



BOROUGH OF AMBLER

COMMITTEE MEETING

7:00 PM

**Public Safety Committee
Parks and Recreation Committee
Public Utilities Committee
Finance and Planning Committee
Salary and Personnel Committee**

February 3, 2015

7:00 p.m.

Public Safety Committee

Tuesday, February 3, 2015

Mr. Curtis, Chairperson

Mrs. Mc Cormick

Mr. Sheward

OLD BUSINESS

BUTLER AVENUE CROSSWALK

1. Chief Foley is obtaining pricing for the relocation of the school crossing signals to be used for Butler Avenue Crosswalks.

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**
The Public Works Report and the Code Enforcement reports are **attached.**

Public Utilities Committee

Tuesday, February 3, 2015

Mr. Amento, Chairperson

Mr. Curtis

Mr. Zaccone

OLD BUSINESS:

1. **WATER RATE -ORDINANCE 1081**
Consider advertising for adoption **Ordinance 1081** Setting Revised Water Rates for Borough Customer Water Service inside the Borough. (**attached**)

NEW BUSINESS

1. **SUPERVISOR & ENGINEER REPORT**
The WWTP Supervisor's report will be provided and the Engineer's Report is **attached**.
2. **DIGESTER T-10-PHASE I CLEANING/PHASE II REPAIRS**
Authority is requested to have the plant engineer (EE&MA) prepare the RFP's for both phases of this budgeted project. Funds budgeted in account #9447754 \$310,000.
3. **WATER TAPPING FEE PROPOSAL**
See **attached** proposal from Keystone Alliance.

Finance & Planning Committee

Tuesday, February 3, 2015

Mr. Sheward, Chairperson

Mr. DeRuosi

Mrs. Deininger

OLD BUSINESS

1. **AUTOMOTIVE USE**

The Planning Commission is reviewing the zoning to include automotive sales as a permitted use.

2. **PARKING ORDINANCE**

The Borough Planning Commission has reviewed the Parking Ordinance and provided the **attached** draft language for consideration.

3. **WIRELESS COMMUNICATION- DRAFT ORDINANCE**

Draft language was received and is being reviewed.

4. **ZONING HEARING BOARD**

The ZHB will meet on February 26, 2015 at 7pm to continue the hearing on the permits issued to Ambler Saving Bank.

5. **WASTE SYSTEM AUTHORITY**

Correspondence and a Release were received regarding the dissolution of the Waste System Authority.

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**

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

2. **REVITALIZATION GRANT- BOROUGH HALL PARKING LOT**

Authorization is requested to execute the 200K Grant Documents for the Borough Hall Parking Lot Addition. (**Attached**)

3. **RESOLUTION AUTHORIZING SALE OF BOROUGH BUILDING**

Approval is requested to adopt the **attached** Resolution authorizing the sale of 122 E. Butler Avenue. Bid documents will be prepared and advertised.

4. **DRAFT ORDINANCE LANGUAGE**

The Ambler EAC submitted the following overview of 5 proposed ordinances in response to recent concerns with development. The ordinance language looks to protect and encourage maintenance of our environmental resources. (**attached**)

Parks & Recreation Committee

Tuesday, February 3, 2015
Mr. DeRuosi, Chairperson
Mrs. Deininger
Mr. Palumbo
Mrs. Mc Cormick

OLD BUSINESS

NEW BUSINESS

1. The Committee will work on preparing a survey to gather Community input for the future use of Borough Park including the FEMA revisions and recommendations in the study.
2. The summer camp hours for the 2015 Camp Program with the Ambler YMCA will be extended. More detail will be provided including registration dates.
3. The Lawn Maintenance Agreement Bid is up for renewal, staff will research options.

Salary & Personnel Committee

Tuesday, February 3, 2015
Mr. Zaccone, Chairperson
Mr. Amento
Mr. Curtis
Mr. Palumbo

OLD BUSINESS

NEW BUSINESS

ACCOUNT CLERK

1. Interviews are being scheduled for the vacant Receptionist Position.

2. COMMITTEE VACANCIES

Planning Commission Vacancy- A resume from Josh Kanaplue was received for the vacant Planning Commission seat. (**attached**) A recommendation is requested.

Planning Commission: (4 year term)

1. One Additional Vacancy- Josh Kanaplue

3. EXECUTIVE SESSION

An executive session is required.