



## **AGENDA**

**Borough of Ambridge – Biannual Reorganization Meeting  
Ambridge Borough Building, Council Chambers  
Monday, January 6, 2020, 4:00PM**

- I. Oath of Office: Swearing in of newly elected Members of Council by Mayor David Drewnowski**
- II. Call to Order**
- III. Roll Call**
- IV. Invocation - Rev. Kua Apple**
- V. Pledge of Allegiance**
- VI. Citizen's Participation on/off Agenda Items (5 minutes per speaker)**
- VII. New Business**

**1) REORGANIZATION OF AMBRIDGE BOROUGH COUNCIL:**

- **NOMINATION AND ELECTION OF COUNCIL PRESIDENT**
- **NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT**
- **NOMINATION AND ELECTION OF COUNCIL PRESIDENT PRO TEM**

*Once Council Reorganization is complete – the Mayor is to turn the meeting and gavel over to the newly elected President of Council.*

**2) BIENNIAL REORGANIZATION ACTIONS:**

- a. Consideration to reappoint Joseph Kauer as the Borough Manager / Secretary.
- b. Consideration to reappoint NIRA Consulting Engineers as the Borough Engineer.
- c. Consideration to reappoint Richard Start, Esq., from the law firm Amato, Start & Associates as Borough Solicitor.
- d. Consideration to reappoint Middle Department Inspection Agency (MDIA) as the Borough's third-party Uniform Construction Code inspection firm.
- e. Consideration to establish the 2020 Borough Council Meeting Schedule.
- f. Consider action to appoint \_\_\_\_\_ to the Ambridge Water Authority Board of Directors with a term that would expire December 31, 2024.

- g. Consider action to appoint \_\_\_\_\_ to the Ambridge Municipal Authority Board of Directors with a term that would expire December 31, 2024
- h. Consider action to appoint \_\_\_\_\_ to the Ambridge Planning Commission with a term that would expire December 31, 2023.
- i. Consider action to appoint \_\_\_\_\_ to the Ambridge Zoning Hearing Board as an Alternate Member with a term that would expire December 31, 2022.
- j. Consider action to appoint \_\_\_\_\_ to the Ambridge Board of Code Appeals with a term that is to expire December 31, 2024.
- k. Consideration to reappoint WesBanco and PLGIT as the Borough Depositories.
- l. Consideration to reappoint Mark Crano as the Borough Mechanical Device Fee Collector.
- m. Consideration to reappoint the Beaver County Times as the official newspaper of record to advertise official Borough business and public notices in.
- n. Consider action to reappoint Mark C. Turnley, CPA, as the Borough Auditor.
- o. Consider action to reappoint Mr. Rudolph J. Hlista to the position of Vacancy Board Chairman.
- p. Consider action to follow Robert's Rules of Order for the conduct of Council Meetings, except in those instances where Robert's Rules are inconsistent with the laws and Constitution of the Commonwealth of Pennsylvania.

**VIII. Other New Business**

- a. Consider action to adopt Resolution No. 2020-1, a Resolution of the Borough of Ambridge, County of Beaver, Commonwealth of Pennsylvania, declaring an emergency due to recent exposure of a dangerous condition to the health and safety of the Borough's citizens.  
*(Declaring the structure at 418/420 Merchant Street an eminent danger in order to seek grant funding to demolish.)*

**IX. Adjournment**

**NEXT COUNCIL MEETING:      Tuesday, January 14, 2020 – 6:30PM**