



AGENDA

Borough of Ambridge – Meeting of Borough Council

Council Chambers

Tuesday, April 13th, 2021 – 6:30 PM

I. Executive Session – 5:30

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

- March 9th, 2021

VIII. Approval to ratify and pay the Bills and Expenses:

1. General Fund	Unpaid: \$94793.84	Paid: \$40,339.30
2. Grants / Special Project Fund	Unpaid: \$858.74	
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 # 2021-03 5-year Chief of Police employment Contract as recommend by the Committee

- B.** Consider action to Appoint Ryan Cecil to the Shade Tree Commission.
- C.** Consider action to hire Dan Pritchett as both a Part -Time Police Officer, and also as the Part- Time Parking Enforcement Officer @12.50 per hour as recommended by Chief Deluca.
- D.** Consider action to approve a 2 lot sub-division for the MZP Kiln Services Plan of Lots as reviewed and recommended by Beaver County Planning Commission, the Ambridge Borough Planning Commission, and the Borough Engineer.
- E.** Consider action to hire _____ as the Heart and Soul Project Coordinator as a subcontracted employee at an hour rate of \$16.00 per hour with an average of 20 hours per week for a 1-year contract with a possible 6 month extension.
- F.** Consider action to approve contract with Midnight Blue to upgrade Borough phone system for a 5-year contract at \$819.56 per month as recommended by the Borough Manager.
- G.** Consider action to approve contract with Mobilize 360 to upgrade Borough Website and provide for the development of a new Borough App as recommend by the Borough Manager.
- H.** Consider action to approve MOU for Early Retirement Window for the amendment of Ambridge Police Pension.
- I.** Consider action to hire 3 new Full-Time Police Officers:
- J.** Consider action to hire 1 Full-Time Fire Fighter:
- K.** Consider action to permit the use of the Fire Station for Fire Fighter graduation on May 8th at Noon
- L.** Consider action to authorize PUSH Beaver County the opportunity to host their annual Super-Hero 5K race in the Borough of Ambridge on September 17th or 18th – Route still to be determined.

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: May 11th, 2021 – 6:30PM