

AGENDA

Borough of Ambridge - Meeting of Borough Council

Executive Session 5:30 Personnel Council Chambers

Tuesday, <u>September 13th</u>, 2022 – 6:30 PM

- I. Call to Order / Roll Call
- II. Invocation Mrs. Barb Costa, Trinity School for Ministry
- III. Pledge of Allegiance
- IV. Presentations Proposed Land Developments
 - 1. Beaver County 911 Center Training Center and Garage Pat Nardelli
 - 2. Moffat Development Sunbelt Rentals (Former Sukkup Property)
- V. Public Comment on/off Agenda Items (5 minutes per speaker)
- VI. Approval of Previous Meeting's Minutes
 - 1. August 9th Regular Meeting

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

l.	General Fund	Unpaid:	\$121,724.60) Paid: \$242,361.6
2.	Grants / Special Project Fund	Unpaid:	\$	
3.	Recreation Fund	Unpaid:	\$0.00	Paid: \$0.00
4.	2021 Capital Note	Unpaid:	\$0.00	
5.	Escrow Fund	Unpaid:	\$0.00	
6.	Police Pension Fund	Unpaid:	\$0.00	
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	

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 <u>1</u> Items listed on the Consent Agenda.
 - 1. Borough Financial Report acknowledge receipt of the Borough Treasurer's Report for **September** 2022.

IX: New Business

- 1. Consider Action for the Beaver County 911 Land Development plan located on New Economy Drive as recommended by the Beaver County Planning Commission, the Borough Engineer, and the Ambridge Planning Commission.
- 2. Consider Action for the Moffat Development for a SunBelt Rental located at the former Sukkup site(11th St & Duss Avenue) as recommended by the Beaver County Planning Commission, and the Borough Engineer (the Ambridge Planning Commission denied the Land Development with a vote of 4-2).
- 3. Consider Action for <u>Resolution 2022-9</u> which authorizes the Borough to accept and enter into an agreement with Beaver County for the use of State and Local Recovery Funds, and Authorizing Tina Tessaro, President and Mario N. Leone Jr, Borough Manager to execute all documents and agreements between the Borough and County.
- 4. Consider action to Approve 1st payment request to Youngblood Paving in the amount of \$260,322.54 for the 2022 Road Paving Project as recommended by the Engineer.
- 5. Consider action to approve bid in the amount of \$4,000.00 to Friend Surface Solution for a Storm Sewer Repair at the intersection of 4th and Glenwood Avenue which is 8' in depth. Borough is supplying 15" pipe and 2 Ferncos.
- 6. Consider action to award the low bid for Tree Removal in the amount of? (Still waiting for Bids)

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

NEXT MEETING OF BOROUGH COUNCIL:

Workshop Meeting: September 27, 2022 at 6:00 PM

Announcements:

1.**The Festival of Churches** will be held on September 24th Parade at 11:00 am – 6:00 pm 2.JAMBRIDGE - September 24th