



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

November 15, 2016

7:00 p.m.

CALL TO ORDER: Mr. Sal Pasceri

PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg

ROLL CALL: Ms. Mary Aversa

GREAT STREETS PRESENTATION- 7:30 Liz Kunzier

**MINUTES APPROVED
October 18, 2016**

COMMITTEE REPORTS:

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

Public Safety Committee

The Committee Meeting was held November 1, 2016 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee members: Edward Curtis (Chair), Sharon Mc Cormick, Jonathan Sheward. Absent: Mr. Sheward and Chief Foley.

The Committee will make no recommendations.

The following business will be discussed.

1. The Police Department report is **attached**.
2. The Fire Department report is **attached**.
3. The Community Ambulance report is **attached**.
4. The Public Works and Code Enforcement reports were received.
5. Staff completed the required training and will be doing the meter certifications in December when parking is free.



WISSAHICKON FIRE COMPANY

245 E. RACE ST, AMBLER, PENNSYLVANIA 19002-4424
Station (215) 646-1266 – Office (215) 646-5592 – Fax (215) 628-3057
www.Station7.org

*Volunteers Protecting
Ambler Borough and
Lower Gwynedd
Township Since 1891*

Fire Chief Monthly Report October 2016

Total Calls: 47

18 Ambler Boro
15 Lower Gwynedd
14 Mutual Aid

Attendance to Fire Calls: 608

Attendance to Weekly Fire Schools: 140

Respectfully Submitted,

Fire Chief Phil Koller

Wissahickon Fire Company
Year 2016 Summary

Types of Calls	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Total
Accident Standby	1				1					2			5
AFA Actual	12	9	3	9	6	4	13	9	7	7			79
AFA False	5	10	5	7	7	7	17	12	8	8			86
Brush					3	1	2	1					7
CO Detector	4	2			2	2	5	1		1			17
Commercial Building	3	1	4	1	2	5	2		1	1			20
Elevator Rescue				1	2	2	1						6
EMS Assist	4					1							5
FAST Team Assist	2				2	3	3						12
Fluids on Highway					1					1			3
Gas Odor Inside	4	2	1	2		1							10
Gas Odor Outside	1		2		1	2	2		6	1			15
Hazardous Materials Incndnt													-
Helicopter Landing	1												1
LDH Drill	-												-
Non Commercial Building	6	3	2	4	1	5		3	3	8			35
Officer Investigation	3	3	3	1	1	4	4	2	2	3			26
Ornamental Fireplace													-
Residential Rescue	1			1			1			1			4
Search													1
Smoke in Area								1					1
Special Service	3												-
Standby	-	1	2		1		2		2				7
Task Force Assignment										1			5
Traffic Unit Assist		1						4		3			-
Trash					1				1	1			3
Unknown Type							1						2
Vehicle Fire	1	1	1	1					2	2			8
Vehicle Leaking Fuel	-				1			1	1	2			5
Vehicle Rescue	-	3	2	1	1	2		3	2	5			19
Water Flow Actual													-
Water Flow False													-
Water Rescue							1						1
Wires	1	3	5	1	1	3	1	6					21
Total	52	39	31	39	31	43	53	43	35	47	-	-	413
													100.0%

Townships	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Total
Ambler	25	15	14	14	9	13	14	16	16	18			154
Lower Gwynedd	20	13	12	16	16	16	23	20	14	15			165
Abington													-
Bridgeport													-
Bryn Athyn													-
Total													319
													100.0%



Excellence in Pre-Hospital Care

COMMUNITY AMBULANCE ASSOCIATION, AMBLER

1414 E. BUTLER PIKE

P.O. BOX 98

AMBLER, PENNSYLVANIA 19002

EMERGENCY DIAL 911

EMAIL: info@amblerambulance.org

BUSINESS:(215)-643-6517

FAX:(215)-643-5212

Ambler Borough Statistics – 2016

<u>Month</u>	<u>Calls in Borough</u>	<u>Total Calls for CAAA</u>
January	56	223
February	34	171
March	34	214
April	51	193
May	55	218
June	57	220
July	51	216
August	51	219
September	48	207
October	66	256
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YTD Totals	504	2,137

*Serving Ambler Borough, Lower Gwynedd Township and
Portions of Upper Dublin Township Since 1961*

Public Utilities Committee

The Committee Meeting was held November 1, 2016 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Sal Pasceri (Chair), Claudio Zaccone, Edward Curtis. Absent: Mr. Sheward and Chief Foley.

