



## **AGENDA**

**Borough of Ambridge – Regular Meeting**  
**Ambridge Municipal Complex, Council Chambers**  
April 12, 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. Swearing In Ceremony of the Recently Promoted and Hired Ambridge Firefighters. Oaths administered by Mayor D'Ambrosio
    - i. Robert Gottschalk, Fire Chief
    - ii. Donald Larrick, Jr., Assistant Fire Chief
    - iii. David Gorecki, Firefighter
  2. Mr. Phil McCaffrey – Urban Agriculture, request to keep poultry, rabbits and bees in Ambridge.
- VI. Citizen's Participation on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting's Minutes**
  - March 8, 2016
- VIII. Borough Financial Report**
  - Borough Treasurer's Report
- IX. Approval of Bills and Expenses - Unpaid: \$116,860.35    Paid: \$55,245.76**
- X. New Business - Items for Discussion:**
  1. Consider action to adopt Resolution No. 2016-4, a Resolution of the Borough of Ambridge authorizing the filing of a multi-municipal Enterprise Zone designation proposal with the Department of Community and Economic Development, Commonwealth of Pennsylvania.

2. Consider action to authorize the temporary road closures and no parking restrictions of Merchant Street, 10<sup>th</sup> Street and Maplewood Avenue between April 6, 2016 and May 24, 2016 for the filming of a Netflix TV Series called "Mindhunter."
3. Consider action to authorize the closure and no parking restrictions of Merchant Street, between 8<sup>th</sup> Street and 14<sup>th</sup> Street and the use of PJ Caul Park on Saturday, May 21, 2016 for a car cruise benefiting the It's About the Warrior Foundation, hosted by Advanced Auto Parts.
4. Consider action to authorize the purchase of street trees from Lake Forest Gardens in the amount of \$1,628 as requested by the Ambridge Shade Tree Commission.
5. Consider action to authorize a Business Service Order Agreement with PghNetworks at a cost of \$961.44 per month that would provide a new phone system within the Borough Building and convert telephone service to Comcast Digital Voice and Internet. *(Note: this agreement would provide a monthly savings of \$336.66 per month as compared to our current service through Verizon.)*
6. Consider action to authorize Change Order No. 1 of the Ambridge 2016 PIB Road Program in the amount of \$4,440 for the added asphalt needed in the depressed gutter on 11<sup>th</sup> Street and 7-hour accelerator in concrete in areas where faster curing was desired to facilitate reopening critical traffic routes.
7. Consider action to authorize the purchase of a Hydraulic Angle Broom for the Public Works Bobcat in the amount of \$7,536 from Cleveland Brothers. *(Note: purchase is to be made from funds available in the Grant / Special Fund as identified in the 2016 Capital Budget.)*
8. Consider action to accept the resignation of part-time Patrolman Patrick Lee effective March 25, 2016. *(Note: Patrolman Lee has accepted full-time employment with the North Strabane Township Police Department.)*
9. Consider action to hire Michael P. Truskowski as a probationary part-time Patrolman, effective April 13, 2016.
10. Consider action to hire Michael B. Vrbanic as a probationary part-time Patrolman, effective April 13, 2016.
11. Consider action to approve a dedicated on-street handicapped parking space in front of the residence at 504 Melrose Avenue as recommended by the Ambridge Police Department.
12. Consider action to remove the 300 block of Pine Street from the Borough's Street sweeping route.
13. Consider action to authorize the payment of \$140,240.05 to A. Folino Construction representing Pay Application No. 1 for the 2016 Road Program.

#### **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, May 10, 2016 – 7:00PM