



## **AGENDA**

**Borough of Ambridge – Meeting of Borough Council**  
**Borough Building, Council Chambers**  
Tuesday, July 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. Recognition of Karen Frynkewicz, retiring Crossing Guard
  2. Mr. Michael Knecht, Economy of Old & Ambridge of Today Bicentennial Steering Committee – Kickoff of 2024 Bicentennial
- VI. Public Comment on/off Agenda Items (5 minutes per speaker)**
- VII. Approval of Previous Meeting's Minutes**
  - June 11, 2019
- VIII. Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$17,186.72	Paid: \$78,094.65
2. 2016 Capital Project Bond Fund	Unpaid: \$12,821.44	
3. Grants / Special Project Fund	Unpaid: \$3,565.09	
4. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
5. Escrow Fund	Unpaid: \$135.00	
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	
10. 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 through 3 listed on the Consent Agenda.

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.
2. Authorize the closure of 4<sup>th</sup> Street on Saturday, August 17 from 2PM to 8PM between Park Road and Maplewood Avenue for an Eagles Club Fundraising Event.
3. Grant an on-street dedicated handicap parking space at 1909 Beaver Road as recommended by the Chief of Police.

**IX: New Business**

- A. Consider action to adopt Resolution No. 2019-5, officially declaring the bicentennial of the Harmony Society founding of our present-day community, establishing a bicentennial planning steering committee, defining the committee's mission, vision statement, goals and scope of the celebration.
- B. Consider action to adopt Resolution No. 2019-6, authorizing participation in the certified local government program administered by the Pennsylvania State Historic Preservation Office.
- C. Consider action to advertisement Ordinance No. 1313, an Ordinance of the Borough of Ambridge, relative to the establishment and maintenance of Police Employees' Pension, Annuity, Insurance and Benefit Fund or Funds to amend certain provisions of the Pension Plan or Program applicable to the police employees of said Borough.
- D. Consider action to grant a curb cut at 710 Melrose Avenue on 7<sup>th</sup> Street for Good Samaritan Church as recommended by the Borough Engineer and Police Chief.
- E. Consider action to renew the School Resource Officer Agreement with the Ambridge Area School District for the 2019-2020 School Year.
- F. Consider action to authorize the removal of the "No Turn on Red" sign on 8<sup>th</sup> Street (east direction) at Melrose Avenue as requested by the Mayor and Public Safety Committee.
- G. Consider action to adopt and implement the Police Department Commendations and Awards Policy.
- H. Consider action to enter into agreement with Robinson Car Wash and Auto Detailing for police cruiser car washes at a price of \$2,296 for the period of August 1, 2019 to July 31, 2020.
- I. Consider action to exonerate the Beaver County Tax Claim Bureau on the collection of real estate taxes for years 2015-2018 on parcel 11-006-0725 (937 Beaver Road) as the open taxes through 2018 reflect a structure that was razed in 2015, contingent on the Ambridge Area School District and County of Beaver also exonerating their real estate taxes for the same tax years.
- J. Consider action to exonerate the Beaver County Tax Claim Bureau on the collection of real estate taxes for year 2018 on Borough owned parcels on Henning Street, 533 Merchant St., 541 Merchant St., and 104 Park Road.

- K. Consider action to enter into agreement with Hancock Architecture to extend Streetscape on-site representation and construction management through July 31, 2019.
- L. Consider action to authorize All About Concrete to restore the recently excavated storm sewer repair areas on 5<sup>th</sup> Street and pour three concrete pads in 8<sup>th</sup> Park (1- new drinking fountain) and PJ Caul Park (2 – benches) at a cost not to exceed \$2,300.
- M. Consider action to authorize disbursement of \$149,624.40 to Baiano Construction for pay application 10 of the Merchant St. Streetscape Project.
- N. Consider action to hire Mr. Jason Rapko as a part-time police officer.

**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, August 13, 2019, 6:30PM

**Upcoming Community Events:**

- Thursday Evening– Crime Watch’s Movies in PJ Caul Park – Dusk.
- Thursday Afternoons – Farmer’s Market, Park Road and 7<sup>th</sup> Street – St. Mary’s Lot
- Saturday, July 20, 10-5, Rotary Car Cruise, Merchant Street between 8<sup>th</sup> and 14<sup>th</sup> St.
- Saturday, July 27, 9-1, Electronic and Household Waste Collection Event at Boro. Bldg.
- Saturday, July 27, 10-5, Chamber’s Antique’s and Art in PJ Caul Park