



# **BOROUGH OF AMBLER**

## **COMMITTEE MEETING**

**August 2, 2016**

**7:00 p.m.**

**PUBLIC SAFETY  
PUBLIC UTILITIES  
FINANCE & PLANNING  
PARKS & RECREATION  
SALARY & PERSONNEL**

**Public Safety Committee**

Tuesday, August 2, 2016

Mr. Curtis, Chairperson

Mrs. Mc Cormick

Mr. Sheward

**OLD BUSINESS**

**NEW BUSINESS**

1. **PUBLIC WORKS & CODE REPORT**

The Public Works Report will be provided and the Code Enforcement report is **attached**.

2. **CROWN CASTLE SIGNAL**

**Attached** is Resolution 2016-10 for the signal permit for Crowne Castle at Ridge/Butler.  
An application must be prepared to authorize submission of the TE-160 and revised signal plan.

## Borough of Ambler Code Enforcement Report for 2016

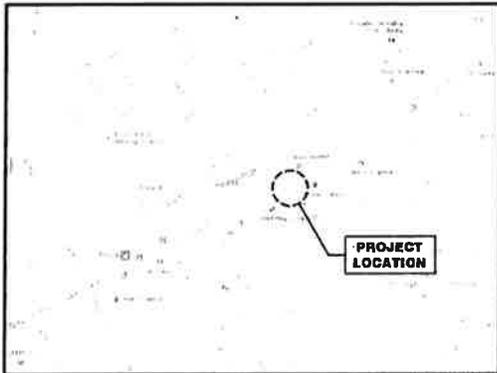
PERMITS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Building	12	8	14	18	13	17	11						93
Dumpster	1	2	3	4	2	1	4						17
Fire	0	0	1	0	0	0	0						1
Mechanical	2	3	2	6	1	4	6						24
Plumbing	1	2	3	2	1	7	5						21
Road Opening	2	3	2	0	2	4	2						15
Use and Occupancy	2	5	2	3	0	1	0						13
Vendor Sales	0	0	0	0	0	0	0						0
Zoning	1	1	2	2	6	10	1						23
Rental Inspections	23	3	44	33	58	40	35						236
<b>TOTALS</b>	<b>44</b>	<b>27</b>	<b>73</b>	<b>68</b>	<b>83</b>	<b>84</b>	<b>64</b>						<b>443</b>





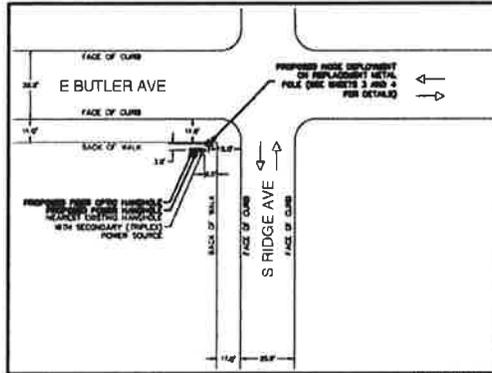
- INDEX TO SHEETS**
1. TITLE, LOCATION, NODE PLACEMENT
  2. EXISTING POLE SUPPORT POSITION
  3. PROPOSED POLE SUPPORT POSITION
  4. PROPOSED EQUIPMENT DETAILS

**Crown Castle NG East**  
**Ambler, Pennsylvania**  
 Jurisdiction: Borough of Ambler  
**Proposed Distributed Antenna System (DAS) Node Upgrade**



**LOCATION MAP**

Latitude: 40.15457°N  
Longitude: -75.22156°W



**NODE PLACEMENT**

98 E Butler Ave  
Existing Pedestrian Metal Pole to be replaced  
South on E Butler Ave, and 2nd Pole West  
from S Ridge Ave.  
Pole ID: N/A



CROWN CASTLE NG EAST  
98 E BUTLER AVE  
AMBLER, PENNSYLVANIA  
JURISDICTION: BOROUGH OF AMBLER

REVISIONS		
REV. DATE	DESCRIPTION	BY
01/20/18	ISSUE FOR PERMITS	MM
02/27/18	REVISED FOR PERMITS	MM
03/27/18	REVISED FOR PERMITS	MM
07/31/18	REVISED FOR PERMITS	MM

APAW	MM	MM
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PROJECT NUMBER	15-0474
PROJECT NAME	AMB-001.m1
DATE PLOTTED	07/31/18
SCALE	AS SHOWN

## Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink



County : \_\_\_\_\_  
 Engineering District : \_\_\_\_\_  
 Department Tracking # : \_\_\_\_\_  
 Initial Submission Date : \_\_\_\_\_

### A - Applicant's (Municipal) Contact Information

**Municipal Contact's Name :** Mary Aversa **Title :** Borough Manager  
**Municipal Name :** Ambler Borough  
**Municipal Address :** 131 Rosemary Avenue, Ambler, PA 19002  
**Municipal Phone Number :** 215-646-1000 **Alternative Phone Number :** \_\_\_\_\_  
**E-mail Address :** manager@borough.ambler.pa.us  
**Municipal Hours of Operation :** 9:00 am to 4:30 pm

### B - Application Description

**Location (intersection) :** Butler Avenue and Ridge Avenue  
**Traffic Control Device is :**  NEW Traffic Signal  EXISTING Traffic Signal **(Permit Number) :** 64-1080  
**Type of Device (select one) :**  Traffic Control Signal (MUTCD Section 4D, 4E, 4G)  Flashing Beacon (MUTCD Section 4L)  School Warning System (MUTCD Section 7B)  
 Other : \_\_\_\_\_  
**Is Traffic Signal part of a system? :**  YES  NO **System Number (if applicable) :** I-0200  
**If YES, provide locations of all signalized intersections in system.**  
Maple Avenue/Butler Avenue (#64-3310), Main Street/Butler Avenue (#64-0795), Spring Garden Street/Butler Avenue (#64-0797), Lindenwold Avenue/Butler Avenue (#64-1081)  
**Explain the proposed improvements :**  
Replace existing 12 ft decorative pedestal supporting pedestrian signal head #13 with a 34 ft decorative pedestrian signal pedestal to support pedestrian signal head #13, an cellular antenna node and equipment cabinet.  
**Associated with Highway Occupancy Permit (HOP)? :**  YES  NO **If YES, HOP Application # :** \_\_\_\_\_

