



# **BOROUGH OF AMBLER**

## **COUNCIL MEETING AGENDA**

**December 15, 2015**

**7:00 p.m.**

**CALL TO ORDER: Mr. Sal Pasceri**

**PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg**

**ROLL CALL: Ms. Mary Aversa**

**MINUTES APPROVED**  
November 4, 2015 (TMDL)  
November 17, 2015

**COMMITTEE REPORTS:**

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

## Public Safety Committee

The Committee Meeting was held on December 1, 2015 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: Karen Polesir.

**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 report and Code Enforcement reports were received.
5. There will be a presentation of a check to the Fire Company and the Mattie Dixon Cupboard on behalf of the Ambler Criterium organizers and Ambler Main Street.



EMERGENCY: DIAL 911  
EMAIL: [info@amblerambulance.org](mailto:info@amblerambulance.org)



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P.O. Box 98  
AMBLER, PENNSYLVANIA 19002

### Ambler Borough Statistics – 2015

<u>Month</u>	<u>Calls in Borough</u>	<u>Total Calls for CAAA</u>
January	43	257
February	39	203
March	42	206
April	43	199
May	43	213
June	38	208
July	48	209
August	49	234
September	49	192
October	33	207
November	39	228
<hr/>		
YTD Totals	466	2356

*Serving Ambler Borough, Lower Gwynedd Township and  
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## **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](http://www.Station7.org)

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

### **Fire Chief Monthly Report November 2015**

**Total Calls: 45**

**18 Ambler Boro**  
**13 Lower Gwynedd**  
**14 Mutual Aid**

**Attendance to Fire Calls: 834**

**Attendance to Weekly Fire Schools: 198**

**Respectfully Submitted,**

**Fire Chief Phil Koller**





## Parks and Recreation Committee

The Committee Meeting was held on December 1, 2015 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue Committee Members: Frank DeRuosi (Chair), Nancy Deininger, Sharon Mc Cormick and Karen Polesir. Absent: Karen Polesir, Sharon Mc Cormick and Claudio Zaccone. Absent: Karen Polesir.

### **The Committee will consider the following recommendation.**

1. Recommend adoption of **Ordinance 1091** updating the Park Rules to allow dogs in Borough Park if they are leashed. **(attached)**

### Recommended at Committee Meeting.

1. Recommend adopting the **attached** Resolution 2015-18, outlining the contribution details for the purchase of Lot 13, on Edgewood Drive. (8-Aye)

### **The following business will be discussed.**

1. Liz Kunzier provided an update to Council on the Main Street events.

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PENNSYLVANIA**

**ORDINANCE 1091**

**AN ORDINANCE OF THE BOROUGH OF AMBLER PERMITTING THE WALKING  
OF LEASHED DOGS IN AMBLER BOROUGH PARK; REQUIRING WASTE PICKUP;  
CONTINUING THE PROHIBITION OF DOGS IN THE OTHER PARKS IN THE  
BOROUGH; EFFECTIVE UPON ADOPTION**

Having concluded that it is in the best interests of the citizens and consistent with the safety, health and welfare of the Borough, Borough Council has decided to allow the walking of leashed dogs in Ambler Borough Park, and in furtherance thereof, ORDAINS as follows:

Ordinance 1034 as codified in the Borough Codified Ordinances at 16-102(K) is amended by the addition of the following language:

Notwithstanding such prohibition, dogs may be walked in Borough Park provided that: they are kept on a leash at all times; the person walking the dog shall immediately pick up the dog's waste and dispose of it properly; and, dogs with a known propensity to act viciously towards people or other dogs are not permitted to be walked in the park.

The remainder of the Ordinance remains in full force and effect, unaffected by this amendment.

SO ORDAINED this 15th day of December, 2015.

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Salvatore Pasceri, Council President

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Mary Aversa, Secretary

**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 15<sup>th</sup> day of December, 2015.

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Salvatore Pasceri, Council President

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Mary Aversa, Secretary

## Public Utilities Committee

The Committee Meeting was held on December 1, 2015 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue Committee Members: Peter Amento (Chair), Claudio Zaccone, Edward Curtis. Absent: Karen Polesir.

