



AGENDA

**Borough of Ambridge – Regular Meeting
Ambridge Municipal Complex, Council Chambers
November 10, 2015 – 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**
 - October 13, 2015
- VIII. Borough Financial Report**
 - Borough Treasurer’s Report
- IX. Approval of Bills and Expenses - Unpaid: \$429,260.89 Paid: \$37,998.00**
- X. New Business - Items for Discussion:**
 - 1) Consider action to adopt Ordinance No. 1275, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending the Ambridge Borough Code of Ordinances, Chapter 290, entitled “Vehicles and Traffic”, Article II, entitled “Intersections Where Turn Prohibited on Red Signal” so as to establish certain intersections that prohibit drivers from turning right on a steady red traffic signal during certain hours.
 - 2) Consider action to adopt Ordinance No. 1278, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending certain traffic regulations of the Borough of Ambridge, by inter alia, establishing maximum speed limits on all streets and alleys situated in the Borough of Ambridge and providing penalties for violation thereof.
 - 3) Consider action to adopt Ordinance No. 1279, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, repealing Borough

of Ambridge Zoning Code Section 310-95, No. 5 A, entitled "Restaurant" and in lieu thereof enacting the within Ordinance entitled "Outdoor Dining".

- 4) Consider action to adopt Ordinance No. 1280, an Ordinance of the Borough of Ambridge, Beaver County, Pennsylvania, relative to the establishment and maintenance of Firemen's Pension, Annuity, Insurance and Benefit Fund or Funds, to amend certain provisions of the pension plan or program applicable to the Firemen of said Borough.
- 5) Consider action to authorize the advertisement and public display of the draft 2016 Borough Budget.
- 6) Consider action to authorize the advertisement and public display of Ordinance No. 1281, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, providing for the collection of taxes by the locally elected tax collector between the period of January 15, 2016 and April 15, 2016 in accordance with the provisions of Act 169 of 1998 and its amendments.
- 7) Consider action to authorize the advertisement and public display of Ordinance No. 1282, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, levying a tax for the year of 2016 of thirty-four and one-half (34.50) mills on each dollar of assessed valuation of taxable property, setting discounts and penalties on collections.
- 8) Consider action to authorize the advertisement and public display of Ordinance No. 1283, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending the Ambridge Borough Code of Ordinances by addition of a new chapter to be known and numbered as Chapter 238 and entitled "Halfway and / or Three-quarter-way Houses", which ordinance regulates the location of and operating standards of said facilities.
- 9) Consider action to offer conditional employment as a probationary full-time patrolman to Tim Depenhart, with a start-date effective January 2, 2016.
- 10) Consider action to offer conditional employment as a probationary full-time patrolman to John Bialik, with a start-date effective January 2, 2016.
- 11) Consider action to authorize the waiving of parking meter collections within the Business District between December 1, 2015 and January 8, 2016.
- 12) Consider action to authorize the disbursement of \$9,752.62 from the applicable Ambridge Employee Pension Plans to CIM Investment Management, Inc. for fourth quarter-2015 investment services (Police Pension: \$6,132.45, Firemen's Pension: \$2,730.73, Service Pension: \$889.44.)
- 13) Consider action to authorize the execution of a Financial Services Agreement by and between the Borough of Ambridge and Cottril Arbutina & Associates, PC, for the purposes of providing technical QuickBooks Accounting Assistance on an as-needed basis.

- 14) Consider action to authorize the purchase and installation of a Game-Time Expression Swing at a cost not to exceed \$3,472.76, which is to be paid from the Recreation Fund.
- 15) Consider action to appoint Mr. Edward J. Hancock, Architect, to the Ambridge Historical Architectural Review Board with a five year term that is to expire December 31, 2020.
- 16) Consider action to appoint Ms. Susan Moreman to the Ambridge Historical Architectural Review Board with a five year term that is to expire December 31, 2020.
- 17) Consider action to appoint Mr. Dennis Lopic to the Ambridge Historical Architectural Review Board with a five year term that is to expire December 31, 2020.
- 18) Consider action to adopt Resolution No. 2015-14, a Resolution of the Borough of Ambridge adopting amendments to the Borough's Emergency Operations Plan.
- 19) Consider action to adopt Resolution No. 2015-15, a Resolution of the Borough Council of the Borough of Ambridge, Beaver County, Pennsylvania, (1) appointing a financial advisor in regards to the restructuring of certain debt of the Borough and the financing of certain capital improvements; (2) authorizing the acknowledgement of an underwriter's disclosure letter; and (3) authorizing credit rating and bond insurance applications.
- 20) Consider action to authorize the Ambridge Regional Chamber of Commerce the use of PJ Caul Park and the temporary closure with parking restrictions on Merchant Street between 4th Street and 14th Street for "Christmas on Merchant Street 2015" festivities and parade on Saturday, December 12, 2015 between the hours of 9AM and 4PM.
- 21) Consider action to authorize the submission of a Municipal Recycling Program Grant to the Pennsylvania DEP that would offset the purchase of a wood-chipper, wood waste / leaf collection box and 35% of a dump-truck.
- 22) Consider action to authorize the participation in the annual Universal AdCom Community Guide magnet program.

XI. Committee Reports

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

XII. Official Reports

Motion to Accept Official Reports.

XIII. Other Unfinished Business

XIV. Adjournment

NEXT COUNCIL MEETING: Tuesday, December 8, 2015 – 7:00PM