



# **BOROUGH OF AMBLER**

## **COMMITTEE MEETING DECEMBER 1, 2015**

**BUDGET MEETING 6:00PM**

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

**Public Safety Committee**

Tuesday, December 1, 2015

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.

# Borough of Ambler

## Code Enforcement Report for 2015

| PERMITS            | JAN        | FEB       | MAR       | APR       | MAY       | JUN       | JUL        | AUG        | SEP        | OCT        | NOV       | DEC | Total      |
|--------------------|------------|-----------|-----------|-----------|-----------|-----------|------------|------------|------------|------------|-----------|-----|------------|
| Building           | 15         | 5         | 10        | 11        | 15        | 10        | 17         | 16         | 11         | 13         | 12        |     | 135        |
| Dumpster           | 3          | 0         | 2         | 7         | 4         | 3         | 7          | 1          | 3          | 3          | 1         |     | 34         |
| Fire               | 0          | 0         | 0         | 0         | 0         | 0         | 0          | 0          | 0          | 0          | 1         |     | 1          |
| Mechanical         | 2          | 5         | 0         | 6         | 3         | 3         | 4          | 0          | 5          | 5          | 6         |     | 39         |
| Plumbing           | 5          | 6         | 1         | 6         | 2         | 2         | 6          | 2          | 4          | 6          | 1         |     | 41         |
| Road Opening       | 2          | 6         | 4         | 0         | 4         | 20        | 15         | 16         | 5          | 3          | 4         |     | 79         |
| Use and Occupancy  | 2          | 1         | 2         | 3         | 4         | 0         | 3          | 2          | 0          | 0          | 0         |     | 17         |
| Vendor Sales       | 0          | 0         | 0         | 0         | 0         | 0         | 0          | 0          | 0          | 0          | 0         |     | 0          |
| Zoning             | 1          | 1         | 1         | 3         | 7         | 6         | 2          | 7          | 2          | 4          | 3         |     | 37         |
| Rental Inspections | 71         | 12        | 18        | 19        | 10        | 19        | 125        | 66         | 136        | 74         | 20        |     | 570        |
| <b>TOTALS</b>      | <b>101</b> | <b>36</b> | <b>38</b> | <b>55</b> | <b>49</b> | <b>63</b> | <b>179</b> | <b>110</b> | <b>166</b> | <b>108</b> | <b>48</b> |     | <b>953</b> |

## Public Utilities Committee

Tuesday, December 1, 2015  
Mr. Amento, Chairperson  
Mr. Curtis  
Mr. Zaccone

### OLD BUSINESS:

1. EMERGENCY WATER MAIN REPLACEMENT – MARION AVENUE  
Water Department is obtaining quotes for the emergency replacement of approximately 500 feet of water main on Marion Avenue.

### NEW BUSINESS

1. SUPERVISOR & ENGINEER REPORT  
The WWTP Supervisors report and the Engineer's report will be provided.
2. LOCH ALSH DAM INSPECTION  
Please see the **attached** correspondence from the DEP in reference to the Dam Inspection.



October 28, 2015

RECEIVED  
OCT 02 2015  
AMBLER BOROUGH

Philip Benigno, Supervisor  
Ambler Borough Water Department  
122 East Butler Avenue  
Ambler, PA 19002

Re: DEP File No. D46-002

Dear Mr. Benigno:

The 2015 Annual Inspection Report for Lock Alsh Reservoir was submitted by Gilmore & Associates, Inc. on October 1, 2015. We thank the Borough for its cooperation with the DEP Dam Safety Program and for conducting the 2015 Annual Inspection.

We have reviewed the inspection reports and concur with the recommendations explained in them. The Borough should review these recommendations with its engineer and implement any necessary maintenance and repairs. Please be advised that repairs, other than minor maintenance, will likely require written approval from the Department prior to performing any work. Minor maintenance includes activities such as vegetation and debris removal, filling of animal burrows, and patching or sealing of small areas. *The results of any repair or maintenance work should be documented by the Borough's engineer in the 2016 Annual Inspection Report.*

DEP commends the Borough for their upkeep at the dam and appreciates both this opportunity to review the operation of Loch Alsh Reservoir, and the cooperation extended by the Borough of Ambler and its engineer. If you or your engineer has any questions regarding this letter, please contact me at 717.772.5960.

Sincerely,



Heath A. Maines  
Eastern Section  
Division of Dam Safety

cc: Stuart L. Rosenthal, P.E.

