



AGENDA

Borough of Ambridge – Meeting of Borough Council Council Chambers

Tuesday, February 13th, 2024 – 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**

December 5th - Budget Meeting
December 12th - Regular Meeting
December 28th - Workshop Meeting
January 2nd - Reorganization Meeting
January 23rd - Workshop Meeting

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

1. General Fund	Unpaid: \$168,047.59	Paid: \$ 137,715.06
2. Grants / Special Project Fund	Unpaid: \$ 85.00	Paid: \$ 686.58
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$ 2,760.00	Paid: \$ 137,997.24
5. ARPA Fund	Unpaid: \$0.00	Paid: \$0.00
6. Escrow Fund	Unpaid: \$0.00	Paid: \$ 38,000.00
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: \$0.00	Paid: \$0.00

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 2 Items listed on the Consent Agenda.**

- 1. Borough Financial Report - acknowledge receipt of the Borough Treasurer's Report for **February**, 2024.
- 2. Consider granting approval for Youth Football League/Thomas Cephas to use the big Football field at Walter Panek Park Feb 13th thru May 31st from 5:30 PM to 8:00 PM

IX: New Business

- 1. Consider Action to Appoint Councilwoman Mary Jane Gilliam to the Civil Service Board as an Alternate member for a 2-year term to expire December 31st 2025.
- 2. Consider Action to Appoint John Ivancik as member to Zoning Board of Adjustment for an unexpired term set to expire on December 31st 2025.
- 3. Consider Action to Appoint Geraldine G. Miller as a volunteer Ambridge Fire Police Officer.
- 4. Consider Action to Approve the Low Bid for the Merchant Street Streetscape Project as recommended by our consultants from SGA to Bronder Technical Services, Inc. in the amount of **\$3,785,168.94**
(Base bid: \$4,973,902.01 minus Deduct Alternatives D, F, and G applied = \$3,785,168.94)
- 5. Consider Action to purchase 6 park benches and 6 picnic tables for Henning Park at a cost of \$8,000.00 plus shipping from Barco Products.
- 6. Consider Action to Sign the Pennsylvania Municipal Health Insurance Cooperative Agreement (PMHIC).
- 7. Consider Action to Advertise for the Advertising of an Ordinance entering into an Intergovernmental Agreement to participate as a member joining (PMHIC)
- 8. Consider Action to discuss signing Key Code Agreement/Contract with Beaver County Humane Society.

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: **Tuesday, February 27th, 2024 at 6:30 PM**
Regular Meeting: **Tuesday, March 12th, 2024 at 6:30 PM**

Announcements:

Zoning Board of Adjustment Hearing on Monday, February, 26th at 6:00PM