



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, October 8, 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. Ms. Kelley Coey, Hudson Companies, proposed “Wayne Court,” 42 Unit Senior Housing Development.
- VI. Public Comment on/off Agenda Items (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
 - September 10, 2019
- VIII. Approval to ratify and pay the Bills and Expenses:**
 1. General Fund Unpaid: \$373,725.37 Paid: \$5,393.67
 2. 2016 Capital Project Bond Fund Unpaid: \$0.00
 3. Grants / Special Project Fund Unpaid: \$825.00
 4. Recreation Fund Unpaid: \$374.33 Paid: \$300.00
 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
 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 2 listed on the Consent Agenda.**
 1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report.

2. Authorize the dedication of an on-street handicap parking space at 1606 Duss Avenue as recommended by the Ambridge Police Department.

IX: New Business

- A. Consider action to authorize sending a letter of support to Pennsylvania Housing Finance Agency for the Wayne Court Development Project.
- B. Consider action to authorize the disbursement of \$21,602.47 to the Ambridge VFD Relief Association, funding is the 2019 state aid pass through.
- C. Consider action to authorize the disbursements for the 2019 Minimum Municipal Obligations to the following pension funds: Police - \$239,614, Service - \$66,532, Fire - \$16,206.
- D. Consider action to authorize the disbursement of \$188,126.20 to Youngblood Paving, Inc. for Pay Application No. 1 for the 2019 Road Program as recommended by the Borough Engineer.
- E. Consider action to authorize applying for a Pennsylvania Humanities Council, Heart and Soul Program, Community Planning Grant.
- F. Consider action to approve the fund transfer of \$208,000 from the Liquid Fuels Fund to the General Fund per the adopted 2019 Budget.
- G. Consider action to adopt Police Department Policy for the Automated License Plate Reader System.

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: Budget Meeting, Tuesday, October 22, 4PM
Tuesday, November 12, 2019, 6:30PM

Upcoming Community Events:

- Thursday Afternoons – Farmer's Market, Park Road and 7th Street – St. Mary's Lot
- Saturday, October 12, 11:30AM – Fire Prevention Parade, Merchant Street
- Thursday, October 31, 6PM to 8PM, Halloween Trick or Treat