



## AGENDA

### **Borough of Ambridge – Meeting of Borough Council**

Council Chambers

**Executive Session 5:30 PM**

Tuesday, January 11th, 2022 – 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**

- December 14<sup>th</sup> meeting.

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

1. General Fund	Unpaid: \$192,928.50	Paid: \$87,256.48
2. Grants / Special Project Fund	Unpaid: \$170.00	
3. Recreation Fund	Unpaid: \$0.00	
4. 2021 Capital Note	Unpaid: \$0.00	
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	

**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 2 Items listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report for January 2022.
2. Approve \$1,000.00 reimbursement to Kristy Bitler for dumpster.

**IX: New Business**

**A. Appointments:**

- a. Consider action to reappoint Rudolph J. Hlista to the position of Vacancy Board Chairman

- b. Consider action to reappoint Tom Klinsky to the Ambridge Water Authority Board of Directors with a term that would expire December 31, 2026.
- c. Consider action to appoint Ryan Cecil to the Ambridge Planning Commission with a 4-year term that would expire December 31, 2025.
- d. Consider action to reappoint Barb Costa to the Ambridge Zoning Board Code of Appeals member with a 3-year term that would expire December 31, 2024.
- e. Consider action to appoint Robert Green ?? to the Ambridge Board of Code Appeal with a 3-year term that is to expire December 31, 2024.
- f. Consider action to appoint Tim Kay to the Disruptive Property Appeals Board to a 3-year team to expire December 31, 2024.
- g. Consider action to reappoint Donald Burkhart to the Disruptive Property Appeals Board to a 2-year team to expire December 31, 2023.
- h. Consider action to appoint ( 2 candidates expressed interest) to the Ambridge Municipal Authority Board of Directors for a term that would expire December 31, 2022.
- i. Consider action to appoint (2 candidates expressed interest) to the Ambridge Police and Fire Civil Service Board for a 2-year term to expire December 31<sup>st</sup> 2024. *(Pucci resigned)*
- j. Consider action to appoint Raquel Branchik to the Board of Historical Architectural Review (HARB) for a 5-year term to expire December 31, 2026 *(3 Vacancies)*
- k. Consider action to appoint Carol Dingfelder to the Ambridge Shade Tree Commission for an unexpired term that is to expire December 31, 2024
- l. Consider action to appoint \_\_\_\_\_ to the Disruptive Property Appeals Board to a 1-year team to expire December 31, 2023.

- B. Consider action to approve contract with Beaver County Human Society in the amount of \$500.00 for door key access after-hours.
- C. Consider action to advertise for Streetscape Project RFP.
- D. Consider action to approve Resolution 2022-1 Establishing a Fee Schedule for 2022.

***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:**

Workshop Meeting: **January 25<sup>th</sup>, 2022 at 6:30 PM**

**Announcements:**

Ambridge Borough offices will be closed on Monday, January 17, 2022, for Martin Luther King, Jr. Day.