## Finance & Planning Committee

Tuesday, December 1, 2015  
Mr. Sheward, Chairperson  
Mr. DeRuosi  
Mrs. Deininger

### OLD BUSINESS

1. 122 E. BUTLER AVENUE -AUCTION  
Staff will prepare and advertise the bid for the property at 122 E. Butler Avenue.

### NEW BUSINESS

1. BOROUGH ENGINEER'S REPORT  
The Borough Engineer's report is **attached**.
2. ROSE VALLEY CREEK ORDINANCES  
The proposed Rose Valley Creek Conservation District Ordinances are being discussed.
3. ORDINANCE 1092 -FIXING REAL ESTATE TAX RATE FOR 2016  
Ordinance 1092 Fixing the Real Estate Tax for the Year 2016 will be advertise for adoption. **(attached)**
4. BUDGET APPROPRIATIONS FOR 2016  
Resolution 2015-17 setting Budget appropriations for 2016 is **attached**.
5. BOROUGH MINIMUM MUNICIAPL OBLIGATION (MMO) PENSION PLANS  
  
Recommend adopting **Resolution 2015- 14** recognizing the actuarial condition of the Borough's Police Pension Plan. **(attached)**  
  
Recommend adopting **Resolution 2015- 15** recognizing the actuarial condition of the Borough's Municipal Employee Pension Plan. **(attached)**  
  
Recommend adopting **Resolution 2015- 16** recognizing the actuarial condition of the Borough's Defined Contribution Municipal Employee Pension Plan. **(attached)**
6. BOROUGH AUDITOR  
**Attached** is a quote from 3 Independent Auditors to complete the Borough Audits. A recommendation is requested.

## 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                             | NOI and TMDL Strategy Plan submitted September 2012, PADEP comments on TMDL strategy received 2/26/15. Response due 12/31/15. Draft TMDL Strategy provided 10/23/15. Public comment period underway. Progress Report due 3/2016.                |
| 2006-06071              | Ambler Boiler House - Land Dev.                          | Construction complete. Punch list items to be addressed.  |
| 2006-08054              | Pedestrian Sidewalk Upgrade Program                      | Plan revision underway for resubmission to DVRPC.   |
| 2009-06059-01           | 155-157 Rosemary Ave. Lots 1 and 2 Building Permit Plans | Review of lot grading plans provided 10/21/15.  |
| 2010-11019              | Ambler-FEMA Map Modernization                            | DRAFT comparison of existing & preliminary FEMA floodplains submitted to Borough Staff. TENTATIVE DFIRM Dates: Letter of Final Determination - 9/2/15, Final Effective DFIRM: 3/2/16. Code Officer coordinating with MCPC for ordinance review. |
| 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                   | Construction underway.  |
| 2013-02020              | Ambler Crossings   | Borough Council granted conditional use approval and prelim/final land development approval at the 10/15/13 public meeting.   |
| 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. Preparation of draft ordinance underway.  |
| 2014-11055              | 2015 Ambler Road Program                                 | Awarded to APCON. Curb ramps and paving completed. Line striping to be completed.   |
| 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.   |
| 2015-01010              | 2015 Ambler Borough-General Services                     | Hendricks/Rose Valley bridge evaluation.  |
| 2015-01010-01           | Mattison Ave One-Way                                     | One-way report letter, back-up data and conceptual signing plan for submission to PADOT provided to Ambler 9/17/15. (G&A did not submit to PADOT)   |
| 2015-06011              | 2015 Growing Greener Grant Application (Ambler)          | Application for installation of water quality inlets submitted 7/9/15.  |
| 2015-09029              | 368 Fairview Ave.  | Plan review provided 9/16/15. Council granted approval subject to conditions at the 10/20/15 meeting.   |
| <b>Sewer Engineer</b>   |  |   |
| 2012-11029-01           | Ambler Savings - Sewer                                   | Sewer connection completed.   |

