



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, January 14, 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**
 - December 10, 2019
- VIII. **Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$180,994.15	Paid: \$57,989.41
2. Grants / Special Project Fund	Unpaid: \$60.00	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. Escrow Fund	Unpaid: \$0.00	
5. Police Pension Fund	Unpaid: \$0.00	
6. Service Employees Pension Fund	Unpaid: \$186.51	
7. Firemen's Pension Fund	Unpaid: \$0.00	
8. Drug Investigation Fund	Unpaid: \$10,776.61	
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 2 listed on the Consent Agenda.**
 1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.
 2. Accept the 2020 Street-sweeping Schedule to run every other week starting April 6, 2020 through October 2, 2020.

IX: New Business

- A. Consider action to execute an agreement with Allegheny Valley Fire Apparatus to refurbish Engine No. 1 at a cost not to exceed \$15,000.

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: Regular Meeting: 2/11/2020 – 6:30PM

Upcoming Community Events:

- 7:30PM following the Council Meeting at the Library – Coffee with a Cop (Chief Romutis)
- Zoning Hearing (continued) – 1/15/2020, 6:00 (Beemac / New Economy Dr. Application.) in Council Chambers.