



AGENDA

Borough of Ambridge – Meeting of Borough Council
Executive Session 6:00
Council Chambers
Tuesday, October 10th, 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. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- V. Approval of Previous Meeting’s Minutes**

- **September 12th** - Public Hearing – Liquor License transfer
- **September 12th** - Regular Meeting

VI. Approval to ratify and pay the Bills and Expenses:(For the month of October)

1. General Fund	Unpaid: \$204,916.03	Paid: \$127,110.32
2. Grants / Special Project Fund	Unpaid: \$ 10,884.41	Paid: \$ 1,215.75
3. Recreation Fund	Unpaid: \$ 430.00	Paid: \$ 7,838.03
4. 2021 Capital Note	Unpaid: \$ 9,164.08	Paid: \$228,528.30
5. ARPA Fund	Unpaid: \$ 0.00	Paid: \$ 14,300.00
6. Escrow Fund	Unpaid: \$ 0.00	Paid: \$ 4,000.00
7. Drug Investigation Fund	Unpaid: \$ 0.00	Paid: \$ 0.00
8. Police Dept. Grants	Unpaid: \$ 550.00	Paid: \$ 0.00
9. Fire Apparatus Replacement Fund	Unpaid: \$ 7,168.00	Paid: \$ 2,450.62
10. Bicentennial Fund	Unpaid: \$ 0.00	Paid: \$ 290.00

VII. 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 **October** 2023.

IX: New Business

1. Consider/Discuss Action to approve new Toshiba copier Lease for Borough office; 63 month at \$275.82 per month (*approximately \$12.00 more than current lease*)
2. Consider/Discuss Action to appoint Maximillion Elliot as the new Heart & Soul Director as private contractor (1099) at a rate of \$16.00 per hour.
3. Consider/Discuss Action to approve the transferring of the PA Volunteer Fire Relief Funds in the amount of \$24,163.36 to the Ambridge Borough Volunteer Fire Department.
4. Consider/Discuss Action to approve participating in the 2023-2024 PA CoStar Sodium Chloride (Road Salt) Contract from Cargill at the price of \$81.36 per ton.
5. Consider/Discuss Action to accept the resignation of Raquel Branchik from the Civil Service Board
6. Consider/Discuss Action to Appoint Carole Dingfelder from the Civil Service Board – Alternate position to fulfill the remainder of the unexpired term of Raquel Branchik scheduled to expire on December 31, 2026 as recommended by the Civil Service Board.
7. Consider/Discuss Action to Advertise for the Civil Service – Alternate Position vacancy with a term to expire December 31, 2024.
8. Consider/Discuss Action to accept the resignation of Part-Time K-9 Officer Garrett Kimmel effective September 26th, 2023. (*resignation letter is included in Police Department report*)
9. Consider/Discuss Authorizing the Solicitor to prepare the necessary revisions to Civil Service Ordinance as being proposed by the Police Chief and recommended by Civil Service Board.
10. Consider/Discuss Approving Resolution 2023-8 Authorizing the submission of a DCED Keystone Community Grant in the amount of \$50,000.00 for a Merchant Street Facade Revitalization Project.
11. Consider/Discuss Approving Columbia Gas restoration proposal for Rice Ave. (*Pine St. to Harmony Twp line*) & a portion of Pine Street (*8th St to Rice Ave.*) with an asphalt overlay as recommended by the Borough Engineer and Borough Manager.

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: IPMC- ticketing for violations

XII. Adjournment

NEXT MEETING OF BOROUGH COUNCIL:

Workshop Meeting: October 24th

Regular Meeting: November 12th

Announcements: Halloween Parade:

Halloween will be Tuesday, October 31st 6 pm – 8 pm