



AGENDA

**Borough of Ambridge – Regular Meeting
Old Economy Village – Visitor’s Center
September 13, 2016 – 7:00 PM**

- I. Executive Session -personnel / legal matters**
- II. Call to Order / Roll Call**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Presentations**
 1. Wendy Nickerson, Pennsylvania State Association of Boroughs:
 - i. Councilman Mikulich awarded *Carol Sambol Award* for 25 years of service
 - ii. Borough Newsletter Awarded- First Place – *2016 Borough News Municipal Newsletter Contest* (Population Category 5,001 to 7,500)
- V. Citizen’s Participation on/off Agenda Items (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**
 - August 9, 2016
- VII. Borough Financial Report**
 - Borough Treasurer’s Report
- VIII. Approval of Bills and Expenses - Unpaid: \$98,998.30 Paid: \$65,720.31**
- IX. New Business – Items for Discussion:**
 1. Consider action to adopt Ordinance No. 1288, an Ordinance authorizing the Borough of Ambridge to join with other local government units as a settlor of the Pennsylvania Local Government Investment Trust for the purpose of purchasing shares of the Trust.
 2. Consider action to adopt Ordinance No. 1289, an Ordinance of the Borough of Ambridge, County of Beaver and Commonwealth of Pennsylvania, amending the Pension Plan applicable to certain firefighters of the Borough.
 3. Consider action to authorize the advertisement and public display of 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.

4. Consider action to enter into agreement by and between the Borough of Ambridge and the Detroit Salt Company for Winter Road Materials, as bid by the Beaver County Regional Council of Governments, at the lowest responsible bid received of \$58.39 per ton for Road Salt.
5. Consider action to authorize W.M. Aiken & Son to repair the storm-water inlet at the corner of 8th Street and Maplewood Avenue at a cost not to exceed \$4,180.
6. Consider action to hire Ms. Marianne Chambers as an alternate School Guard.
7. Consider action to make an appointment to the Ambridge Water Authority Board, filling the vacancy that has a term that will expire December 31, 2016.
8. Consider action to approve the lot consolidation plan of two lots, number 58 and 59 of the Beaver County Land Company – Plan 1 of lots, identified as 833 and 835 Glenwood Avenue. (Note: The consolidation plan has been reviewed and approved by the Borough Engineer, Beaver County Planning Commission and the Ambridge Borough Planning Commission.)
9. Consider action to authorize a curb cut at 833 / 835 Glenwood Avenue as recommended by the Chief of Police and Borough Engineer.
10. Consider action to authorize the Solicitor to prepare an Ordinance that would amend Section 82-6 of the Ambridge Code of Ordinances that would allow for the keeping of chickens and bees within the Borough of Ambridge.
11. Consider action to authorize State Representative Robert Matzie to conduct a Free Paper Shredding Event in Walter Panek Park on Saturday, October 22, 2016 from 10:00AM to 1:00PM.
12. Consider action to authorize Head Start of Beaver County to hang an event sign on the fence of 8th Street Park for no more than three weeks starting September 14, 2016.
13. Consider action to authorize the distribution of a Request for Proposals (RFP) seeking professional services including design, construction drawings, bidding, and construction administration for the Merchant Street – Streetscape Improvement Project.
14. Consider action to have special 2017 budget meetings on Tuesday, October 4, 2016 and Tuesday, November 1, 2016, both at 6:00PM at the Borough Building.
15. Consider action to ratify the payment of \$85,310.73 to JCB, Inc., from the 2016 Capital Project Fund (Bond Proceeds) for the 2016 JCB Backhoe.
16. Consider action to enter into agreement with the Housing Authority of Beaver County for additional police protection services of Housing Authority properties located within the Borough of Ambridge in 2017 in exchange for \$42,500.

17. Consider action to accept the lowest responsible bid received and award contract to TRS Roofing, Inc., in the amount of \$109,400 for the Borough Building Roof Replacement Project. *(Note: Project is to be paid from the 2016 Capital Project Fund.)*
18. Consider action to authorize the disbursement of \$520,000 from the 2016 Capital Project Fund to the Ambridge Volunteer Fire Department for the purchase of a Pierce Velocity Ladder Truck and Pierce Dash Custom Pumper, both units to be owned, registered and maintained by the Borough of Ambridge.
19. Consider action to authorize payment of \$195,397.52, from the 2015 Road Construction Fund to A. Folino Construction, Inc., for Payment Request No. 4 of the 2016 PIB Road Program.
20. Discussion: Ambridge Water Authority Economic Development Incentive Program for larger multi-unit structures that are under construction / renovations.

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, October 11, 2016 – 7:00PM – Borough Building

UPCOMING COMMUNITY EVENTS:

- 9/19/16, 6:00PM – Municipal Authority Meeting
- 9/20/16, 6:00PM – Water Authority Meeting
- 9/21/16, 6:30PM – Zoning Hearing, variance request for 6' high fence in the front yard at 550 Glenwood Ave.
- 9/23/16, 6:00PM – Historic Church Tour, \$10 Tickets for Sale at the Borough Office – start of the Ambridge Regional Chamber's Fall Festival of Churches.
- 9/23/16, 7PM to 9:30PM – Oktoberfest at the Library, tickets required.
- 9/24/16, 10:00AM – Ambridge Fall Festival of Churches Parade on Merchant Street. Opening Ceremonies at 11:30AM in PJ Caul Park, Festivities are from 12PM to 7PM – children's activities sponsored by the Borough's Parks and Recreation Committee, ethnic foods, vendors and entertainment.
- 9/29/16, 6PM – Zoning Hearing, multiple variance requests for the old Ohio Valley Lumber Property on 14th Street.
- 10/1/16 – Ambridge Regional Chamber of Commerce's Autumn Ale Walk & Art in the Park at PJ Caul Park.
- 10/1 – 10/2/16 – Autumnfest at Old Economy Village
- 10/8/16 - 9AM to Noon – Community Tire Collection Event at Borough Building.
- 10/10/16, 5:30 – Civil Service Commission Meeting