



## AGENDA

**Borough of Ambridge – Meeting of Borough Council**  
**Borough Building, Council Chambers**  
Tuesday, January 8, 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. 2018 Fire Department Year End Report, Fire Chief Rob Gottschalk.

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

**VII. Approval of Previous Meeting's Minutes**

- December 11, 2018

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

1. General Fund	Unpaid: \$194,081.60	Paid: \$2,099.86
2. 2016 Capital Project Bond Fund	Unpaid: \$0.00	
3. Grants / Special Project Fund	Unpaid: \$0.00	
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	

**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 Ambridge Fireworks Committee to have the 2019 Independence Day Celebration and Fireworks Display in Walter Panek Park on Saturday, June 29, 2019.
3. Grant a Curb Cut Permit on New Economy Drive for the Harmony Storage development as approved by the Borough Engineer and Police Chief.
4. Grant a Curb Cut Permit at 644 Duss Avenue on Beaver Road as approved by the Borough Engineer and Police Chief.

**IX: New Business**

- A. Consider action to authorize the early payoff of the 2017 Police Ford SUV to KS State Bank in the amount of \$19,531.39 from the Drug Forfeiture Fund per the written authorization of District Attorney David Lozier, dated October 18, 2018.
- B. Consider action to ratify Change Order No. 5 for the Streetscape Project in the amount of \$20,757 that decked and sealed off multiple sidewalk voids in the Phase 2 project area.
- C. Consider action to authorize execution of Amendment II to the Architectural Service Agreement by and between the Borough of Ambridge and Hancock Architecture that will provide on-site inspection services through June 2019 for the Streetscape Project.

**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, February 12, 2019, 6:30PM

**Upcoming Community Events:**