



AGENDA

Borough of Ambridge – Meeting of Borough Council
Borough Building, Council Chambers
Tuesday, August 13, 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. Mrs. Wendy Nickerson, PA State Assoc. of Borough's – presentation of 10 Years of Service Award to Councilman Bob Dunn.

VI. Public Comment on/off Agenda Items (5 minutes per speaker)

VII. Approval of Previous Meeting's Minutes

- July 9, 2019

VIII. Approval to ratify and pay the Bills and Expenses:

1. General Fund	Unpaid: \$88,178.68	Paid: \$44,339.65
2. 2016 Capital Project Bond Fund	Unpaid: \$12,834.39	
3. Grants / Special Project Fund	Unpaid: \$1,475.00	
4. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
5. Escrow Fund	Unpaid: \$45.00	
6. Police Pension Fund	Unpaid: \$7,427.10	
7. Service Employees Pension Fund	Unpaid: \$2,855.51	
8. Firemen's Pension Fund	Unpaid: \$3,058.82	
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 5 listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.

2. Authorize the closure of Melrose Avenue and Glenwood Avenue from 8th to 7th Streets, beginning Monday, August 26, 2019 through Monday, September 2, 2019 for the annual Good Samaritan Parish Festival, and authorize the hanging of event banners over 8th Street.
3. Grant an on-street dedicated handicap parking space at 818 21st Street as recommended by the Chief of Police.
4. Grant an on-street dedicated handicap parking space at 822 13th Street as recommended by the Chief of Police.
5. Authorize the renumbering and issuance of address of the existing residence at 825 21st Street to be known as 815 21st Street to correct a standing chronological numbering error.

IX: New Business

- A. Consider action to adopt 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.
- B. Consider action to authorize the execution of a renewed Collective Bargaining Agreement with the Ambridge Firefighters Union, IAFF Local No. 1863, for the period 1/1/2020 through 12/31/2023.
- C. Consider action to authorize the execution of a Memorandum of Understanding between the Ambridge Borough Police Department and the Beaver County District Attorney as it relates to record requests for video recordings and license plate data from the Automatic License Plate Reader system.
- D. Consider action to accept the resignation of part-time Patrolman Mustafa Mahmood effective July 24, 2019.
- E. Consider action to hire Mrs. Ella Shell as a School Crossing Guard, based on the recommendation from the Chief of Police.
- F. Consider action to hire Mr. William Balkovec as an alternate School Crossing Guard, based on the recommendation from the Chief of Police.
- G. Consider action to authorize the disbursement of \$186,033.85 to Baiano Construction, Inc., for pay application #11 for the Merchant St. Streetscape Project.
- H. Consider action to authorize the acceptance of Change Order No. 1 with Merit Electrical Group, Inc., in the amount of \$3,118.00 for materials and labor for the installation of a pole to accommodate two traffic signals at the intersection of 8th and Merchant Streets.
- I. Consider action to grant a LERTA Tax Abatement for new construction of Phase 2 of the Harmony Storage Development at 1201 New Economy Drive in accordance with Chapter 276, Article VII and X of the Ambridge Code of Ordinance.

- J. Consider action to authorize the Ambridge Fireworks Committee to conduct “fireworks” celebrations within Walter Panek Park on Saturday, September 28th.

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, September 10, 2019, 6:30PM

Upcoming Community Events:

- Thursday Afternoons – Farmer’s Market, Park Road and 7th Street – St. Mary’s Lot
- Saturday, August 31, 5PM to 8PM, Concert in PJ Caul Park – Hot Metal Horns Band
- Tuesday, September 10, 11AM, Chamber of Commerce Bldg, Coffee with a Cop Event
- Saturday, September 28, 10AM – Dedication of Merchant Street, 11AM – Fall Festival of Churches Parade, 12-7 – Fall Festival of Churches in PJ Caul Park, Dusk – Fireworks in Walter Panek Park.