



AGENDA

Borough of Ambridge – Meeting of Borough Council

Executive Session 6:00 Personnel

Council Chambers

Tuesday, November 8th, 2022 – 6:30 PM

- I. Call to Order / Roll Call**
- II. Invocation** – Rev. Rick Thornhill, New Hope Community Church
- III. Pledge of Allegiance**
- IV. Presentations** – Center for Hope – Food Pantry Sue Otto & Joe Battisti

Proclamation: Valley Realty

- V. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting's Minutes**

September 27th - Workshop Meeting

October 8th - Regular Meeting

- VII. Approval to ratify and pay the Bills and Expenses:(For the month of November)**
 1. General Fund Unpaid: **\$337,269.88** Paid: **\$500,497.30**
 2. Grants / Special Project Fund Unpaid: **\$13,598.88**
 3. Recreation Fund Unpaid: \$0.00 Paid:
 4. 2021 Capital Note Unpaid: **\$17,525.82**
 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 6 Items listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report for **November** 2022.
2. Consider action to Approve the Curb cuts for Creekside Spring parking lot on the corner of Park Road & 4th Street as approved and recommended by the Borough Engineer.

3. Consider Action to approve the request from the Ambridge Fire Works Committee to hold a firework celebration at Walter Panek Park on Saturday July 1st.
4. Consider Action to approve the Road Closure Request for the Old Economy Village Christmas on Saturday December 3, 2022 from 10:00am to 10:00pm on Church Street from 14th Street to 15th Street.
5. Consider Action to approve the request for the Chamber of Commerce to host their annual Christmas Parade on December 9th at 6:00pm and close Merchant Street from 4th to 14th Street.
6. Consider Action to approve a donation for Christmas Parade / Ice Sculpturer at P.J.Caul Park (two carvings 5 pm – 6 pm and 7 pm – 8pm) Total fee - \$1,500.00

IX: New Business

1. Consider Action to approve the Minimum Municipal Obligation MMO for the Borough 2023 Pension Funds as prepared by the Borough’s Pension Consultant for the following Defined Benefit Plans; Police \$298,963.00 Fire \$7,968.00 Service \$91,268.00, a for the following Defined Contribution Plans; Fire \$22,284.00 and Service \$17,303.00.
2. Consider Action to approve the transfer of State Aid Funds for the Fire Relief in the amount of \$23,892.88
3. Consider Action to approve Resolution 2022-11 related to the \$600,000.00 DCNR Grant for P.J. Caul Paul requiring a 50% Borough Match in the amount of \$300,000.00.
4. Consider Action to approve the amended Site Plan of Sunbelt as reviewed and recommended by the Borough Engineer.
5. Consider Action to approve a \$10.00 daily rate increase for the School Crossing Guards of which the School District will pay \$5.00 (50%) of this daily rate increase

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:

Workshop Meeting: November 22th, 2022 at 6:00 PM

Announcements:

Library Fundraiser Taste of Ambridge is November 12th

