



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, June 11, 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

VI. Public Comment on/off Agenda Items (5 minutes per speaker)

VII. Approval of Previous Meeting's Minutes

- May 14, 2019

VIII. Approval to ratify and pay the Bills and Expenses:

1. General Fund	Unpaid: \$137,313.08	Paid: \$137,655.28
2. 2016 Capital Project Bond Fund	Unpaid: \$25,642.96	
3. Grants / Special Project Fund	Unpaid: \$2,575.00	
4. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
5. Escrow Fund	Unpaid: \$0.00	
6. Police Pension Fund	Unpaid: \$0.00	
7. Service Employees Pension Fund	Unpaid: \$0.00	
8. Firemen's Pension Fund	Unpaid: \$0.00	
9. Drug Investigation Fund	Unpaid: \$0.00	
10. Fire Apparatus Replacement Fund	Unpaid: \$1,600	

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 7 listed on the Consent Agenda.**
 1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.
 2. Grant a dedicated on-street handicap parking space at 216 Park Road as recommended by the Ambridge Police Department.

3. Authorize the street closure of 19th Street between Duss Avenue and Oak Way on Friday evenings from 6:00PM to 9:00PM from June 7, 2019 to October 25, 2019 for motorcycle events at Duss Avenue Café.
4. Authorize the closure of Church Street between 13th Street and Wagner Street on Saturday, September 21, 2019 from 3:00PM to 9:00PM for the Historic District Economic Development Corporation's Wine Tasting Event.
5. Authorize Hot Metal Horns to conduct free concerts in PJ Caul Park on June 29 and August 31, 2019 from 4:00PM to 9:00PM.
6. Accept the resignation of Karen Frynkewicz as a School Crossing Guard effective June 7, 2019.
7. Authorize advertisement to hire School Crossing Guards to the 2019-20 School Year.

IX: New Business

- A. Consider action to approve the Frynkewicz Lot Consolidation Plan of 933 Glenwood Avenue per the recommendation of the Borough Engineer and Ambridge Planning Commission contingent upon the applicant satisfying any requirements from the Beaver County Planning Commission.
- B. Consider action to adopt Resolution No. 2019-4, a Resolution of the Borough of Ambridge supporting the Governor's proposed "Restore Pennsylvania" Program, a \$4.5 billion infrastructure improvement plan.
- C. Consider action to approve Change Order No. 4 for the Merchant St. Streetscape Project in the amount of \$15,682. (*Change Order is to address voids found underneath the sidewalks in the Phase 3 area.*)
- D. Consider action to ratify payment made to Baiano Construction in the amount of \$123,499.12 for Payment 8 of the Merchant St. Streetscape Project.
- E. Consider action to approve payment in the amount of \$148,686.31 to Baiano Construction for Payment Request No. 9 of the Merchant St. Streetscape Project.
- F. Consider action to authorize the advertisement of a Request for Proposals for towing, impoundment and disposal of abandoned and junk vehicles as recommended by the Public Safety Committee.
- G. Consider action to transfer the 2018 General Fund surplus of \$65,771 from the General Fund to the Sinking Fund to be used for future capital projects.

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, July 9, 2019, 6:30PM

Upcoming Community Events:

- Independence Day Celebrations, Fireworks in Panek Park – Saturday, June 29th
- Thursday Evening starting June 20th – Crime Watch’s Movies in PJ Caul Park – Dusk.
- Thursday Afternoons – Farmer’s Market, Park Road and 7th Street – St. Mary’s Lot