



BOROUGH OF AMBLER

COMMITTEE MEETING

November 1, 2016

7:00 p.m.

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

Please allow a Moment of Silence in recognition of former Councilman Dick Hill, a dedicated Ambler resident who has served on the Civil Service Commission and on the Board of Community Ambulance Association of Ambler

Public Safety Committee

Tuesday, November 1, 2016

Mr. Curtis, Chairperson

Mrs. Mc Cormick

Mr. Sheward

OLD BUSINESS

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**

The Code Enforcement report is **attached**.

2. **PARKING METER CERTIFICATION**

Staff completed the required training and will be doing the meter certifications in December when parking is free.

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	13	13	17	8			133
Dumpster	1	2	3	4	2	1	4	5	1	0			23
Fire	0	0	1	0	0	0	0	0	0	1			2
Mechanical	2	3	2	6	1	4	6	4	7	2			37
Plumbing	1	2	3	2	1	7	5	4	6	1			32
Road Opening	2	3	2	0	2	4	2	7	4	6			32
Use and Occupancy	2	5	2	3	0	1	0	1	0	1			15
Vendor Sales	0	0	0	0	0	0	0	0	0	0			0
Zoning	1	1	2	2	6	10	1	6	3	3			35
Rental Inspections	23	3	44	33	58	40	41	9	9	8			268
TOTALS	44	27	73	68	83	84	72	49	47	30			577

Public Utilities Committee

Tuesday, November 1, 2016
Mr. Pasceri, Chairperson
Mr. Curtis
Mr. Zaccone

OLD BUSINESS:

NEW BUSINESS

1. **BOROUGH ENGINEER REPORT**

The Engineer's report will be provided.

2. **ROUTINE 9-7-16 WATER SAMPLE ANALYSIS – LAB OMISSION**

In September, the Lab that performs routine water analysis for the Water Dept. misplaced paperwork for some water samples taken at our **Whitemarsh facility**. We have not received results for that site's 'backwash discharge,' which is water that comes off the filters after the filters are backwashed and which is analyzed twice monthly. **This water is never put into the distribution system.** Samples were taken on September 7th and the Water Dept.'s 'chain of custody' is **attached**. The second monthly testing event was September 14th. A satisfactory Sampling Analysis Report from the lab for that sampling event has been received. This lab has never before misplaced our paperwork. Water Dept. will list this occurrence on the 2016 Water Quality Report to our customers.

ANALYTICAL LABORATORIES, INC. (PA DEP Lab Cert #09-00332)
 4208 Bethlehem Pike
 Telford, PA 18969
 215-723-6466

CUSTOMER NAME Ambler Boro Water
 CUSTOMER ADDRESS 131 Rosemary Ave Ambler PA 19002

SAMPLE ID	SAMPLE MATRIX	SAMPLE LOCATION	DATE SAMPLED	TIME SAMPLED	Grab-G Comp-C	Preservative	Number of Bottles	ANALYSIS
	DW-drinking water WW-wastewater	Backwash Discharge P.H. 8.0 Chlorine 0.18	9-7-16	10:30	6		5	
	DW	Whitemarsh Treat. Pl. (RES)	9-7-16	10:00	6		2	Toc
	DW	46 Bethlehem Pk	9-7-16	11:10	6		1	BAC-T
		152 Mathers Rd		8:45				
		Houston Rd Tank		8:00				
		FT. WASH. WAWA		9:30				
		126 Greenwood Ave		9:00				

LI Bacteria Bottle Preservative - Na2S2O3

Sampled By(Name): G. CARPENTIER
 Signature: 
 Date/Time: 9-7-16 12:00

Relinquished By(Name):
 Signature:
 Date/Time:

Received for Laboratory By(Name): JOE ABRUZZO
 Signature: 
 Date/Time: 9-7-16 / 14:00

Finance & Planning Committee

Tuesday, November 1,, 2016
Mr. Sheward, Chairperson
Mr. DeRuosi
Ms. Tomlinson

OLD BUSINESS

1. BOROUGH HALL GYM RENOVATIONS

A bid package is being prepared for the renovations of the Borough Hall Gym.

GYM RENOVATION –SALE OF COMMERCIAL EQUIPMENT

Consider authorizing the sale of commercial equipment contained in the former school cafeteria kitchen (stove, dishwasher, sink and various stainless steel surfaces) by advertising and listing items with Municipal. Muncibid is a fully-compliant, online government auction site with no commissions, no contracts or hidden fees. Bidders will be asked to consider the cost of disassembly and removal in their bids.

NEW BUSINESS

1. BOROUGH ENGINEER'S REPORT

The Borough Engineer's report is attached.

2. 2017 BUDGET

The 2017 Budget is being prepared, public meetings will be scheduled.

3. AMBLER CROSSING SEWER PLANNING MODULE

A Pubic Notice will be advertised on November 4th for a 30-day comment and review period regarding the Ambler Crossing Sewer Facilities Planning Module. Since the original approval in 2007, the two properties are no longer included in one combined application, therefore a resolution rescinding the original Planning Module and a resolution submitting to DEP for its approval the revised Sewage Facilities Planning Module will be considered at the December meeting. (attached)

4. 2017 REAL ESTATE TAX ORDINANCE

An Ordinance Fixing the Real Estate Tax for the Year 2017 will be prepared for adoption.

5. 2017 BUDGET APPROPRIATIONS RESOLUTION

A Resolution setting Budget Appropriations for 2017 will be prepared.

