



AGENDA

Borough of Ambridge – Regular Meeting
Ambridge Municipal Complex, Council Chambers
September 8, 2015 – 7:00 PM

- I. Executive Session -personnel / legal matters**
- II. Call to Order**
- II. Roll Call**
- III. Invocation**
Moment of Silence in Memory of Mrs. Irene Panek (wife of the late-Mayor Walter Panek)
- IV. Pledge of Allegiance**
- V. Presentations**
 - a. Mr. Harry Deitzer, Ambridge Municipal Authority – Ongoing Sanitary Sewer Improvement Projects.
- VI. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
 - August 11, 2015
- VIII. Borough Financial Report**
 - Borough Treasurer’s Report
- IX. Approval of Bills and Expenses - Unpaid: \$127,467.66 Paid: \$53,790.00**
- X. New Business - Items for Discussion:**
 - 1) Consider action to authorize the advertisement and public display of Ordinance No. 1276, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending the Ambridge Borough MS4 Stormwater Facility Operation and Maintenance Program.
 - 2) Consider action to authorize the advertisement and public display of Ordinance No. 1277, an Ordinance of the Council of the Borough of Ambridge, Beaver County, Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, 72 P.S – 422 et. seq., as amended, establishing boundaries of deteriorated areas of the Borough of Ambridge, Beaver County, Pennsylvania, setting forth a designated area for the purposes of limited tax exemption, and a schedule of taxes exempted.

- 3) Consider action to authorize the Solicitor to prepare an Ordinance that would allow for and create guidelines regarding outdoor dining at restaurant establishments.
- 4) Consider action to authorize the Solicitor to prepare an Ordinance that would establish speed limits on various streets within the Borough of Ambridge.
- 5) Consider action to authorize the purchase of a half page advertisement in the Laughlin Memorial Library *Taste of Autumn* Celebration Book at a cost not to exceed \$50.00.
- 6) Consider action to authorize the disbursement of \$7,498.75 from the Fire Escrow Fund to John Maschack; disbursement reflects fire insurance withholdings, after open taxes and municipal fees, from the damages sustained at 807 19th Street.
- 7) Consider action to proceed with a Phase 2 Feasibility Study regarding the consideration of creating a regional police force with Harmony Township, Conway Borough and Baden Borough.
- 8) Consider action to approve and grant a dedicated on-street handicapped parking space in front of 533 Glenwood Avenue as recommended by the Ambridge Police Department.
- 9) Discussion:
 - a. 2016 Budget Process – set Budget Meetings
 - b. Establishing a one-way travel direction on Alley A in a south direction between 9th Street and 8th Street and reopening Alley A at 8th Street.
 - c. 4th Street Gateway Plan / Shade Tree Commission Request to plant trees in partnership with Creekside Springs Water Co.

XI. Committee Reports

1. Administration and Finance Committee
 - a. 2016 Pension Minimum Municipal Obligations:
 - o Police Pension - \$185,755.00
 - o Firemen's Pension - \$61,673.00
 - o Service Employee's Pension - \$52,517.00
2. Code Committee
3. Public Safety Committee
4. Public Works Committee
5. Parks and Recreation Committee
6. Engineer's Report

XII. Official Reports

Motion to Accept Official Reports.

XIII. Other Unfinished Business

XIV. Adjournment

NEXT COUNCIL MEETING: Tuesday, October 13, 2015 – 7:00PM
FALL FESTIVAL – OCTOBER 3, 2015 – 11AM TO 6PM AT PJ CAUL PARK