



## AGENDA

**Borough of Ambridge – Meeting of Borough Council**  
Executive Session  
Council Chambers  
**Tuesday, June 13th, 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. Presentations** – Jordan Kohlmeyer – Certificate of Bravery  
Shamar Underwood – Certificate of Bravery
- V. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**
  - **May 9<sup>th</sup>** - Regular Meeting
  - **May 23<sup>rd</sup>** – Workshop Meeting
- VII. Approval to ratify and pay the Bills and Expenses:(For the month of May)**

1. General Fund	Unpaid: \$28,521.28	Paid: \$275,806.45
2. Grants / Special Project Fund	Unpaid: \$75.00	Paid: \$404.65
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$206,149.78	Paid: \$140,812.50
5. ARPA Fund	Unpaid: \$15,558.12	
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 **JUNE 2023.**

**IX: New Business**

1. Consider Action to Approve Progress Payment No.2 from Independent Enterprises for work on the 2023 Road Program in the Amount of **\$470,265.07** (Capital Note Fund) as recommended by the Borough Engineer. *(90% of the Contract will be paid to date)*
2. Consider Action to Nominate for the vacancy due to the resignation of Council Woman Tina Iorfido-Miller with the unexpired term to end January 1<sup>st</sup> 2024.
3. Consider Action to Nominate for New Vice President.
4. Consider Action to approve a \$500.00 Donation to the Ambridge Fire Work Committee
5. Consider action to set the Date for the Festival of Churches (September 23<sup>rd</sup> or 30<sup>th</sup>?)

***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. Manager’s Report

**X. Official Reports** - Motion to accept Official Reports.

**XI. Other Unfinished Business**

Glenwood Fire Properties  
Ordinances: Stop Signs, Street Openings, Storm Water – MS4, IPMC- ticketing for violations  
Walter Panek Park – Rules & Regs.

**XII. Adjournment**

**NEXT MEETING OF BOROUGH COUNCIL:**

Workshop Meeting: **Cancelled**

Regular Meeting: July 11th

**Announcements:**

**Firework July 1<sup>st</sup> – Walter Panek Park**