



AGENDA

Borough of Ambridge – Meeting of Borough Council

Virtual Setting on Zoom.us

Thursday, May 14, 2020 – 6:30 PM

- I. Executive Session** - personnel and legal matters
- II. Call to Order / Roll Call**
- III. Invocation** – Mrs. Barbara Costa, Trinity School for Ministry
 - Moment of Silence in remembrance of Police Chief Mark Romutis
- IV. Pledge of Allegiance**
- V. Presentations**
 - Solicitor Start to read Legal Advertisement and Title of Resolution No. 5-2020
 - Review of Participation Procedure – posted on Borough Website.
 - Consider action to adopt Resolution No. 2020-5, a Resolution of the Borough of Ambridge authorizing an action plan in response to the recent outbreak of Coronavirus (“COVID-19”).
- VI. Public Comment on/off *Agenda Items* (3 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
 - March 10, 2020
- VIII. Approval to ratify and pay the Bills and Expenses:**
 1. General Fund Unpaid: \$78,538.39 Paid: \$53,174.79
 2. Grants / Special Project Fund Unpaid: \$0.00
 3. Recreation Fund Unpaid: \$0.00 Paid: \$0.00
 4. Escrow Fund Unpaid: \$7,146.00
 5. Police Pension Fund Unpaid: \$12,094.35
 6. Service Employees Pension Fund Unpaid: \$6,262.35
 7. Firemen’s Pension Fund Unpaid: \$13,038.04
 8. Drug Investigation Fund Unpaid: \$5,505.02
 9. 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 and 2 listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.
2. Authorize the closure of 14th Street from Duss Avenue to Merchant Street, and also New Economy Drive, from 5:00PM on June 5, 2020 through 8:00PM on June 6, 2020.

IX: New Business

- A. Consider action to hire John A. DeLuca, Jr. as Interim Chief of Police and authorize entering into an employment agreement with him.
- B. Consider action to adopt Resolution No. 2020-8, a Resolution of the Borough of Ambridge, setting forth powers and duties of Interim Chief of Police.
- C. Consider action to adopt Ordinance No. 1317, an Ordinance of the Borough of Ambridge, amending the existing Firemen's Pension Plan in order to amend the plan to add Defined Contribution features and to comply with the Federal and Commonwealth of Pennsylvania laws and regulations in effect.
- D. Consider action to adopt Resolution No. 2020-4, a Resolution of the Borough of Ambridge approving the actions taken to mitigate COVID-19 and to sustain municipal operations during the coronavirus outbreak.
- E. Consider action to adopt Resolution No. 2020-6, a Resolution of the Borough of Ambridge, authorizing submission of a Pennsylvania DCED grant for the Heart and Soul Community Planning Effort.
- F. Consider action to adopt Resolution No. 2020-7, a Resolution of the Borough of Ambridge authorizing the submission of a Greenways, Trails and Recreation Program grant for the Henning Street Playground Project.
- G. Consider action to adopt Resolution No. 2020-9, a Resolution of the Borough of Ambridge appointing National Public Pension Fund Association (NPPFA) to administer and provide investment management and education services for the Firefighter's Defined Contribution Plan.
- H. Consider action to adopt Resolution No. 2020-10, a Resolution of the Borough of Ambridge authorizing and approving a deferred compensation plan. *(Note: authorizes a 457 deferred compensation plan for firefighters under Defined Contribution Plan.)*
- I. Consider action to authorize the disbursement of \$85,750 to Air Cleaning Systems, Inc. for the Fire Station Exhaust Ventilation Project. *(Note: Project is complete, in service and FEMA is to reimburse the Borough \$81,666.66 from the awarded Assistance to Firefighters Grant.)*
- J. Consider action to authorize the purchase of a 2020 Ford F350 Super Cab and Stake-bed Chassis from Tri-Star Ford at State Costars Contract price of \$41,445. *(Note: 95% of this purchase will be reimbursed by DEP from the awarded recycling grant.)*
- K. Consider action to enter into agreement with Reed Oil Company for diesel fuel per the 2020 Beaver County COG joint purchasing price / bid of \$0.04 OPIS.

- L. Consider action to authorize Youngblood Paving, Inc., to complete road paving on 11th Street from Beaver Road to the Harmony Township border in the amount of \$12,717.
- M. Consider action to approve the application for a curb cut at 345 Wilson Avenue based on the favorable recommendations from the Borough Engineer and Police Department.
- N. Consider action to accept the resignation of part-time Patrolman Phat Phan effective April 27, 2020.
- O. Consider action to hire Austin Turner as a part-time Patrolman, while granting prior service credit hours.
- P. Consider action to authorize the transfer of \$184,000 (2019 surplus) from the General Fund to the following accounts: Sinking Fund - \$77,000, Special Projects Fund - \$25,000, Fire Apparatus Fund - \$25,000, Road Projects - \$57,000.
- X. **Official Reports** - Motion to accept Official Reports.
- XI. **Other Unfinished Business**
- XII. **Adjournment**

NEXT MEETING OF BOROUGH COUNCIL: Regular Meeting: 6/9/2020 – 6:30PM