



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, February 12, 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**
- VI. **Public Comment on/off Agenda Items (5 minutes per speaker)**
- VII. **Approval of Previous Meeting’s Minutes**
 - January 8, 2019
- VIII. **Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$97,747.62	Paid: \$51,026.95
2. 2016 Capital Project Bond Fund	Unpaid: \$30,538.31	
3. Grants / Special Project Fund	Unpaid: \$2,167.75	
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: \$955.97	
8. Firemen’s Pension Fund	Unpaid: \$2,853.98	
9. Drug Investigation Fund	Unpaid: \$6,907.22	
- 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 9 listed on the Consent Agenda.**
 1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report.
 2. Authorize the Ambridge Volunteer Fire Department to conduct a Cash Bash fundraiser within the Fire Station on April 13, 2019 from 6PM to 10PM.

3. Authorize Representative Robert Matzie to use Walter Panek Park on Saturday, May 18th from 10 AM to 1PM for a free paper shredding event.
4. Authorize conducting Household Hazardous & Electronic Waste Recycling events, in partnership with Environmental Coordination Services and Recycling on Saturday, April 13, 2019 and Saturday, July 27, 2019 at the Borough Building.
5. Authorize conducting a Tire Collection and Recycling Event in partnership with the Independence Conservancy on Saturday, October 5, 2019 at the Borough Building.
6. Authorize Ambridge Alliance Church to use PJ Caul Park for outdoor church services within the park the fourth Sunday of each month April through August, between the hours of 11AM and 12:45PM.
7. Accept the resignation of part-time Patrolman Jeremiah Curtis effective February 12, 2019.
8. Authorize the disposition and public auction via www.Municibid.com of surplus police cruisers, units 301 and 304.
9. Authorize applying for a Community Development Block Grant to reconstruct and add electrical services at the two Melrose Avenue municipal parking lots.

IX: New Business

- A. Consider action to adopt Resolution No. 1-2019, a Resolution of the Borough of Ambridge, County of Beaver and Commonwealth of Pennsylvania, decommissioning the K-9 Dog named and known as Hector, and vesting title to Hector in Officer John Chickos.
- B. Consider action to authorize the purchase of a 2019 Ford Interceptor Police Unit, at state Costars contract pricing, with supplemental emergency up-fitting equipment and in-car camera at a total price of \$39,838; payable via a four year purchase / lease agreement with the first two years of payments payable from the Drug Forfeiture Fund per the written authorization of District Attorney David Lozier, dated October 18, 2018.
- C. Consider action to authorize the purchase of a 2013 Ford Explorer Interceptor from the Borough of Baden at a price of \$8,500 to be used by the Fire Department for Code Enforcement and Inspection duties.
- D. Consider action to grant a Certificate of Appropriateness to construct a fence at 68 15th Street per the recommendation of the Historical Architectural Review Board.
- E. Consider action to grant a Certificate of Appropriateness to grant a Certificate of Occupancy for a daycare facility and minor exterior improvements at 1231 Merchant Street per the recommendation of the Historical Architectural Review Board.
- F. Consider action to ratify the participation in the 2019/2020 Costars state-wide annual Rock Salt contract.

- G. Consider action to authorize payment in the amount of \$59,007.23 to Baiano Construction for Invoice No. 5 of the Merchant St. Streetscape Project.
- H. Consider action to authorize the acceptance of Change Order No. 3 for the Merchant St. Streetscape Project in the amount of \$7,200 for additional work in the Phase 3 area including additional storm sewer and demolition work.
- I. Consider action to authorize Kress Brothers Builders to secure and improve the south wall within the Merchant Street Streetscape Park area at a cost not to exceed \$20,500.
- J. Consider action to authorize the replacement of the Borough Building roof-top HVAC system and award contract to Tudi Mechanical at state Costars pricing of \$39,950, with the Ambridge Water Authority and Ambridge Municipal Authority each contributing \$7,860 to the project.
- K. Consider action to authorize the disbursement for Payment Application No. 3 and Final to Sports and Recreation Associates, LLC, in the amount of \$19,638.50 for the Ambridge Park System Improvements Project.
- L. Consider action to authorize the execution of a lease and maintenance agreement with Toshiba Business Solutions in the amount of \$257.03 per month for 63 months for the purchase of a new copy machine.
- M. Consider action to authorize and establish the 2019 Street Sweeping Schedule to operate starting April 1, 2019 and concluding October 4, 2019, running every other week.
(Discussion: consider additional parking restrictions October 21st through December 6th for Leaf Pickup requested by the Public Works Department.)
- N. Consider action to authorize the Solicitor to prepare an Ordinance that would amend the Borough's zoning regulations to provide regulations that would govern the construction and placement of small cell facilities within 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: Tuesday, March 12, 2019, 6:30PM

Upcoming Community Events: