

# **AGENDA**

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

### Tuesday, <u>December 10<sup>h</sup></u>, 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: Heart & Soul Community Action Plan Jen Danifo & Alice Trowbridge
- V. Public Comment on/off Agenda Items (5 minutes per speaker)
- VI. Approval of Previous Meeting's Minutes

November 12<sup>th</sup> Regular Meeting
November 26<sup>th</sup> Workshop Meeting

## VII. Approval to ratify and pay the Bills and Expenses:(For the month of <u>December</u>)

1.	General Fund	Unpaid:	\$	23,093.96	Paid:	\$	459,549.31
2.	Grants / Special Project Fund	Unpaid:	\$0	.00	Paid:	\$	10,546.60
3.	Recreation Fund	Unpaid:	\$0	.00	Paid:	\$0.	.00
4.	2021 Capital Note	Unpaid:	\$0.	.00	Paid:	\$	5,550.00
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:	\$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 1 Item listed on the Consent Agenda.
  - 1. Borough Financial Report acknowledge receipt of the Borough Treasurer's Report for **December**, 2024.

#### IX: New Business

- 1. Consider/Discuss Action to Approve the advertisement for a **Liquor License Transfer Hearing** being requested by 542 & 546 Merchant Street Ilc. To be held on January 14<sup>th</sup> at 5:00/5:30 pm as recommend by the Borough Solicitor.
- 2. Consider/Discuss Action to Approve the Beaver County Humane Society key code access agreement in the amount of \$600.00.
- 3. Consider/Discuss Action to Approve the purchase of a Western Marauder 2.2 CU YD Stainless Steel Hopper Spreader from A & H Equipment in the amount of \$7,995.00 (COSTARS Contract #25-E22-458).
- 4. Consider/Discuss the Action to Approve making a contribution of up to \$500.00 to the Ambridge Downtown Development Corporation to help defray the cost of establishing a 501C Non-Profit entity.
- 5. Consider/Discuss the Action to promote Part-Time Police Officer Issac Jone to Full-Time Police Officer for the replacement of the vacancy created by the recent resignation of Police Officer Nathan Swierkosz with an effective start date of January 5<sup>th</sup>, 2025.
- 6. Consider/Discuss the Action to promote Part-Time Police Officer Michael Longo to Full-Time Police Officer wit an effective date of January 19<sup>th</sup>, 2025.

### 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:**

Budget Meeting:

Thursday, December 19th, 2024 at 5:30 PM

Regular Meeting:

Tuesday, January 14th, 2024 at 6:30 PM

#### **Announcements:**

**Ambridge Area Chamber of Commerce Christmas Parade** 

- Saturday, December 14th 4:00pm to 8:00pm P.J. Caul Park