



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, March 10, 2020 – 6:30 PM

- I. **Executive Session** - personnel and legal matters
- II. **Call to Order / Roll Call**
- III. **Invocation** – Pastor Rick Thornhill, New Hope Community Church
- IV. **Pledge of Allegiance**
- V. **Presentations**
- VI. **Public Comment on/off Agenda Items (5 minutes per speaker)**
- VII. **Approval of Previous Meeting’s Minutes**
 - February 11, 2020
- VIII. **Approval to ratify and pay the Bills and Expenses:**
 1. General Fund Unpaid: \$111,136.74 Paid: \$14,976.67
 2. Grants / Special Project Fund Unpaid: \$0.00
 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: \$131.25
 7. Firemen’s Pension Fund Unpaid: \$0.00
 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 and 2 listed on the Consent Agenda.**
 1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report.
 2. Approve internment road closures of Merchant Street on March 18, 2020 between 8AM and 8PM between 9th and 11th Streets for filming being done at the old Borough Building.

IX: New Business

- A. Consider action to adopt Resolution No. 2020-3, a Resolution of the Borough of Ambridge, proclaiming Saturday, May 2, 2020 as Arbor Day in Ambridge.
- B. Consider action to authorize the advertisement and public display of Ordinance No. 1317, an Ordinance of the Borough of Ambridge amending the existing Borough of Ambridge Firemen’s Pension Plan in order to amend the plan to add defined contribution features and to comply with Federal and Commonwealth of Pennsylvania laws and regulations in effect.
- C. Consider action to authorize the execution of an addendum to the employment agreement with Mark J. Romutis to provide additional vacation time.
- D. Consider action to authorize participation in the state 2020-2021 Costars Road Salt Contract.
- E. Consider action to authorize the purchase of a Dinkmar Leaf Master trailer from Stephenson Equipment Company at state Costars contract price of \$49,998.00. *(Note: 95% of the purchase price of the new machine is to be paid from the awarded DEP recycling grant.)*
- F. Consider action to authorize the Borough Engineer to prepare specifications and bid the paving of the Public Works Yard at 422 11th Street, and further authorize the bid alternate of the paving of 10th Street between Glenwood Avenue and the Busway. *(Note: paving of the Public Works facility is 95% paid from the awarded DEP recycling grant.)*

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: 4/14/2020 – 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