



AGENDA

Borough of Ambridge – Meeting of Borough Council
Virtual Setting on Zoom.us
Thursday, June 9, 2020 – 6:30 PM

- I. Executive Session - personnel and legal matters
- II. Call to Order / Roll Call
- III. Invocation – Mrs. Barbara Costa, Trinity School for Ministry
- IV. Pledge of Allegiance
- V. Presentations
- VI. Public Comment on/off *Agenda Items* (3 minutes per speaker)
- VII. Approval of Previous Meeting’s Minutes
 - May 14, 2020
- VIII. Approval to ratify and pay the Bills and Expenses:

1. General Fund	Unpaid: \$167,187.81	Paid: \$16,016.84
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: \$0.00	
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. Authorize the Ambridge Crime Watch to use PJ Caul Park on Thursday evenings starting June 25 through August 21, 2020 for their summer movies in the park program.

IX: New Business

- A. Consider action to authorize the advertisement and release for public bid of the 2021 Municipal Solid Waste and Recycling Collection Contract.

- B. Consider action to accept the lowest responsible bid received from _____ in the amount of \$ _____ for the 2020 Road Program.
(Bid Opening of June 4, 2020, project includes paving of DPW Yard (90% grant funded) and 10th Street between the busway and Glenwood Avenue.)

- C. Consider action to authorize the execution of an Agreement with the Beaver County Housing Authority for the biannual inspection and registration of all of their units within the Borough as part of the Borough's Rental Registration Program.

- D. Consider action to accept the resignation of Borough Manager Joseph Kauer effective July 24, 2020.

- E. Consider action to make an appointment to the Planning Commission with a term that would expire December 31, 2024.

- F. Consider action to authorize the purchase of a tailgate salt spreader for Public Works Truck No. 3 from US Municipal Co. in the amount of \$3,615 to be paid for from the Special Project Fund per the adopted 2020 Budget.

Committee Reports

- 1. Public Safety Committee
- 2. Mayor's Report
- 3. Code Committee

NOTE: March Electronic and Household Hazardous Waste Collection Event that was to be held at the Borough Building has been rescheduled for Saturday, August 8, 2020.

- 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: 7/14/2020 – 6:30PM