### **The Committee will consider the following recommendation.**

1. Recommend awarding the emergency replacement of water main on Marion Avenue to Caddick Construction for their low quote of \$85,019.50.  
**(attached)**

### **The following business will be discussed.**

1. The Waste Water Treatment Plant Supervisor's report and the Engineer's report were provided.
2. Correspondence from the DEP in reference to the Dam Inspection was received.



**GILMORE & ASSOCIATES, INC.**  
ENGINEERING & CONSULTING SERVICES

**VIA USPS & E-MAIL**

December 7, 2015

File No: 15-10079

Mary Aversa, Manager  
Borough of Ambler  
131 Rosemary Avenue  
Ambler, PA 19002

Reference: Award Recommendation  
Marion Avenue Water Main Replacement  
Ambler Borough Water Department  
Lower Gwynedd Township, Montgomery County, PA

Dear Mary,

As you are aware, quotes were received for the Marion Avenue Water Main Replacement Project. The Project is classified as an emergency; therefore the formal bid process was not pursued. A total of three (3) quotes were received and they are presented on the enclosed Bid Tabulation Summary spreadsheet. As shown on the spreadsheet, the low quote is Caddick Utilities, LLC. with a total amount of \$85,019.50.

Caddick Utilities, LLC. has previously successfully completed various project for the Borough. Therefore, it is our recommendation, upon satisfactory review of the quotes by the Borough Solicitor, that Caddick Utilities, LLC be awarded the contract in the total quote amount of \$85,019.50.

If you have any questions with regard to this matter, please do not hesitate to contact our office.

Sincerely,

*Thomas J. Figaniak*

Thomas J. Figaniak, P.E.  
Project Engineer, Water/Wastewater  
Gilmore & Associates, Inc.

Enclosures: Bid Tabulation Summary

cc: Philip Benigno, Water Supervisor – Ambler Borough (e-mail only)  
Elizabeth Russell, Admin. Assistant – Ambler Borough (via email, w/encl.)  
Joseph E. Bresnan, Esquire – Dischell Bartle Dooley Law Firm (e-mail only)  
Stuart L. Rosenthal, P.E., Vice President – Gilmore & Associates, Inc. (e-mail only)

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ENGINEERING & CONSULTING SERVICES

BID TABULATION

Project Name: Marion Avenue Water Main Replacement  
Client: Ambler Borough

Project Number: 15-10079

Date: December 7, 2015

Item	Description	Quantity	Unit	Caddick Utilities, LLC		N. Abbonizio Contractor, Inc.		Passerini & Sons, Inc.	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
1	6" Water Main Installation, including excavation for wet taps & insertion valve, installation of water main, valves, stone backfill thrust blocks and blow off and disinfection & testing	605	LF	\$49.50	\$ 29,947.50	\$ 69.00	\$ 41,745.00	\$ 53.00	\$ 32,065.00
2	Water Services Reconnection, including corporation stop tap, water service reconnection	15	EA	\$900.00	\$ 13,500.00	\$ 1,335.00	\$ 20,025.00	\$ 1,100.00	\$ 16,500.00
3	Cut and Plug Existing Water Main	2	EA	\$1,400.00	\$ 2,800.00	\$ 1,500.00	\$ 3,000.00	\$ 1,800.00	\$ 3,600.00
4	Township Road Subgrade and Base Course Restoration	340	SY	\$25.80	\$ 8,772.00	\$ 49.00	\$ 16,660.00	\$ 28.00	\$ 9,520.00
5	Township Road Wearing Course Restoration Mill & Overlay	1715	SY	\$17.49	\$ 30,000.00	\$ 8.00	\$ 13,720.00	\$ 24.00	\$ 41,160.00
				<b>TOTAL</b>	<b>\$ 85,019.50</b>		<b>\$ 95,150.00</b>		<b>\$ 102,845.00</b>

## Finance and Planning Committee

The Committee Meeting was held on December 1, 2015 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue Committee Members: Jonathan Sheward, (Chair) Frank DeRuosi and Nancy Deininger. Absent: Karen Polesir.

