



AGENDA

Borough of Ambridge – Regular Meeting of Borough Council Executive Session 6:00 Personnel

Tuesday, March 14th, 2023 – 6:30 PM

I. Call to Order / Roll Call

II. Invocation: Barb Costa, Trinity School of Ministry

III. Pledge of Allegiance

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

V. Approval of Previous Meeting's Minutes

January 10th - Regular Meeting
January 24th - Workshop Meeting
February 28th – Workshop Meeting

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

| | | |
|-------------------------------------|----------------------|--------------------|
| 1. General Fund | Unpaid: \$ 57,420.91 | Paid: \$560,301.77 |
| 2. Grants / Special Project Fund | Unpaid: \$ 64.73 | Paid: |
| 3. Recreation Fund | Unpaid: \$0.00 | Paid: |
| 4. 2021 Capital Note | Unpaid: \$ 13,468.00 | Paid: |
| 5. American Rescue Plan Fund | Unpaid: \$ 15,909.21 | Paid: |
| 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 | |

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 4 Items listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report for **March** 2023
2. Consider Action to approve Handicap parking space for resident at 1640 Henrici Street
3. Consider Action to approve Handicap parking space for resident at 646 Park Road.
4. Consider action to authorize the Ambridge Youth Football to utilize Walter Panek Park between the dates of February 28, 2023, to May 15th, 2023 between the hours of 5pm to 7 pm, and then from June 15th 2023 to November 25th 2023 between the hours of 5:30 pm to 7:30 pm.

VIII. New Business

1. Consider Action to Approve Awarding the low bid for the Laughlin Library Roof Replacement Bid to **Ramp Construction Co, Inc.** in the amount \$126,000.00 as well as Alternate Bids A1, A2, A3, for an additional \$10,000.00 for a **TOTAL** Amount of **\$136,000** as recommended by the Borough Engineer. (Funding from the Keystone Grant).
2. Consider Action to Approve Awarding the low bid for the Laughlin Library Stone Restoration to **Wilson Restoration, Inc.** in the amount of \$37,000.00 as well as Alternate Bids A1, A2, A3, for an additional \$36,475.00 for a **TOTAL** Amount of **\$73,975.00** as recommended by the Borough Engineer. (Funding from the Keystone Grant)
3. Consider Action to Approve Awarding the low bid for the 2023 Road Paving Program to Independent Enterprises, Inc. in the amount of \$500,000.00 as well as Alternate Bids A1& A2 for an additional \$125,610.00, for a **Total** Amount of **\$625,610.00**
4. Consider Action to Approve proposal for Nosy Pilot Installation for Building Efficiency, and Air Quality Sensor System Pilot Installation. (No Cost)
5. Consider Action to Authorize the Solicitor to attend Magisterial Hearing on March 20th, 2023 @ 10:00 am for the former PNA property code violation.
6. Consider Action to Authorize a Cost-of-living raise of ___ to non-uniform employees Kimberly Killian and Leslie Basalyga.

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.

IX. Other Unfinished Business

1. Glenwood Avenue fire damaged properties – need to finalize legal documentation for transfer of properties.
2. Ordinances – Street Opening, Stops Signs, Storm Water, IPMC- Ticket for Zoning/Code Violations

X. Adjournment

NEXT MEETING OF BOROUGH COUNCIL: Workshop Meeting 3/28/2023 - 6:30PM
Regular Meeting: 4/11/2023 – 6:30PM

Columbia Gas Line Restoration Project to begin in Late April between 15th Street to 19th Street and between Duss Avenue and Beaver Street. Construction Project will last until late Fall.