



# **BOROUGH OF AMBLER**

## **COUNCIL MEETING AGENDA**

**August 18, 2015**

**7:00 p.m.**

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

**PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg**

**ROLL CALL: Ms. Mary Aversa**

**MINUTES APPROVED  
July 21, 2015**

**COMMITTEE REPORTS:**

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

## **Public Safety Committee**

The Committee Meeting was held on August 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. Absent: Claudio Zaccone.

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

1. A request was received to consider supporting the **attached** Proclamation in support of the American Disabilities Act. (**attached**)

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### **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.
5. Residents from Lindenwold Avenue would like to discuss traffic calming options with Borough Council. (**attached**)
6. A resolution will be provided to permit outdoor liquor sales during the Oktoberfest.
7. Meetings are being held to determine how many radios the Borough will need to purchase for emergency services. (police- Fire Company- Ambulance)  
There will be a County radio program to assist with the financing.
8. The Criterium Bike Race was discussed.

## **Parks and Recreation Committee**

The Committee Meeting was held on August 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: Claudio Zaccone.

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

1. A recommendation is requested to revise the Park Rules to allow dogs in Borough Park if they are leashed.

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

1. Movies in the Parks series. All movies are free.  
Schedule:  
CINDERELLA (Disney - 2015) Pickering Field, Friday, September 18, at dusk.
2. The survey results are being discussed. The Environmental Advisory Committee is reviewing the proposals for maintenance in Borough Park.

## **Public Utilities Committee**

The Committee Meeting was held on August 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. Absent: Claudio Zaccone...

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

1. A recommendation is requested to approve the Sprint lease for Houston Road Tank. **(attached)**
2. Staff and the engineer have reviewed the proposals for the Phase III paving and recommend B.F. Brown & Company, Inc be awarded the job at a cost of \$109,995.00.

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

1. The Waste Water Treatment Plant Supervisor's report and the Engineer's report were provided.
2. Water Department is compiling information and obtaining quotes for new water billing and water infrastructure software system.
3. **Attached** is a request to table the purchase of the VFD's for P-3 in PS-1 and P-4 in EPS-1 from Universal Motor Distributors.

## Finance and Planning Committee

The Committee Meeting was held on August 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. Absent: Claudio Zaccone.

### The Committee will consider the following recommendations.

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

#	Fund	PRE PAID JULY	JULY 1ST RUN	JULY 2ND RUN	TOTALS
1	GENERAL	\$ 26,145.96	\$102,106.09	\$67,199.18	\$195,451.23
2	STREET LGTS		\$4,882.29	\$5,269.72	\$10,152.01
3	FIRE				\$0.00
5	PARKS & REC		\$4,834.29	\$3,403.46	\$8,237.75
6	WATER	\$ 3,767.06	\$33,151.53	\$55,872.56	\$92,791.15
8	SEWER	\$ 2,324.66	\$7,645.31	\$9,888.34	\$19,858.31
9	WWTP	\$ 688.77	\$84,746.59	\$81,648.86	\$167,084.22
18	RAIL CORRIDOR				\$0.00
19	ROAD OVERLAY				\$0.00
23	DEBT FUND				\$0.00
30	WATER CAPITAL				\$0.00
35	LIQUID FUELS		\$790.54		\$790.54
	<b>TOTALS</b>	<b>\$ 32,926.45</b>	<b>\$238,156.64</b>	<b>\$223,282.12</b>	<b>\$494,365.21</b>
	<b>VOID CHECKS</b>		<b>\$0.00</b>		<b>\$0.00</b>
	<b>GRAND TOTAL</b>	<b>\$ 32,926.45</b>	<b>\$ 238,156.64</b>	<b>\$ 223,282.12</b>	<b>\$ 494,365.21</b>

2. Recommend adoption of Ordinance 1087 amending the Subdivision and Land Development language to clarify that an approved plan does not expire after 5 years. **(attached)**
3. Recommend adoption of Ordinance 1088 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)**

**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. Further discussion is needed. **(attached)**
3. The Building dedication will be scheduled.
4. The Borough Trash bid was advertised.
5. Staff is preparing for the Auction of 122 E. Butler Avenue; open houses will be Thursdays, September 10 and 17 – 1:00 to 3:00 PM or by appointment.  
Auction: Thursday, September 24 – 2:00 PM

### **Salary & Personnel Committee**

The Committee Meeting was held on August 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 . Absent: Claudio Zaccone.

**The Committee will make no recommendations.**

1. The Maintenance Position job description is being prepared and a cost analysis is being completed.
2. An executive session is required for a personnel matter.

## **Recommendations**

### **Public Safety Committee**

Recommend approving the **attached** Proclamation in support of the American Disabilities Act.

### **Parks and Recreation**

A recommendation is requested to revise the Park Rules to allow dogs in Borough Park if they are leashed.

### **Public Utilities Committee**

A recommendation is requested to approve the Sprint lease for Houston Road Tank.

Staff and the engineer have reviewed the proposals for the Phase III paving and recommend B.F. Brown & Company, Inc be awarded the job at a cost of \$109,995.00.

### **Finance and Planning Committee**

Recommend that the July 2015 invoices be paid in the amount of **\$ 494,365.21**.

Recommend adoption of Ordinance 1087 amending the Subdivision and Land Development language to clarify that an approved plan does not expire after 5 years.

Recommend adoption of Ordinance 1088 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.

### **Salary and Personnel Committee**