



AGENDA

Borough of Ambridge – Meeting of Borough Council Council Chambers

Tuesday, July 9th, 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**

June 11th Regular Meeting

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

1. General Fund	Unpaid: \$ 5,390.73	Paid: \$ 703,652.77
2. Grants / Special Project Fund	Unpaid: \$0.00	Paid: \$ 4,318.38
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$ 0.00	Paid: \$0.00
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 Department Grant Fund	Unpaid: \$0.00	Paid: \$0.00
10. Fire Apparatus Replacement Fund	Unpaid: \$0.00	Paid: \$0.00
11. Bicentennial Fund	Unpaid: \$0.00	Paid: \$ 1,825.02

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 1 Item listed on the Consent Agenda.**

1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report for **July, 2024.**

IX: New Business

1. Consider Action to Approve payment request #2 from Bronder Technical Services in the amount of \$425,097.31 for the Merchant Street Streetscape project.
2. Consider/Discuss Action to Approve a Change Orders # 1 in the (Decrease) amount of \$41,850.00 & #2 in the (Decrease) amount of \$27,120.76. For at total savings to date of \$68,970.76
3. Consider/Discuss Action to Approve the Agreement with Duquesne Light authorizing their permission to access, erect, install, use, operate, maintain, repair an electric vehicle charging station at the Borough's Melrose (500 Block) Parking. (*DUQ Light \$45,000 & SHELL Mitigation Grant \$42,000*).
4. Consider/Discuss Action to accept the resignation of Full-Time Police Officer Riley Anderson effective August 15th 2024. (*See Attached Letter*).
5. Consider/Discuss promoting Michael Longo from Part-Time employee to the position of Part-Time Policer Officer with a starting rate of \$18.45 per hour.

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, July 23rd, 2024 at 6:30 PM**
Regular Meeting: **Tuesday, August 13th, 2024 at 6:30 PM**

Announcements:

Turtle Racing: July 19th