



# AGENDA

## Borough of Ambridge – Meeting of Borough Council

### **Borough Building within the Fire Station Garage to Provide for Social Distancing**

Tuesday, August 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** – Mr. Steve Roberts, Heart and Soul Planning Group
- VI. **Public Comment on/off Agenda Items (5 minutes per speaker)**
- VII. **Approval of Previous Meeting’s Minutes**
  - June 9, 2020
  - July 14, 2020 Meeting was cancelled – no minutes.
- VIII. **Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$ 97,589.59	Paid: \$36,103.07
2. Grants / Special Project Fund	Unpaid: \$435.00	Paid: \$ .00
3. Recreation Fund	Unpaid: .00	
4. Escrow Fund	Unpaid: .00	
5. Police Pension Fund	Unpaid: .00	
6. Service Employees Pension Fund	Unpaid: .00	
7. Firemen’s Pension Fund	Unpaid: .00	
8. Drug Investigation Fund	Unpaid: .00	
9. Fire Apparatus Replacement Fund	Unpaid: .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 placement of a dedicated on-street handicap parking space at 1626 Henrici Street as recommended by the Ambridge Police Department.
    3. Authorize the placement of a dedicated on-street handicap parking space at 432 Melrose Avenue as recommended by the Ambridge Police Department.

4. Grant a Certificate of Appropriateness for a 4' fence in the rear of 286 15<sup>th</sup> Street as recommended by the Historic Architecture Review Board.

## **IX: New Business**

- A. Consider action to Contract and Hire *Mario N. Leone Jr.* for the position of Borough Manager to begin September 8, 2020 until December 31, 2021.
- B. Consider action to authorize the execution of a master grant contract with the Pennsylvania Historical and Museum Commission for future Certified Local Government funding that will last through December 31, 2024.
- C. Consider action to appoint Middle Department Inspection Agency (MDIA) as the Borough's Interim Zoning Officer.
- D. Consider action to hire *Leslie Basalyga* for the position of part-time Police Administrative Assistant to begin August 17, 2020 as recommended by the Mayor and Police Chief.
- E. Consider action to authorize the disbursement of \$9,901.38 from the Special Project Fund to Youngblood Paving Inc. for Progress Payment No. 2 – Final for the 2019 Road Program.
- F. Consider action to authorize the hiring of *Mr. Lucas Thompson* as a part-time patrolman, starting at the 2020 Step III wage.
- G. Consider action to authorize eligibility list for the Ambridge Police Department.
- H. Authorize Payment for Feaster Pension Consulting, Inc. \$4,800.00 for the period covering January 1, 2020 to December 31, 2020
- I. Authorize Payment for CIM Investment Management, Inc. \$11,714.47 for the period covering July 1, 2020 to September 30, 2020.
- J. Consider action to renew the School Resource Officer Agreement with the Ambridge Area School District for the 2020 – 2021 School Year.
- K. Consider Authorizing the SRO (School Resource Office) for the Ambridge Area High School to attend 40 hour training in New Castle PA from August 31, 2020 through September 4, 2020.

## **Committee Reports**

1. Public Safety Committee
2. Mayor's Report
3. Code 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: 9/08/2020 – 6:30PM

*Please refer to your July packet documents for these items on the August Agenda:*

**Consent Agenda:**

*Item #2 & #4*

**New Business:**

*Item B, C, E, & F*