



AGENDA

Borough of Ambridge – Meeting of Borough Council
Executive Session 5:30 Contracts & legal
Council Chambers
Tuesday, April 12th, 2022 – 6:30 PM

I. Call to Order / Roll Call

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

III. Pledge of Allegiance

IV. Presentations - Proclamation to Ambridge Tire for over 50 Years in Service
Proclamation to Marilyn Sheleheda in recognition for her retirement.
Proclamation to Rob Gottschalk in recognition for his retirement.
Lenz Court – Final Approval

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

VI. Approval of Previous Meeting's Minutes

- February 22nd Workshop Meeting
- March 8th Regular Meeting
- March 22nd Workshop Meeting

VII. Approval to ratify and pay the Bills and Expenses: (For the month of April)

1. General Fund	Unpaid: \$115,025.08	Paid: \$148,991.92
2. Grants / Special Project Fund	Unpaid: \$265.00	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$3,600.00	
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	

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 3 Items listed on the Consent Agenda.**

-
1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report for April 2022.

2. Authorize the American Legion permission to use P. J. Caul Park for Memorial Day Service May 30th at 11:00 am. Additionally, they are requesting assistance from Police & Public Works Departments.
3. Authorize the Recreation Committee to utilize P. J. Caul Park on September 24th for their Fall Festival (Fall Festival of Churches)

IX: New Business

1. Consider Action for the Approval of the Final Plans for the Lenz Court Land Development as recommend by the Borough Engineer and Planning Commission.
2. Consider Action for Approval of the Braun Lot Consolidation Plan as recommended by the Borough Engineer and Planning Commission.
3. Consider Action to approve **Resolution 2022-2** authorizing an inter-governmental cooperation agreement with the Board of Directors of Ambridge School District and Economy Borough for School Resource Officer purposes
4. Consider Action to appoint Attorney Frank Paganie as the Solicitor for the Civil Board as recommended by the Civil Service Board members
5. Consider Action to award the 2022 Road Program to the Low Bidder Youngblood Paving, Inc. in the amount of \$433,341.80 base bid as recommended by the Borough Engineer.
6. Consider Action to approve the District Attorney and the Beaver Housing Authority to install Cameras at the intersection of 14th Street and Duss Avenue. At no cost to the Borough for installation, in year 3 the Borough will be required to pay the bi-annual licensing fee
7. Consider Action to award cleaning contract to Cleaner than Clean for the Administration offices common hallways, restrooms, & conference rooms at a cost of \$75.00 per cleaning (\$600 per month)
8. Consider Action to authorize the Borough Solicitor, Borough Manager, and Police Chief to begin contract negotiations with Borough's Police Bargaining Unit which is set to expire December 31, 2022, and consider retaining special legal council to assist with these contractual negotiations if needed.

Committee Reports

1. Public Safety Committee
2. Mayor's Report
3. Code Committee
4. Public Works Committee
5. Parks and Recreation Committee
6. Finance Committee
7. Engineer's Report
8. Manager's Report

X. Official Reports - Motion to accept Official Reports.

XI. Other Unfinished Business

XII. Adjournment

NEXT MEETING OF BOROUGH COUNCIL:

Workshop Meeting: **April 26th, 2022 at 6:30 PM**

Announcements:

Borough Office will be closed on Friday, April 15 for of Good Friday/Easter Holiday