



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, February 11, 2020 – 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**
- VI. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
 - January 6, 2020
 - January 14, 2020
- VIII. Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$80,615.91	Paid: \$30,878.38
2. Grants / Special Project Fund	Unpaid: \$125.00	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. Escrow Fund	Unpaid: \$15,662.14	
5. Police Pension Fund	Unpaid: \$7,915.91	
6. Service Employees Pension Fund	Unpaid: \$1,073.98	
7. Firemen’s Pension Fund	Unpaid: \$3,144.28	
8. Drug Investigation Fund	Unpaid: \$0.00	
9. 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 6 listed on the Consent Agenda.**
 1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report.
 2. Authorize the dedicated on-street handicap parking space at 1141 Maplewood Avenue as recommended by the Ambridge Police Department.

3. Authorize the dedicated on-street handicap parking space at 917 Hazel Avenue, for Apt. 6., as recommended by the Ambridge Police Department.
4. Authorize conducting a Community Tire Collection Event in partnership with the Independence Conservancy on Saturday, October 10, 2020 at the Borough Building.
5. Authorize the Ambridge Rotary Club to close Merchant Street, with parking restrictions, from 4th to 8th Streets on Saturday, July 18, 2020 from 8:00AM to 3:00PM for their annual Car Cruise and CommUnity Festival.
6. Authorize the Ambridge Fireworks Committee to conduct the annual Independence Day Celebrations in Walter Panek Park on Friday, July 3, 2020.

IX: New Business

- A. Consider action to adopt Resolution No. 2020-2, a Resolution of the Borough of Ambridge authorizing submission of a grant funding request to the Department of Conservation and Natural Resources for the Henning Street Playground Project.
- B. Consider action to authorize submission of Community Development Block Grants for 1) Business District Parking Lot Improvements (Melrose Lots), and 2) Commercial Demolitions of 316 6th Street and 435 Maplewood Avenue.
- C. Consider action to authorize the disbursement of \$3,118 to Merit Electrical Group for Invoice No. 8 / Final of the Merchant Street Streetscape Project, electrical work.
- D. Consider action to accept the donation of and authorize the Ambridge Rotary Club to erect a pavilion within the Merchant Street Central Park.
- E. Consider action to accept the resignation of Jeffrey Wood from the Historical Architectural Review Board.
- F. Consider action to authorize the purchase of a 2020 Ford Explorer Police Interceptor from McCandless Ford at State Costars Price of \$33,839, and further authorizing emergency equipment upfitting from Ibis Tek. *(Note: vehicle replaces 2018 Ford Explorer that was involved in a collision on January 5, 2020.)*

Committee Reports

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

X. Official Reports - Motion to accept Official Reports.

XI. Other Unfinished Business

XII. Adjournment

NEXT MEETING OF BOROUGH COUNCIL: Regular Meeting: 3/10/2020 – 6:30PM

Upcoming Community Events:

- 7:30PM following the Council Meeting at the Library – Coffee with a Cop (Chief Romutis)
- 3/28/2020, 9AM – Electronic Recycling Event at Borough Building