### C - Maintenance and Operation Information

**Maintenance and Operations are typically performed by? :**  
 Municipal Personnel  Municipal Contractor  Municipal Personnel & Contractor  
 Other : \_\_\_\_\_  
**Maintenance and Operations Contact Name :** Robert Rocco **Company/Organization :** Ambler Public Works  
**Phone # :** 215-646-1000 **Alternative Phone # :** \_\_\_\_\_ **E-mail :** \_\_\_\_\_

### D - Attachments Listing

Municipal Resolution (required)  Location Map  Traffic Volumes / Pedestrian Volumes  
 Letter of Financial Commitment  Photographs  Turn Lane Analysis  
 Traffic Signal Permit  Straight Line Diagram  Turn Restriction Studies  
 Warrant Analysis  Capacity Analysis  Other : DAS Node Upgrade Plans  
 Crash Analysis  Traffic Impact Study (TIS)  
 Traffic Signal Study  Condition Diagram

## **Public Utilities Committee**

Tuesday, August 2, 2016  
Mr. Pasceri, Chairperson  
Mr. Curtis  
Mr. Zaccone

### **OLD BUSINESS:**

1. **T-8 GRAVITY THICKENER**

The Engineer will provide a recommendation for the reconditioning of the T-8 Gravity Thickener.

2. **SLUDGE HAULING- DISPOSAL BID**

The Bid for the Sludge Hauling and Disposal was advertised on PennBid, the bid opening is scheduled for August 16, at 10:00am.

### **NEW BUSINESS**

1. **BOROUGH ENGINEER REPORT**

The Engineer's report will be provided.

2. **VERIZON MONOPOLE**

Plans for the Verizon Monopole to be placed on the Borough Hall Property were received.

3. **WWTP- SKID- STEER**

Quotes are being obtained for a new skid-steer, details will be provided.

4. **ALTERNATE TMDL- INTER GOVERNMENTAL AGREEMENT**

An Ordinance for the Inter-Governmental Agreement for the TMDL and MS4 alternative was advertised for adoption. A recommendation to adopt is requested. **(attached)**

5. **BUTLER MANOR PIPELINE REPLACEMENT**

Water Department is scheduling emergency replacement of 20 feet of water main at Butler Park Condos.

6. **VALVE REPLACEMENT PROJECTS**

Water Dept. will be replacing several valves to coordinate with late summer paving projects. Two valves will be replaced on Maple Avenue. Three valves will be replaced along Bethlehem Pike (PennDOT milling & paving project).

The following is suggested language for use by the Permittees in adopting the IGA. It is based on Intergovernmental Cooperation Law, Pennsylvania Consolidated Statutes, Title 53 - Municipalities Generally, SUBPART D - AREA GOVERNMENT AND INTERGOVERNMENTAL COOPERATION. Please feel free to use this in the preparation of your ordinance to adopt the IGA.

**ORDINANCE NO. 1101**  
**Ambler**  
**Montgomery County, PA**

**An Ordinance of (*Municipality*), Montgomery County, Pennsylvania adopting the Intergovernmental Agreement for the completion of the Alternative TMDL Plan for the Wissahickon**

**Section 1. Conditions of Agreement.**

The Intergovernmental Agreement (Agreement) is made by and among each of the Wissahickon Creek Watershed Municipalities and Wastewater Treatment Plants executing the Agreement for the preparation of the Wissahickon Watershed Alternative TMDL Plan (Plan), collectively, the "Parties", each Party shall individually be referred to as a "Party" and shall collectively be referred to as the "Parties". The list of the Parties is as follows, and shall be updated by Addendum as necessary.

**Municipalities**

Abington Township	Philadelphia County
Ambler Borough	Springfield Township
Cheltenham Township	Upper Dublin Township
Horsham Township	Upper Gwynedd Township
Lansdale Borough	Upper Moreland Township
Lower Gwynedd Township	Whitemarsh Township
Montgomery Township	Whitpain Township
North Wales Borough	Worcester Township

**Wastewater Treatment Plants:**

Abington Township Wastewater Treatment Plant  
Ambler Borough Wastewater Treatment Plant  
Upper Gwynedd Township Wastewater Treatment Plant  
Upper Dublin Township Wastewater Treatment Plant (Bucks County Water & Sewer Authority)

**Section 2. Duration of the Term of the Agreement**

The duration of the term of the Agreement (Term) shall be two years. The Agreement may be extended by those Parties desiring to participate for an additional term or terms, by resolution.

**Section 3. Purpose and Objectives of the Agreement**

The Agreement is the document by which the Parties signify their commitment to participate in the preparation of the Plan. The goal of the Plan is to achieve water quality standards in water bodies throughout the Wissahickon Creek watershed. Further, the Agreement establishes the role and duties of the Parties, the Consultant, the Legal Services Representation, and the Expert Panel Services, and the scope of the Plan, as defined in the Agreement and further outlined in Attachment A of the Agreement.

**Section 4. Manner and Extent of Financing the Agreement**

A fee not to exceed \$6,250 per year shall be provided by each Party. This fee is to cover the costs of Legal Services and Expert Panel Services.

**Section 5. Organizational Structure**

The Plan shall be prepared by the Consultant, with guidance and input provided through a Stakeholder Group and a Management Committee, whose roles are defined in the Agreement.

**Section 6. Real or Personal Property**

The Agreement does not empower any of the Parties, the Consultant, Legal Services Representation, or Expert Panel Services to acquire, manage, license or dispose of any real or personal property related to or in conjunction with the preparation of the Plan.

**Section 7. Contracts**

The Parties entering into the agreement shall be empowered to contract with the Consultant, Legal Services Representation, and Expert Panel Services for services pertaining to the preparation of the Plan and securing approval of the Plan from the US Environmental Protection Agency and the Pennsylvania Department of Environmental Protection.

