



AGENDA

Borough of Ambridge – Meeting of Borough Council
Executive Session 5:30 Personnel
Council Chambers
Tuesday, January 10th, 2023 – 6:30 PM

I. Call to Order / Roll Call

II. Invocation – , Trinity School for Ministry

III. Pledge of Allegiance

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

V. Approval of Previous Meeting’s Minutes

December 13th - Regular Meeting

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

1. General Fund	Unpaid: \$56,410.88	Paid: \$201,661.66
2. Grants / Special Project Fund	Unpaid: \$ 493.57	Paid: \$ 834.00
3. Recreation Fund	Unpaid: \$0.00	Paid: \$
4. 2021 Capital Note	Unpaid: \$ 3,395.84	Paid: \$
5. American Rescue Plan Fund	Unpaid: \$0.00	Paid: \$ 15,761.98
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: \$5,414.55	

VII. 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 3 Items listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report for **January** 2023.
2. Approve the Handicap Permit Application for Martin Chirumbolo 819 15th Street
3. Approve the Handicap Permit Application for William Wright Jr. 277 Glen wood Drive

IX: New Business

1. Consider Action to Accept the resignation of Ted Eberhart effective January 2nd, 2023.
2. Consider Action to Advertise for Road Department vacancy.
3. Consider Action to Approve the payment request from Jet Jack in the amount of \$286,947.45 as recommended by the Borough Engineer (*80% reimbursed through County ARPA Grant*).
4. Consider Action to Authorize the Borough Engineer to Advertise for the 2023 Road Paving Project as presented.
5. Consider action for the following Board Appointments:
 1. Civil Service
 2. Zoning Board of Adjustments -alternate
 3. Municipal Authority
 4. Water Authority
 5. Planning Commission (3)
 6. Shade Tree Commission

Committee Reports

1. Public Safety Committee
2. Code Committee
3. Public Works Committee
4. Parks and Recreation Committee
5. Engineer's Report
6. Solicitor's Report
7. Manager's Report

X. Official Reports - Motion to accept Official Reports.

XI. Other Unfinished Business

XII. Adjournment

NEXT MEETING OF BOROUGH COUNCIL:

Workshop Meeting: January 24th, 6:30 pm
Streetscape Public Workshop: January 25th, 6:00 pm
Regular Meeting: February 14th, 6:30 pm

Announcements: