



AGENDA

Borough of Ambridge – Meeting of Borough Council

Council Chambers

Tuesday, January 12th, 2021 – 6:30 PM

- I. Executive Session** - personnel and legal matters 4:00 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** –
 1. Awards and Recognitions:
 - a. President Mikulich – 30 + years of service
 - b. Councilman Cafarelli – 20 + years of service
 - c. Councilman M.J. Flannery – 10 + years of service
 - d. Ambridge Borough – 5,001- 7,500 population category
 - 2nd Place: Borough Newsletter Contest
 - 3rd Place: Borough Social Media
 - Honoree: for Website & Budget Presentation
 - e. US Census Bureau Recognition
- VI. Public Comment on/off Agenda Items (5 minutes per speaker)**
- VII. Approval of Previous Meeting's Minutes**
 - December 8th, 2020
- VIII. Approval to ratify and pay the Bills and Expenses:**
 1. General Fund Unpaid: \$100,822.47 Paid: \$85,111.72
 2. Grants / Special Project Fund Unpaid: \$56,350.93
 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 2 Items listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report.
2. Authorize the placement of a dedicated o-street handicap parking space at 553 Maplewood Avenue as recommended by the Ambridge Police Department

IX: New Business

- A. Consider action to approve the Renewal of Borough Insurance Policy Coverage thru McKee Risk & Amtrust for an annual premium amount of \$217,285.00.
- B. Consider action to approve the Memorandum of Understanding between the Beaver County Conservation District and the Borough of Ambridge.
- C. Consider action to accept high bid in the Amount of \$3,351.00 for the sale of Fire Department Cargo Trailer to Carol May Yamber/Walnut Creek Stables. LLC.
- D. Consider action to accept high bid in the Amount \$6,500.00 for the sale of the 1981 Ladder truck to Scott Kramer.
- E. Consider action to place the following Public Work's Department equipment on Municibid for sale: 2001/2 F-650, 8' Tailgate spreader, 8'Salt Dog V Hopper w/ 9' spinner, Western 9' Hydraulic Plow.
- F. Consider action to approve the Fire Department to apply for a FEMA SCBC grant in the Amount of approximately \$135,900 with an estimated cost share between \$6,500.00 - \$8,5000.00 plus a 1.5% grant writer fee (\$2,038.50).
- G. Consider action to advertise for Part-Time/Seasonal Parking Enforcement Officer (20 hours per week for approximately 16 weeks between March to October) at a rate of \$12.50 hour.

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

XIII.

NEXT MEETING OF BOROUGH COUNCIL: Regular Meeting: 2/09/2021 – 6:30PM