**The Committee will consider the following recommendations.**

1. That the November 2015 invoices be paid as follows:

#	Fund	PRE PAID November	NOV 1ST RUN	NOV 2ND RUN	TOTALS
1	GENERAL	\$ 2,821.22	\$93,726.10	\$149,978.74	\$246,526.06
2	STREET LGTS		\$204.41	\$5,491.74	\$5,696.15
3	FIRE			\$641.78	\$641.78
5	PARKS & REC		\$85.81	\$6,768.06	\$6,853.87
6	WATER	\$ 1,088.65	\$62,655.52	\$63,241.74	\$126,985.91
8	SEWER	\$ 272.00	\$3,425.42	\$37,994.76	\$41,692.18
9	WWTP		\$81,669.69	\$109,137.18	\$190,806.87
23	DEBT FUND				\$0.00
30	WATER CAPITAL		\$14,620.21	\$35,795.50	\$50,415.71
35	LIQUID FUELS		\$320,029.87		\$320,029.87
TOTALS		\$ 4,181.87	\$576,417.03	\$409,049.50	\$989,648.40
VOID CHECKS			\$0.00		\$0.00
GRAND TOTAL		\$ 4,181.87	\$ 576,417.03	\$ 409,049.50	\$ 989,648.40

2. Recommend adoption of **Ordinance 1092** Fixing the Real Estate Tax for the Year 2016. **(attached)**
3. Recommend adoption of **Resolution 2015-17** setting Budget appropriations for 2016. **(attached)**
4. 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)**

**Recommended at Committee Meeting.**

1. A quote from 3 Independent Auditors were received, A recommendation to appoint Zelenkofske-Axelrod LLC was received. (8-Aye)

**The following business will be discussed.**

1. The Borough Engineer's report was received.
2. The proposed Rose Valley Creek Conservation District Ordinances are being discussed.
3. The Bid for the property at 122 E. Butler Avenue was advertised. An update will be provided by staff.

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 PENSION PLAN
1. TOTAL ANNUAL PAYROLL (Estimated W-2 Salary for 2015)	982,870
2. NORMAL COST PERCENTAGE (Derived from latest actuarial valuation 1/1/15)	19.62%
3. TOTAL NORMAL COST (Item 1 times Item 2)	192,839
4. TOTAL AMORTIZATION REQUIREMENT (Derived from latest actuarial valuation 1/1/15)	0
5. TOTAL ADMINISTRATIVE EXPENSES (Derived from latest actuarial valuation 1/1/15)	18,268
6. TOTAL FINANCIAL REQUIREMENT (Item 3 +Item 4 + Item 5)	211,107
7. TOTAL MEMBER CONTRIBUTIONS	0
8. FUNDING ADJUSTMENT (Derived from latest actuarial valuation 1/1/15)	201,245
9. MINIMUM MUNICIPAL OBLIGATION * (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 EMPLOYEES' PENSION PLAN
1. TOTAL ANNUAL PAYROLL (Estimated W-2 Salary for 2015)	1,728,501
2. NORMAL COST PERCENTAGE (Derived from latest actuarial valuation 1/1/15)	7.89%
3. TOTAL NORMAL COST (Item 1 times Item 2)	136,379
4. TOTAL AMORTIZATION REQUIREMENT (Derived from latest actuarial valuation 1/1/15)	0
5. TOTAL ADMINISTRATIVE EXPENSES (Derived from latest actuarial valuation 1/1/15)	11,563
6. TOTAL FINANCIAL REQUIREMENT (Item 3 +Item 4 + Item 5)	147,942
7. TOTAL MEMBER CONTRIBUTIONS	51,855
8. FUNDING ADJUSTMENT (Derived from latest actuarial valuation 1/1/15)	78,874
9. MINIMUM MUNICIPAL OBLIGATION (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:

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Salvatore Pasceri, Council President

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Mary Aversa, Borough Manager

FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION  
BUDGET FOR 2016

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

	NON UNIFORMED DC PLAN
1. TOTAL ANNUAL PAYROLL (Estimated W-2 Salary for 2015)	222,628
2. NORMAL COST PERCENTAGE *	7.1303%
3. TOTAL NORMAL COST (Item 1 times Item 2)	15,874
4. TOTAL AMORTIZATION REQUIREMENT	0
5. TOTAL ADMINISTRATIVE EXPENSES	0
6. TOTAL FINANCIAL REQUIREMENT (Item 3 +Item 4 + Item 5)	15,874
7. TOTAL MEMBER CONTRIBUTIONS	0
8. FUNDING ADJUSTMENT	0
9. MINIMUM MUNICIPAL OBLIGATION (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%.

