



AGENDA

**Borough of Ambridge – Meeting of Borough Council
Council Chambers**

EXECUTIVE SESSION @ 5:45

Tuesday, June 8th, 2021 – 6:30 PM

- I. Call to Order / Roll Call**
- II. Invocation** – Mrs. Barb Costa, Trinity School for Ministry
- III. Pledge of Allegiance**
- IV. Presentations** – Dollar General Site Plan – request for Conditional Approval from Council (*see Planning Commission minutes Attached*)
- V. Public Comment on/off Agenda Items (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**
 - April 13th, 2021
 - Special Meeting: May 17th, 2021
- VII. Approval to ratify and pay the Bills and Expenses: (*For the month of May & June*)**

1. General Fund	Unpaid: \$32,373.73	Paid: <u>\$145,275.79</u>
2. Grants / Special Project Fund	Unpaid: \$3,371.12	
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	
- VIII. 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 May & June
 2. Approval of Handicap parking space for resident located at 633 Glenwood Avenue.

3. Approval of Handicap parking space for resident located at 226 Locust Street.
4. Approval of Street Closure on the Dead-End portion of 15th Street for the purposes of Performing Arts Legends Museum (PALM) to host their Celebrate America Summer Concert Series on the 1st & 3rd Sunday afternoons of July, August, and September between the hours of 1pm to 5 pm.

IX: New Business

- A. Consider action to approve the installation of Emergency Access Gate located on Alley “A” at the dead-end near 11th Street by Country Fab in the amount of \$1,250.00 as recommended by the Police Chief, Fire Chief, and Borough Manager.
- B. Consider action to approve the fabrication of Aluminum side rail for the Public Works new flat bed truck by Country Fab in the amount of \$3,405.00.
- C. Consider action to provide a donation to the National Enforcement Memorial and Museum in the amount of \$1,000 in memoriam to help cover costs of the Memorial engraving and Museum plaque.
- D. Consider action to accept the resignation of Part-time fire fighter Jordan Turner
- E. Consider action to hire 2 Part-Time Fire Fighters: (Pending Physical & Drug screening)
 1. Shayne Michael Quinn
 2. Alexander F. Bolea

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

1. Housing Authority letter in regard to Contracted Services
2. 10th Street Curb letter from Mr. Vukovcan

XII. Adjournment

NEXT MEETING OF BOROUGH COUNCIL:

Regular Meeting: **July 13th, 2021 – 6:30 PM**