**Section 8. Effective Date**

The Effective Date of this Ordinance shall be (*DATE*).

**ORDAINED AND ENACTED** by the Borough of Ambler , Montgomery County, Pennsylvania, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Intergovernmental Agreement  
for Development of a Plan for an Alternative TMDL  
for the Wissahickon Creek Watershed.

**Section 1 Intergovernmental Agreement.**

THIS AGREEMENT is made by and among each of the Wissahickon Creek Watershed Municipalities and Wastewater Treatment Plants executing this Intergovernmental Agreement (Agreement) for the preparation of the Wissahickon Watershed Alternative TMDL Plan (Plan), each Party shall individually be referred to as a "Party" and shall collectively be referred to as the "Parties". The list of Parties is as follows, and shall be updated by Addendum as necessary. This Agreement is authorized by Chapter 23, Subchapter A (relating to intergovernmental cooperation) of the General Local Government Code, 53 Pa. C.S. §2301 et seq.

**Municipalities**

Abington Township	Philadelphia County
Ambler Borough	Springfield Township
Cheltenham Township	Upper Dublin Township
Horsham Township	Upper Gwynedd Township
Lansdale Borough	Upper Moreland Township
Lower Gwynedd Township	Whitemarsh Township
Montgomery Township	Whitpain Township
North Wales Borough	Worcester Township

**Wastewater Treatment Plants:**

Abington Township Wastewater Treatment Plant  
Ambler Borough Wastewater Treatment Plant  
Upper Gwynedd Township Wastewater Treatment Plant  
Upper Dublin Township Wastewater Treatment Plant (Bucks County Water & Sewer Authority)

**Section 2 Definitions.**

**Consultant:** The team formed by the Pennsylvania Environmental Council (PEC), comprised of members of PEC, the Wissahickon Valley Watershed Association, the Environmental Finance Center, the Center for Sustainable Communities, and the Montgomery County Planning Commission

**Legal Services:** Legal representation selected by the Management Committee to represent its interests and concerns pertaining to the preparation and adoption of the Alternative TMDL in interaction with the PADEP and/or the US EPA.

**Expert Panel Services:** A panel of technical experts, whose number and individuals will be selected by the Management Committee, whose purpose is to review the engineering and

scientific work portions of the Alternative TMDL Plan, and to independently verify the results of that work.

### **Section 3 Guiding Principles.**

- a. The Parties have a mutual interest in restoring the impaired waters of the Wissahickon Creek Watershed and recognize that the issues associated with the TMDL developed by the EPA are too large for any one municipality to effectively address, and therefore commit to work together in a mutually cooperative and respectful manner to develop an Alternative TMDL Plan.
- b. To evaluate the data obtained to develop a scientifically defensible strategy that is acceptable to the Parties, PADEP, and USEPA, and which identifies specific areas within the watershed that have characteristics that may be contributing to the reduced water quality.
- c. Said strategy will include developing a list of potential projects and or policies to reduce the existing deleterious characteristics and practices, including remediating degraded physical conditions in the watershed, replacing existing structures, implementing new practices and constructing facilities to enhance the impaired surface waters in the Wissahickon Creek Watershed as effectively and efficiently as possible.
- d. The Parties agree that projects will be assessed and prioritized based on the anticipated ability to provide results that can be measured to monitor the progress of water quality improvements. The effectiveness of a project, or projects, would be evaluated and a determination made on the type(s) of subsequent work projects to pursue during the implementation phase, which is a separate phase from this plan development phase.

### **Section 4 Goals and Objectives: The scope of study**

The goal of the Alternative TMDL is to achieve water quality standards in water bodies throughout the Wissahickon Creek watershed.

Objectives: The objectives of the Alternative TMDL are delineated in Attachment "A", "Milestones".

### **Section 5 Administration and Organization.**

Effective Date.

- a. The Effective Date of this Agreement shall be (DATE), by which time all Parties will have adopted the attached Ordinance authorizing the Agreement and executed the Agreement.
- b. This Agreement shall become effective as to each Party upon execution and adoption of the Ordinance.

Term

- a. The term of this Agreement (Term) shall be two (2) years, beginning on the Effective Date. All Parties approving this Agreement must participate for the entire time period.
- b. This Agreement may be extended by those Parties desiring to participate for an additional year, by resolution.

## Party Representation

- a. Participation in preparation of the Plan shall be through either the Stakeholder Group or the Management Committee. Members of the Management Committee are entitled to be part of the Stakeholder Group.
- b) A Stakeholder Group shall be convened, consisting of one or more representatives of each Party, the Wissahickon Valley Watershed Association, Friends of the Wissahickon, PADEP, EPA, and Montgomery County. Other stakeholders may be invited to attend the Stakeholder Group meeting as appropriate.
- c) The Stakeholder group shall review and comment on various materials, sections of the Plan, and the complete Plan in draft and final. The Stakeholder group shall have no voting privileges, but is intended to provide input on the Plan.
- d) Management Committee: Each Party shall designate a primary voting representative and an alternate to serve as the representative on the Management Committee regarding all matters related to the Plan preparation. The name of and contact information for the representative and alternate shall be provided to the Consultant in writing, as well as any subsequent changes.
  - 1) The Management Committee shall consist of one (1) representative from each Party. The twenty (20) voting representatives (primary voting representatives) will form the Management Committee. The alternate shall be entitled to fully participate in all Stakeholder and Committee meetings, but may vote only when the designated representative is unavailable.
  - 2) The members of the Management Committee shall be appointed by their governing board, shall serve at the discretion of their board for an indefinite term, and shall regularly report to their governing body and provide drafts of materials prepared for review and comment by their governing body.
  - 3) Where a Management Committee member vacates his or her position, the Party shall appoint a new representative, in a timely manner, such that the Management Committee does not have a vacancy for any forthcoming meeting.
- e) Officers - Members of the Management Committee shall elect officers, to include 2 Co-Chairs, a Secretary and a Treasurer. Those Officers shall perform the duties necessary to implement this Agreement and as generally envisioned by Robert's Rules of Order, latest edition. An Officer shall serve for the duration of the Term, unless he or she resigns as an officer, as agreed to by the Management Committee. The Management Committee shall appoint a replacement for any officer who is unable to complete the term.
  - 1) Treasurer - shall collect, maintain and disburse funds in a timely fashion for legitimate expenses related to Legal Services and Expert Panel Services, as approved by the Management Committee.
- f) Administration: Officers of the Management Committee will administer the activities of the Management Committee. The following are tasks that shall be undertaken and the responsibility of administration. The Management Committee may choose to delegate some or all of these activities to the Consultant:
  - 1) Preparation and circulation of minutes to all Parties from all Management Committee meetings.