The Committee will make no recommendations.

The following business will be discussed.

1. The Engineer's report was received.
2. 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. **This water is never put into the distribution system**. Samples were taken on September 7th a satisfactory Sampling Analysis Report from the lab for that sampling event has been received.

Finance and Planning Committee

The Committee Meeting was held November 1, 2016 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Jonathan Sheward (Chair), Frank DeRuosi and Francine Tomlinson. Absent: Mr. Sheward and Chief Foley.

The Committee will consider the following recommendations.

1. That the October 2016 invoices be paid as follows:

#	Fund	OCT 1ST RUN	OCT 2ND RUN	TOTALS
1	GENERAL	\$26,652.81	\$ 149,409.53	\$176,062.34
2	STREET LGTS		\$ 6,414.47	\$6,414.47
3	FIRE			\$0.00
4	REFUSE	\$29,596.17	\$3,744.98	\$33,341.15
5	PARKS & REC	\$1,166.19	\$1,717.64	\$2,883.83
6	WATER	\$29,853.74	\$85,234.82	\$115,088.56
8	SEWER	\$81,012.95	\$11,657.73	\$92,670.68
9	WWTP	\$127,464.63	\$112,080.55	\$239,545.18
23	DEBT FUND			\$0.00
30	WATER CAPITAL	\$3,005.60	\$ 102,543.08	\$105,548.68
35	LIQUID FUELS	\$830.22	\$ 171,972.48	\$172,802.70
TOTALS		\$299,582.31	\$644,775.28	\$944,357.59
VOID CHECKS		\$0.00		\$0.00
GRAND TOTAL		\$ 299,582.31	\$ 644,775.28	\$ 944,357.59

2. A recommendation is requested to authorize the sale of commercial equipment contained in the former school cafeteria kitchen by advertising and listing items with Municibid.

The following business will be discussed.

1. The Borough Engineer's report was received.

2. A bid package is being prepared for the renovations of the Borough Hall Gym
3. The 2017 Budget is being prepared, public meetings will be scheduled.
4. An Ordinance Fixing the Real Estate Tax for the Year 2017 will be prepared for adoption.
5. A Resolution setting Budget Appropriations for 2017 is being prepared.
6. Public Notice was 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)**



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 and Recreation Committee

The Committee Meeting was held November 1, 2016 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Frank DeRuosi (Chair), Nancy Deininger and Sara Hertz. Absent: Mr. Sheward and Chief Foley.

The Committee will make no recommendations.

The following business will be discussed.

1. Staff is researching the cost in creating a Pickle Ball Court at Ricciardi Park.
2. Staff is planning the Borough Building –Wahl Playground Dedication for Saturday November 26th at 1:00pm.

Salary & Personnel Committee

The Committee Meeting was held November 1, 2016 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Claudio Zaccone (Chair), Edward Curtis, Frank De Ruosi and Nancy Deininger. Absent: Mr. Sheward and Chief Foley.

The Committee will make no recommendations.

The following business will be discussed.

1. Resumes are still needed for consideration in appointment to the Human Relations Commission.
2. Chief Foley is researching when the Police Civil Service Test will be administered locally.
3. An executive session was held at the Committee Meeting in reference to an employee Issue.
4. **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
5. **Attached** is a resume from Ms. Deborah Greenstein for consideration in the Zoning Hearing Board as an alternate.

Recommendations

Public Safety Committee

Parks and Recreation

Public Utilities Committee

Finance and Planning Committee

Recommend the October 2016 invoices be paid in the amount of **\$944,357.59**.

A recommendation is requested to authorize the sale of commercial equipment contained in the former school cafeteria kitchen by advertising and listing items with Municibid.

Salary and Personnel Committee

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