



## AGENDA

### **Borough of Ambridge - Meeting of Borough Council**

Executive Session 5:30 Personnel & legal

Council Chambers

Tuesday, June 14th, 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 Mike Lucci - Special Recognition  
SGA- Sean Garrigan -Streetscape Consultant

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

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

- Previous minutes will be available at the next Workshop Meeting

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

1. General Fund	Unpaid: \$199,419.80	Paid: \$589,295.37
2. Grants/Special Project Fund	Unpaid: \$114.81	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$4,300.00	
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 2 Items listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report for May 2022.
2. Approve the Merchant Street Road Closure request from Merchant Coffee, Fermata Brewing, and Bridgetown Taphouse to hold an Arts & Music Festival (from 10th Street to the CVS Parking Lot entrance from 6:000 am until Midnight on September 24th).

**IX: New Business**

1. Consider Action for the Approval of the 2 lot Sub-division for the Well Built property (former Sukkup site) as recommend by the Borough Engineer and Planning Commission.
2. Consider Action for Approval of the Beaver County Emergency Center Lot Consolidation Plan as recommended by the Borough Engineer and Planning Commission.
3. Consider action to Approve the Streetscape Contract between Stormberg Garrigan & Associates and the Borough of Ambridge as recommended by the Borough Solicitor and Borough Manager.
4. Consider action to Approve the Grant Consultant Contract between KSA & the Borough of Ambridge.
5. Consider Action to Approve the Advertising for the Storm Sewer Catch Basin Improvement Project as submitted and recommended by the Borough Engineer and Borough Manager.
6. Consider Action to Approve proposal from Albert's Heating and Airconditioning to replace ductless heating and cooling system in the Fire Training Room in the amount of \$13,993.00.

***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: **June 21<sup>th</sup>, 2022 at 6:30 PM**

**Announcements:**