



## **AGENDA**

**Borough of Ambridge – Meeting of Borough Council**  
Executive Session 5:30 Personnel & legal  
Council Chambers  
**Tuesday, July 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 for Greater Miracle Ministry Church

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

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

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

1. General Fund	Unpaid: \$	Paid: \$
2. Grants / Special Project Fund	Unpaid: \$	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$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	

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

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

## **IX: New Business**

1. Consider Action for the Approval of Resolution # 2022- to participate in the DCED STAMP Program
2. Consider action to Approve Resolution # 2022- to authorize Berkheimer as the Borough's Per Capita Tax Collector
3. Consider Action for Award low bid for the Storm Sewer Replacement project to Jet Jack in the Amount of \$519,635.00 of which \$353,659.00 will be paid through the Beaver County ARP funding and the \$165,976.00 will be funding through the Borough's 2021 Capital Bond Fund
4. Consider Action to Approve the advertisement of bid for the sale of tax parcels 12-00300413.001 & 12-003-0413.000 located at 11<sup>th</sup> and Duss Avenue and Parcel # 09-005-0117.000 located at Park Rd. and 1<sup>st</sup> Street.
5. Consider Action to Approve the purchase of tax parcel # 10-002-0416.000 located at 701 Merchant Street in the approximate amount \$2,400.00
6. Consider Action to Award accepting the bid proposal from SBM Electronics in the amount of \$6,265.00 to be split in 1/3 with both the Municipal & Water Authorities. (each \$2,088.33)
7. Consider Action to Award the bid proposal for Surveillance Group for the Door FOB upgrade in the amount of \$19,496.71 to be split in 1/3 with both the Municipal & Water Authorities (each \$6,498.90)
8. Consider Action to Approve switching Police & Fire Cell Phone services from Verizon to AT&T FirstNET.
9. Consider action to Approve the hiring of Full-Time Fire Fighter/Code Enforcement Officer Jake Turner with a hire date of September 6<sup>th</sup>
10. Consider Action to Approve the hiring of Full-Time Fire Fighter/Code Enforcement Officer Lawrence Charlton with a start date of January 2<sup>nd</sup> 2023.

### ***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: **July 26<sup>th</sup>, 2022 at 6:00 PM**

### **Announcements:**