



AGENDA

Borough of Ambridge – Regular Meeting of Borough Council Executive Session 5:45

Tuesday, July 11th, 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

The swearing in of Councilman Russell Basalyga by Mayor Tina Miller

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

VI. Approval of Previous Meeting's Minutes

June 13th - Regular Meeting

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

1. General Fund	Unpaid: \$ 23,305.63	Paid: \$138,702.61
2. Grants / Special Project Fund	Unpaid: \$ 252.08	Paid: \$ 0.00
3. Recreation Fund	Unpaid: \$0.00	Paid: \$ 0.00
4. 2021 Capital Note	Unpaid: \$ 1,554.00	Paid: \$ 0.00
5. American Rescue Plan Fund	Unpaid: \$ 22,207.73	Paid: \$ 27,469.00
6. Escrow Fund	Unpaid: \$0.00	Paid: \$
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 3 Items listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report for **July** 2023.
2. Approve Handicap Park Space for Marie Minor located at 999 Beaver Road as recommended by Police Department.
3. Approve Handicap Park Space for Robert Alan/Ruth/Hall located at 710 Park Road as recommended by Police Department

IX. New Business

1. Consider Action to accept resignation of Ryan Cecil from the Planning Commission.
2. Consider Action to accept the resignation of Russell Basalyga from the Planning Commission.
3. Consider Action to post on the Borough Website and Facebook for the acceptance of letters of interest for the Planning Commission.
4. Consider Action to authorize the signing of the Police Mutual Aid Agreement between the Beaver Valley Regional Police Department and the Ambridge Borough Police Department.
5. Consider Action to appoint Mary Jane Gilliam to the Historic Architectural Review Board (**HARB**)
6. Consider Action to Advertise for Sale and acceptance of bids for Parcel # 12-003-0413.001 & 12-003-0413.00 also known as 1100 Duss Avenue.
7. Consider Action to Advertise for Sale and acceptance of bids for Parcel #09-005-0117.000 also known as 104 Park Road.
8. Consider Action to accept the Donation of property located at 309 14th Street currently owned by Old Economy Properties LP/ Bradley Dornish.
9. Consider Action to purchase the property located at 649 Merchant Street (Parcel # 10-002-0531.000-01-1) from the County Repository in the amount of **\$509.75**.
10. Consider Action to approve Progress Payment Request No.1 for Laughlin Memorial Library – Roof Replacement in the Amount of **\$127,300.00** as recommended by the Borough Engineer (*Funds are to be reimbursed through the Keystone Grant*)
11. Consider Action to Award Electrical Work for Laughlin Memorial Library in the Amount of **\$20,850.00** to low bidder McCurley Houston Electric, Inc as recommended by the Borough Engineer (*this work will be funded through the Keystone Grant*)
12. Consider Action to Award State Pipe Services, Inc. for Emergency Stormwater repair work on 6th Street in the amount of **\$35,930.00** as recommended by the Borough Engineer. (*This action is contingent upon the Municipal Authority agreeing to share 50% of the road restoration repairs*)
13. Consider Action to purchase 5 SOOFA digital Kiosks-Wayfinding signs for a cost of **\$80,000** (*this includes the first 3 years maintenance – County ARPA funding will be utilized*).
14. Consider Action to hire Part-Time/Temporary/Seasonal Public Works employee Kevin Buzek at a rate of \$17.00 pending background, physical, & drug testing.
15. Consider Action to hire Part-Time/Temporary/Seasonal Public Works employee Terrance Thornton at a rate of \$17.00 pending background, physical, & drug testing.

X. 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

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

XII. Adjournment

NEXT MEETING OF BOROUGH COUNCIL: Workshop Meeting 7/25/2023 - 6:30PM
Regular Meeting: 8/8/2023 – 6:30PM