- 2) Hold all Management Committee meetings.
- 3) Review and comment on all draft Alternative Plan documents and revisions prepared by the Consultant, and submit the Plan as approved by the Management Committee to PADEP and EPA.
- 4) Review and Submit progress reports prepared by the Consultant to PADEP and EPA in a timely manner.
- 5) Calculate and invoice fees for each Party.
- 6) Retain all records, as that term is defined by the Pennsylvania Right-to-Know Law, for the time period required by applicable law but not less than six (6) years.

#### Meetings.

- a) The Management Committee shall organize and schedule routine meetings of the Management Committee as needed, but at least quarterly.
- b) The purpose of the meetings shall be to conduct the following activities as necessary:
  - 1) Review and comment on, and when necessary vote on draft and final sections of the Plan.
  - 2) Presentation and approval of Progress Reports.
  - 3) Presentation and approval of the Financial Report.
  - 4) Presentation of report(s) to PADEP, EPA and other agencies.
  - 5) Presentation and vote on other Party business pertaining to the Plan process.
  - 6) Oversight and coordination of all aspects of the Legal Services and Expert Panel Services.
- c) Except as otherwise provided herein, all voting shall be completed by voice vote and decisions shall be based on a simple majority vote of Management Committee Parties in attendance.
- d) Each Party in attendance shall be entitled to one (1) vote on all matters addressed at a meeting and for which a vote is taken.
- e) Quorum. A quorum (more than 50% of Management Committee members as represented by a voting representative) is necessary for the Management Committee to take official action.
- f) The Management Committee shall comply with all laws applicable to the Parties, including, but not limited to, the Public Official and Employees Ethics Act, the Sunshine Act, and any and all other applicable laws. All actions of the Management Committee shall be approved by a majority of its voting members. Management Committee members shall be entitled to attend meetings of the Management Committee, which shall occur no less than four (4) times per year or more frequently as needed, following advance written notice to all members of the Management Committee by regular mail, facsimile or email.

#### Financing

- a) A monetary contribution shall be provided by each Party, to cover the costs of Legal Services and Expert Panel Services. The total cost for these services is not to exceed \$250,000 in total.
  - 1) Contribution Formula. The contribution from each Party shall be \$6,250 per Party per year for the Term. Depending on the costs incurred for Legal Representation and the

Expert Panel Service, these costs may be less, but in any event they shall not exceed a total of \$12,500 per Party for the duration of the Term.

- 2) Invoicing and Payment. Parties shall be invoiced no later than June 30 of each calendar year, and the Parties' respective payments shall be due on or before July 31 of each year.
- 3) Organization Account. A separate Management bank account shall be established by the Management Committee for the deposit of each Party's Annual Contributions and the funds therein shall be used solely for reimbursement for eligible costs and expenses pertaining to Legal Services and Expert Panel Services. Administration of these funds to pay for proper expenses under this Agreement shall be the responsibility of the Management Committee.
- 4) Remaining Funds. Any funds remaining at the conclusion of the Term, shall be returned to the Parties, divided equally among the Parties that have paid their Annual Contribution. Such funds shall be disbursed to the Parties remaining at the completion of the Term no more than thirty (30) days after the date of Term completion.

#### **Section 6 Applicable Law**

The Parties agree and affirm that Pennsylvania law applies to this Agreement and all matters covered by and addressed by this Agreement. It is acknowledged and agreed that the sole and exclusive jurisdiction and venue for any dispute relating to any matter covered by this Agreement, and/or regarding any dispute over the enforcement or Interpretation of this Agreement, shall rest with the Montgomery County Court of Common Pleas. The Parties hereby submit to the exclusive jurisdiction of that Court.

#### **Section 7 Integration**

This Agreement contains the entire agreement between the Parties. There are no understandings or agreements, verbal or otherwise, in relation hereto, except those expressly and specifically set forth herein. The Parties have not relied upon any statement, projection, disclosure, report, information or any other representation or warranty except for those as may be specifically and expressly set forth in this Agreement.

#### **Section 8 No Oral Modification**

This Agreement may not be modified except in writing executed by all Parties. This Agreement shall be amended only in writing, by duly authorized representatives of all Parties, and such revision(s) must be approved by official action of each Party jurisdiction, and as required by any applicable law of the Commonwealth.

#### **Section 9 Severability**

No determination by any court, governmental body, arbitration, or other judicial body, that any provision of this Agreement or any amendment that may be created hereto, is invalid or unenforceable in any instance shall affect the validity or enforceability of any other provision of the Agreement or applicable amendment. Each provision shall be valid and enforceable to the fullest extent permitted by applicable law, and shall be construed where and whenever possible as being consistent with applicable law.

#### **Section 10 Representation by Counsel**

This Agreement has been negotiated by the Parties through their respective legal counsel and embodies terms that were arrived at through mutual negotiation and joint effort, and the Parties shall be considered to have contributed equally to the preparation of this Agreement. The Parties warrant and represent that the terms and conditions of this Agreement have been discussed and negotiated between them, and their respective counsel, and are voluntarily and knowingly accepted for the purpose of making a full and final compromise between the Parties, as referenced herein. The Parties further acknowledge that they understand the facts and their respective legal rights and obligations pursuant to this Agreement.

#### **Section 11 Counterparts**

This Agreement may be executed in counterparts, each of which will be an original, and all of which taken together shall constitute one and the same instrument.

