



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, November 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. A Proclamation of the Ambridge Borough Council and Mayor recognizing the Ambridge Area High School Marine Corps Junior ROTC Unit.
- VI. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VII. Approval of Previous Meeting's Minutes**
 - October 8, 2019
- VIII. Approval to ratify and pay the Bills and Expenses:**
 1. General Fund Unpaid: \$105,801.95 Paid: \$86,359.36
 2. 2016 Capital Project Bond Fund Unpaid: \$0.00
 3. Grants / Special Project Fund Unpaid: \$1,497.98
 4. Recreation Fund Unpaid: \$0.00 Paid: \$0.00
 5. Escrow Fund Unpaid: \$2,444.35
 6. Police Pension Fund Unpaid: \$7,415.12
 7. Service Employees Pension Fund Unpaid: \$1,515.83
 8. Firemen's Pension Fund Unpaid: \$3,051.67
 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 4 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 14th and 15th Streets on Saturday, December 7th from 10AM to 10PM and Sunday, December 8th from Noon to 8PM for Old Economy Village's Christmas in the Village Event.
3. Authorize the closure of Merchant Street between 4th and 11th Streets with no parking restrictions in place for the parade, on Friday, December 6th from 5:30PM to 8PM for the Christmas on Merchant Street Live Event.
4. Authorize the Committee to Clean and Beautify Ambridge to install landscape lighting in PJ Caul Park to light up five trees and the World War I monument.

IX: New Business

- A. Consider action to authorize the advertisement and public display of the 2020 Municipal Budget.
- B. Consider action to authorize the advertisement and public display of Ordinance No. 1314, an Ordinance of the Borough of Ambridge, County of Beaver and Commonwealth of Pennsylvania, levying a tax for the year of 2020 of thirty-four and one-half mills on each dollar of the assessed valuation of taxable property, setting discounts and penalties on collections.
- C. Consider action to authorize the advertisement and public display of Ordinance No. 1315, an Ordinance of the Borough of Ambridge, County of Beaver and Commonwealth of Pennsylvania, providing for collection of taxes by the locally elected tax collector between the period of January 15, 2020 and April 15, 2020 in accordance with the provisions of Act 169 of 1998 and its amendments.
- D. Consider action to authorize the advertisement and public display of Ordinance No. 1316, an Ordinance amending the existing Borough of Ambridge Service Employees Pension Plan, in order to amend the plan to revise the defined contribution features.
- E. Consider action to ratify the disbursement of \$50,632.16 to Baiano Construction for Pay Application No. 12 of the Merchant St. Streetscape Project.
- F. Consider action to authorize the disbursement of \$52,230.08 to Baiano Construction for Pay Application No. 13 of the Merchant St. Streetscape Project.
- G. Consider action to authorize the purchase and installation of a Plymovent Magnetic Vehicle Exhaust Extraction System at PA Costars Contract Pricing of \$85,750 for the fire station. (Note: 95% of this project's costs are to be paid for from the awarded FEMA grant.)
- H. Consider action to dedicate Fasmo Towing as the authorized towing provider for the Borough of Ambridge and award contract thereto, as recommended by the Public Safety Committee.

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, December 10, 2019, 6:30PM

Upcoming Community Events:

- 7:30PM following the Council Meeting at the Library – Coffee with a Cop (Chief Romutis)
- Zoning Hearings (2) – 11/13/19, 5:30 (Glenwood Application), 6:15 (New Economy Dr. Application.) in Council Chambers.
- December 6, 6PM – Ambridge Regional Chamber of Commerce's Christmas on Merchant Live Parade and Event in PJ Caul Park.
- December 7 and 8 – Christmas in the Village at Old Economy