



# AGENDA

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

### Executive Session 6PM

Tuesday, August 13<sup>th</sup>, 2024 – 6:30 PM

- I. **Call to Order / Roll Call**
- II. **Invocation** – Matthew Klenk, Senior Pastor, Calvary Community Fellowship Church
- III. **Pledge of Allegiance**
- IV. **Public Comment on/off Agenda Items (5 minutes per speaker)**
- V. **Approval of Previous Meeting’s Minutes**

July 9<sup>th</sup> Regular Meeting  
July 23<sup>rd</sup> Workshop Meeting

- VI. **Approval to ratify and pay the Bills and Expenses:(For the month of August)**
  1. General Fund Unpaid: \$ 24,769.46 Paid: \$ 494690.19
  2. Grants / Special Project Fund Unpaid: \$0.00 Paid: \$ 3,281.17
  3. Recreation Fund Unpaid: \$0.00 Paid: \$0.00
  4. 2021 Capital Note Unpaid: \$ 1,030.00 Paid: \$ 437,597.31
  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: \$ 1,500.00
  9. Fire Department Grant Fund Unpaid: \$0.00 Paid: \$ 8,044.17
  10. Fire Apparatus Replacement Fund Unpaid: \$0.00 Paid: \$ 208.36
  11. 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 1 Item listed on the Consent Agenda.**
  1. Borough Financial Report - acknowledge receipt of the Borough Treasurer’s Report for August, 2024.

**IX: New Business**

1. Consider Action to Approve payment request #3 from Bronder Technical Services in the amount of \$207,627.65 for the Merchant Street Streetscape project.
2. Consider/Discuss Action to Approve Resolution 2024-3 Authorizing Partnership with Commonwealth of Pennsylvania, by and through Department of Transportation in the Agility Work Plan.
3. Consider/Discuss Action to Approve Resolution 2024-4 Authorizing Richard Dobrosielski Jr, Borough Treasurer, to act on behalf of the Borough of Ambridge to request tax information and records from Berkheimer.
4. Consider/Discuss Action to Approve the conditional hiring Part Time Police Officer Isaac Jones upon completion of Background Clearance.
5. Consider/Discuss Action to Approve the conditional hiring Part Time Police Officer Cody Record upon completion of Background Clearance.
6. Consider/Discuss Action to close the Bicentennial Account and make a \$10,000.00 donation to Old Economy Village for future Programming cost, and the remaining \$10,000 balance will be allocated to Honor Roll upgrade/improvement project as recommended by the committee.
7. Consider/Discuss Action to add an Addendum to the current Police Department contract, removing Corporal and replace with K-9 Officer starting at Step D of current pay scale.

***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, August 27<sup>th</sup>, 2024 at 6:30 PM**  
Regular Meeting: **Tuesday, September 10<sup>th</sup>, 2024 at 6:30 PM**

**Announcements:**

Turtle Racing Championship: August 17<sup>th</sup>, 2024 – P.J. Caul Park  
Ambridge Area Chamber of Commerce – Bridges & Brews August 24<sup>th</sup>, 2024