



# **BOROUGH OF AMBLER**

## **COMMITTEE MEETING**

**June 2, 2015**

\*\*\*Mr. Pasceri, Council President – Will discuss the Council Ward 2 vacancy and resume process.

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

## **Public Safety Committee**

Tuesday, June 2, 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. **TRASH ROLL-OUT CARTS**

Staff is obtaining quotes from Costars bidders for approximately 2,200 64-gallon roll-out carts for trash/refuse to be distributed to residents in the Borough later this summer. A manufacturer's quote has been obtained and staff is awaiting a quote from a Pennsylvania distributor. Total purchase price, based upon quantity discount, is estimated not to exceed \$120,000.

## **Public Utilities Committee**

Tuesday, June 2, 2015  
Mr. Amento, Chairperson  
Mr. Curtis  
Mr. Zaccone

### **OLD BUSINESS:**

1. **BOND REFINANCE**

The **attached** Ordinance 1085 for the refinance of the 2009 Bond was advertised. This will authorize the loan with Susquehanna Bank. A recommendation to adopt is requested.

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 and the Engineer's report will be provided.

2. **PLANT PAVING-PHASE III**

Staff request authority to have the plant engineer (EE&MA) prepare the RFP for this project.

3. **WELL 8 CHLORINE CONTACT TANK**

Authorization is requested to have the Water Engineer prepare specs and bid documents, and to advertise for bid, the Well 8 Chlorine Contact Tank project. This project will be financed in part by a grant of \$134,925 from the Commonwealth of Pennsylvania, Commonwealth Financing Authority. Water Dept. has budgeted a \$52,326 match for this project in 2015.

4. **PIPELINE REPLACEMENT PROJECT**

Authorization is requested to have the Water Engineer prepare specs and bid documents, and to advertise for bid, the John's Lane Pipeline Replacement project. This project involves replacement of approximately 300 feet of pipe. Water Dept. has budgeted \$45,000 in 2015 for this project.

5. **LOCH ALSH RESERVOIR AUTOMATIC VALVE**

Staff is working with Water Engineer on the purchase and installation of an electric operative valve at Loch Alsh Reservoir. Water Dept. has budgeted \$30,000 in 2015 for this project.

**Finance & Planning Committee**

Tuesday, June 2, 2015

Mr. Sheward, Chairperson

Mr. DeRuosi

Mrs. Deininger

**OLD BUSINESS**

1. **AUTOMOTIVE USE**

The Planning Commission is reviewing the Zoning Map amendment to include automotive sales as a permitted use.

2. **PARKING ORDINANCE**

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

**NEW BUSINESS**

1. **BOROUGH ENGINEER'S REPORT**

The Borough Engineer's report will be provided..

2. **MUNICIPAL AUCTION**

Proposals are being requested for the Auction of the Borough Building at 122 E. Butler Avenue.

3. **ORDINANCE AMENDMENT**

The attached proposed Ordinance amending the Subdivision and Land Development language, clarifies that an approved plan does not expire after 5 years to make our Ordinance compliant with State Law.

4. **ORDINANCE AMENDMENT**

The attached proposed ordinance grants Council the express authority to waive the ordinance requirement that each step (tentative, prelim, final) be voted on separately before moving on to the next step. Council almost always grants prelim and final together, this will clarify and avoid this argument being made in future litigation.

5. **2015 ROAD PAVING**

The bids for the Borough paving were advertised, the bid tabulation is attached.

6. **2014 AUDIT**

The 2014 Audit will be provided.

## **Parks & Recreation Committee**

Tuesday, June 2, 2015  
Mr. DeRuosi, Chairperson  
Mrs. Deininger  
Mrs. Mc Cormick

### **OLD BUSINESS**

#### **1. YMCA CAMP REGISTRATION**

YMCA Camp Registration is still open and residents can register at the Ambler YMCA.

### **NEW BUSINESS**

#### **1. GROWING GREENER GRANT APPLICATION SEMINAR**

Staff attended the DEP's Watershed Protection and Surface Mining Conservation and Reclamation Act Grant Seminar held on May 27<sup>th</sup>. DEP advised that award of grant funds (\$15-\$20M state-wide) will involve the DEP's scrutiny of the environmental benefit of projects that focus on water quality issues. Projects must meet Growing Greener priorities, specifically department-wide, regional watershed and regional activity priorities. Staff and Borough Engineer are reviewing the Temple University Study, with specific review of information on basins and inlets, to best select an applicable and specific 'design & construction' project type. Grant application is due July 10<sup>th</sup>.

## **Salary & Personnel Committee**

Tuesday, June 2, 2015  
Mr. Zaccone, Chairperson  
Mr. Amento  
Mr. Curtis

### **OLD BUSINESS**

#### 1. **WWTP VACANCY**

The WWTP position was advertised, resumes are being accepted.

### **NEW BUSINESS**

#### 1. **SEASONAL EMPLOYMENT**

Applications are being accepted for seasonal work.