



AGENDA

Borough of Ambridge – Meeting of Borough Council
Council Chambers
Tuesday, February 9th, 2021 – 6:30 PM

- I. **Executive Session - personnel and legal matters 5:30 pm 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**
 - January 12th, 2021
- VIII. **Approval to ratify and pay the Bills and Expenses:**

1. General Fund	Unpaid: \$55,303.74	Paid: \$98,212.41
2. Grants / Special Project Fund	Unpaid: \$1,418.55	
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 1 Items listed on the Consent Agenda.**
 1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report.

IX: New Business

- A. Consider action to approve Resolution No.2021-1 A Resolution establishing fees for the filing of applications, permits, and licenses for the borough in 2021.
- B. Consider action to approve Resolution No. A resolution of the Council of the Borough of Ambridge, Beaver County, Pennsylvania, (1) Appointing a Financial Advisor, A Bond Counsel, and an Underwriter in regards to a bond or note issue Inter Alia to fund Capital Projects and to refund and restructure prior debt; (2) Authorizing execution of a financial advisor contract and acknowledgement of an underwriter's disclosure letter; and (3) authorizing the making of credit rating and bond insurance applications.
- C. Consider action to authorize the purchase of a 2021 Dodge 5500 Crew Cab Chassis Fire Department Rescue Truck from Four Guys at price not to exceed \$185,000.00.
- D. Consider action in naming the Council Chamber's in recognition to Council President Michael Mikulich for his 30 + years of service to the Borough and Community.
- E. Consider action in naming Conference Room 105 in recognition to Council Member Tony Cafarelli for his 20 + years of service to the Borough and Community.

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: 3/09/2021 – 6:30PM