



## AGENDA

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

Council Chambers

Tuesday, May 10th, 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** – Swearing of new Fire Chief: Donnie Larrick Jr., and  
Assistant Fire Chief : Dave Gorecki

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

**VI. Approval of Previous Meeting’s Minutes**

- April 12<sup>th</sup> Regular Meeting

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

1. General Fund	Unpaid: \$70,370.40	Paid: \$143,800.16
2. Grants / Special Project Fund	Unpaid: \$0.00	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$5,902.40	
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 May 2022.
2. Road Closure request on 14<sup>th</sup> Street and New Economy Drive on June 3<sup>rd</sup> & 4<sup>th</sup> for the Soap Box Derby.
3. Request for permission from Head Start of Beaver County to hang 2 banners; one for promoting their Early Childhood Services, and one for employment opportunities.

## **IX: New Business**

1. Consider Action for the Authorize the Borough Solicitor and Borough Manager to negotiate and sign the Streetscape Design and Engineering Contract with consultant Stormberg Garrigan and Associates.
2. Consider Action for the Approval of retaining the Grant Consulting firm of KSA Group in the amount of \$3,500.00 on a month-to-month basis contract.
3. Consider Action to Award the high bid for the Ford F-650 Dump Truck in the amount of \$17,100.00 to Chuck Schredder.
4. Consider Action for Approval to advertise for Full-time and Part-time to recertify the Borough's Police Civil Service Eligibility List
5. Consider Action to Approve establishing the K-9 Officer Program per Chief Deluca's recommendation with an approximate \$200.00 a month cost, which would be deferred with Councilperson DeVincent's stipend donation of \$100.00 all other costs to be covered by Grant funding and additional fund-raising efforts.
6. Consider Action to increase the pay rate of Police Clerk Leslie Basalyga to \$17.00 with increased Payroll responsibilities, ticket collections, and cleaning of the Station per Chief of Police and Borough Manger's recommendations.
7. Consider Action for the Approval to purchase Laptops with the ARP grant funds for the purpose of insuring Council's capabilities for remote Zoom meeting capabilities, and additional benefit will be a reduction in future copying and paper costs.
8. Consider Action to Cancel the May 24<sup>th</sup> Workshop Meeting due to there not being a quorum with Council members attending the PSAB Conference.

### ***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: **May 24<sup>th</sup>, 2022 at 6:30 PM (Cancel?)**

Regular Meeting: **June 14<sup>th</sup>, 2022 at 6:30 PM**

### **Announcements:**

Reminders:

Primary Election is Tuesday May 17<sup>th</sup>

Borough Office will be closed on Monday, May 30<sup>th</sup> in observation of Memorial Day.

