



AGENDA

Borough of Ambridge – Meeting of Borough Council
Council Chambers
Tuesday, December 12th, 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. Presentation:**
Certificate of Appreciation to Annie Lee’s Kitchen – Lethera Harrison & Terry Stenhouse
- V. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting’s Minutes**

October 10th - Regular Meeting
November 14th – Regular Meeting
November 28th- Workshop Meeting

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

1. General Fund	Unpaid: \$95,633.92	Paid: \$1,010,378.10
2. Grants / Special Project Fund	Unpaid: \$0.00	Paid: \$0.00
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$318,022.50	Paid: \$ 59,733.19
5. ARPA Fund	Unpaid: \$0.00	Paid: \$0.00
6. Escrow Fund	Unpaid: \$0.00	Paid: \$0.00
7. Drug Investigation Fund	Unpaid: \$0.00	Paid: \$0.00
8. Police Grant Fund	Unpaid: \$0.00	Paid: \$0.00
9. Fire Apparatus Replacement Fund	Unpaid: \$0.00	Paid: \$0.00
10. Bicentennial Fund	Unpaid: \$1,300.00	Paid: \$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 **December** 2023.
 2. Consider the request for installing a sign in the area of 600 Block of Glenwood Avenue “*Slow Down -Special Needs/Autism Child Area*”

IX: New Business

1. Consider Action to Approve the advertising of Bids for the Merchant Street Streetscape Project as recommended by our consultants from SGA.
2. Consider Action to Advertise Ordinance 1327 Repealing Ordinance 1272 amending the Civil Service Rules.
3. Consider Action to authorize the final payment #3 to Independent Enterprises, Inc. in the amount of \$68,467.95 to close pt the 2023 Road Paving Contract.
4. Consider Action to Appoint the vacated Council seat of Beth DeVincent for an unexpired term that ends on December 31st, 2025.
5. Consider Action to hire Part-Time Executive Assistant. ***Tentative*** (pending interviews)
6. Insurance Renewal -we may need to wait until the 28th if quotes are not in. ***Tentative***

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

NEXT MEETING OF BOROUGH COUNCIL:

Workshop Meeting: **Thursday, December 28th, 2023 at 6:30 PM**

Reorganization Meeting: **Tuesday, January 2, 2024 at 6:30 PM**

Announcements:

Borough Office will be closed December 25th & 26th and January 1st.

