



# **BOROUGH OF AMBLER**

## **COUNCIL MEETING AGENDA**

**July 21, 2015**

**7:00 p.m.**

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

**PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg**

**ROLL CALL: Ms. Mary Aversa**

**Swearing In- Karen Polesir**

**MINUTES APPROVED**

**June 16, 2015**

**Special Meeting June 23, 2015**

**COMMITTEE REPORTS:**

**PUBLIC SAFETY**

**PARKS & RECREATION**

**PUBLIC UTILITIES**

**FINANCE & PLANNING**

**SALARY & PERSONNEL**

## **Public Safety Committee**

Committee members: Edward Curtis (Chair), Sharon Mc Cormick, Jonathan 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. The Public Works Report and the Code Enforcement reports are **attached**.
5. The Safety Committee Meeting Minutes are **attached**.

## **Parks and Recreation Committee**

Committee Members: Frank DeRuosi (Chair), Nancy Deininger, Sharon Mc Cormick.

**The Committee will make no recommendations.**

**The following business will be discussed.**

1. Movies in the Parks series. All movies are free.  
Schedule:  
BIG HERO 6 (Disney - 2014) The New Borough Hall, Thursday, August 6 at 7:00pm.  
CINDERELLA (Disney - 2015) Pickering Field, Friday, September 18, at dusk.
2. The Borough has applied for the 2015 Growing Greener Watershed Protection grant. We have requested funding for the retrofit installation of catch basin inlet filters with hydrocarbon capturing inserts within the storm water system.
3. Chris Raines, the Ambler EAC and Penn State Extension's Master Watershed Stewards conducted a clean up in Borough Park to remove invasive species. We appreciate their efforts in protecting our natural resources and beautifying the Park.

## **Public Utilities Committee**

Committee Members: Peter Amento (Chair), Claudio Zaccone, Edward Curtis.

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

1. A recommendation is requested to approve the Verizon lease agreement for Houston Tank. **(attached)**

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

1. The Waste Water Treatment Plant Supervisor's report will be provided and the Engineer's Report is **attached**.
2. Water Department is compiling information and obtaining quotes for new water billing and water infrastructure software system.
3. Staff is working with Water Engineer on the purchase and installation of an electric operative valve at Loch Alsh Reservoir.
4. The WWTP has retained the services of John Hall to address the new permit limits.
5. The financing for the Water Bond is complete.

## Finance and Planning Committee

Committee Members: Jonathan Sheward, (Chair) Frank DeRuosi and Nancy Deininger.

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

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

#	Fund	PRE PAID JUNE	JUNE 1ST RUN	JUNE 2ND RUN	TOTALS
1	GENERAL	\$ 195,971.75	\$273,244.47	\$274,724.59	\$743,940.81
2	STREET LGTS		\$5,015.07	\$791.47	\$5,806.54
3	FIRE		\$311.48	\$28,841.76	\$29,153.24
5	PARKS & REC	\$ 727.14	\$1,750.03	\$3,295.58	\$5,772.75
6	WATER	\$ 702.94	\$18,873.19	\$59,810.05	\$79,386.18
8	SEWER		\$1,602.60	\$130,612.55	\$132,215.15
9	WWTP		\$64,210.50	\$75,669.29	\$139,879.79
18	RAIL CORRIDOR				\$0.00
19	ROAD OVERLAY				\$0.00
23	DEBT FUND				\$0.00
30	WATER CAPITAL	\$ 6,880.00			\$6,880.00
35	LIQUID FUELS				\$0.00
<b>TOTALS</b>		<b>\$ 204,281.83</b>	<b>\$365,007.34</b>	<b>\$573,745.29</b>	<b>\$1,143,034.46</b>
<b>VOID CHECKS</b>			<b>\$0.00</b>		<b>\$0.00</b>
<b>GRAND TOTAL</b>		<b>\$ 204,281.83</b>	<b>\$ 365,007.34</b>	<b>\$ 573,745.29</b>	<b>\$ 1,143,034.46</b>

2. Recommend adoption of the **attached** Ordinance 1086 requiring Conditional Use approval on future use from Council and to regulate Drive Thru Service along Butler Avenue. (**attached**)
3. A recommendation to contract with Trainman Real Estate Auction Company is requested. (**attached**)

4. Recommend advertising for adoption an Ordinance amending the Subdivision and Land Development language to clarify that an approved plan does not expire after 5 years. **(attached)**
5. Recommend advertising for adoption an Ordinance granting 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. **(attached)**
6. Recommend adopting Resolution 2015-10 recognizing the Municipal Records Act. **(attached)**  
Recommend adopting Resolution 2015-11 for the destruction of documents. **(attached)**
7. The Borough Trash bid is being prepared for advertisement. A recommendation to advertise is requested.
8. Recommend advertising for adoption an Ordinance amending the Zoning Map to include Auto Sales as a permitted. **(attached)**

**The following business was discussed.**

1. The Borough Engineer's report is **attached**.
2. The Borough Planning Commission has reviewed the Parking Ordinance and provided draft language for consideration. An ordinance is being prepared by the solicitor.
3. A Parking Lot dedication ceremony will be held on July 27 at 2:00pm. The Building dedication will also be scheduled.
4. An executive session is required.

## **Salary & Personnel Committee**

Committee Members: Claudio Zaccone (Chair), Pete Amento, Edward Curtis.

### **The Committee will make no recommendations.**

1. The WWTP vacancy was advertised and interviews were held. A recommendation to hire Stephan Clayton is requested.

## **Recommendations**

### **Public Safety Committee**

### **Parks and Recreation**

### **Public Utilities Committee**

A recommendation is requested to approve the Verizon lease agreement for Houston Tank.

### **Finance and Planning Committee**

Recommend that the June 2015 invoices be paid in the amount of \$ **1,143,034.46**.

Recommend adoption of the **attached** Ordinance 1086 requiring Conditional Use approval on future use from Council and to regulate Drive Thru Service along Butler Avenue .

A recommendation to contract with Traiman Real Estate Auction Company is requested.

Recommend advertising for adoption an Ordinance amending the Subdivision and Land Development language to clarify that an approved plan does not expire after 5 years.

Recommend advertising for adoption an Ordinance granting 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.

Recommend adopting Resolution 2015-10 recognizing the Municipal Records Act.

Recommend adopting Resolution 2015-11 for the destruction of documents.

The Borough Trash bid is being prepared for advertisement. A recommendation to advertise is requested.

Recommend advertising for adoption an Ordinance amending the Zoning Map to include Auto Sales as a permitted use.

### **Salary and Personnel Committee**

A recommendation to hire Stephan Clayton for the WWTP Operator I vacancy is requested.