



AGENDA

Borough of Ambridge – Meeting of Borough Council Council Chambers

Tuesday, September 10th, 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. Presentation: The Shaw Foundation: K-9 Grant Program**
- V. Public Comment on/off *Agenda Items* (5 minutes per speaker)**
- VI. Approval of Previous Meeting's Minutes**

August 13th Regular Meeting
August 27th Workshop Meeting

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

1. General Fund	Unpaid: \$142,227.94	Paid: \$ 65,919.75
2. Grants / Special Project Fund	Unpaid: \$0.00	Paid: \$ 1,680.00
3. Recreation Fund	Unpaid: \$0.00	Paid: \$0.00
4. 2021 Capital Note	Unpaid: \$0.00	Paid: \$ 219,367.17
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: \$ 10,000.00

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 1 Item listed on the Consent Agenda.**

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

IX: New Business

1. Consider Action to Approve payment request #4 from Bronder Technical Services in the amount of **\$212,006.32** for the Merchant Street Streetscape project.
2. Consider/Discuss Action to Approve the Borough's Pension MMO's as prepared by the Actuary.
Police Pension **-\$334,264.00** Fire Pension **\$22,216.00** Service Employees (PW) **\$22,049.00**
Fire Defined Contribution **\$49,187.00** General Employees Defined Contributions **\$19,363.00**
3. Consider/Discuss Action to Approve the payment of **\$2,500.00** for Death Insurance Benefits to the beneficiary of former borough employee Ed Klak.
4. Consider/Discuss Action to Approve a feasibility study for Ambridge Borough Police Officers Part Time years of service Buy-Back to paid for out of the Police Pension Plan Fund.
5. Consider/Discuss Action to advertise dates for Budget meetings (1st Tuesday in Oct. & Nov.)

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, September 24th, 2024 at 6:30 PM**

Regular Meeting: **Tuesday, October 8th, 2024 at 6:30 PM**

Announcements:

Festival of Churches: September 28th, 2024 – P.J. Caul Park

Ambridge Area Chamber of Commerce – Bridges, Brews, and Stews October 5th, 2024