



## **AGENDA**

**Borough of Ambridge – Meeting of Borough Council**  
**Borough Building, Council Chambers**  
Tuesday, March 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**
  1. Mayoral Proclamation recognizing Police Canine Hector for his dedication and service to the Citizens of Ambridge as a member of the Ambridge Police Department.
  2. 2018 Police Department Year End Report – Chief Romutis
- VI. Public Comment on/off Agenda Items (5 minutes per speaker)**
- VII. Approval of Previous Meeting's Minutes**
  - February 12, 2019
- VIII. Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$127,161.58	Paid: \$97,308.60
2. 2016 Capital Project Bond Fund	Unpaid: \$862.50	
3. Grants / Special Project Fund	Unpaid: \$375.00	
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 3 listed on the Consent Agenda.**
    1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.

2. Authorize an on-street handicap parking space at 1619 Church Street based on the recommendation of the Ambridge Police Department.
3. Authorize the advertisement of Request for Proposals for the Ambridge Commercial Historic District National Register of Historic Places Nomination Project.

#### **IX: New Business**

- A. Consider action to approve the Subdivision of 1718 and 1798 North Walnut Street per the recommendation of the Ambridge Planning Commission and Borough Engineer.
- B. Consider action to authorize the disbursement of \$18,681.30 to Baiano Construction, Inc., for Payment Application No. 6 for the Merchant Street Streetscape Project.
- C. Consider action to enter into agreement with Kress Brothers Builders for the parking and painting of the Streetscape Project Parklet Wall at a cost not to exceed \$7,000.
- D. Consider action to appoint Mr. Donald Burkhardt to the Historical Architecture Review Board with a term that is to expire December 31, 2020.
- E. Consider action to appoint Mr. Donald Burkhardt to the Nuisance Property Appeals Board with a term that is to expire December 31, 2021.
- F. Consider action to appoint Mr. Ross McCoy to the Ambridge Shade Tree Commission with a term that is to expire December 31, 2023.
- G. Consider action to appoint Ms. Nadine Palichat to the Ambridge Planning Commission with a term that is to expire December 31, 2022.
- H. Consider action to contribute \$500 to the Ambridge Fireworks Committee for the annual Independence Day Celebration.
- I. Consider action to make a contribution to the Allegheny Land Trust to match the awarded grant project that will create a Conservation and Stewardship Plan for the Big Sewickley Creek Watershed.
- J. Consider action to authorize applying for a Pennsylvania Department of Environmental Protection grant seeking \$144,000 to make improvements to the Public Works facility, purchase a new truck and a leaf-vac trailer.
- K. Consider action to authorize applying for a Local Government Academy grant that would fund the wages of an intern to assist with Historic and Downtown Districts Community and Economic Development.

#### **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, April 9, 2019, 6:30PM

**Upcoming Community Events:**

- April 7, 12-4, Committee to Clean and Beautify Ambridge, Chili / Pierogi Cook-off at Fire Station.
- April 13, 9-12, Electronic and Household Hazardous Waste Collection Event, Borough Building.