



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

March 17, 2015

7:00 p.m.

CALL TO ORDER: Mr. Sal Pasceri

PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg

ROLL CALL: Mrs. Mary Aversa

MINUTES APPROVED

FEBRUARY 17, 2015

COMMITTEE REPORTS:

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

Public Safety Committee

Tuesday, March 17, 2015
Mr. Curtis, Chairperson
Mrs. Mc Cormick
Mr. Sheward

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. Chief Foley is obtaining pricing for the relocation of the school crossing signals to be used for Butler Avenue Crosswalks.
5. The Public Works Report and the Code Enforcement reports are **attached**.

Parks and Recreation Committee

Tuesday, March 17, 2015
Mr. DeRuosi, Chairperson
Mrs. Deininger
Mr. Palumbo
Mrs. Mc Cormick

The Committee will make no recommendations.

The following business will be discussed.

1. The Community Park Survey is available on line and at Borough Hall, residents are asked to complete the Survey. The link for the survey is <https://www.surveymonkey.com/s/Y8L5GJB>.
2. The Ambler Environmental Advisory Council (EAC) will hold an Earth Fest on Saturday, April 18th, 2015 at Calvary United Methodist Church (16 Park Avenue, Ambler, PA 19002) in Ambler Borough.
3. The Lawn Maintenance Agreement Bid was advertised, a timeline is **attached**.

Public Utilities Committee

Tuesday, March 17, 2015

Mr. Amento, Chairperson

Mr. Curtis

Mr. Zaccone

The Committee will consider the following recommendations.

1. Staff and engineer have reviewed the RFP's and recommend the contract be awarded to McGovern Environmental, Inc. at \$49,524.00 for the Digester T-10 Phase I- cleaning and Phase II- repairs.
2. A recommendation to adopt **Ordinance 1081** Setting Revised Water Rates for Borough Customer's inside the Borough, is requested. (**attached**)
3. A recommendation to advertise an Ordinance setting a tapping fee for water connections is requested. (**attached**). An update on the tapping fee calculation from Keystone Alliance will be provided.
4. A recommendation to refinance the Water Bond is requested. An updated 5-Year Plan is **attached**.

The following business will be discussed.

1. The Waste Water Treatment Plant Supervisor and Engineer reports are **attached**.

Finance and Planning Committee

Tuesday, March 17, 2015
Mr. Sheward, Chairperson
Mr. DeRuosi
Mrs. Deininger

The Committee will consider the following recommendations.

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

#	Fund	Pre Paid Run Feb	February 1st Run	February 2nd Run	TOTALS
1	GENERAL	\$ 7,832.54	\$291,678.83	\$138,604.35	\$438,115.72
2	STREET LGTS		\$4,917.06	\$1,188.17	\$6,105.23
3	FIRE			\$4,709.52	\$4,709.52
5	PARKS & REC		\$74.23	\$1,049.99	\$1,124.22
6	WATER	\$ 799.26	\$44,645.87	\$45,517.53	\$90,962.66
8	SEWER		\$4,530.52	\$8,350.12	\$12,880.64
9	WWTP	\$ 500.00	\$46,496.10	\$56,727.65	\$103,723.75
18	RAIL CORRIDOR				\$0.00
19	ROAD OVERLAY				\$0.00
23	DEBT FUND				\$0.00
30	WATER CAPITAL				\$0.00
35	LIQUID FUELS		\$1,339.60	\$1,609.78	\$2,949.38
	TOTALS	\$ 9,131.80	\$393,682.21	\$257,757.11	\$660,571.12
	VOID CHECKS		\$0.00		\$0.00
	GRAND TOTAL	\$ 9,131.80	\$ 393,682.21	\$ 257,757.11	\$ 660,571.12

2. Draft Ordinance language for Wireless Communication was received and reviewed. A recommendation to advertise for adoption is requested. **Attached** are recommendation letters from the Planning Commissions.

3. The Planning Commissions have provided the **attached** correspondence recommending the Zoning Map be amended to include automotive sales as a permitted use. A recommendation to advertise for adoption is requested.
4. The Planning Commissions have provided the **attached** correspondence recommending a Zoning Map change for 122 E. Butler Avenue from Institutional to Downtown Commercial. A recommendation to advertise for adoption is requested.
5. **Attached** is a letter of amendment to the Original Reimbursement agreement that was executed in September of 2014 for the Borough Streetscape Improvements. This letter of amendment increases the total amount of money available for reimbursement from the original \$865,000 to \$1,060,000.00. A recommendation to execute the amendment is requested.

The following business will be discussed.

1. The Borough Engineer's report is **attached**.
2. The Borough Planning Commission has reviewed the Parking Ordinance and provided the **attached** draft language for consideration. **Comments are being accepted.**
3. The ZHB has scheduled a continuance in reference to permits issued to Ambler Saving Bank for April 29, 2015 at 7pm.
4. The Ambler CO- OP would like to give an update to Borough Council about the organization and future plans.

Salary & Personnel Committee

Tuesday, March 17, 2015
Mr. Zaccone, Chairperson
Mr. Amento
Mr. Curtis
Mr. Palumbo

The Committee will consider the following recommendation.

1. A recommendation to approve the hiring of Melissa Reale for the vacant receptionist position is requested.

The following business will be discussed.

Recommendations

Public Safety Committee

Parks and Recreation

Public Utilities Committee

Recommend the contract for the Digester T-10 Phase I- cleaning and Phase II- repairs be awarded to McGovern Environmental, Inc. at \$49,524.00.

Recommend adoption of **Ordinance 1081** Setting Revised Water Rates for Customers Inside the Borough.

Recommend advertising an Ordinance setting a connection-tapping fee for water customers.

A recommendation to refinance the Water Bond is requested.

Finance and Planning Committee

Recommend that the February 2015 invoices be paid in the amount of \$660,571.12.

A recommendation is requested to advertise for adoption an Ordinance-Zoning Map change for 122 E. Butler Avenue from Institutional to Downtown Commercial.

A recommendation is requested to advertise for adoption an Ordinance for Wireless Communication.

A recommendation is requested to advertise for adoption an Ordinance-Zoning Map Amendment to include automotive sales as a permitted use.

A recommendation is requested to execute the amendment to the original Reimbursement Agreement for the Borough Streetscape improvements.

Salary and Personnel Committee

A recommendation to approve the hiring of Melissa Reale for the vacant receptionist position is requested.

