



**BOROUGH OF AMBLER**

**COMMITTEE MEETING**

**ZONING HEARING -6:30PM**

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

## **Public Safety Committee**

Tuesday, May 5, 2015  
Mr. Curtis, Chairperson  
Mrs. Mc Cormick  
Mr. Sheward

### **OLD BUSINESS**

### **NEW BUSINESS**

1. **PUBLIC WORKS & CODE REPORT**  
The Public Works Report and the Code Enforcement reports are **attached.**
  
2. **SAFETY MEETING**  
The Safety meeting minutes are **attached.**
  
3. **MUSIC FESTIVAL -RESOLUTION 2015- 08**  
A recommendation is requested to suspend enforcement of Ordinance 748 on June 12<sup>th</sup> and 13<sup>th</sup>.

## **Public Utilities Committee**

Tuesday, May 5, 2015  
Mr. Amento, Chairperson  
Mr. Curtis  
Mr. Zaccone

### **OLD BUSINESS:**

1. **BOND REFINANCE**

Staff is working on the refinancing the Water Bond.

2. **HOUSTON TANK CARRIER LEASE AGREEMENT AMENDMENT**

Borough Solicitor has been in communication with Verizon regarding their request to amend and continue lease agreement at the Houston Tank.

3. **WATER BILLING SOFTWARE UPGRADE**

Water Department is compiling information and obtaining quotes for new water billing and water infrastructure software system.

### **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 II MAINTENANCE & REPAIRS**

RFP's for this project were due May 1<sup>st</sup>. A recommendation to award will be available at the Committee meeting. Seven contractors were notified, two declined from quoting.

**Finance & Planning Committee**

Tuesday, May 5, 2015

Mr. Sheward, Chairperson

Mr. DeRuosi

Mrs. Deininger

**OLD BUSINESS**

1. **AUTOMOTIVE USE**

The Planning Commissions reviewed the revised Zoning Map amendment to include automotive sales as a permitted use. The solicitor is preparing the Ordinance.

2. **PARKING ORDINANCE**

The Borough Planning Commission has reviewed the Parking Ordinance and provided the draft language for consideration. **Comments are being accepted.**

3. **ZONING MAP CHANGE – 122 E. BUTLER**

Ordinance- 1084 recommending a Zoning Map change for 122 E. Butler from Institutional to Downtown Commercial was advertised for adoption. A hearing was scheduled for this evening. A recommendation to adopt is requested.

4. **RACP- GRANT** Redevelopment Assistance Capital Program

A request was received to send a letter in support of an extension needed for the RACP Grant. Due to the significant costs associated with the environmental remediation of the Crossings at Ambler project, this development can only proceed if the remaining funds under the Grant are made available to the project.

**NEW BUSINESS**

1. **BOROUGH ENGINEER'S REPORT**

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

## **Parks & Recreation Committee**

Tuesday, May 5, 2015  
Mr. DeRuosi, Chairperson  
Mrs. Deininger  
Mr. Palumbo  
Mrs. Mc Cormick

### **OLD BUSINESS**

1. **YMCA CAMP REGISTRATION**

YMCA Camp Registration will be held May 6, 2015 from 5-7 p.m. at Ambler Borough Hall and from May 7<sup>th</sup> on at the Ambler Area YMCA. Proof of Ambler Borough residency is required at registration. Camp will run June 22 through July 31 from 8:30-4:00 p.m. Monday-Friday. Camp fee is \$40 per week.

2. **MOVIES IN THE PARKS**

Staff is finalizing family movie selections and showing dates for the summer *Movies in the Parks* series. All movies are free and will begin at dusk.

Tentative Schedule:

ANNIE (Columbia Pictures – 2014) Knight Park , Wednesday, June 24  
CINDERELLA (Disney - 2015) Mattison School Gym, Thursday, August 6  
BIG HERO 6 (Disney - 2014) Pickering Field, Friday, September 18

### **NEW BUSINESS**

**Salary & Personnel Committee**

Tuesday, May 5, 2015  
Mr. Zaccone, Chairperson  
Mr. Amento  
Mr. Curtis  
Mr. Palumbo

**OLD BUSINESS**

**NEW BUSINESS**