



AGENDA

Borough of Ambridge – Meeting of Borough Council
Council Chambers
Executive Session 6:00 PM
Tuesday, December 14th, 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. Presentations:** Mayor, President Mikulich, Councilman Flannery for years of Service.
- VI. Presentation:** Kasper Funeral Home proclamation for years of service to Ambridge area residents.
- VII. Approval of Previous Meeting’s Minutes**
 - November 9th meeting
- VIII. Approval to ratify and pay the Bills and Expenses: (*For the month of October*)**

1. General Fund	Unpaid: \$81,442.20	Paid: \$39,610.97
2. Grants / Special Project Fund	Unpaid: \$41,709.90	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$11,471.00	
5. Escrow Fund	Unpaid: \$0.00	
6. Police Pension Fund	Unpaid: \$0.00	
7. Service Employees Pension Fund	Unpaid: \$0.00	
8. Firemen’s Pension Fund	Unpaid: \$0.00	
9. Drug Investigation Fund	Unpaid: \$0.00	
10. 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 for November 2021.

X: New Business

- A. Consider Action to adopt RESOLUTION NO. **2021-5**, Beaver County 2021 Hazard Mitigation Plan.
- B. Consider action to adopt ORDINANCE NO. **1323**, Safeguarding the public health and ensure that consumers are provided food that is safe, unadulterated, and honestly presented.
- C. Consider action to Adopt the 2022 Proposed Budget
- D. Consider action to Adopt RESOLUTION NO. **2021-6** providing for the imposition and levy of taxes at the same rate as the tax that was levied in the fiscal year 2021.
- E. Consider action to Accept the Early Retirement Package for Fire Chief Rob Gottschalk to become effective April 30th, 2022.
- F. Consider Acton to promote Assistant Fire Chief Donnie Larrick Jr. to the Position of Fire Chief effective May 1st, 2022
- G. Consider Acton to promote Dave Gorecki to the Position of Assistant Fire Chief effective May 1st, 2022
- H. Consider Action to approve the Tree Care Proposal for the removal of 4 trees at the recommendation of Public Works Superintendent from Graham's Tree Service in the amount of \$4,000.
- I. Rotary request for Shed placement in Borough rear parking lot near dumpsters. (*see attached letter*)
- J. Consider Action to Adopt RESOLUTION NO. **2021-7** fixing the salaries and wages paid to the non-union personnel for the calendar year of 2022.

- K. Consider action to appoint Middle Department Inspection Agency (MDIA) as the Borough's third-party Uniform Construction Code Inspector and enter into an agreement with them for the purposes of providing Uniform Construction Code/Building Inspection services to the Borough of Ambridge.
- L. Consider Action to advertise for the Reorganization Meeting to held on Monday, January 3rd, at 6:30 P.M.

XI: 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

XII: Official Reports - Motion to accept Official Reports.

XIII: Other Unfinished Business

XIV: Adjournment

NEXT MEETING OF BOROUGH COUNCIL:

Reorganization Meeting: **January 3rd, 2021 – 6:30 PM**

Announcements:

Due to the holidays falling on the weekend, the Borough Building will be closed on the following dates:

- Friday, December 24, 2021
- Monday, December 27, 2021
- Friday, December 31, 2021