



## **AGENDA**

**Borough of Ambridge – Regular Meeting**  
**Borough Building – Council Chambers**  
October 11, 2016 – 7:00 PM

- I. Executive Session -personnel / legal matters**
- II. Call to Order / Roll Call**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Presentations**
- V. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**
  - September 13, 2016 and October 4, 2016
- VII. Borough Financial Report**
  - Borough Treasurer’s Report
- VIII. Approval of Bills and Expenses - Unpaid: \$744,748.15 Paid: \$35,430.36**
- IX. New Business – Items for Discussion:**
  1. Consider action to adopt Ordinance No. 1290, an Ordinance of the Borough of Ambridge, relative to the establishment and maintenance of Borough Employees’ Pension, Annuity, Insurance and Benefit Fund or Funds, to amend certain provisions of the Pension Plan or Program applicable to the Employees of said Borough and to restate in its entirety such Pension Plan or Program.
  2. Consider action to adopt Resolution No. 2016-7, a Resolution of the Borough of Ambridge adopting the 2016 Beaver County Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Borough of Ambridge.
  3. Consider action to enter into agreement with the Township of Harmony to provide emergency services to the property now or formally known as the Value Ambridge Associates, L.P.
  4. Consider action to approve the Value Ambridge Subdivision Plan, being a subdivision of Parcel 1, Parcel 7 and Parcel 8 in the Armco Inc. Plan No. 1 as recorded in the Office for the Recording of Deeds at Beaver County, Pennsylvania in Plan Book Volume 22,

Pages 150-153. *(Note: Plan has already been approved by the Borough Engineer, Ambridge Planning Commission and the Beaver County Planning Commission.)*

5. Consider action to authorize the change of schedule for the November Regularly Scheduled Council Meeting to be conducted on Monday, November 7, 2016 at 7PM. *(Note: the second Tuesday of November is Election Day.)*
6. Consider action to approve the 2017 Pension Minimum Municipal Obligations (MMOs), Police Pension: \$228,714, Firemen's Pension: \$9,827, Service Employees: \$63,317.
7. Consider action to authorize the disbursement from the General Fund of the 2016 MMOs to the applicable pension plans: Police Pension: \$185,755, Firemen's Pension: \$61,673, Service Employees: \$52,517. *(Note: State Pension Aid was received this month in the amount of \$113,740.80)*
8. Consider action to renew the two year employment agreement for the position of Borough Manager with Joseph Kauer effective December 1, 2016.
9. Consider action to authorize the disbursement of \$24,122.82 from the General Fund to the Ambridge Volunteer Fire Department Relief Association. *(Note: payment is a direct pass through from the Commonwealth of Pennsylvania.)*

#### **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:** Monday, November 7, 2016 – 7:00PM – Borough Building