



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, December 10, 2019 – 6:30 PM

I. Executive Session - personnel and 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 Councilman Duke McCoy and Councilwoman Janet Caldarelli

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

VII. Approval of Previous Meeting's Minutes

- November 12, 2019

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

1. General Fund	Unpaid: \$73,405.17	Paid: \$33,041.75
2. 2016 Capital Project Bond Fund	Unpaid: \$0.00	
3. Grants / Special Project Fund	Unpaid: \$910.00	
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: \$555.39	
8. Firemen's Pension Fund	Unpaid: \$0.00	
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 creation of a dedicated on-street handicap parking space at 154 Maplewood Avenue as recommended by the Ambridge Police Department.
3. Authorize the Committee to Clean and Beautify Ambridge to use the fire station for the annual Chili and Pierogi Cookoff on Sunday, April 26, 2020 from 8AM to 4PM.
4. Authorize the creation of a dedicated checking account for the 2024 Bicentennial efforts.

IX: New Business

- A. Consider action to adopt the 2020 Municipal Budget.
- B. Consider action to adopt Ordinance No. 1314, an Ordinance of the Borough of Ambridge, County of Beaver and Commonwealth of Pennsylvania, levying a tax for the year of 2020 of thirty-four and one-half mills on each dollar of the assessed valuation of taxable property, setting discounts and penalties on collections.
- C. Consider action to adopt Ordinance No. 1315, an Ordinance of the Borough of Ambridge, County of Beaver and Commonwealth of Pennsylvania, providing for collection of taxes by the locally elected tax collector between the period of January 15, 2020 and April 15, 2020 in accordance with the provisions of Act 169 of 1998 and its amendments.
- D. Consider action to adopt Ordinance No. 1316, an Ordinance amending the existing Borough of Ambridge Service Employees Pension Plan, in order to amend the plan to revise the defined contribution features.
- E. Consider action to adopt Resolution No. 2019-7, a Resolution of the Borough of Ambridge providing for installment payments of the tax levy for the year 2020 on each dollar of the assessed valuation of taxable property.
- F. Consider action to adopt Resolution No. 2019-8, a Resolution of the Borough of Ambridge fixing the salaries and wages to be paid to the non-union personnel for the calendar year 2020.
- G. Consider action to adopt Resolution No. 2019-9, a Resolution of the Borough of Ambridge establishing fees for the filing of applications, permits and licenses for the Borough.
- H. Consider action to authorize the execution of an agreement by and between the Borough of Ambridge and Township of Harmony relative to the collection and distribution of non-resident earned income tax currently held and future collected non-resident earned income tax for the non-resident employees of TMK IPSCO.
- I. Consider action to authorize the disbursement of \$201,223.26 to Baiano Construction for Pay Application No. 14-final of the Merchant St. Streetscape Project.
- J. Consider action to enter into agreement with the Beaver County Humane Society to provide Animal Control Services for the year 2020.
- K. Consider action to appoint Middle Department Inspection Agency (MDIA) as the Borough's third-party Uniform Construction Code inspector and enter into agreement with

them for the purposes of providing Uniform Construction Code / Building Inspection services to the Borough of Ambridge.

- L. Consider action to authorize the advertisement of the biannual reorganization meeting of Borough Council for Monday, January 6, 2020 at 4:00PM within Council Chambers.
- M. Consider action to accept the resignation of Mrs. Lois Guido from the Historical Architecture Review Board effective November 1, 2019. (*Note: Mrs. Guido recently moved out of the Borough.*)

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: Reorganization Meeting: 1/6/2020 – 4PM
Regular Meeting: 1/14/2020 – 6:30PM

Upcoming Community Events:

- 7:30PM following the Council Meeting at the Library – Coffee with a Cop (Chief Romutis)
- Zoning Hearing (continued) – 12/17/19, 6:00 (Beemac / New Economy Dr. Application.) in Council Chambers.