AMBLER BOROUGH

Project No.	Project Name	Status
Borough Engineer		
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. Final Progress report for 2013 permit and NOI for 2018 permit due 9/16/17.
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.
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/Fall 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 provided to Ambler on 4/29/16. Ambler to submit to PennDOT Municipal Services (Liquid Fuels). Maintenance period expires 6/1/2017.
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, 8/11/16.
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.
2016-05051	Ambler Borough 2016 Paving Program	Construction underway.
Sewer Engineer		
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	Notice To Proceed issued on 10/19/16. Preconstruction Meeting with Contractor and Montgomery County Housing and Community Development scheduled for 10/27/16.
2016-01050	Ambler Borough General Sewer Services	On-going
Water Engineer		
2012-10043	Loch Alsh Dam Annual Inspections	2016 inspection with DEP conducted on 10/13/16. Annual report is complete and being submitted to DEP.
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.

AMBLER BOROUGH

Project No. Project Name Status
 Water Engineer

2015-05095	Well 8 Chlorine Contact Tank	Construction complete. Project closeout is underway.
2016-01049	Ambler Borough General Water Services	On-going
2016-03036	Houston Road Tank-AT&T Antennae Modifications	Work complete.
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 (L.T2) Cryptosporidium Sampling Plan submitted to PADEP on 6/20/16.
2016-07041	Whitemarch NPDES Permit	Application for NPDES permit renewal underway (due 1/1/2017).
2016-07065	Broad Axe Cricket Wireless Decommission	Work being completed.
2016-08049	DCED PA Small Water & Sewer Program Grant Application	Grant application is complete and being submitted to DCED.
2016-09068	Houston Rd. Sprint Cleanwire Decommission	Decommission work underway.

DEP Code No.

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of AMBLER
(TOWNSHIP) (BOROUGH) (CITY), MONTGOMERY COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the *Pennsylvania Sewage Facilities Act*, as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (DEP) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS AMBLER CROSSINGS DEVELOPMENT PARTNERS, LP has proposed the reversal of a previous planning approval of WESTRUM DEVELOPMENT for a parcel of land identified as
land developer

THE CROSSINGS, and described in the attached Sewage Facilities Planning Module, and
name of subdivision
proposes that such previous approval be extinguished and considered null and void, and that the condition of the property as it relates to Act 537 be returned to that condition that existed prior to the approval now being extinguished.

WHEREAS, AMBLER BOROUGH finds that the reversal of the previous planning
Municipality
approval described in the attached Transmittal, Project Narrative, and this Resolution conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of AMBLER hereby adopt and submit to DEP for its approval a REVERSAL of a previous revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I _____, Secretary, AMBLER
(Signature)
(Township Board of Supervisors) (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the (Township) (Borough) (City) Resolution # _____, adopted, _____, 20____.

Municipal Address:

Seal of
Governing Body

Telephone _____



DEP Code No. _____

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of Ambler
(TOWNSHIP) (BOROUGH) (CITY), Montgomery COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the *Pennsylvania Sewage Facilities Act*, as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (DEP) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Ambler Crossing Development Partners L.P. has proposed the development of a parcel of land identified as _____
land developer

Ambler Crossings, and described in the attached Sewage Facilities Planning Module, and
name of subdivision

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify) _____

WHEREAS, The Borough of Ambler finds that the subdivision described in the attached
municipality
Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of Ambler hereby adopt and submit to DEP for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I _____, Secretary, _____
(Signature)

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # _____, adopted, _____, 20_____.

Municipal Address:

Borough of Ambler
131 Rosemary Avenue
Ambler, PA 19002
Telephone 215-646-1000

Seal of
Governing Body

Parks & Recreation Committee

Tuesday, November 1, 2016

Mr. DeRuosi, Chairperson

Mrs. Deininger

Ms. Hertz

OLD BUSINESS

RICCIARDI PARK

1. Staff is researching the cost in creating a Pickle Ball Court at Ricciardi Park.

WAHL PLAYGROUND

2. Staff is planning the Borough Building –Wahl Playground Dedication for Saturday November 26th.

NEW BUSINESS

Salary & Personnel Committee

Tuesday, November 1, 2016

Mr. Zaccone, Chairperson

Mr. Curtis

Mrs. Deininger

Mr. De Ruosi

OLD BUSINESS

1. HUMAN RELATIONS COMMISSION

Resumes are requested for consideration in appointment to the Human Relations Commission.

NEW BUSINESS

1. COMMITTEE, COMMISSION & BOARD APPOINTMENTS

Resumes are being accepted for open positions. Appointed volunteer terms that expire December 31, 2016 include:

- Vacancy Board (1 year term) – one seat
- Planning Commission (4 year term) – one seat
- Zoning Hearing Board (3 year term) – one seat
- Appeals Board (3 year term) – vacancy – one seat
- Environmental Advisory Council (3 year term) – two seats + two vacancies (total 4 seats)
- Human Relations Commission (3 year term) – NEW - 5 seats + 1 alternate seat
- Civil Service Commission (6 year term) – vacancy - one seat (balance of term ending 2017)
- Community Ambulance Assoc. of Ambler – vacancy- one seat

2. ZONING HEARING BOARD ALTERNATE

Attached is a resume from Ms. Deborah Greenstein for consideration in the Zoning Hearing Board as an alternate.

3. EXECUTIVE SESSION

Public Comment Procedure:

As a reminder, it will not be the practice of Council to answer questions and/or engage in dialogue with the speaker during the Public Comments section of the meeting. Comments regarding any and all employee issues will not be entertained. Council may address items or questions raised at the next scheduled Committee/Council meeting, but reserves the right to determine agenda items. Council requests that those in attendance refrain from engaging the speaker during public comments.

Thank you for your cooperation.

Ambler Borough Council