\_\_\_\_\_  
Signature of Chief Administrative Officer

\_\_\_\_\_  
Date Certified to Governing Body

## Salary & Personnel Committee

The Committee Meeting was held on December 1, 2015 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue Committee Members: Claudio Zaccone (Chair), Pete Amento, Edward Curtis and Karen Polesir . Absent: Karen Polesir.

### **The Committee will consider the following recommendations.**

1. Recommend adopting Resolution 2015-19 recognizing Karen Polesir.  
  
Recommend adopting Resolution 2015-20 recognizing Vice President, Pete Amento for his years of service to the Borough.

### **The following business will be discussed.**

1. Letters of interest are being submitted for the expiring, Committee, Commission and Board Appointments. The deadline is December 18, 2015.
2. An executive session is required for the WWTP.

**BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA**

**RESOLUTION 2015-19**

**A RESOLUTION RECOGNIZING THE SERVICE OF COUNCILWOMAN**

**KAREN POLESIR**

**WHEREAS, Councilperson Karen Polesir has served the residents of Ward Two as well as all the citizens of Ambler since her election at a Special Meeting of Council held on June 23, 2015; and,**

**WHEREAS, during this brief period of time, Karen conscientiously has undertaken the responsibilities of her office, and**

**WHEREAS, Karen has given her time and energy to this community; and**

**WHEREAS, Karen's term is concluding at the end of 2015,**

**NOW THEREFORE be it resolved by the other members of Council, for themselves and on behalf of the citizens of Ambler, that the term of office of Councilperson Karen Polesir is formally recognized and sincere thanks and appreciation are extended to her for her service.**

**SO RESOLVED this 15<sup>th</sup> day of December, 2015.**

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**Salvatore Pasceri, Council President**

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**Mary Aversa, Secretary**

**BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA**

**RESOLUTION 2015-20**

**A RESOLUTION RECOGNIZING THE SERVICE OF COUNCILMAN**

**Peter A. Amento**

WHEREAS, Councilman Peter A. Amento has served the residents of Ward One as well as all the citizens of Ambler as an elected councilman for the past eight years, beginning in January of 2008, having served as Council's Vice President since June of 2009; and

WHEREAS, during his term of office, in addition to serving as Vice President, Peter has served as Chairman of the Public Utilities Committee and has served on both Council's Salary & Personnel Committee and Parks & Recreation Committee, also serving, since 2008, on the Ambler Borough Planning Commission; and

WHEREAS, serving as an elected official at the local level is giving back to one's community in the truest form, as it involves very little pay, very little thanks or appreciation, and more time and energy than most citizens realize, and

WHEREAS, after years of active and involved service to the citizens of Ambler, Peter's term is concluding at the end of 2015,

NOW THEREFORE be it resolved by the other members of Council, for themselves and on behalf of the citizens of Ambler that the terms of office of Councilman Peter A. Amento are formally recognized and sincere thanks and appreciation are extended to him for his service to the community.

SO RESOLVED this 15<sup>th</sup> day of December, 2015.

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Salvatore Pasceri, Council President

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Mary Aversa, Secretary

## Recommendations

### Public Safety Committee

#### Parks and Recreation

1. Recommend adoption of the **attached Ordinance 1091** updating the Park Rules to allow dogs in Borough Park if they are leashed

### Public Utilities Committee

1. Recommend awarding the emergency replacement of water main on Marion Avenue to Caddick Construction for their low quote of \$85,019.50.

### Finance and Planning Committee

1. Recommend the November 2015 invoices be paid in the amount of **\$989,648.40**.
2. Recommend adoption of **Ordinance 1092** Fixing the Real Estate Tax for the Year 2016.
3. Recommend adoption of **Resolution 2015-17** setting Budget appropriations for 2016.
4. Recommend adopting **Resolution 2015- 14** recognizing the actuarial condition of the Borough's Police Pension Plan.

Recommend adopting **Resolution 2015- 15** recognizing the actuarial condition of the Borough's Municipal Employee Pension Plan.

Recommend adopting **Resolution 2015- 16** recognizing the actuarial condition of the Borough's Defined Contribution Municipal Employee Pension Plan.

### Salary and Personnel Committee

1. Recommend adopting **Resolution 2015-19** recognizing Karen Polesir.
2. Recommend adopting Resolution **2015-20** recognizing Vice President, Pete Amento for his years of service to the Borough.