



## **AGENDA**

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

Council Chambers

Tuesday, December 8th, 2020 – 6:30 PM

- I. Executive Session** - personnel and legal matters 5:45 Fire Training Room
- II. Call to Order / Roll Call**
- III. Invocation** – Mrs. Barb Costa, Trinity School for Ministry
- IV. Pledge of Allegiance**
- V. Presentations** –
- VI. Public Comment on/off Agenda Items (5 minutes per speaker)**
- VII. Approval of Previous Meeting’s Minutes**
  - November 10<sup>th</sup>, 2020
  - November 23<sup>rd</sup>, 2020
- VIII. Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$117,340.91	Paid: \$62,605.07
2. Grants / Special Project Fund	Unpaid: \$0.00	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. Escrow Fund	Unpaid: \$0.00	
5. Police Pension Fund	Unpaid: \$0.00	
6. Service Employees Pension Fund	Unpaid: \$0.00	
7. Firemen’s Pension Fund	Unpaid: \$0.00	
8. Drug Investigation Fund	Unpaid: \$0.00	
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 Item 1 listed on the Consent Agenda.**
    1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report.

## **IX: New Business**

- A.** Consider Action to adopt the 2021 Municipal Budget
- B.** Consider action to adopt Ordinance **No. 1318**, an Ordinance of the Borough of Ambridge, County of Beaver and Commonwealth of Pennsylvania, levying a tax for the year of 2021 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 adopt Ordinance **No 1319**, an Ordinance of the Borough of Ambridge, County of Beaver and Commonwealth of Pennsylvania, providing for the collections of taxes by the local tax collector between the period of January 15, 2021 and April 15, 2021 in accordance with the provisions of Act 169 of 1998 and its amendments.
- D.** Consider action to Resolution **No. 2020-12**, a Resolution of the Borough of Ambridge providing for install payments of the tax levy for the year 2020 on each dollar of the assessed valuation of tax able property.
- E.** Consider action to adopt Resolution **No.2020-13**, a Resolution of the Borough of Ambridge fixing the salaries and wages to be paid to the non-union personnel for the calendar year 2021.
- F.** Consider action to accept the resignation of Part-Time Firefighter/Code Enforcement Officer Eric M. Shrum Dunmyer.
- G.** Consider Action to Reappoint Vince Pisano to the Water Authority Board for a 5-year term to expire on December 31<sup>st</sup>, 2025.
- H.** Consider action to Reappoint Michael Jackson to the Shade Tree Commission for a 5-year term to expire on December 31<sup>st</sup>, 2025.
- I.** Consider action to Appoint Joe Pucci to the Civil Service Board for a 2-year term to expire on December 31<sup>st</sup>, 2022.
- J.** Consider action to Appoint Janet Caldarelli to the Municipal Board for a 5- year term to expire on December 31<sup>st</sup>, 2025.
- K.** Consider action to Reappoint Ann Ridley Zoning Board of Adjustment for a 3-year term expire on December 31<sup>st</sup>, 2023.
- L.** Consider action to Appoint Marcus Gibson as an Alternate to the Zoning Board of Adjustment for a 3-year term to expire on December 31<sup>st</sup>, 2023.
- M.** Consider action to Reappoint Nicholas Schroder to the Planning Commission for a 4-year term to expire on December 31<sup>st</sup> 2024.
- N.** Consider action to Appoint Anne Bacher for a 2-year unexpired term of Matthew Green on the Planning Commission to expire on December 31<sup>st</sup>, 2022.

- O. Consider action to Appoint Susan Moreman for a 5-year term to the Historical Architectural Review Board to expire on December 31<sup>st</sup>, 2025.
- P. Consider action to Appoint Robert Green for a 1 year unexpired term of Lewis LeCerf on Zoning Board of Adjustments to expire on December 31, 2021.
- Q. Consider Action to advertise for 2021 Council Meetings and other Borough related Boards meetings.

**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: 1/12/2020 – 6:30PM