



## AGENDA

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

Executive Session 6:00 Personnel

Council Chambers

**Tuesday, October 11<sup>th</sup>, 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** – Certificate of Recognition – Ambridge Fire Department

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

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

**August 23<sup>rd</sup>** – Workshop

**September 13<sup>th</sup>** - Regular Meeting

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

1. General Fund	Unpaid: <b>\$271,628.56</b>	Paid: <b>\$640,727.70</b>
2. Grants / Special Project Fund	Unpaid: \$3,742.81	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$5,663.73
4. 2021 Capital Note	Unpaid: \$332,959.63	
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 **October 2022**.
2. Consider action to Approve the Curb cuts for St Luke Church parking lot on the corner of Glenwood Avenue & 7<sup>th</sup> Street.

**IX: New Business**

1. Consider Action to Advertise for the hiring of Part Time Fighters.
2. Consider Action to accept the resignation of M. J. Flannery as the current EMA Coordinator.
3. Consider Action to Appoint Robert Charlovich as the New EMA Coordinator.
4. Consider Action to Appoint M.J. Flannery as the Assistant EMA Coordinator.
5. Consider action to Approve 2<sup>nd</sup> (FINAL) payment request to Youngblood Paving in the amount of \$65,204.95 for the 2022 Road Paving Project as recommended by the Engineer.

***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. Solicitor's Report
9. Manager's Report

**X. Official Reports** - Motion to accept Official Reports.

**XI. Other Unfinished Business**

**XII. Adjournment**

**NEXT MEETING OF BOROUGH COUNCIL:**

Conditional Use Hearing: **October 13<sup>th</sup>, 2022 at 6:00PM**

Workshop Meeting: **October 18<sup>th</sup>, 2022 at 6:00 PM**

Budget Meeting: **November 1<sup>st</sup>, 2022 at 6:00 PM**

**Announcements:**