



AGENDA

Borough of Ambridge – Meeting of Borough Council

Executive Session 6:00

Council Chambers

Tuesday, August 8th, 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

Proclamation to Daniel Harrah for Gold Medal Award & Accomplishments in Karate-do

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

VI. Approval of Previous Meeting's Minutes

- **July 11th**- Regular Meeting
- **July 25th** – Workshop Meeting

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

1. General Fund	Unpaid: \$ 44,994.25	Paid: \$299,964.73
2. Grants / Special Project Fund	Unpaid: \$ 10,884.41	Paid: \$ 3,120.00
3. Recreation Fund	Unpaid: \$0.00	Paid: \$ 0.00
4. 2021 Capital Note	Unpaid: \$ 19,548.72	Paid: \$ 0.00
5. ARPA Fund	Unpaid: \$0.00	Paid: \$ 22,294.98
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: \$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 2 Items listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report for August 2023.
2. Street Closure for the 200 Block of Elm Street for a neighborhood Block Party.

IX: New Business

1. Consider Action to appoint new Pro-Tem to fill current vacancy.
2. Consider Action to Approve Progress Payment No.1 from Avelli Construction for work on the New Salt Shed in the amount of \$51,300.00 as recommended by the Borough Engineer. (*Capital Note*)
3. Consider Action to Approve payment to State Pipe Service, Inc. for preliminary CCTV on storm sewer and sanitary sewer on 6th Street in the amount of \$3,800.00.
4. Consider Action to Advertise for a Public Hearing for an Inter-Municipal Transfer of PLCB license: R-9821 for Dodrofox, LLC. (*Before our September 12th Meeting?*)
5. Consider Action to accept the resignation of Part-Time Police Officer Martin Zimmel effective Monday, August 7th 2023.
6. Consider Action to Approve Resolution #2023-5 Purchase property at 12-006-01-01.10 a 4.67 – acres track of land located along Merchant Street to be utilized for Recreation.
7. Consider Action to Approve Resolution #2023-6 Purchase property at 12-006-0101.002 a 8.07 – acres tract of land also referenced as 1401 New Economy to be utilized for Recreation.
8. Consider Action to advertise for Part-Time Administration Office position.

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

XII. Adjournment

NEXT MEETING OF BOROUGH COUNCIL:

Workshop Meeting: August 22nd

Regular Meeting: September 12th

Announcements:

