



AGENDA

Borough of Ambridge – Meeting of Borough Council
Council Chambers
EXECUTIVE SESSION @ 5:30
Tuesday, August 10th, 2021 – 6:30 PM

I. Call to Order / Roll Call

II. Invocation – Mrs. Barb Costa, Trinity School for Ministry

III. Pledge of Allegiance

IV. Public Comment on/off *Agenda Items* (5 minutes per speaker)

V. Approval of Previous Meeting's Minutes

- July 13th meeting

VI. Approval to ratify and pay the Bills and Expenses: (*For the month of August*)

1. General Fund	Unpaid: \$109,878.69	Paid: \$37,437.04
2. Grants / Special Project Fund	Unpaid: \$3,213.00	
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	

VII. 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 for July.
2. Approval to hang a Banner on 8th Street, and request of Street Closures on Maplewood from 8th Street to the CVS Drive Thru as well as 7th Street from Maplewood to Glenwood for the Good Samaritan Parish for 25th Annual Festival for the following dates and times:
Thursday September 2nd 6:00pm – 9:30pm
Friday September 3rd 6:00pm – 9:30pm
Saturday September 4th 2:00pm – 11:00pm
Sunday September 5th 1:00pm – 10:00pm
3. Approval to close Melrose St. between 11th & Federal St on October 7th from 5pm-10pm for Crime Watch Event.

IX: New Business

- A. Consider action to enact ORDINANCE NO. **1321**, AUTHORIZING THE INCURRING OF NONELECTORAL DEBT FOR THE PURPOSE OF REFUNDING PRIOR DEBT, FUNDING A CAPITAL PROGRAM AND PAYING THE COSTS OF ISSUANCE, BY THE ISSUANCE OF ONE OR MORE SERIES OF TAXABLE AND/OR TAX-EXEMPT GENERAL OBLIGATION BONDS OR NOTES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,500,000.
- B. Consider action to purchase the following equipment from U.S. Municipal at Costars pricing #25-019 includes installation:
- | | |
|---|------------|
| 1 - Western 2 CU Yard V Box Spreader | \$6,848.29 |
| 1 – Western 9 Ft. Pro Plus Electric Plow | \$6,241.06 |
| 1 – Western 9 Ft. Pro Plus Hydraulic Plow | \$4,936.68 |
- C. Consider action to approve the Agreement between the Ambridge Area School District and the Borough of Ambridge for the School Resource Officer Program.
- D. Consider action to approve the Memorandum of Understanding (MOU) between the Ambridge Area School District and the Ambridge Borough Police Department.
- E. Consider action to advertise for Council Workshop meetings on Tuesday, August 31st and Tuesday, October 26th at 9:00 am
- F. Consider action to advertise for the Executive Assistant position with resumes/application due by Monday, August 30th.
- G. Consider action to hire Alyssa Roppa as Heart & Soul Project Coordinator as a sub- contracted employee at \$16.00 per hour, and not to exceed 20 hours per week as recommended by the Heart & Soul Committee.

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: **September 14th, 2021 – 6:30 PM**

Announcements:

Filming “A League of their Own” will be taking place August 10th & 20th. There will be various road closures please visit the website for updated times and schedule.

Other Reminders:

1. Beaver County Regional COG – Thursday August 19th 8:30am @ Antoline Park – Monaca
2. PA State Borough’s Association Conference – October 8th – 10th

