



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, September 10, 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. Mr. Mark Turnley, CPA – review of the 2018 Borough Audit Report.

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

VII. Approval of Previous Meeting's Minutes

- August 13, 2019

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

1. General Fund	Unpaid: \$75,570.96	Paid: \$36,364.61
2. 2016 Capital Project Bond Fund	Unpaid: \$0.00	
3. Grants / Special Project Fund	Unpaid: \$6,351.26	
4. Recreation Fund	Unpaid: \$0.00	Paid: \$1,600
5. Escrow Fund	Unpaid: \$0.00	
6. Police Pension Fund	Unpaid: \$1,700	
7. Service Employees Pension Fund	Unpaid: \$2,332.50	
8. Firemen's Pension Fund	Unpaid: \$1,500	
9. Drug Investigation Fund	Unpaid: \$0.00	
10. Fire Apparatus Replacement 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 4 listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.

2. Authorize the closure of Merchant Street between 16th and 4th Streets and New Economy Drive on Saturday, October 12, 2019 between 11AM and 12:30PM for the 2019 Beaver County Fire Prevention Parade.
3. Authorize the Beaver County Humane Society to hang event signs on the fence of the H&H Basketball Courts at the corner of 11th and Duss for their Haunted Trail fundraiser.
4. Authorize the Harmony Twp. VFD Ladies Auxiliary to hang event signs on the fence of the H&H Basketball Courts at the corner of 11th and Duss for their September 21st car cruise.

IX: New Business

- A. Consider action to accept the 2018 Borough Audit Report as presented by Mark Turnley, CPA.
- B. Consider action to approve Change Order No. 5 (final) to Baiano Construction in the amount of \$58,033.42 for paving of the three large crosswalk areas and covering voids in the phase 4 limits of the Merchant St. Streetscape Project.
- C. Consider action to accept and adopt the 2020 Minimum Municipal Obligations to the Borough's Pension Plans: Police - \$232,038, Fire - \$20,812, Service Employees Defined Benefit - \$74,065, Service Employees Defined Contribution - \$15,752.
- D. Consider action to authorize publicly displaying all monthly official reports on the Borough's website.
- E. Consider action to set the 2020 Budget Meeting for Tuesday, October 22, 2019 at 4:00PM.
- F. Consider action to accept the resignation of part-time Patrolman Austin Turner effective August 16, 2019.

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, October 8, 2019, 6:30PM

Upcoming Community Events:

- Thursday Afternoons – Farmer's Market, Park Road and 7th Street – St. Mary's Lot
- Saturday, September 28, 10AM – Dedication of Merchant Street, 11AM – Fall Festival of Churches Parade, 12-6 – Fall Festival of Churches in PJ Caul Park, 4-Dusk – Fireworks in Walter Panek Park.