



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

November 17, 2015

7:00 p.m.

CALL TO ORDER: Mr. Sal Pasceri

PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg

ROLL CALL: Ms. Mary Aversa

SWEARING IN OF NEW OFFICERS

**MINUTES APPROVED
October 20, 2015**

COMMITTEE REPORTS:

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

Public Safety Committee

The Committee Meeting was held on November 4, 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.

The Committee will consider the following recommendations.

1. Recommend adoption of the **attached** Ordinance 1089 authorizing participation in the County Radio Financing Program.

The following business will be discussed.

1. The Police Department report will be provided.
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.

Public Utilities Committee

The Committee Meeting was held on November 4, 2015 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue Committee Members: Peter Amento (Chair), Claudio Zaccone, Edward Curtis.

The Committee will make no recommendations.

Recommended at Committee Meeting

1. Recommend obtaining quotes and awarding the emergency replacement of approximately 500 feet of water main on Marion Avenue. (9-Aye)

The following business will be discussed.

1. The Waste Water Treatment Plant Supervisor's report and the Engineer's report were provided.
2. The Borough is accepting comments on the MS4 Stormwater TMDL- Total Maximum Daily Load Strategy, during a 30-day public comment period (verbal and written comments). A public meeting date was advertised and comments were accepted at the November Committee meeting. The strategy was provided and is on the website.

Finance and Planning Committee

The Committee Meeting was held on November 4, 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.

The Committee will consider the following recommendation.

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

#	Fund	PRE PAID OCTOBER	OCT 1ST RUN	OCT 2ND RUN	TOTALS
1	GENERAL	\$ 2,828.94	\$76,909.68	\$46,682.47	\$126,421.09
2	STREET LGTS		\$971.52	\$4,677.88	\$5,649.40
3	FIRE		\$7,478.98		\$7,478.98
5	PARKS & REC		\$97.72	\$2,296.35	\$2,394.07
6	WATER	\$ 1,578.58	\$41,247.27	\$44,872.34	\$87,698.19
8	SEWER	\$ 898.33	\$45,993.34	\$9,812.55	\$56,704.22
9	WWTP		\$47,770.31	\$84,313.80	\$132,084.11
23	DEBT FUND				\$0.00
30	WATER CAPITAL		\$192,959.18	\$19,107.64	\$212,066.82
35	LIQUID FUELS			\$645.56	\$645.56
TOTALS		\$ 5,305.85	\$413,428.00	\$212,408.59	\$631,142.44
VOID CHECKS			\$0.00		\$0.00
GRAND TOTAL		\$ 5,305.85	\$ 413,428.00	\$ 212,408.59	\$ 631,142.44

2. The Zoning Amendment Ordinance for Auto Sales as a permitted use was advertised for adoption and a hearing will be held at 7:00pm.

3. A recommendation is requested to advertise the attached 2016 meeting Schedule. Council Meetings will remain on the first and third Tuesdays if all are in agreement.

Borough Committee Meetings

January 4 (7:30 pm) - Reorganization Meeting
February 2
March 1
April 5
May 3
June 7
July 5
August 2
September 6
October 4
November 1
December 6

Borough Council Meetings

January 19
February 16
March 15
April 19
May 17
June 21
July 19
August 16
September 20
October 18
November 15
December 20

Recommended at Committee Meeting.

1. The Preliminary / Final Subdivision Plan for PFP Management, LLC - 368 Fairview Avenue proposed 3 lots was approved. Authorization to waive the sidewalk installation was requested. Council voted to require the sidewalk installation. (9-Aye)
2. Authorization was received to hire Antrimweb Internet Marketing, to transfer and design our Website. (9-Aye)

The following business will be discussed.

1. The Borough Engineer's report was received.
1. The Borough Planning Commission has reviewed the Parking Ordinance and provided draft language for consideration.
3. Representatives from Bernstein and Joe Duda will attend the November Council meeting to discuss the pension plans.
4. The proposed Rose Valley Creek Conservation District Ordinances were received. Also received was a letter submitted by Joseph Catuzzi, Esquire representing Mr. and Mrs. Quinn. The Solicitor scheduled a

meeting to discuss the letter and proposed language.

5. The Auction of 122 E. Butler Avenue was held, the bid was not accepted. Staff will prepare a bid for the property at 122 E. Butler Avenue.
6. The 2016 Budget is complete. Public Meetings are be scheduled for November 17, at 6:00pm, November 24, at 10:00am and December 1, at 6:00pm.

Parks and Recreation Committee

The Committee Meeting was held on November 4, 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.

The Committee will consider the following recommendation.

1. Recommend advertising for adoption the attached Ordinance updating the Park Rules to allow dogs in Borough Park if they are leashed.

Recommended at Committee Meeting.

1. A request was received to participate in the Edgewood Preserve Project. Borough Council approved a 20K contribution and will help facilitate the project and eventually take ownership of the protected parcel once sufficient funds are raised. (9-Aye) (an executive session was held)

The following business will be discussed.

Salary & Personnel Committee

The Committee Meeting was held on November 4, 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 .

The Committee will make no recommendations.

Recommended at Committee Meeting.

1. Borough Council voted and recommended the hiring of Erik M. Iochum and Timothy J. Ferraro. (9-Aye)

The following business will be discussed.

1. COMMITTEE, COMMISSION & BOARD APPOINTMENTS

- Appointed volunteer terms that expire December 31, 2015 include:
 - Vacancy Board (1 year term) – one seat
 - Planning Commission (4 year term) – three seats
 - Zoning Hearing Board (3 year term) – one seat & one alternate seat
 - Civil Service Commission (6 year term) – one seat
- Appointed volunteer vacancies currently include:
 - Appeals Board (3 year term) – one seat
 - Environmental Advisory Council (3 year term) –two seats

2. An Executive Session was held. An executive session is required on an employee issue.

Recommendations

Public Safety Committee

1. Recommend adoption of the **attached** Ordinance 1089 authorizing participation in the County Radio Financing Program.

Parks and Recreation

1. Recommend advertising for adoption the attached Ordinance updating the Park Rules to allow dogs in Borough Park if they are leashed.

Public Utilities Committee

Finance and Planning Committee

1. Recommend the October 2015 invoices be paid in the amount of \$631,142.44.
2. A recommendation is requested to advertise the attached 2016 meeting schedule.
3. Recommend adopting the Zoning Amendment Ordinance 1090 for Auto Sales as a permitted use.

Salary and Personnel Committee