#### **Section 12 Execution by Facsimile or Electronic Scanning**

Delivery of an executed counterpart of this Agreement by facsimile, or by electronically scanning and e-mailing an executed counterpart signature page, while not specifically required, will be acknowledged by the Parties as being equally as effective as delivery of a manually executed counterpart of this Agreement. The use of a signature page received by facsimile, or through an electronic scan and e-mail, shall not affect the validity, enforceability, or binding effect of this Agreement.

Attachment "A"  
Alternative TMDL Milestones and Activities

**Project Result:**

An Alternative Nutrient TMDL Plan (Plan) supported by the Permittees and approved by PADEP and USEPA, with associated MS4/TMDL permit issuance to follow. The Plan will demonstrate benefits of a successful multi-municipal approach to coordinating required stormwater and phosphorous discharges to achieve regulatory reductions into the Wissahickon Creek.

**Milestone 1**

Montgomery County Planning Commission (MCPC) designated to convene the 'Wissahickon Alternative TMDL Stakeholder Collaborative' (aka 'Collaborative') consisting of a core group of the (16) watershed municipalities and (4) WWTPs (the 20 Permittees) that is recognized by the US EPA and includes external stakeholders such as WWSA and FOW.

**Activities:**

- Led by MCPC, organizational structure finalized and implemented for the Collaborative.
- Coordination procedures with regulatory agencies approved and implemented.
- MCPC conducts regular monthly Collaborative meetings for the duration of the project.

**MILESTONE 2**

EFC works with each Collaborative member to develop a long term comprehensive financial strategy for implementing approved Alternative Nutrient TMDL plan projects/programs.

**Activities:**

- Initial individual Collaborative member engagement and baseline economic assessments completed
- Agreement with EPA executed for implementation expenditures.

**MILESTONE 3**

PEC coordinates the Technical Team to develop an Alternative Nutrient TMDL, using strategic guidance from WWSA, with plan approval by PA DEP and US EPA.

**Activities:**

- PEC forms a Technical Team consisting of CSC, EFC, MCPC, and legal counsel to be selected by the Permittees, with input from the Technical Team.

**MILESTONE 4**

Within 3 years of the signing of the IGA or sooner, Technical Team recommends an Alternative Nutrient TMDL science-based strategy for the Wissahickon watershed, submitted to PA DEP and US EPA for review and approval.

**Activities:**

- Key results of recent and ongoing studies and modeling efforts for the Wissahickon Creek watershed are compiled to fully describe the problems causing the water quality impairments

- Strategies and projects for Permittees to address water quality impairments and improve water quality are identified, evaluated, and prioritized for the watershed
- Temple CSC implements a preliminary adaptive watershed monitoring program during the planning process (month 6) with a long-term plan developed and adopted by the Collaborative to assess water quality improvements going forward

#### MILESTONE 5

Within 3 years of the signing of the IGA or sooner, EFC and Collaborative develop a long term comprehensive financial strategy for implementing approved Alternative Nutrient TMDL plan projects/programs.

##### Activities:

- In coordination with Temple CSC work, costs of plan projects/programs and associated timelines identified
- Equitable funding strategy approved by Collaborative members reflective of the capacities of individual municipalities, multi-municipal authorities and potential for other public and private funding sources.

#### MILESTONE 6

By the beginning of the third year from the signing of the IGA or sooner, strategies developed and deployed to ensure education and outreach is completed to build support for the Alternative TMDL plan.

##### Activities:

- Lead by WVWA, residents of the Wissahickon are kept informed of project progress, educated and encouraged to understand why Wissahickon water quality needs to be improved and how a TMDL Alternative may be a beneficial solution.
- Expand on existing DRWI programs including workshops, restoration site visits, and municipal technical assistance as necessary to accomplish the above activities.

#### MILESTONE 7

By the first quarter of the third year from the signing of the IGA or sooner, approved Alternative Nutrient TMDL Plan process documented with benefits/lesson learned compiled and, led by PEC, information dissemination actively underway in the DRWI, Delaware Watershed and Pennsylvania.

##### Activities:

- TMDL Alternative Plan Draft Report compiled and presented to public and regulators for review with multi-municipal TMDL Alternative Plan Report finalized thereafter.
- PEC devises and initiates a process for documentation and dissemination of a successful Alternative TMDL process; recruits and contracts with a professional to document alternative TMDL process.
- PEC defines multi-municipal benefits and develops strategies to promote multi-municipal Alternative TMDL process elsewhere in the DRWI clusters, across the Delaware basin and throughout Pennsylvania. Robust dissemination implemented as evidenced by a minimum of

five (5) professional presentations, and three (3) articles published via print or electronic platforms.

**Finance & Planning Committee**

Tuesday, August 2, 2016  
Mr. Sheward, Chairperson  
Mr. DeRuosi  
Ms. Tomlinson

**OLD BUSINESS**

**NEW BUSINESS**

1. **BOROUGH ENGINEER'S REPORT**

The Borough Engineer's report is **attached**.

2. **BOROUGH GYM RENOVATIONS**

A recommendation is requested for renovations of the gym. (**attached**)

