



AGENDA

Borough of Ambridge – Meeting of Borough Council
Executive Session 5:30 Personnel
Council Chambers
Tuesday, December 13th, 2022 – 6:30 PM

- I. Call to Order / Roll Call**
- II. Invocation** – Mr. Ryan Cecil, Trinity School for Ministry
- III. Pledge of Allegiance**
- IV. Presentations – Auditors Report – Kim Turnley**
- V. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**

November 8th - Regular Meeting

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

1. General Fund	Unpaid: \$128,376.44	Paid: \$504,318.80
2. Grants / Special Project Fund	Unpaid: \$ 150.00	
3. Recreation Fund	Unpaid: \$0.00	Paid: \$ 689.50
4. 2021 Capital Note	Unpaid: \$ 28,825.01	Paid: \$118,130.21
5. American Rescue Plan Fund	Unpaid: \$0.00	Paid: \$ 28,098.88
6. Escrow Fund	Unpaid: \$0.00	
7. Police Pension Fund	Unpaid: \$0.00	
8. Service Employees Pension Fund	Unpaid: \$0.00	
9. Firemen’s Pension Fund	Unpaid: \$0.00	
10. Drug Investigation Fund	Unpaid: \$0.00	
11. 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 December 2022.

IX: New Business

1. Consider Action to Approve 2023 Budget
2. Consider Action to Approve **Resolution 2022-11** establishing a tax rate at 34.5 mills for 2023
3. Consider Action to Approve **Resolution 2022-12** Authorizing borough officials “Kimberly Killian” as an authorized representative to request and receive all tax information from Berkheimer Tax.
4. Consider Action to Approve **Resolution 2022-13** formally implementing Act 57 of 2022.
5. Consider Action to Approve the 2023-2026 FOP Contract as recommended by Attorney McCreary, Police Chief, and Borough Manager.
6. Consider action to hire Part Time Fire Fighter/Code Enforcement Officer **Hunter Hagy** pending physical & screenings with a start date of January 2nd 2023, as recommended by the Fire Chief.
7. Consider action to Approve **Anundson & O’Barto Consulting Foresters** agreement to act as the Borough’s consultant for the possible sale of timber located at Walter Panek Park.
8. Consider Action to Approve the advertising for Road Department Salt Storage Shed.
9. Consider Action to Approve the advertising for Library Roof replacement.
10. Consider Action to Approve the advertising for cleaning of the library’s exterior stonework.
11. Consider Action to Approve the advertising for 2023 Council Regular and Workshop meeting on the 2nd and 4th Tuesday’s of the month.

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: **CANCELLED?**

Regular Meeting: January 10th, 2023

Announcements: Borough offices will be closed on December 23rd & 26th and January 2nd, 2023