## AMBLER BOROUGH

| Project No.           | Project Name  | Status  |
|-----------------------|---|---|
| <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. |
| 2015-01050            | Ambler Borough General Sewer Services                 | On-going  |
| 2015-03058            | 2015 CDBG Application                                 | CDBG application for sanitary sewer rehabilitation submitted to the County.   |
| 2015-09081            | Hendricks Street Sewer Rehabilitation                 | Design underway to stabilize exposed sewer in creek bed.  |
| <b>Water Engineer</b> |   |   |
| 2012-11029-02         | Ambler Savings - Water                                | Water connection completed.   |
| 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. |
| 2014-06020            | Sprint Houston Road Antennae Modifications            | Conditional approval to repair antennae mounts issued by email dated 1/28/15.   |
| 2015-01049            | Ambler Borough General Water Services                 | On-going  |
| 2015-02008            | Montgomery County Houston Road Antennae Modifications | Work underway.  |
| 2015-05095            | Well 8 Chlorine Contact Tank                          | Authorization to prepare bid documents received from Council on June 16, 2015. Work underway.   |
| 2015-05096            | John's Lane Water Main Replacement                    | Water main installation completed and satisfactorily pressure tested and disinfected. Abandonment of existign main and surface restoration still required.  |
| 2015-10079            | Marion Avenue Water Main Replacement                  | Design completed. Request for quotes issued 11/23/15.   |
| 2015-10081            | Houston Rd Verizon Antennae Modification              | Plans for replacement and modification of antennae array reviewed and approved. Installation to begin following completion of Montgomery County work.       |

ORDINANCE 1092  
 AN ORDINANCE OF THE BOROUGH OF AMBLER  
 COUNTY OF MONTGOMERY  
 COMMONWEALTH OF PENNSYLVANIA  
 FIXING THE REAL ESTATE TAX RATE FOR THE YEAR 2016

**BE IT ORDAINED AND ENACTED** and is hereby Ordained and Enacted by the Borough Council of the Borough of Ambler, County of Montgomery, Commonwealth of Pennsylvania that a Tax be and the same levied on all Real Property within the Borough of Ambler subject to location for the Fiscal Year 2016 as follows:

**TAX RATE**

**For General Purposes**, the sum of six and two hundred eighty thousandth (6.28) mill on each dollar of Assessed Valuation or the sum of 6.28 cents on each one hundred dollars of Assessed Valuation.

**For Street Lighting Purposes**, the sum of two hundred ten thousandth (0.210) mill on each dollar of Assessed Valuation or the sum of 0.21 of a cent on each one hundred dollars of Assessed Valuation.

**For Fire Fighting Purposes**, the sum of four hundred eighty thousandth (0.480) mill on each dollar of Assessed Valuation or the sum of 0.48 of a cent on each one hundred dollars of Assessed Valuation.

**For Debt Service Purposes**, the sum of zero (0.0) mill on each dollar of Assessed Valuation or the sum of 0.0 of a cent on each one hundred dollars of Assessed Valuation.

**For Parks and Recreation Purposes**, the sum of three hundred ninety thousandth (0.390) mill on each dollar of Assessed Valuation or the sum of 0.39 of a cent on each one hundred dollars of Assessed Valuation.

The same being summarized in tabular form as follows:

| TOTAL 6.940 MILLS           | MILLS ON EACH DOLLAR OF ASSESSED VALUATION | CENTS ONE HUNDRED DOLLARS OF ASSESSED VALUATION |
|-----------------------------|--|---|
| Tax Rate General Purpose    | 6.280 Mills                                | 6.28 Cents                                      |
| Tax Rate Street Lights      | 0.210 Mills                                | 0.21 Cents                                      |
| Tax Rate Fire Protection    | 0.480 Mills                                | 0.48 Cents                                      |
| Tax Rate Debt Service       | 0.000 Mills                                | 0.00 Cents                                      |
| Tax Rate Parks & Recreation | 0.390 Mills                                | 0.39 Cents                                      |

\_\_\_\_\_  
 Salvatore Pasceri, Council President

\_\_\_\_\_  
 Mary Aversa, Borough Manager

## RESOLUTION 2015- 17

A Resolution of the Borough of Ambler, County of Montgomery, Commonwealth of Pennsylvania appropriating specific sums estimated per the 2016 Budget to be required for the specific purpose of the municipal government, hereinafter set forth, during the year 2016 by the Borough Council of the Borough of Ambler, County of Montgomery, Commonwealth of Pennsylvania.

