



## AGENDA

### **Borough of Ambridge – Meeting of Borough Council**

**Public Hearing 5:00 PM - Liquor License Transfer**

Council Chambers

**Tuesday, September 12th, 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**

- **August 8th-** Regular Meeting

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

1. General Fund	Unpaid: \$ 85,942.10	Paid: \$ 94,052.97
2. Grants / Special Project Fund	Unpaid: \$ 300.73	Paid: \$ 0.00
3. Recreation Fund	Unpaid: \$0.00	Paid: \$ 0.00
4. 2021 Capital Note	Unpaid: \$105,602.46	Paid: \$ 0.00
5. ARPA Fund	Unpaid: \$ 4,925.00	Paid: \$ 0.00
6. Escrow Fund	Unpaid: \$0.00	Paid:
7. Police Grant Fund	Unpaid: \$0.00	Paid:
8. Drug Investigation Fund	Unpaid: \$0.00	Paid:
9. Fire Department Grant	Unpaid: \$0.00	Paid: \$ 2,450.62
10. Fire Apparatus Replacement Fund	Unpaid: \$0.00	Paid:

**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 5 Items listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report for **September** 2023.
2. Approve Handicap Parking Space for Jackie L. Yanko at 342 Pine Street as recommended by the Police Department.
3. Approve the observance of Halloween (Trick or Treat) on Tuesday, October 31<sup>st</sup> in accordance with the County FOP.
4. Authorize the approval of the Bicentennial Committee's booking of the entertainment of Occasional Reign Band "ORB" for the New Years Eve Gala.

5. Authorize approval of the Rotary Club to hold a Halloween Parade on Saturday October 21<sup>st</sup> at 5:30 pm with Parade line up starting at 5:00 pm. On New Economy Drive. Parade will proceed from 11<sup>th</sup> St onto Merchant Street and ending at 4<sup>th</sup> Street.

## **IX: New Business**

1. Consider Action to approve the 2024 Minimum Municipal Obligations MMO as prepared by the Borough's Pension Consultant.  
*Defined Benefit Plans: Police \$350,177.00 Fire \$7,711.00 Service \$82,273.00*  
*Defined Contribution Plans: Fire \$44,071.00 Service \$17,312.00*
2. Consider Action to Adopt **Ordinance #1324** Amending Part II, Chapter 290, Article II Section 290-22 entitled "Stop Intersections Established".
3. Consider Action to Adopt **Ordinance #1325** referenced as "Storm Water Ordinance".
4. Consider Action to Adopt **Ordinance # 1326** amending Part II, Chapter 265, Article II, entitled "Street Openings and Excavations".
5. Consider Action to approve payment to State Pipe Services in the Amount of **\$37,130.00** for the Storm Sewer Repair on 6<sup>th</sup> Street.
6. Consider Action to approve Payment #5 (*Final*) to Jet Jack, Inc. in the Amount of **\$89,066.71** for the 2022 Storm Sewer Improvement Project.
7. Consider Action to approve Payment #2 (*Final*) to Avelli Corporation in the amount of **\$27,600.00** for the Salt Shed.
8. Consider Action to approve Payment to Avelli Corporation in the Amount of **\$12,100.00** for the Henning Park Pavilion Concrete Pad.
9. Consider action to Award Bid to Avelli Corporation for Fitness Court concrete pad 40' x 40' in the amount of \$15,920.00.
10. Consider Action to accept the resignation of School Crossing Guard Marianne Chambers effective August 8<sup>th</sup> 2023.
11. Consider Action to accept the resignation of Part-Time Police Officer Nathan Sciarretta effective August 31<sup>st</sup>, 2023.
12. Consider Action to place a Full-Page Ad in the Laughlin Memorial Library 20<sup>th</sup> Annual Taste of Autumn Celebration Program in the amount of \$100.00.
13. Consider Action to Approve an Access License Agreement between Marlborough US Reality Holdings, L.P. and the Borough of Ambridge – (*This agreement provides for access over Borough property for Marlborough Reality to maintain and test their pond and perform outfall testing.*)

## **Committee Reports**

1. Public Safety Committee
2. Mayor's Report
3. Code Committee
4. Public Works Committee
5. Parks and Recreation Committee
6. Engineer's Report
7. Manager's Report

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

## **XI. Other Unfinished Business**

Glenwood Fire Properties  
Ordinances: IPMC- ticketing for violations

## **XII. Adjournment**

### **NEXT MEETING OF BOROUGH COUNCIL:**

Workshop Meeting: September 26<sup>nd</sup>  
Regular Meeting: October 10<sup>th</sup>

### **Announcements:**

JamBridge - September 23rd  
Festival of Churches - September 30th