# AMBLER BOROUGH

Project No.	Project Name	Status
<b>Borough Engineer</b>		
2001-1010	TEA-21 - Ambler Streetscape 2002	Construction underway.
2003-0122-01	Ambler-2013 NPDES MS4 Permit	Revised TMDL Strategy provided to Ambler 12/16/15 for submission to PADEP. Progress Report submitted to PADEP 5/12/2016.
2006-08054	Pedestrian Sidewalk Upgrade Program	Plan revision underway for resubmission to DVRPC. E&S Plan to be revised per MCCD review. Anticipate letting Fall 2016.
2011-01116-01	Glen Mawr Homes-Edgewood SD	Review of Lot 15, Edgewood Dr provided 5/5/16.
2011-05036	Bottom Dollar-Site	Construction complete. Punch list items to be addressed. TCO issued. LOMR-F approved, tentative effective date 4/3/15.
2012-11029	Ambler Savings Bank - Land Development	Punch list items to be addressed.
2013-02020	Ambler Crossings	Borough Council granted conditional use approval and prelim/final land development approval at the 10/15/13 public meeting. Developer to install portion of parking area Summer 2016.
2014-04103	Wissahickon Act 167 Plan (Ambler)	Act 167 Plan approved by MontCo and PADEP. New storm water ordinance required to be adopted by 1/16/16. Ordinance provided 12/4/15.
2014-11055	2015 Ambler Road Program	Project completed. Final completion report to be submitted to PennDOT Municipal Services (Liquid Fuels)
2014-12015	St. Mary's Villa Residential Redevelopment.- TIS	Meetings with PennDOT, Developer & Ambler held 3/2/15 & 9/15/15. TIS review provided 6/11/15.
2015-06011	2015 Growing Greener Grant Application (Ambler)	Application for installation of water quality inlets submitted 7/9/15.
2016-01010	2016 Ambler Borough-General Services	Hendricks/Rose Valley bridge evaluation.
2016-03049	2016 Ambler Borough CDBG Application	CDBG application submitted 4/15/2016. Sidewalk along Bethlehem Pike between Valley Brook and Fairview.
2016-03049-01	Ambler MontCo2040 Grant Application	Preparation of Application underway.
2016-05051	Ambler Borough 2016 Paving Program	Bids opened 7/8/16. Award to be considered at 7/19/16 Council meeting.
<b>Sewer Engineer</b>		
2013-02020-01	Ambler Crossings - Sewer	Plan review #3 issued 10/16/13. Borough Council granted conditional use approval and prelim/final land development approval at the 10/15/13 public meeting. Site meeting held with developer on 6/17/16.
2015-03058	2015 CDBG Application	Preliminary bid documents forwarded to Montgomery County for review on 7/7/16
2016-01050	Ambler Borough General Sewer Services	On-going
<b>Water Engineer</b>		

# AMBLER BOROUGH

## Status

## Project No. Project Name

### Water Engineer

2013-02020-02	Ambler Crossings - Water	Plan review #3 issued 10/16/13. Borough Council granted conditional use approval and prelim/final land development approval at the 10/15/13 public meeting. Site meeting held with developer on 6/17/16.
2015-02008	Montgomery County Houston Road Antennae Modifications	Antennae work completed. Antennae alignment and site restoration still required.
2015-05095	Well 8 Chlorine Contact Tank	Notice to Proceed issued to Zimmerman Environmental, LLC by letter dated 6/22/16. PADEP water supply permit issued. Preconstruction meeting held 6/22/16. Submittal reviews underway.
2015-05096	John's Lane Water Main Replacement	Water main installation completed and in service. Paving restoration completed.
2015-10079	Marion Avenue Water Main Replacement	Water main installation completed and in service. Paving restoration completed.
2015-10081	Houston Rd Verizon Antennae Modification	Plans for replacement and modification of antennae array reviewed and approved. Installation scheduled for week of 7/18/16.
2016-01049	Ambler Borough General Water Services	On-going
2016-02078	Broad Axe Tank-AT&T Antennae Modifications	First plan review and approval issued by letter dated 5/13/16.
2016-03036	Houston Road Tank-AT&T Antennae Modifications	First plan review and approval issued by letter dated 5/17/16.
2016-04009	Maple Ave Water Main Replacement	Field survey completed. Awaiting further direction from Water Superintendent.
2016-04074	Water System Sampling Plans	Updated Total Coliform Sample Siting Plan submitted to PADEP on 4/29/16. Long Term (LT2) Cryptosporidium Sampling Plan submitted to PADEP on 6/20/16.

BASIC ESTIMATED COST:  
 AMBLER COMMUNITY CENTER  
 21 JUNE 2016

DESCRIPTION	QTY	UNIT	Estimated Unit Cost	Total Estimated Cost	Performed By:
<b>Area 1 - Entry Vestibule (no work)</b>				\$0	N/A
Area	208	sf			
Wall Perimeter	60	lf			
<b>Area 2 - Entry Lobby Area (no work)</b>				\$0	N/A
Area	347	sf			
Wall Perimeter	75	lf			
<b>Area 3 - Corridor</b>				\$3,874.25	GC
Area	529	sf			
Wall Perimeter	154	lf			
Patch Walls	1550	sf	\$0.25	\$387.50	
Patch Ceiling	529	sf	\$0.50	\$411.75	
Install Electric Water Cooler	1	allow	\$750.00	\$750.00	
Install Electric Water Cooler - Electric Pwr	1	ea	\$250.00	\$250.00	
Install Electric Water Cooler - Plumbing (incl waste)	1	allow	\$300.00	\$300.00	
Water Cooler Grab Bars	2	allow	\$150.00	\$300.00	
New Fire Extinguisher Cabinet	1	ea	\$250.00	\$250.00	
Infill Alcoves @ Exist. Fire Ex & Water Cooler	100	sf	\$10.00	\$1,000.00	
Infill Telephone alcove and Install Extinguisher Cabinet	1	allow	\$150.00	\$150.00	
ADA Signage	1	allow	\$75.00	\$75.00	
<b>Area 4 - Staff Lounge</b>				\$4,375.00	BoA
Area	346	sf			
Wall Perimeter	77	lf			
Kitchenette - Cabinetry & Counter (approx. 4')	1	allow	\$1,000.00	\$1,000.00	
Plumbing - H/C Water Piping/Sink	1	allow	\$1,300.00	\$1,300.00	
Electrical GFI Outlets	2	ea	\$350.00	\$700.00	
Refrigerator	1	ea	\$950.00	\$950.00	
Microwave	1	ea	\$425.00	\$425.00	
<b>Area 5 - Ambler Main St. Office</b>				\$337.50	BoA
Area	94	sf			
Perimeter	40	lf			
Paint Walls 2 Coats - Roller	375	sf	\$0.90	\$337.50	
<b>Area 6 - Mechanical/ Storage (no work)</b>				\$0	N/A
Area	103	sf			
Perimeter	43	lf			
<b>Area 7 - Stage</b>				\$3,314.80	GC
Area	891	sf			
Perimeter	76	lf			
Floor Data Outlet	1	ea	\$338.00	\$338.00	
Power Data Outlet	1	ea	\$338.00	\$338.00	
Paint Ceiling 2 Coats - Sprayed	1336	sf	\$0.90	\$1,202.40	
Paint Walls 2 Coats - Roller	1596	sf	\$0.90	\$1,436.40	

