

AGENDA

Borough of Ambridge – Regular Meeting of Borough Council

Executive Session 6:00 Real Estate

Tuesday, May 9th, 2023 – 6:30 PM

- I. Call to Order / Roll Call
- II. Invocation: Rick Thornhill, Senior Pastor at New Hope Community Church Ambridge
- III. Pledge of Allegiance

IV. Presentation/Recognition

Citizens: Shamar Underwood & Trez Everett Police Department: Officer's Seng, Causer, & Anderson Fire Department: Fire Fighter's Dan Caul, Larry Charlton, Brian Brown, Justin Miller, Lenny Maytic

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

VI. Approval of Previous Meeting's Minutes

April 11th - Regular Meeting April 25th - Workshop Meeting

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

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	1.	General Fund	Unpaid:	\$176,618.49	Paid: \$ 44,603.50
	2.	Grants / Special Project Fund	Unpaid:	\$ 170.46	Paid:
	3.	Recreation Fund	Unpaid:	\$0.00	Paid:
	4.	2021 Capital Note	Unpaid:	\$ 0.00	Paid: \$ 80,773.44
	5.	American Rescue Plan Fund	Unpaid:	\$ 0.00	Paid: \$225,683.22
	6.	Escrow Fund	Unpaid:	\$0.00	Paid: \$ 8,120.00
	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	
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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 <u>1</u> Items listed on the Consent Agenda.

 Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report for <u>May</u> 2023.

IX. New Business

- 1. Consider Action to Approve Payment Request No. 4 to Jet Jack, Inc in the amount of **\$65,582.01** for the 2022 Storm Sewer Improvement Project as recommend by Borough Engineer (*Funding from the ARPA, and partial reimbursement from County*)
- Consider Action to Approve Payment Request No. 1 to Independent Enterprises, Inc in the amount of \$82,181.48 for the 2023 Road Program as recommend by Borough Engineer (*Funding from the Capital Notes*)
- 3. Consider Action to approve the purchase of the Parcel 12006010101in the amount of **\$120,000.00** for the purpose of expanding Henning Park this property consists of 4.67 acres along Merchant Street located across the street it will be utilized for overflow parking and a fitness park (*County ARPA funding will be used, and the property appraised for \$150,000.00 and was listed at \$175,000.00*)
- 4. Consider Action to approve Resolution 2023-2 Allocating Funds for an Outdoor Fitness Court as part of the 2023 National Fitness Campaign.
- 5. Consider Action to Approve new contract for Police Car washing with Crown Car Wash
- 6. Consider Action to Approve the bid for Friend Surface Solutions to install water &sanitary sewer connections to the Splash Pad and Restroom Building for the amount of \$12,000.00 as recommending by the Borough Engineer.
- Consider Action to accept the resignation letter from Mayor Gerald "Duke" McCoy to be effective May 15th 2023.
- 8. Consider Action to accept the resignation letter from Part Time Firefighter Dennis Baker effective May 27, 2023.

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 Resolution 2023-3 PJ Caul Park CFA Grant Authorization
- **X. Official Reports -** Motion to accept Official Reports.

XI. Other Unfinished Business

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

XII. Adjournment

NEXT MEETING OF BOROUGH COUNCIL: Workshop Meeting 5/23/2023 - 6:30PM Regular Meeting: 6/13/2023 - 6:30PM

Special Announcement: Clean & Beautify Ambridge: clean-up day is this Saturday May 13th Chamber of Commerce Wine Walk – May 13th Turtle Racing Event is May 20th 12pm – 3 pm @ PJ Caul Park