



## **AGENDA**

**Borough of Ambridge – Regular Meeting**  
**Ambridge Municipal Complex, Council Chambers**  
May 10, 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**
  1. Recognition of the Ambridge Police Department – National Police Week / National Peace Officers Memorial Day, May 15, 2016.
- VI. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
  - April 12, 2016
- VIII. Borough Financial Report**
  - Borough Treasurer’s Report
- IX. Approval of Bills and Expenses - Unpaid: \$88,420.38    Paid: \$72,240.59**
- X. New Business - Items for Discussion:**
  1. Consider action to adopt Resolution No. 2016-5, a Resolution of the Borough of Ambridge adopting and enacting policy identified as the Ambridge Borough Employee Handbook.
  2. Consider action to authorize the payment of \$501,202.74 to A. Folino Construction representing Pay Application No. 2 for the 2016 Road Program.
  3. Consider action to authorize the disbursement of \$10,121.48 from the applicable Ambridge Employee Pension Plans to CIM Investment Management, Inc. for second quarter 2016 investment services (Police Pension: \$6,326.36, Firemen’s Pension: \$2,839.07, Service Pension: \$920.04.)

4. Consider action to approve a dedicated on-street handicapped parking space in front of the residence at 449 Duss Avenue as recommended by the Ambridge Police Department.
5. Consider action to authorize the advertisement and public display of Ordinance No. 1285, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending Chapter 27 (Zoning) of the Borough Code of Ordinances, specifically amending portions of the Zoning Map by rezoning areas along a portion of Merchant Street from Commercial to new base districts (Community Business District, Midtown District and Gateway South District) and establishing provisions therefore; additionally establishing regulations pertaining to signs in all commercial districts; contingent on a favorable determination from the Beaver County Planning Commission.
6. Consider action to grant a Certificate of Appropriateness for a sign permit for a new sign proposed on the Merchant Street façade, however denying the Certificate of Appropriateness for the sign permit for the banner sign on the 14<sup>th</sup> Street façade at 303 14<sup>th</sup> Street.
7. Consider action to grant a Certificate of Appropriateness for façade improvements to 1415 Merchant Street based on the recommendation of the Historical Architectural Review Board.

#### **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, June 14, 2016 – 7:00PM