**Area 8 - Multi-Purpose Room** \$30,659.15 GC

Area	3666	sf		
Perimeter	258	lf		
Patch Walls (Misc. Holes)	2582	sf	\$0.25	\$645.50
Paint Walls 2 Coats - Roller	5418	sf	\$0.90	\$2,438.10
Paint Ceiling 2 Coats - Sprayed	5499	sf	\$0.90	\$2,475.55
New exit double doors (2 additional & includes demo)	2	ea	\$7,500.00	\$15,000.00
Infill Table Alcoves CMU	162	sf	\$18.52	\$3,000.00
Replace Existing Double Doors (2)	2	ea	\$2,500.00	\$5,000.00
Re-Install Crash Mats on North Wall	1	allow	\$500.00	\$500.00
New 3'x8' concrete slab outside new double doors	2	ea	\$800.00	\$1,600.00

**Area 9 - Activities Room** \$42,911.50 GC

Area	1015	sf		
Perimeter	134	lf		
Patch Walls	1	allow	\$1,500.00	\$1,500.00
Paint Walls 2 Coats - Roller	1339	sf	\$0.90	\$1,205.10
Patch Existing Concrete Flooring	1	allow	\$2,000.00	\$2,000.00
New Flooring - VCT	1015	sf	\$3.00	\$3,045.00
Remove & Dispose Kitchen Equipment & Exhaust System	1	allow	\$1,500.00	\$1,500.00
Replace Louvered Door & Hardware to Corridor	1	ea	\$950.00	\$950.00
Patch Roof - (Removed Exhaust Vent)	1	allow	\$1,500.00	\$1,500.00
New Ceiling Tile 2 x 4	1015	sf	\$5.00	\$5,075.00
New LED Lighting Fixtures 2 x 4	6	ea	\$250.00	\$1,500.00
Demolish Wall/Opening for New Exit Door	1	allow	\$400.00	\$400.00
New Exit Door	1	ea	\$1,500.00	\$1,500.00
Replace Existing Bi-fold Doors	1	ea	\$2,500.00	\$2,500.00
Replace Louvered Door & Hardware to Area 9	1	ea	\$950.00	\$950.00
Remove Door & Frame to Receiving Hallway	1	ea	\$550.00	\$550.00
Infill Door Opening with CMU	22	sf	\$18.52	\$407.40
New Insulated Single Door/Frame & Hardware to Area 9	1	ea	\$550.00	\$550.00
Add Electrical Outlets	4	ea	\$338.00	\$1,352.00
Add Data Outlets	4	ea	\$338.00	\$1,352.00
Add TV Outlet	1	ea	\$225.00	\$225.00
Remove all Obsolete Electrical Conduits & Switches	1	allow	\$1,800.00	\$1,800.00
Large Refrigerator	1	ea	\$1,200.00	\$1,200.00
Electric Oven	1	ea	\$1,200.00	\$1,200.00
Large Microwave	1	ea	\$450.00	\$450.00
Deep Sink	1	ea	\$500.00	\$500.00
Storage Cabinets	1	allow	\$4,000.00	\$4,000.00
Add Electrical GFI Outlets @ Kitchenette	4	ea	\$350.00	\$1,400.00
Exit signs & emergency lights at new double doors	1	ea	\$750.00	\$750.00
Remove all Obsolete Plumbing	1	allow	\$2,800.00	\$2,800.00
Reconfigure plumbing for sink	1	allow	\$1,200.00	\$1,200.00
Install Supply/Return Ductwork	1	allow	\$4,000.00	\$4,000.00

**Area 10 - Storage/Receiving Room** \$1,687.50 BoA

Area	479	sf		
Perimeter	116	lf		
Paint all Wall 3 Coats - Roller	1250	sf	\$1.35	\$1,687.50

