



## **AGENDA**

**Borough of Ambridge – Meeting of Borough Council**  
**Borough Building, Council Chambers**  
Tuesday, April 9, 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. Proclamation recognizing the Ambridge Italian Villa for over four decades of business in Ambridge.
- VI. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting's Minutes**
  - March 12, 2019
- VIII. Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$163,578.98	Paid: \$20,637.33
2. 2016 Capital Project Bond Fund	Unpaid: \$29,566.67	
3. Grants / Special Project Fund	Unpaid: \$1,448.25	
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 2 listed on the Consent Agenda.**
    1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.

2. Authorize the closure of Church Street between 13<sup>th</sup> and 15<sup>th</sup> Streets, and Boyleston and Creese Streets from Merchant to Church Streets from 7AM on May 4 to 7PM on May 5<sup>th</sup>

**IX: New Business**

- A. Consider action to enter into an Intergovernmental Cooperation Agreement by and between the Borough of Ambridge, Ambridge Water Authority and the Ambridge Municipal Authority for the shared maintenance of the municipal building.
- B. Consider action to adopt Resolution No. 2019-2, a Resolution authorizing the establishment of a procedure governing the sale of personal property valued at less than one thousand dollars (\$1,000).
- C. Consider action to authorize the sale of surplus Borough property listed in the Borough Manager's April 1<sup>st</sup> memorandum.
- D. Consider action to authorize the execution of a Memorandum of Understanding for Emergency Shelter with the County of Beaver to authorize the District Court access to the Municipal Building as a shelter if the County needed to evacuate Magisterial District Court 36-1-01 for an emergency.
- E. Consider action to authorize Graham's Tree Service to perform the annual Shade Tree Maintenance at a cost not to exceed \$15,000 per the recommendation of the Shade Tree Commission.
- F. Consider action to grant a Local Economic Revitalization Tax Assistance (Tax Abatement) in accordance with Chapter 276 of the Ambridge Code of Ordinances to the Harmony Storage Development at 1201 New Economy Way (parcel: 12-003-0100.000)

**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:** Tuesday, May 14, 2019, 6:30PM

**Upcoming Community Events:**

- April 13, 9-12, Electronic and Household Hazardous Waste Collection Event, Borough Building.
- April 13, 11-2, Easter Egg Hunt at Old Economy Village
- April 27, 10-3, Ambridge Chamber's Home and Garden Show at Do It Best Hardware