

AGENDA

Borough of Ambridge – Meeting of Borough Council Council Chambers

Tuesday, <u>January 14th</u>, 2025 – 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

December 10th Regular Meeting
December 19th Budget Meeting

VI. Approval to ratify and pay the Bills and Expenses:(For the month of <u>January</u>)

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1.	General Fund	Unpaid:	\$ 7,995.00	Paid:	\$ 506,627.48
2.	Grants / Special Project Fund	Unpaid:	\$0.00	Paid:	\$0.00
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:	\$ 3,625.00
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
12.	Liquid Fuels	Unpaid:	\$0.00	Paid:	\$ 197,097.08

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 <u>1</u> Item listed on the Consent Agenda.
 - 1. Borough Financial Report acknowledge receipt of the Borough Treasurer's Report for **January**, 2025.

IX: New Business

- 1. Consider/Discuss Action to Accept the request for military leave of absence of Jordan Turner with an effective date of February 14, 2025.
- 2. Consider/Discuss Action to Approve pay request #7 to Bronder Technical Services in the amount of \$81,484.91 as recommended and certified by SGA.
- 3. Consider/Discuss Action to Approve 2025 Fee Schedule.
- 4. Consider/Discuss the Action to Reappoint Robert Hare to the Municipal Authority for a 5-year term to expire December 31st, 2029.
- 5. Consider/Discuss the Action to Reappoint Brad Herskovitz to the Police and Fire Civil Service Board for a 6-year term to expire on December 31st, 2030.
- 6. Consider/Discuss the Action to Reappoint Mary Jane Gilliam to the Police and Fire Civil Service Board for a 6-year term to expire on December 31st, 2030.
- 7. Consider/Discuss the Action to Reappoint John Ivancik to the Zoning Board of Adjustment for a 3-year term to expire on December 31st, 2027.
- 8. Consider/Discuss the Action to Appoint Richard Hetzenrater to Vacancy Board for a 1-year term to expire December 31st, 2025.
- 9. Consider/Discuss the Action to Appoint/Reappoint <u>3 applicants to consider</u> to the Ambridge Water Authority Board for a 5-year Term
- 10. Consider/Discuss the Action to Approve renewing the Borough's towing contract with Fasmo's Towing.
- 11. Consider/Discuss the Action to Approve renewing the Borough's Heavy towing contract with Sulli Towing.
- 12. Consider/Discuss the Action to Approve Pay Raises for Non-Contracted employees Leslie, Will & Rich
- 13. Consider/Discuss Action to Promote Nick Martin to Public Works Crew Leader Position.

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, January 28th, 2025 at 6:30 PM Regular Meeting: Tuesday, February 11th, 2025 at 6:30 PM

Announcements: