

Minutes
Borough of Ambridge –Workshop Meeting
Ambridge Municipal Complex
February 12th, 2013
7:00 PM

I. Executive Session – Personnel Matters

II. Call to Order – 7:00 PM

III. Roll Call:

Present: Mrs. Caldarelli, Mr. Dunn, Mr. Flannery, Mr. Mikulich, Mr. McCoy, Mayor D’Ambrosio, Mr. Start – Solicitor, Mr. Kaunert – Borough Manager, Police Chief Mann, Fire Chief Drewnowski,

Absent: Mr. Cafarelli, Mr. Pucci

IV. Invocation

V. Pledge of Allegiance

VI. Approval of Previous Meeting Minutes

1. July 24, 2012

Mrs. Caldarelli made the motion to accept the minutes, Mr. Dunn second.

Council	Vote		Council	Vote
Mr. Cafarelli	Absent		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Absent
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	N		Mayor D’Ambrosio	

Motion Passes 4 ~ 1 with 1 Abstain.

2. August 28, 2012

Mrs. Caldarelli made the motion to accept the minutes with corrections, Mr. Mikulich seconded.

Council	Vote		Council	Vote
Mr. Cafarelli	Absent		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Absent
Mr. Dunn	Y		President McCoy	Abstain
Mr. Flannery	N		Mayor D’Ambrosio	

Motion Failed 3~1 with 2 Abstain
Put back on the agenda next meeting after corrected.

VII. Treasurer's Report – Reported by Borough Treasurer, Marilyn Sheleheda
 Read aloud by Mr. Mikulich:

**Please Note: All figures are calculated from last meeting January 8, 2013 to February 12, 2013

General Fund Analysis	
\$591,879.73	General Fund Bank Account Balance as of: -2-12-2013 -4:00 pm
\$36,292.70	All Outstanding Checks as of: -2-12-2013 -4:00 pm
\$555,587.03	Available Balance as of: -2-12-2013 -4:00 pm

		<i>Totals are as follows:</i>	
		Deposits:	\$222,204.56
Treasurer's Fund	General Summary:	Debits:	\$348,015.67
		-which include the following:	
		<u>154</u> Checks & Misc. Debits	\$242,797.85
		<u>2</u> Payroll (s)	\$105,217.82
Other Fund Balances as of 2-12-2013 4:00 pm			
129,727.22	Grants/Special Funds		
\$10,000.56	Liquid Fuels Fund		
\$133,105.40	Escrow Disbursement Account		
\$26,968.83	Recreation Fund		
\$334,358.58	Sinking Fund (FEMA Grant)		
\$504,433.37	Total Other Funds Balances (Restricted Use)		

VIII. Borough Bills and Expenses

Motion to Pay the Bills made by Mr. Mikulich, seconded by Mr. Flannery.

Council	Vote		Council	Vote
Mr. Cafarelli	Absent		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Absent
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

Motion Passes 5 ~ 0

IX. Items for Discussion:

1. Motion to approve submission of the CDBG Application for the following
 - a. 11th Street Improvements (Ohioview to Merchant Street) - \$98,306.25.
 - b. Kennedy Ave. Improvements (8th Street to 11th Street) - \$95,818.50.
 - c. Church Street Improvements (11th Street to 14th Street) - \$100,000 – Borough to provide additional funds as needed.

Motion to approve the application mad by Mr. Mikulich, seconded by Mrs. Caldarelli.

Council	Vote		Council	Vote
Mr. Cafarelli	Absent		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Absent
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

Motion Passes 5 ~ 0

2. Motion to approve the Memorandum of Understanding between the Borough of Ambridge and Ambridge Area School District regarding the School Resource Officer.

Motion made to approve the Memorandum of Understanding by Mrs. Caldarelli, seconded by Mr. Dunn.

Council	Vote		Council	Vote
Mr. Cafarelli	Absent		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Absent
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

Motion Passes 5 ~ 0

3. Motion to approve incentive based payment to the Mark Crano for the amount of \$700.
Motion made by Mr. Mikulich, seconded by Mr. Flannery.

Council	Vote		Council	Vote
Mr. Cafarelli	Absent		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Absent
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

Motion Passes 5 ~ 0

4. Motion to approve the sale of Police Vehicle 301 –2007 Ford Crown Victoria to South West Mercer County Regional Police Department for \$3,000.00.

Motion made by Mr. Mikulich, seconded by Mrs. Caldarelli.

Council	Vote		Council	Vote
Mr. Cafarelli	Absent		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Absent
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

Motion Passes 5 ~ 0

5. Motion to approve putting the funds from the sale of the Police Vehicle 301 towards the purchase of 2013 Ford Explorer.

Motion made by Mrs. Caldarelli, seconded by Mr. Dunn

Council	Vote		Council	Vote
Mr. Cafarelli	Absent		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Absent
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

Motion Passes 5 ~ 0

X. Committee Reports

1. Administration and Finance
2. Parks and Recreation
3. Public Safety
4. Public Works

XI. Other Unfinished Business

XII. Official Reports

XIII. Engineer's Report

XIV. Adjournment

Motion to adjourn made by Mr. Mikulich, seconded by Mr. Dunn

All in Favor: Ayes 5 ~ Nays 0.

Motion Passes 5 ~ 0.

NEXT COUNCIL MEETING: – February 26th, 2013 at 7:00 PM

Respectfully submitted, by Eric Kaunert, Borough Manager

I hereby certify that these are the true and correct minutes of the Workshop Meeting of the Borough of Ambridge Council for February 12, 2012.

Borough of Ambridge Seal