<b>Area 11 - Women's Toilet</b>			\$22,205.30	GC
Area	236	sf		
Perimeter	73	lf		
Patch Walls	728	sf	\$0.25	\$182.00
Paint Walls 3 Coats - Roller	728	sf	\$1.35	\$982.80
Paint Ceiling 3 Coats - Roller	236	sf	\$1.35	\$318.60
New Flooring - Ceramic Tile	281	sf	\$8.75	\$2,461.90
Install Waste Lines & Floor Drain- Saw Cut/Patch	1	allow	\$3,600.00	\$3,600.00
Install Water Lines - Saw Cut/Patch	1	allow	\$1,800.00	\$1,800.00
Remove Old/Install New Toilets	3	ea	\$525.00	\$1,575.00
Remove Old/Install New Sinks (Wall Mtd)	2	ea	\$525.00	\$1,050.00
Bathroom Accessories - Mirrors/TPD Etc	1	allow	\$310.00	\$310.00
Install Grab Bars	2	ea	\$150.00	\$300.00
Toilet Compartments (3 stall)	1	allow	\$3,000.00	\$3,000.00
Install Exhaust Fan & Duct (Roof)	1	allow	\$1,500.00	\$1,500.00
Power For Exhaust Fan	1	allow	\$300.00	\$300.00
New Drywall Ceiling	236	sf	\$2.75	\$650.00
New LED Lighting Fixtures 2 x 4	3	ea	\$250.00	\$750.00
New LED Wall Sconces	2	ea	\$250.00	\$500.00
Infill Hall Opening with CMU	30	sf	\$20.00	\$600.00
Recondition/Paint Radiator Cover	1	allow	\$250.00	\$250.00
Install Supply Ductwork	1	allow	\$2,000.00	\$2,000.00
ADA Signage	1	allow	\$75.00	\$75.00
<b>Area 12 - Family Use Toilet</b>			\$8,635.95	GC
Area	93	sf		
Perimeter	41	lf		
Patch Walls	415	sf	\$0.25	\$103.75
Patch Ceiling	93	sf	\$0.50	\$46.40
Paint Walls 3 Coats - Roller	415	sf	\$1.35	\$560.25
Paint Ceiling 3 Coats - Roller	93	sf	\$1.35	\$125.55
Relocate Waste Lines - Saw Cut/Patch	1	allow	\$1,200.00	\$1,200.00
Relocate Water Lines - Saw Cut/Patch	1	allow	\$600.00	\$600.00
Remove Old/Install New ADA Toilets	1	ea	\$775.00	\$775.00
Install Grab Bars	2	ea	\$150.00	\$300.00
Remove Urinal and Plumbing	1	allow	\$150.00	\$150.00
Remove Old / Install New Sink	1	ea	\$525.00	\$525.00
Infant Changing Station	1	ea	\$325.00	\$325.00
Bathroom Accessories - Mirrors/TPD Etc	1	allow	\$250.00	\$250.00
Replace Exhaust Fan & Duct (Roof)	1	ea	\$1,500.00	\$1,500.00
Recondition/Paint Radiator Cover	1	allow	\$250.00	\$250.00
Replace Exist Light Fixtures with New LED	2	ea	\$250.00	\$500.00
New Louvered Door & Hardware in Existing Frame	1	allow	\$1,000.00	\$1,000.00
Repair/Repaint Door Frame	1	allow	\$150.00	\$150.00
Clean & Polish Existing Tile	1	allow	\$200.00	\$200.00
Install Supply Ductwork	1	allow	\$2,000.00	\$2,000.00
New Drywall Ceiling	93	sf	\$2.75	\$255.75
ADA Signage	1	allow	\$75.00	\$75.00
<b>Area 13 Janitor's Closet - (No Work)</b>			\$0	N/A
Area	64	sf		
Perimeter	33	lf		

**Area 14 - Men's Toilet** \$12,270.08 GC

Area	138	sf		
Perimeter	51	lf		
Patch Walls	511	sf	\$0.25	\$127.75
Patch Ceiling	138	sf	\$0.50	\$69.00
Paint Walls 3 Coats - Roller	511	sf	\$1.35	\$689.85
Paint Ceiling 3 Coats - Roller	138	sf	\$1.35	\$186.30
New Flooring - Ceramic Tile	138	sf	\$8.75	\$1,205.93
Remove Old Sink & Plumbing	1	allow	\$150.00	\$150.00
Remove Old/Install New Urinal & Privacy screen	1	ea	\$1,000.00	\$1,000.00
Remove Old/Install New ADA Toilet	1	ea	\$775.00	\$775.00
Install Grab Bars	3	ea	\$150.00	\$450.00
Remove Old / Install New Sink	1	ea	\$525.00	\$525.00
Bathroom Accessories - Mirrors/TPD Etc	1	allow	\$220.00	\$220.00
Replace Exhaust Fan & Duct (Roof)	1	ea	\$1,500.00	\$1,500.00
Install Supply Ductwork	1	allow	\$2,000.00	\$2,000.00
Toilet Compartments (1 stall)	1	allow	\$1,000.00	\$1,000.00
Demolish Floor Tile & Terrazzo	1	allow	\$1,750.00	\$1,750.00
Demo Existing Door/Frame & Adjacent Wall	1	allow	\$400.00	\$400.00
Install New Louvered Door/Frame/Hardware	1	ea	\$1,500.00	\$1,500.00
Install New Drywall Ceiling/Rework Corridor Grid	150	sf	\$412.50	\$412.50
ADA Signage	1	allow	\$75.00	\$75.00
Recondition/Paint Radiator Cover	1	allow	\$250.00	\$250.00

**Undesignated Area w/Stairway To Stage - No work** \$0 N/A

Area	70	sf		
Perimeter	40	lf		

<b>SUB-TOTAL : WORK TO BE BID</b>	<b>\$123,871.03</b>
<b>SUB-TOTAL: WORK BY BOROUGH OF AMBLER</b>	<b>+\$6,400.00</b>

**Common Work**

Fire Alarm System - Upgrade Panel	1	ea	\$350.00	\$350.00
Pull Stations	2	ea	\$260.00	\$520.00
SD Kitchen	1	ea	\$250.00	\$250.00
Clean & Relamp All Existing Fixtures	1	allow	\$900.00	\$900.00
Emergency Lighting Fixtures (Batt 2 Head)	5	ea	\$235.00	\$1,175.00
Electrical System.	1	allow	\$2,400.00	\$2,400.00
Central Keying System (13 interior & 7 exterior doors)	1	allow	\$4,000.00	\$4,000.00

<b>COMMON WORK SUB-TOTAL</b>	<b>+\$9,595.00</b>
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Wireless IT spots within community center	3	allow	\$2,500.00	+\$2,500.00
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<b>PRELIMINARY ESTIMATED PROJECT COST</b>	<b>\$142,366.03</b>
Est. Professional & Contractor Fees (25% of proj. cost)	<b>+\$35,591.51</b>

<b>TOTAL PRELIMINARY ESTIMATED PROJECT COST</b>	<b>\$177,957.54</b>
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## **Parks & Recreation Committee**

Tuesday, August 2, 2016  
Mr. DeRuosi, Chairperson  
Mrs. Deininger  
Ms. Hertz

### **OLD BUSINESS**

1. **SOCCER NETS**

The new Soccer Nets were installed at Pickering Field.

2. **PARK SIGNAGE**

Staff is looking into repairing or replacing the Knight Park signage and the Borough Park signage.

3. **BOROUGH HALL RENTAL**

**Attached** are pricing and terms for rental of the Borough Gym, comments or suggestions are requested.

### **NEW BUSINESS**

**Salary & Personnel Committee**

Tuesday, August 2, 2016

Mr. Zaccone, Chairperson

Mr. Curtis

Mrs. Deininger

Mr. De Ruosi

**OLD BUSINESS**

**NEW BUSINESS**