

**BOROUGH OF AMBRIDGE**  
**MINUTES**  
**Budget Meeting: November 1, 2016**  
**Borough Building – Council Chambers.**



- The November 1, 2016 budget meeting of Ambridge Borough Council was called to order at 5:30PM within Council Chambers.

- **Roll Call:**

Present:

- Mr. Cafarelli
- Mrs. Caldarelli – late arrival
- Mrs. Drewnowski
- Mr. Dunn
- Mr. McCoy
- Mrs. Miller
- Mr. Mikulich
- Mayor D’Ambrosio

Also Present: Borough Manager Kauer, Solicitor Start

Absent: None

- **New Business - Items for Discussion:**

1. Finalize the 2017 Budget – recommend placing on the November 7<sup>th</sup> Meeting Agenda for consideration to advertise and public display. The Manager reviewed Budget Plan B that would restructure the Code Program into the Fire Department, replacing the current Code Officer vacancy with a part-time firefighter / code enforcement officer. Both plans have the same bottom line, restructuring the code program will save \$5,100 as compared to Plan A that keeps operations status-quo. Motion was made by Mrs. Caldarelli, seconded by Mrs. Miller; a roll call vote was taken:

| Council         | VOTE | Council          | Vote |
|-----------------|------|------------------|------|
| Mr. Cafarelli   |      | Mr. McCoy        | Yes  |
| Mrs. Caldarelli | Yes  | Mrs. Miller      | Yes  |
| Mrs. Drewnowski | Yes  | Mr. Mikulich     | Yes  |
| Mr. Dunn        | Yes  | Mayor D’Ambrosio |      |

Motion carried.

2. Motion to authorize the advertisement and public display of Ordinance No. 1291, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, providing for collection of taxes by the locally elected tax collector between the period of January 15, 2017 and April 15, 2017 in accordance with the provisions of Act 169 of 1998 and its amendments. Motion was made by Mrs. Drewnowski, seconded by Mrs. Miller; a roll call vote was taken:

| Council         | VOTE | Council          | Vote |
|-----------------|------|------------------|------|
| Mr. Cafarelli   |      | Mr. McCoy        | Yes  |
| Mrs. Caldarelli | Yes  | Mrs. Miller      | Yes  |
| Mrs. Drewnowski | Yes  | Mr. Mikulich     | Yes  |
| Mr. Dunn        | Yes  | Mayor D’Ambrosio |      |

Motion carried.

3. Motion to authorize the advertisement and public display of Ordinance No. 1292, an Ordinance of the Borough of Ambridge, County of Beaver, and Commonwealth of Pennsylvania, levying a tax for the year 2017 of thirty-four and one-half mills on each dollar of assessed valuation of taxable property, setting discounts and penalties on collections. Motion was made by Mr. McCoy, seconded by Mrs. Caldarelli; a roll call vote was taken:

| Council         | VOTE | Council          | Vote |
|-----------------|------|------------------|------|
| Mr. Cafarelli   |      | Mr. McCoy        | Yes  |
| Mrs. Caldarelli | Yes  | Mrs. Miller      | Yes  |
| Mrs. Drewnowski | Yes  | Mr. Mikulich     | Yes  |
| Mr. Dunn        | Yes  | Mayor D'Ambrosio |      |
| Motion carried. |      |                  |      |

4. Motion to approve the Release regarding Docket Number 2:14-CV-01205. Motion was made by Mrs. Caldarelli, seconded by Mr. Dunn; a roll call vote was taken:

| Council         | VOTE | Council          | Vote |
|-----------------|------|------------------|------|
| Mr. Cafarelli   |      | Mr. McCoy        | Yes  |
| Mrs. Caldarelli | Yes  | Mrs. Miller      | Yes  |
| Mrs. Drewnowski | Yes  | Mr. Mikulich     | Yes  |
| Mr. Dunn        | Yes  | Mayor D'Ambrosio |      |
| Motion carried. |      |                  |      |

5. Motion to authorize the transfer of bond proceeds within the Ambridge Capital Project Fund – 2016, to the newly created PLGIT account for investment purposes. Motion was made by Mrs. Drewnowski, seconded by Mrs. Miller; a roll call vote was taken:

| Council         | VOTE | Council          | Vote |
|-----------------|------|------------------|------|
| Mr. Cafarelli   |      | Mr. McCoy        | Yes  |
| Mrs. Caldarelli | Yes  | Mrs. Miller      | Yes  |
| Mrs. Drewnowski | Yes  | Mr. Mikulich     | Yes  |
| Mr. Dunn        | Yes  | Mayor D'Ambrosio |      |
| Motion carried. |      |                  |      |

- **Adjournment –**  
Motion to adjourn was made by Mrs. Miller, seconded by Mrs. Caldarelli; motion carried unanimously. Meeting was adjourned at 6:00PM.

Respectfully submitted:



Joseph Kauer  
Borough Manager / Secretary