

# **MINUTES**

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

**Council Chambers** 

#### **Executive Session 5:45 PM Legal/Real Estate**

Tuesday, February 8th, 2022 – 6:30 PM

#### I. Call to Order / Roll Call

Present: Mr. Cafarelli

Ms. DeVincent

Mr. Dunn Mr. Gill Ms. Gilliam Mrs. Miller Mrs. Tessaro

Mayor McCoy

Also Present: Borough Manager Leone, Chief DeLuca, Chief Gottschalk and Solicitor Chesney,

Nira Engineer James Brunner

Absent: None.

- **II. Invocation** Mrs. Barb Costa, Trinity School for Ministry
- III. Pledge of Allegiance
- IV. Presentations Proclamation to the Orbit Inn for over 50 Years in Service
  - 1. The Proclamation for the Orbit Inn was postponed until the February meeting due to family members unable to attend due to weather.

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

- 1. John Scott 712 19<sup>th</sup> Street requesting revisit of his Curb Cut request.
- 2. Heather Fernandez 826 Beaver Road. Expressed concerns:
  - 1. Property maintenance; renters are not maintaining their properties
  - 2. Homeowner's should get two parking spots
  - 3. Cars with outdated inspections
- 3. Vince Pisano 1613 Church Street.
  - 1. Discussed garbage: 1 day pickup; asked about Waste Management
  - 2. Sidewalks commended Code for citing businesses and residents Councilmember Cafarelli agrees with Mr. Pisano Councilmember Gill indicated Code is doing their job; thinks it's Waste Management.
- 4. Maximillion Elliott 318-320 Park Road.
  - 1. Recycling missed; ongoing problems with trash and recycling collection

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

- January 3<sup>rd</sup> Reorganization Meeting.
- January 11<sup>th</sup> Regular Meeting.

Council	Vote	Council	Vote
Mr. Cafarelli	Yes	Ms. Jones-Gilliam	Yes
Ms. DeVincent	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mrs. Tessaro	Yes
Mr. Gill	Yes		
Mayor McCoy		Motion Carried	7-0

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

1. General Fund Unpaid: \$69,284.00 Paid: \$145,339.80

2. Grants / Special Project Fund Unpaid: \$69,117.70

3. Recreation Fund Unpaid: \$0.00 Paid: \$0.00

4. 2021 Capital Note Unpaid: \$22,306.17
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

10. Fire Apparatus Replacement Fund Onpaid: \$0.00

Council	Vote	Council	Vote
Mr. Cafarelli	Yes	Ms. Jones-Gilliam	Yes
Ms. DeVincent	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mrs. Tessaro	Yes
Mr. Gill	Yes		
Mayor McCoy		Motion Carried	7-0

#### 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 <u>1</u> Items listed on the Consent Agenda.

Council	Vote	Council	Vote
Mr. Cafarelli	Yes	Ms. Jones-Gilliam	Yes
Ms. DeVincent	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mrs. Tessaro	Yes
Mr. Gill	Yes		
Mayor McCoy		<b>Motion Carried</b>	7-0

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

#### **IX:** New Business

1. Consider action to hire Katherine M. Taylor as a Part-Time/Seasonal School Crossing Guard at a rate of \$40.00 per day.

Council	Vote	Council	Vote
Mr. Cafarelli	Yes	Ms. Jones-Gilli	iam Yes
Ms. DeVincent	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mrs. Tessaro	Yes
Mr. Gill	Yes		
Mayor McCoy		Motion Carrie	ed 7-0

### Committee Reports

- 1. Public Safety Committee
  - a. Bob Dunn SRO No updates.
- 2. Mayor's Report
  - a. No report
  - b. Mike Lucci, former Detroit Lions Pro Bowler, recently passed away. He was the first and only professional athlete from Ambridge Borough. Suggests we present a plaque. Place on next meeting agenda.
- 3. Code Committee
  - a. Mary Jane Jones-Gilliam Overview of Code Enforcement
- 4. Public Works Committee
  - a. Tony Cafarelli
    - i. Looking into liquid brine, snow equipment
    - ii. Road paving \$625,000
    - iii. Verify catch basin condition
    - iv. \$352,000 received from County (ARPA)
    - v. New Road Garage NIRA Architect
    - vi. Part-time worker to accept application
    - vii. Alleys One-way signage
  - b. Tina Miller asked about sidewalks and what are their priorities (roads alleys sidewalks)
- 5. Parks and Recreation Committee
  - a. Working on Henning Park Splash Pad design pretty much finalized.
  - b. It will be a first in Beaver County
- 6. Finance Committee No meeting to report on yet
- 7. Engineer's Report
  - a. Road Program
  - b. Lenz Court
- 8. Solicitor's Report
  - a. Will look into creating a policy/procedure on repository properties with Borough Manager.
  - b. Working on Glenwood Avenue property demolition agreements with Borough Manager.
- **X. Official Reports Motion to accept Official Reports.**

Council	Vote	Council	Vote
Mr. Cafarelli	Yes	Ms. Jones-Gilliam	Yes
Ms. DeVincent	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mrs. Tessaro	Yes
Mr. Gill	Yes		
Mayor McCoy		<b>Motion Carried</b>	7-0

### **XI.** Other Unfinished Business

# XII. Adjournment

Meeting adjourned at

# **NEXT MEETING OF BOROUGH COUNCIL:**

Workshop Meeting: February 22<sup>nd</sup>, 2022 at 6:30 PM

### **Announcements:**

The Ambridge Bicentennial Cookbook Committee is seeking recipes and stories along with sponsorships ads for their Cookbook Fundraiser Deadline to participate is March 1<sup>st</sup> 2022