**Section 1.** That the expenditures and expenses for the Fiscal Year 2016 in the following amounts are hereby appropriated from the fund equities, revenues and other financing sources available for the year 2016 for the specific purposes set forth in the following budget summaries.

|              |                                   |              |
|--------------|-----------------------------------|--------------|
|              | <u>General Fund</u>               |              |
| Revenues     |                                   | \$ 3,541,593 |
| Expenditures |                                   | \$ 3,541,593 |
|              | <u>Fire Fund</u>                  |              |
| Revenues     |                                   | \$ 205,248   |
| Expenditures |                                   | \$ 205,248   |
|              | <u>Refuse Fund</u>                |              |
| Revenues     |                                   | \$ 550,129   |
| Expenditures |                                   | \$ 550,129   |
|              | <u>Liquid Fuels</u>               |              |
| Revenues     |                                   | \$ 154,504   |
| Expenditures |                                   | \$ 154,504   |
|              | <u>Parks and Recreation</u>       |              |
| Revenues     |                                   | \$ 90,471    |
| Expenditures |                                   | \$ 90,471    |
|              | <u>Sewer Fund</u>                 |              |
| Revenues     |                                   | \$ 1,020,031 |
| Expenditures |                                   | \$ 1,020,031 |
|              | <u>Street Light Fund</u>          |              |
| Revenues     |                                   | \$ 89,757    |
| Expenditures |                                   | \$ 89,757    |
|              | <u>Wastewater Treatment Plant</u> |              |
| Revenues     |                                   | \$ 3,182,542 |
| Expenditures |                                   | \$ 3,182,542 |
|              | <u>Water Department</u>           |              |
| Revenues     |                                   | \$ 2,580,599 |
| Expenditures |                                   | \$ 2,580,599 |

**Section 2.** That any Resolution conflicting with this Resolution be and the same is hereby repealed insofar as the same affects this Resolution.

ADOPTED this 15th day of December, 2015.

\_\_\_\_\_  
Salvatore Pasceri, Council President

\_\_\_\_\_  
Jeanne Sorg, Mayor

\_\_\_\_\_  
ATTEST: Mary Aversa, Borough Manager

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PA**

**RESOLUTION 2015-14**

**WHEREAS**, the Borough of Ambler maintains a pension plan for the benefit of its police employees, and

**WHEREAS**, pursuant to Ordinance, the Borough has established a supplemental plan for police contributions and does not require contributions directly into the plan when, in the opinion of the actuary, the plan is sufficiently in excess of the amount required to maintain the actuarial soundness of the plan, and

**WHEREAS**, based on the current condition of the plan in the opinion of the plan actuary, Joseph W. Duda, no additional funding of the plan is required for the calendar year 2016, and

**WHEREAS**, the Borough of Ambler is required to pass a resolution recognizing the Minimum Municipal Obligation (MMO) to ensure the actuarial soundness of the plan for each year in which it shall not require funding by the members.

**NOW THEREFORE**, be it resolved this \_\_\_\_\_ day of December, 2015 that for the foregoing reasons the Borough of Ambler shall not require that the members of the police pension make contributions to the plan, and that any contributions made by them shall be made into a supplemental plan and that the Borough of Ambler has no minimum municipal obligation for the calendar year 2016.

**SO RESOLVED:**

\_\_\_\_\_  
Salvatore Pasceri, Council President

\_\_\_\_\_  
Mary Aversa, Borough Manager

FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION  
BUDGET FOR 2016 (REVISED)

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

|   | POLICE<br>PENSION<br>PLAN |
|---|---------------------------|
| 1. TOTAL ANNUAL PAYROLL<br>(Estimated W-2 Salary for 2015)                              | 982,870                   |
| 2. NORMAL COST PERCENTAGE<br>(Derived from latest actuarial valuation 1/1/15)           | 19.62%                    |
| 3. TOTAL NORMAL COST<br>(Item 1 times Item 2)   | 192,839                   |
| 4. TOTAL AMORTIZATION REQUIREMENT<br>(Derived from latest actuarial valuation 1/1/15)   | 0                         |
| 5. TOTAL ADMINISTRATIVE EXPENSES<br>(Derived from latest actuarial valuation 1/1/15)    | 18,268                    |
| 6. TOTAL FINANCIAL REQUIREMENT<br>(Item 3 + Item 4 + Item 5)                            | 211,107                   |
| 7. TOTAL MEMBER CONTRIBUTIONS   | 0                         |
| 8. FUNDING ADJUSTMENT<br>(Derived from latest actuarial valuation 1/1/15)               | 201,245                   |
| 9. MINIMUM MUNICIPAL OBLIGATION *<br>(Item 6 - Item 7 - Item 8, but not less than zero) | 0                         |

\* A review of the plan's funded status indicates that as of January 1, 2015, the plan's Actuarial Value of Assets exceeds the Present Value of Benefits. According to Section 302 (b) (1) of Act 205 of 1984, the Plan is considered to be fully funded and no contributions are required to be made to the Plan for the 2016 year. Therefore, based on the above information, the 2016 Minimum Municipal Obligation to be included in the 2016 budget is \$0.

