



## AGENDA

### Borough of Ambridge – Meeting of Borough Council Council Chambers

Executive Session 6:00pm

Tuesday, May 14th, 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**

April 9<sup>th</sup> - Regular Meeting  
April 23<sup>rd</sup> - Workshop Meeting

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

1. General Fund	Unpaid: \$90,928.08	Paid: \$ 237,382.40
2. Grants / Special Project Fund	Unpaid: \$0.00	Paid: \$1,813.22
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$0.00	Paid: \$109,864.04
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: \$1,100.00	Paid: \$3,199.85
11. Fire Department Grant Fund	Unpaid: \$3,728.60	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 May, 2024.
2. Consider granting approval for Handicap parking space for Paula Dudash 355 Maplewood Avenue as approved by the Police Department.

## **IX: New Business**

1. Consider/Discuss Action to approve the terms of the Ambridge Borough Fire Department collective bargaining agreement as agreed upon by the Boro and union with caveat that the only matter pending is the pension issue (Defined Benefits vs Defined Contribution) which is still under review; and, once resolved will be a part of the overall collective bargaining agreement to be executed by both parties. The agreed upon terms and conditions (as signed by the union) is attached as an exhibit.
2. Consider/Discuss Action to Approve the annual contract for Police contracted services for the Housing Authority of Beaver County. (contract attached).
3. Consider/Discuss proposed modification and adjustments to Streetscape design.
4. Consider/Discuss the hiring of Part-Time Social Media Director an hour rate of \_\_\_\_\_ , and not to exceed \_\_\_\_\_ hours per week/month.
5. Consider/Discuss Lease Agreement with Ambridge Chamber of Commerce and Harkins Mill Winery as prepared by the Solicitor.
6. Consider/Discuss Hiring Seasonal/Part-time (24-32 hrs.) help at \$16.00 hour.
7. Discuss resident parking situation in the Henning Street Park area.
8. Consider/Discuss Borough Event Requests for the Bicentennial Block Parties.

## ***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, May 28<sup>th</sup>, 2024 at 6:30 PM**

Regular Meeting: **Tuesday, June 11<sup>th</sup>, 2024 at 6:30 PM**

## **Announcements:**

Turtle Racing: May 18<sup>th</sup>

Bicentennial Celebration: June 8<sup>th</sup> & 9<sup>th</sup>.