



## **AGENDA**

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

Thursday, December 28th, 2023 – 6:30 PM

- I. Call to Order / Roll Call**
- II. Pledge of Allegiance**
- III. Oath of Office** Swearing in of Councilman Scott Prentice
- IV. Presentation:** Certificate of Appreciation Lethera Harrison & Terry Stenhouse of Annie Lee’s Southern Kitchen.
- V. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VI. New Business**
  1. Consider Action to adopt the 2024 Budget as advertised.  
(*Revenues of \$6,025,000.00 and Expenditures of \$6,024,219.00*)
  2. Consider Action to approve Resolution 2023-13 Establishing 2024 Tax Rate at 6.5 mills.
  3. Consider Action to approve the Borough’s Insurance Packet to low bid proposal from Adamson Insurance Agency in the amount of \$250,600.00 as recommended by the Borough Manager. (\$47,500.00 saving from last year)
  4. Consider Action to approve the purchase of new Caterpillar 262D3 Skid Steer at a purchase price of \$9,462.00 CoStar Contract #4400019935  
(*Total Cost \$69,462.00 - \$58,500.00 Trade in - \$1,500.00 Discount = \$9,462.00*)
  5. Consider Action to approve Amendment #3 to the SGA Streetscape Contract not to exceed \$144,499.21 for a total contract amount not to exceed \$542,079.56.
  6. Consider/Discuss Action to approve the Handicap Parking Space for Donna Kipilo, 1413 Lenz Avenue as recommended by Police Chief.
  7. Consider Action to approve 2 year contract extension for the Borough Manager.
- VII. Other Unfinished Business**
  1. IPMC- Ticket for Zoning/Code Violations

### **VIII. Adjournment**

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

Reorganization Meeting: Tuesday, January 2<sup>nd</sup> 2024