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Signature of Chief Administrative Officer

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Date Certified to Governing Body

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PA**

**RESOLUTION 2015-15**

**WHEREAS**, the Borough of Ambler maintains a pension plan for the benefit of its municipal employees, and

**WHEREAS**, based on the current condition of the plan in the opinion of the plan actuary, Joseph W. Duda, a three percent (3%) of pay municipal funding is required for the calendar year 2016, and

**WHEREAS**, the Borough of Ambler is required to pass a resolution recognizing the actuarial condition of the plan each year and acknowledging the Minimum Municipal Obligation for 2016.

**NOW THEREFORE**, be it resolved this \_\_\_\_\_ day of December, 2015 that the Borough of Ambler has a three percent (3%) of pay municipal employees' contribution for the calendar year of 2016.

**SO RESOLVED:**

\_\_\_\_\_  
Salvatore Pasceri, Council President

\_\_\_\_\_  
Mary Aversa, Borough Manager

FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION  
BUDGET FOR 2016 (REVISED)

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

|   | MUNICIPAL<br>EMPLOYEES'<br>PENSION<br>PLAN |
|---|--|
| 1. TOTAL ANNUAL PAYROLL<br>(Estimated W-2 Salary for 2015)                            | 1,728,501                                  |
| 2. NORMAL COST PERCENTAGE<br>(Derived from latest actuarial valuation 1/1/15)         | 7.89%                                      |
| 3. TOTAL NORMAL COST<br>(Item 1 times Item 2)   | 136,379                                    |
| 4. TOTAL AMORTIZATION REQUIREMENT<br>(Derived from latest actuarial valuation 1/1/15) | 0  |
| 5. TOTAL ADMINISTRATIVE EXPENSES<br>(Derived from latest actuarial valuation 1/1/15)  | 11,563                                     |
| 6. TOTAL FINANCIAL REQUIREMENT<br>(Item 3 + Item 4 + Item 5)                          | 147,942                                    |
| 7. TOTAL MEMBER CONTRIBUTIONS   | 51,855                                     |
| 8. FUNDING ADJUSTMENT<br>(Derived from latest actuarial valuation 1/1/15)             | 78,874                                     |
| 9. MINIMUM MUNICIPAL OBLIGATION<br>(Item 6 - Item 7 - Item 8, but not less than zero) | 17,213                                     |

\*A funding adjustment exists only if the assets exceed accrued liability as reported in the latest actuarial valuation and is determined pursuant to Section 302 ( C ) of Act 205 of 1984.

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Signature of Chief Administrative Officer

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Date Certified to Governing Body

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PA**

**RESOLUTION 2015-16**

**WHEREAS**, the Borough of Ambler maintains a deferred compensation pension plan for the benefit of its municipal employees, and

**WHEREAS**, the Borough of Ambler is required to pass a resolution recognizing the actuarial condition of the plan each year and acknowledging the Minimum Municipal Obligation for 2016.

**NOW THEREFORE**, be it resolved this \_\_\_\_\_ day of December, 2015 that the Borough of Ambler has a four to eight percent (4-8%) of pay municipal employees' contribution for the calendar year of 2016.

**SO RESOLVED:**

\_\_\_\_\_  
Salvatore Pasceri, Council President

\_\_\_\_\_  
Mary Aversa, Borough Manager

FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION  
BUDGET FOR 2016

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

|   | NON<br>UNIFORMED<br>DC<br>PLAN |
|---|--------------------------------|
| 1. TOTAL ANNUAL PAYROLL<br>(Estimated W-2 Salary for 2015)                            | 222,628                        |
| 2. NORMAL COST PERCENTAGE *   | 7.1303%                        |
| 3. TOTAL NORMAL COST<br>(Item 1 times Item 2)   | 15,874                         |
| 4. TOTAL AMORTIZATION REQUIREMENT   | 0                              |
| 5. TOTAL ADMINISTRATIVE EXPENSES  | 0                              |
| 6. TOTAL FINANCIAL REQUIREMENT<br>(Item 3 +Item 4 + Item 5)                           | 15,874                         |
| 7. TOTAL MEMBER CONTRIBUTIONS   | 0                              |
| 8. FUNDING ADJUSTMENT   | 0                              |
| 9. MINIMUM MUNICIPAL OBLIGATION<br>(Item 6 - Item 7 - Item 8, but not less than zero) | 15,874                         |

\* 8% for those employees whom contribute 5%. If they contribute 3%, then normal cost percentage is 4%.

