

# **AGENDA**

#### Borough of Ambridge – Meeting of Borough Council Executive Session 6:00 Personnel Council Chambers Tuesday, <u>November 14th</u>, 2023 – 6:30 PM

- I. Call to Order / Roll Call
- II. Invocation Rick Thornhill, Senior Pastor, 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

## October 10<sup>th</sup> - Regular Meeting

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

Unpaid: \$269,690.23 1. General Fund Paid: \$158,270.05 2. Grants / Special Project Fund Unpaid: \$ Paid: \$ 2,384.92 693.25 3. Recreation Fund Unpaid: \$0.00 Paid: \$ 29.00 4. 2021 Capital Note Unpaid: \$136,669.25 Paid: \$ 51,655.25 5. Escrow Fund Unpaid: \$0.00 Unpaid: \$0.00 6. Police Pension Fund 7. Service Employees Pension Fund Unpaid: \$0.00 8. Firemen's Pension Fund Unpaid: \$0.00 9. Drug Investigation Fund Unpaid: \$0.00 10. Fire Apparatus Replacement Fund Unpaid: \$0.00 11. Bicentennial Fund Unpaid: \$ 1,275.00

#### 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 <u>5</u> Items listed on the Consent Agenda.

- Borough Financial Report acknowledge receipt of the Borough Treasurer's Report for <u>November</u> 2023.
- 2. Consider to action to grant a Handicap Parking Space for Jeffrey R. Moore of 342 Maplewood Avenue as approve by Police Chief Deluca.

- 3. Consider action to approve OEV "Christmas in the Village on December 2<sup>nd</sup> from 2pm 9 pm and December 3<sup>rd</sup> from 2pm 7 pm. Closing of Church Street between Boyleston and 14<sup>th</sup> Street.
- 4. Consider Action to approve the Ambridge Area Chamber of Commerce "Christmas on Merchant" on Friday, December 8<sup>th</sup>.
- 5. Consider action to approve the Ambridge Fireworks Committee request to display Fireworks on July 6<sup>th</sup>, 2024, with a Postponement Date of July 7<sup>th</sup>, 2024.
- Consider action to approve St. John's Lutheran Church's request for December 2<sup>nd</sup> from 2pm 8pm for Live Nativity, Bake & Food Sale event. Limiting public vehicle use of Creese Street.

## IX: New Business

- 1. Consider Action to Approve the resignation of Kelly Shaw from the Planning Commission effective October 26<sup>th</sup>.
- 2. Consider Action to Approve the Police Department Gun Buy-back program as recommended by the Police Chief.
- 3. Consider Action to Approve the discussions and negotiations for free Digital Community Sign at 8<sup>th</sup> Street Playground and Rt 65 Gateway.
- 4. Consider Action to Advertise for the RFQ for the \$500,000.00 EPA Brownfield Assessment Grant Project.
- 5. Consider Action to Advertising of Bids for the Merchant Street Streetscape Project. (tentative)
- 6. Consider Action to Advertise for Council Budget Meetings on November 21<sup>st</sup> and December 5<sup>th</sup> at 6:00pm.
- 7. Consider Action to approve hiring Tyler Adams as a part-time firefighter/code enforcement officer pending physical and drug test results, as recommended by the Fire Chief.
- 8. Consider Action to Approve Resolution 2023-9 Adopting Guidelines for Borough Police Officers When Making Authorized Warrantless Summary Arrests (<u>tentative</u>).

# 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. Solicitor's Report
- 8. Manager's Report
- X. Official Reports Motion to accept Official Reports.
- XI. Other Unfinished Business
- XII. Adjournment

# <u>NEXT MEETING OF BOROUGH COUNCIL</u>:

Workshop Meeting:	November 28 <sup>th</sup> , 2023 at 6:00 PM
Budget Meeting:	November 21 <sup>st</sup> & December 5 <sup>th</sup> , 2023 at 6:00 PM

### Announcements:

Borough Offices will be closed on November 23rd and 24<sup>th</sup> for the Thanksgiving Holiday.