



AGENDA

**Borough of Ambridge – Regular Meeting
Ambridge Municipal Complex, Council Chambers
March 8, 2016 – 7:00 PM**

- I. Executive Session -personnel / legal matters**
- II. Call to Order**
- II. Roll Call**
- III. Invocation** – Rev. John Strachovsky, Good Shepherd Anglican Church
- IV. Pledge of Allegiance**
- V. Presentations**
 1. Proclamation of the Ambridge Borough Council and Mayor recognizing the 100th year anniversary of state-owned control of Old Economy Village
- VI. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
 - February 9, 2016
- VIII. Borough Financial Report**
 - Borough Treasurer’s Report
- IX. Approval of Bills and Expenses - Unpaid: \$151,507.29 Paid: \$103,905.15**
- X. New Business - Items for Discussion:**
 1. Consider action to adopt 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 adopt Resolution No. 2016-1, a Resolution of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, establishing fees for the filing of applications, permits and licenses for the Borough. (*Note: amends the 2016 Fee Schedule to provide for a reduced fee for Change of Occupancy Permits, a special program that is intended for use by local entrepreneurs whose goal is to open or re-open a storefront in an existing structure that requires minimal improvements in order to achieve compliance with state requirements.*)

3. Consider action to adopt Resolution No. 2016-2, a Resolution of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, declaring its intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008.
4. Consider action to adopt Resolution No. 2016-3, a Resolution of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, authorizing the destruction of specific records in accordance with Resolution No. 2016-2.
5. Consider action to ratify the authorization for D'Andrea Plumbing and Construction, Inc. to repair a collapsed inlet and storm sewer at Ross Alley and Lenz Avenue at a cost not to exceed \$6,100.
6. Consider action to ratify the authorization for D'Andrea Plumbing and Construction, Inc. to perform road base repairs on Park Road at a cost not to exceed \$3,460.
7. Consider action to authorize the submission of a Certified Local Government grant application to the Pennsylvania Historic Museum Commission seeking \$15,000 for the 2017 National Main Street Conference through Pennsylvania Downtown Center.
8. Consider action to authorize the Committee to Clean and Beautify Ambridge the use of the fire station for a Chili Cook-Off event on Sunday, April 17, 2016.
9. Consider action to authorize the temporary road closure of Merchant Street from 10th Street to 14th Street for a Car Cruise Event sponsored by the Ambridge Rotary Club on Saturday July 16th (with a rain date of July 30th) from 10AM to 8PM, furthermore authorizing the use of PJ Caul Park, and authorizing the Parks and Recreation Committee to co-sponsor the event.
10. Consider action to authorize the Ambridge Regional Chamber of Commerce the use of PJ Caul Park on May 14, 2016 from 12PM to 4PM for their International Wine Walk event.
11. Consider action to authorize the disbursement of \$5,208 from the Ambridge Police Pension Plan to Mockenhaupt Benefits Group for actuarial services including preparation of the Act 205 Report and Valuations.
12. Consider action to authorize Mockenhaupt Benefits Group to draft a restated plan document that complies with all state and federal mandates for governmental pension plans for each Ambridge Pension Plan at a cost not to exceed \$4,250 per plan that is to be paid from each applicable pension plan.
13. Consider action to authorize the Ambridge Zoning Hearing Board to serve as the International Property Maintenance Code Board of Appeals for the purposes of hearing the Condemnation Appeal of the property at 439/441 Merchant Street.
14. Consider action to authorize the advertisement seeking applicants to serve as Alternate School Crossing Guards.

Committee Reports

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

XI. Official Reports

Motion to Accept Official Reports.

XII. Other Unfinished Business

XIII. Adjournment

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