party requested by the resident at 266 15th Street.
13. Consider action to authorize the Ambridge Area High School Band to conduct band rehearsals on the practice field at the H&H Sports-court Facility on 11th Street from July 25, 2016 through August 12, 2016.
14. Consider action to grant a dedicated on-street handicapped parking space in front of the residence at 1416 Merchant Street as recommend by the Ambridge Police Department.
15. Consider action to grant a dedicated on-street handicapped parking space in front of the residence at 1711 Lenz Avenue as recommend by the Ambridge Police Department.

16. Consider action to participate the Duquesne Light Company LED Municipal Cobrahead Street Lighting Conversion Pilot Program.

17. Consider action to authorize having the September 13, 2016 Ambridge Borough Council Meeting at Old Economy Village within the Granary Building.

Committee Reports

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

X. Official Reports

Motion to Accept Official Reports.

XI. Other Unfinished Business

XII. Adjournment

NEXT COUNCIL MEETING: Tuesday, July 12, 2016 – 7:00PM