



AGENDA

Borough of Ambridge – Regular Meeting
Borough Building – Council Chambers
November 7, 2016 – 7:00 PM

- I. Executive Session -personnel / legal matters**
- II. Call to Order / Roll Call**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Presentations**
 - Proclamation Recognizing the Service of Richard “Corky” Michalik.
- V. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**
 - October 11, 2016
- VII. Borough Financial Report**
 - Consider action to acknowledge receipt of the Borough Treasurer’s Report.
- VIII. Approval of Bills and Expenses - Unpaid: \$105,457.14 Paid: \$42,173.53**
- IX. New Business – Items for Discussion:**
 1. Consider action to authorize the advertisement and public display of the 2017 Budget – Plan A or Plan B.
 2. Consider action to authorize the payment of \$4,205.23 to A. Folino Construction, Inc., for Progress Payment Application No. 4 (FINAL) of the 2016 PIB Road Improvement Program.
 3. Consider action to authorize the disbursement of \$10,209.01 to CIM Investment Management, Inc. for 4th Quarter 2016 pension investment services, payable from the following pension plans: Police - \$6,422.49, Firemen’s - \$2,868.73, Service Employee’s - \$917.79.
 4. Consider action to authorize the disbursement of \$4,174 to Alex E. Paris Contracting Company, Inc. for subbase repairs performed on Park Road prior to road resurfacing work completed by the Ambridge Municipal Authority.

5. Consider action to accept the resignation of Dennis Lopic from the Ambridge Historic Architectural Review Board.
6. Consider action to accept the resignation of DeAunta'e Clark, Code Enforcement Officer effective November 10, 2016.
7. Consider action to authorize the Ambridge Fire Department to submit a FEMA Assistance to Firefighter's grant that would purchase new Self Contained Breathing Apparatus and station improvements.
8. Consider action to authorize the advertisement of multiple upcoming advisory and authority board positions that are effective December 31, 2016.
9. Consider action to authorize Municipal Advertising Consultants to produce the 2017 Borough Newsletter.
10. Consider action to authorize the advertisement for the position of part-time Firefighter / Code Enforcement Officer.
11. Consider action to authorize the Solicitor to prepare an Ordinance that would dedicate the intersection of Central Lane at Church Street as a stop intersection on Central Lane as per the recommendation of the Public Safety Committee and a traffic study completed by the Ambridge Police Department.
12. Consider action to hire Alexis Korol as a probationary part-time police officer.
13. Consider action to hire Lucas Sedar as a probationary part-time police officer.
14. Consider action to hire Darren Jones as a probationary part-time police officer.

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, December 13, 2016 – 7:00PM – Borough Building