



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

June 16, 2015

7:00 p.m.

CALL TO ORDER: Mr. Sal Pasceri

PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg

ROLL CALL: Ms. Mary Aversa

Mr. Pasceri, Council President – Will discuss the Council Ward 2 Vacancy.

MINUTES APPROVED

MAY 20, 2015

COMMITTEE REPORTS:

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

Public Safety Committee

The Committee Meeting was held on June 2, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee members: Edward Curtis (Chair), Sharon Mc Cormick, Jonathan Sheward. Absent: Mr. Zaccone, Mr. DeRuosi, Mr. Curtis.

The Committee will consider the following recommendation.

1. 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 will be provided.

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 the Code Enforcement reports were received.

Parks and Recreation Committee

The Committee Meeting was held on June 2, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee Members: Frank DeRuosi (Chair), Nancy Deininger, Sharon Mc Cormick. Absent: Mr. Zaccone, Mr. DeRuosi, Mr. Curtis.

The Committee will consider the following recommendation.

1. The Borough will be applying for the 2015 Growing Greener Watershed Protection grant. A recommendation to apply is requested.

The following business will be discussed.

1. Movies in the Parks series. All movies are free and will begin at dusk.
Schedule:
ANNIE (Columbia Pictures – 2014) Knight Park, Wednesday, June 24
CINDERELLA (Disney - 2015) The New Borough Hall, Thursday, August 6
BIG HERO 6 (Disney - 2014) Pickering Field, Friday, September 18
2. Ambler Borough YMCA Camp Registration was held on May 6, 2015. Residents are still able to register at the Ambler Area YMCA.
3. A piece of playground equipment in Knight Park is broken and cannot be properly repaired. Staff will recommend a replacement.

Public Utilities Committee

The Committee Meeting was held on June 2, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee Members: Peter Amento (Chair), Claudio Zaccone, Edward Curtis. Absent: Mr. Zaccone, Mr. DeRuosi, and Mr. Curtis.

The Committee will consider the following recommendations.

1. Staff request authority to have the plant engineer (EE&MA) prepare the RFP for the Plant Paving Phase III Project.
2. 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.
3. 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.

The following business was discussed.

1. The Waste Water Treatment Plant Supervisor and Engineer reports were received.
2. Water Department is compiling information and obtaining quotes for new water billing and water infrastructure software system.
3. Borough Solicitor has been in communication with Verizon regarding their request to amend and continue lease agreement at the Houston Tank.
4. Staff is working with Water Engineer on the purchase and installation of an electric operative valve at Loch Alsh Reservoir.

Finance and Planning Committee

The Committee Meeting was held on June 2, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee Members: Jonathan Sheward, (Chair) Frank DeRuosi and Nancy Deininger. Absent: Mr. Zacone, Mr. DeRuosi, and Mr. Curtis.

The Committee will consider the following recommendations.

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

#	Fund	PRE PAID MAY	MAY 1ST RUN	MAY 2ND RUN	TOTALS
1	GENERAL	\$ 2,515.10	\$53,508.72	\$569,734.08	\$625,757.90
2	STREET LGTS		\$322.77	\$338.04	\$660.81
3	FIRE			\$5.27	\$5.27
5	PARKS & REC		\$617.73	\$5,019.15	\$5,636.88
6	WATER	\$ 1,398.58	\$31,045.35	\$50,577.54	\$83,021.47
8	SEWER	\$ 37.92	\$8,432.27	\$10,963.98	\$19,434.17
9	WWTP	\$ 591.23	\$40,735.20	\$70,458.13	\$111,784.56
18	RAIL CORRIDOR				\$0.00
19	ROAD OVERLAY				\$0.00
23	DEBT FUND				\$0.00
30	WATER CAPITAL				\$0.00
35	LIQUID FUELS		\$279.00		\$279.00
	TOTALS	\$ 4,542.83	\$134,941.04	\$707,096.19	\$846,580.06
	VOID CHECKS		\$0.00		\$0.00
	GRAND TOTAL	\$ 4,542.83	\$ 134,941.04	\$ 707,096.19	\$ 846,580.06

2. The bids for the Borough paving were advertised, the bid tabulation is attached. Recommend awarding the Paving bid to GoreCon, Inc for **\$718,608.08. (Attached)**

The following business was discussed.

1. The Borough Engineer's report was received.
2. The Borough Planning Commission has reviewed the Parking Ordinance and provided draft language for consideration. **Comments are being accepted.**
3. The Planning Commissions reviewed the revised Zoning Map amendment to include automotive sales as a permitted use. The solicitor has prepared the Ordinance.
4. 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. This will be sent to the Planning Commission.
5. 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. This will be sent to the Planning Commission for review.
6. Proposals are being requested for the Auction of the Borough Building at 122 E. Butler Avenue.
7. The 2014 Audit was provided. Nancy Gunza from Clifton Larson Allen will be present.
8. The **attached** Ordinance language will be reviewed to require Conditional Use approval from Council on future use, this will also regulate Drive Thru Service along Butler Avenue.

Salary & Personnel Committee

The Committee Meeting was held on June 2, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee Members: Claudio Zaccone (Chair), Pete Amento, Edward Curtis.

Absent: Mr. Zaccone, Mr. DeRuosi, and Mr. Curtis.

The Committee will make no recommendations.

The following business was discussed.

1. An employee from the WWTP will be retiring in July, the vacancy was advertised.
2. Applications are being accepted for seasonal work.

Recommendations

Public Safety Committee

Authorization is requested to order through Costars 2,100 64-gallon roll-out Carts at 100-150 32 Gallon for trash/refuse to be distributed to residents in the Borough.

Parks and Recreation

Authorization is requested to apply for the 2015 Growing Greener Watershed Protection Grant.

Public Utilities Committee

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.

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.

Authorization is requested to have the plant engineer (EE&MA) prepare the RFP for the Plant Paving Phase III project.

Finance and Planning Committee

Recommend that the May 2015 invoices be paid in the amount of \$ **846,580.06**.

Recommend awarding the Paving bid to GoreCon, Inc for **\$718,608.08**.

Salary and Personnel Committee