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Signature of Chief Administrative Officer

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Date Certified to Governing Body

## Elizabeth Russell

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**From:** Gail Gordon <ggordon@borough.ambler.pa.us>  
**Sent:** November 20, 2015 11:37 AM  
**To:** 'Elizabeth Russell'  
**Subject:** FW: AUDITORS FOR 2016

Our current firm finally got back to me with 35,000-40,000 for the borough and same for wwtp

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**From:** Gail Gordon [mailto:ggordon@Borough.Ambler.pa.us]  
**Sent:** Friday, November 13, 2015 3:09 PM  
**To:** Mary Aversa (maversa@borough.ambler.pa.us)  
**Subject:** AUDITORS FOR 2016

Mary

I received quotes from 3 Audit firms for the 2015 Audit. All three firms are qualified and I would like to award the audit to the lowest bidder at the committee meeting on December 1<sup>st</sup>. Please check with council to see if this is OK. We need to let the firm know as soon as possible so we can get on their schedule and have our audit completed in a timely fashion.

Thanks

Gail

FIRM: Clifton Larson Allen ( our current auditors)  
Borough \$45,000  
WWTP \$11,500

Firm: Maillie LLP  
Borough \$32,500  
WWTP \$9000

FIRM: Zelenkofske-Axelrod LLC  
Borough \$31,000  
WWTP \$9000

Zelenkofske –Axelrod is the lowest

## **Parks & Recreation Committee**

Tuesday, December 1, 2015

Mr. DeRuosi, Chairperson

Mrs. Deininger

Mrs. Mc Cormick

### **OLD BUSINESS**

1. **PARK RULES**

An Ordinance updating the Park Rules to allow dogs in Borough Park if they are leashed was advertised for adoption.

### **NEW BUSINESS**

1. **MAIN STREET EVENTS**

Liz Kunzier would like to update Council on the status of Main Street events.

2. **EDGEWOODS PRESERVE**

Recommend adopting the **attached** Resolution 2015-18, outlining the contribution details for the purchase of Lot 13, on Edgewood Drive.

BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA

RESOLUTION NUMBER 2015-18

A RESOLUTION CONFIRMING THE RETURN OF CONTRIBUTIONS MADE TOWARDS THE PURCHASE OF LOT 13, EDGEWOOD DRIVE, IF THE SALE OF THE PROPERTY DOES NOT CLOSE

WHEREAS, the Borough has committed twenty-thousand dollars towards the purchase of Lot 13, Edgewood Drive,  
Also known commonly as Edgewood Preserve (and resident Susan Curry has donated another ten thousand dollars), and

WHEREAS, there is a fundraising drive underway to raise the balance of the purchase price of \$75,000.00,

NOW THEREFORE, by this Resolution, Ambler Borough Council does resolve that:

1. The Borough will keep a record of each donation made towards the purchase price.
2. The Borough will issue a receipt to each contributor and will keep a record of each contributor's mailing address.
3. In the event that the fundraising effort falls short of the full purchase price, each contributor's money shall be returned to him or her  
Or them, and will not be placed in any other Borough account or used for any other Borough purpose.

SO RESOLVED this 1<sup>st</sup> day of December, 2015.

## Salary & Personnel Committee

Tuesday, December 1, 2015

Mr. Zaccone, Chairperson

Mr. Amento

Mr. Curtis

### OLD BUSINESS

### NEW BUSINESS

#### 1. COMMITTEE, COMMISSION & BOARD APPOINTMENTS

Resumes are being accepted for the open positions. Appointments will be voted on in January.

- Appointed volunteer terms that expire December 31, 2015 include:
  - Vacancy Board (1 year term) – one seat
  - Planning Commission (4 year term) – three seats
  - Zoning Hearing Board (3 year term) – one seat & one alternate seat
  - Civil Service Commission (6 year term) – one seat
  
- Appointed volunteer vacancies currently include:
  - Appeals Board (3 year term) – one seat
  - Environmental Advisory Council (3 year term) –two seats