



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, May 14, 2019 – 6:30 PM

- I. Executive Session - personnel / real estate / legal matters**
- II. Call to Order / Roll Call**
- III. Invocation – Mrs. Barb Costa, Trinity School for Ministry**
- IV. Pledge of Allegiance**
- V. Presentations**
 1. Recognition of and Presentation to Ambridge Veterans Service Center / Troop Banner Program.
 2. Mr. Steve Roberts, Chairman of the Ambridge Downtown Development Committee
 1. Merchant St. Ambassador Program
 2. “Celebrate Merchant Street” Event
- VI. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
 - April 9, 2019
- VIII. Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$91,851.32	Paid: \$55,916.43
2. 2016 Capital Project Bond Fund	Unpaid: \$12,811.81	
3. Grants / Special Project Fund	Unpaid: \$3,250	
4. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
5. Escrow Fund	Unpaid: \$1,350	
6. Police Pension Fund	Unpaid: \$7,337.61	
7. Service Employees Pension Fund	Unpaid: \$999.86	
8. Firemen’s Pension Fund	Unpaid: \$3,024.58	
9. Drug Investigation Fund	Unpaid: \$0.00	
- IX. Consent Agenda**

Those matters included under the consent agenda are self-explanatory and are not expected to require further review or discussion. Items will be enacted by one motion. If discussion is desired by any member of Council, that item must be removed from the consent agenda and considered separately.

 - **Motion to approve Items 1 through 6 listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.
2. Authorize the Ambridge Crime Watch to use PJ Caul Park, Thursday evenings, starting June 20, 2019 through August 8, 2019 for Movies in the Park.
3. Authorize the closure of Merchant Street between 8th and 14th Streets and the use of PJ Caul Park on Saturday, July 20th from 10AM to 5PM for the Ambridge Rotary Club Car Cruise and further authorize the disbursement of \$250 towards event dash plaques.
4. Grant a dedicated on-street handicap parking space at 1701 Lenz Avenue as recommended by the Ambridge Police Department.
5. Grant a dedicated on-street handicap parking space at 601 Beaver Road, Apt. 2, as recommended by the Ambridge Police Department.
6. Authorize the Ambridge American Legion to use PJ Caul Park on Monday, May 27th for the annual Memorial Day Ceremony.

IX: New Business

- A. Consider action to approve the Land Development Plan of Phase 2 of the Harmony Storage Facility at 1201 New Economy Drive, as recommended by the Borough Engineer, Ambridge Planning Commission and Beaver County Planning Commission.
- B. Consider action to approve the Land Development Plan of a Compressed Natural Gas Vehicle Fueling Station at the Waste Management Facility, 2097 Duss Avenue, as recommended by the Borough Engineer, Ambridge Planning Commission and Beaver County Planning Commission.
- C. Consider action to adopt Resolution No. 2019-3, a Resolution of the Borough of Ambridge authorizing the application for Greenways, Trails and Recreation Program Funding for the Henning Street Park Development Project.
- D. Consider action to hire Dennis Baker as a part-time Firefighter / Code Enforcement Officer.
- E. Consider action to hire Jordan Turner as a part-time Firefighter / Code Enforcement Officer.
- F. Consider action to enter into agreement with Reed Oil Company for the purchase of Diesel Fuel at Pittsburgh OPIS Rack Average Price, plus \$0.04 per gallon as they were the lowest responsible bid received by the Beaver County Council of Governments.
- G. Consider action to enter into a Preventive Maintenance Agreement with Tudi Mechanical Systems for the service of the Borough Building HVAC system at a cost of \$1,968 per year.
- H. Consider action to authorize disbursement of \$_____ to Baiano Construction for Invoice No. 8 of the Merchant Street Streetscape Project.

- I. Consider action to award contract in the amount of \$180,908.04 to Youngblood Paving, Inc., for the 2019 Road Paving Program which includes Merchant Street between 4th and 8th Streets, the two Merchant Street Municipal Parking Lots, and accept Bid Alternate No. 1 to repave Upper Alley between 5th and 6th Streets.
- J. Consider action to exonerate the Beaver County Tax Claim Bureau from the collection of 2015 to 2019 delinquent real estate taxes on Beaver County owned property identified as 12-006-0101.012 (property located behind the 9-1-1 Center.)
- K. Consider action to hire Chayme Richard Churchick as a part-time Police Officer.

Committee Reports

1. Code Committee
2. Public Safety Committee
3. Public Works Committee
4. Parks and Recreation Committee
5. Engineer's Report

X. Official Reports - Motion to accept Official Reports.

XI. Other Unfinished Business

XII. Adjournment

NEXT MEETING OF BOROUGH COUNCIL: Tuesday, June 11, 2019, 6:30PM

Upcoming Community Events:

- May 18, 10-1, Rep. Matzie's Paper Shredding Event at Panek Park
- May 27, 11AM, Memorial Day Service, PJ Caul Park