



AGENDA

Borough of Ambridge – Regular Meeting
Ambridge Municipal Complex, Council Chambers
October 13, 2015 – 7:00 PM

- I. Executive Session -personnel / legal matters**
- II. Call to Order**
- II. Roll Call**
- III. Invocation**
- IV. Pledge of Allegiance**
- V. Presentations**
 - Recognition of the Burzese Family and Police Station Pizza for over six decades of business in Ambridge.
- VI. Citizen’s Participation on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
 - September 8, 2015
- VIII. Borough Financial Report**
 - Borough Treasurer’s Report
- IX. Approval of Bills and Expenses - Unpaid: \$644,711.86 Paid: \$89,503.00**
- X. New Business - Items for Discussion:**
 - 1) Consider action to authorize the advertisement and public display of Ordinance No. 1275, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending the Ambridge Borough Code of Ordinances, Chapter 290, entitled “Vehicles and Traffic”, Article II, entitled “Intersections Where Turn Prohibited on Red Signal” so as to establish certain intersections that prohibit drivers from turning right on a steady red traffic signal during certain hours.
 - 2) Consider action to adopt 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.
 - 3) Consider action to adopt 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.

- 4) Consider action to authorize the advertisement and public display of Ordinance No. 1278, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, amending certain traffic regulations of the Borough of Ambridge, by inter alia, establishing maximum speed limits on all streets and alleys situated in the Borough of Ambridge and providing penalties for violation thereof.
- 5) Consider action to authorize the advertisement and public display of Ordinance No. 1279, an Ordinance of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, repealing Borough of Ambridge Zoning Code Section 310-95, No. 5 A, entitled “Restaurant” and in lieu thereof enacting the within Ordinance entitled “Outdoor Dining”.
- 6) Consider action to authorize the advertisement and public display of Ordinance No. 1280, an Ordinance of the Borough of Ambridge, Beaver County, Pennsylvania, relative to the establishment and maintenance of Firemen’s Pension, Annuity, Insurance and Benefit Fund or Funds, to amend certain provisions of the pension plan or program applicable to the Firemen of said Borough.
- 7) Consider action to adopt Resolution No. 2015-11, a Resolution of the Borough of Ambridge, establishing control policies to formalize accounting and fiscal management of the Borough of Ambridge.
- 8) Consider action to award contract to Morton Salt, Inc. for the Winter Road Material Contract, specifically for the procurement of rock salt at the lowest responsible bid received in the amount of \$76.93 per ton.
- 9) Consider action to enter into contract by and between the Borough of Ambridge and Joseph J. Brunner Inc. for the 2016-2020 Collection, Disposal and Processing of Municipal Solid Waste and Recyclables at a combined total annual cost of \$2,431,708.56 which reflects the lowest responsible bid received.
- 10) Consider action to approve disbursement of \$25,664.99 to A&H Equipment Co. for transfer case and power take off (PTO) repairs to the street sweeper.
- 11) Consider a motion approving the determination by the Council of the Borough of Ambridge (the “Borough”) that it is in its best financial interest to issue bonds in order to refund/restructure its currently outstanding Guaranteed Revenue Bonds, Series of 2006, and the Federally Taxable General Obligation Pension Bonds, Series of 2006 (the “Refunding Program”) and to appoint and authorize the Borough’s Administration to work with Janney Montgomery Scott LLC, as Investment Banker, the Law Office of John F. Salopek, as Bond Counsel, and Damian, Amato & Start, the Borough Solicitor, in connection with the Refunding Program, and authorizes the financing professionals to present a Bond Purchase Proposal to the Borough, in order to effectuate the Refunding Program.

- 12) Consider action to grant a Curb Cut Permit at 502 Wilson Avenue. (NOTE: Applicant has received favorable consideration for the necessary variances in order to proceed with the applied curb cut at this location.)
- 13) Consider action to approve and grant a dedicated on-street handicapped parking space in front of 608 Glenwood Avenue as recommended by the Ambridge Police Department.
- 14) Consider action to approve and grant a dedicated on-street handicapped parking space in front of 513 Wilson Avenue as recommended by the Ambridge Police Department.
- 15) Consider action to authorize the following purchases as recommended by the Ambridge Shade Tree Commission for the 4th Street Gateway Improvement Project:
1) Lake Forest Gardens – 24 Trees at \$2,960, 2) Graham’s Tree Service – Removal of four existing trees between Merchant Street and Duss Avenue at \$2,000, and 3) Spencer Excavation to assist with the necessary hole digging for the new trees at \$650.
- 16) Consider action to authorize the disbursement of \$24,219.56 to the Ambridge Volunteer Fire Department Relief Association. (NOTE: Disbursement reflects a pass-through allocation from the Commonwealth of Pennsylvania.)
- 17) Consider action to authorize the following disbursements from the General Fund to the following Pension Funds reflecting the Borough’s 2015 Minimum Municipal Obligations (MMO): Police Pension Plan - \$183,625.00, Firemen’s Pension Plan - \$59,965.00 and Service Employees Pension Plan - \$51,032.00.
- 18) Consider action to authorize the fund transfer of \$160,000.00 from the Liquid Fuels Fund to the General Fund. (NOTE: Fund Transfer reflects the budgeted transfer of funds to offset the costs of operating the Borough’s Streetlights and Traffic Signals.)
- 19) Consider action to request the Ambridge Civil Service Commission to begin the necessary testing that is needed to prepare a hiring eligibility list for the position of full-time Driver / Firefighter.
- 20) Consider action to authorize the submission of a grant request to the Federal Emergency Management Agency seeking Assistance to Firefighters grant support to offset the costs of procuring a new fire engine.
- 21) Consider action to accept the resignation of Ms. Sarah Goodman from the Ambridge Historical Architectural Review Board as she has moved out of the Borough.
- 22) Consider action to authorize the disbursement of \$9,498.25 to Aiken and Sons for the installation of a new storm-water inlet and drain in the alley behind the High School Gym Parking Lot and Glenwood Avenue.

23) Consider action to authorize the disbursement of \$27,714.60 from the PIB Road Improvement Fund to D'Andrea Plumbing for Progress Payment No. 1 of the PIB Inlet Repair Contract.

24) Consider action to authorize entering into a Collective Bargaining Agreement by and between the Borough of Ambridge and Local Union No. 248, Ambridge Borough Employees Chapter – Western Pennsylvania District Council 84 AFSME, AFL-CIO for the period January 1, 2016 through December 31, 2018, and subsequently authorizing the President of Council and Borough Manager to execute said agreement.

XI. Committee Reports

1. Administration and Finance Committee
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, November 10, 2015 – 7:00PM
TRICK OR TREAT – THURSDAY, 10/29/15 – 6PM TO 8PM