



# **AGENDA**

## **Borough of Ambridge – Meeting of Borough Council**

### **Borough Building within the Fire Station Garage to Provide for Social Distancing**

Tuesday, September 8, 2020 – 6:30 PM

- I. Executive Session** - personnel and legal matters
- II. Call to Order / Roll Call**
- III. Invocation** – Mrs. Barb Costa, Trinity School for Ministry
- IV. Pledge of Allegiance**
- V. Presentations** – Mr. Mark Turnley, CPA. Review of the 2019 Borough Audit Report.
- VI. Public Comment on/off Agenda Items (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
  - August 11, 2020
- VIII. Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$ 70,095.05	Paid: \$48,818.22
2. Grants / Special Project Fund	Unpaid: \$ .00	
3. Recreation Fund	Unpaid: \$ .00	Paid: \$.00
4. Escrow Fund	Unpaid: \$ .00	
5. Police Pension Fund	Unpaid: \$ .00	
6. Service Employees Pension Fund	Unpaid: \$ .00	
7. Firemen’s Pension Fund	Unpaid: \$ .00	
8. Drug Investigation Fund	Unpaid: \$ .00	
9. Fire Apparatus Replacement Fund	Unpaid: \$ .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 placement of a dedicated on-street handicap parking space at 1211 Beaver Road as recommended by the Ambridge Police Department.

3. Authorize the placement of a dedicated on-street handicap parking space at 808 -22<sup>nd</sup> Street as recommended by the Ambridge Police Department.

## **IX: New Business**

- A. Consider action to accept the 2019 Audit Report as presented by Mark Turnley CPA.
- B. Consider action to accept and adopt the 2021 Minimum Municipal Obligation to the Borough's Pension Plans: Police - \$222,876.00, Fire -\$33,065.00, Service Employees Defined Benefit - \$82,603.00, Service Employees Defined Contribution - \$11,999.00.
- C. Consider action to schedule 2021 Budget Meetings.
- D. Consider action to authorize the Tax Exoneration of property taxes for the parcel 10-004-0201.000 located across Beaver Road from New Hope Church to be used for Church activities.
- E. Exoneration of property taxes on Parcel #12-001-1103.000-1- located at 284 -13<sup>th</sup> Street requested by the Rotary.
- F. Exoneration of property taxes on Parcel #09-002-0225.000, located at 325 Maplewood Ave.
- G. Exoneration of property taxes on Parcel #10-002-0910.000, located at 540 Merchant Street

## **Committee Reports**

1. Public Safety Committee
2. Mayor's Report
3. Code Committee
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: October 13, 2020 – 6:30PM

## **Upcoming Community Events:**

- Friday September 11, 6:00pm – Dedication of the New Merchant St. Pavilion.