



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

September 15, 2015

7:00 p.m.

CALL TO ORDER: Mr. Sal Pasceri

PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg

ROLL CALL: Ms. Mary Aversa

**MINUTES APPROVED
August 18, 2015**

COMMITTEE REPORTS:

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

Public Safety Committee

The Committee Meeting was held on September 1, 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. Authorization is requested to adopt the **attached** Resolution 2015-12 permitting outdoor liquor sales during the Oktoberfest events.
2. Authorization is requested to adopt the **attached** Resolution 2015-13 for the Winter Traffic Agreement with PennDot.

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. An update will be given on the Lindenwold Avenue traffic study.
6. Staff is determining 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.

Parks and Recreation Committee

The Committee Meeting was held on September 1, 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.

The Committee will make no recommendations.

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.
3. The Park Rules will be revised to allow dogs in Borough Park if they are leashed
4. Residents are encouraged to contact the Ambler Environmental Advisory Committee or go to the link below to inquire about a discount tree program for Borough Residents.
m.facebook.com/story.php?story_fbid=679441998854572&substory_index=0&id=471373702994737
5. Liz Kunzier provided an update on Main Street events.

Public Utilities Committee

The Committee Meeting was held on September 1, 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.

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 a water billing and water infrastructure software system. A recommendation will be provided.

Finance and Planning Committee

The Committee Meeting was held on September 1, 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 August 2015 invoices be paid as follows:

#	Fund	PRE PAID AUGUST	AUG 1ST RUN	AUG 2ND RUN	TOTALS
1	GENERAL	\$ 11,322.17	\$54,983.81	\$198,853.23	\$265,159.21
2	STREET LGTS		\$204.41	\$414.17	\$618.58
3	FIRE				\$0.00
5	PARKS & REC		\$143.23	\$10,850.65	\$10,993.88
6	WATER	\$ 7,305.49	\$17,836.94	\$29,296.04	\$54,438.47
8	SEWER		\$3,978.36	\$4,730.49	\$8,708.85
9	WWTP		\$45,871.88	\$54,456.11	\$100,327.99
18	RAIL CORRIDOR				\$0.00
19	ROAD OVERLAY				\$0.00
23	DEBT FUND				\$0.00
30	WATER CAPITAL		\$12,699.99	\$798.00	\$13,497.99
35	LIQUID FUELS		\$11,775.62		\$11,775.62
	TOTALS	\$ 18,627.66	\$147,494.24	\$299,398.69	\$465,520.59
	VOID CHECKS		\$0.00		\$0.00
	GRAND TOTAL	\$ 18,627.66	\$ 147,494.24	\$ 299,398.69	\$ 465,520.59

The following business will be 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.
3. The Building dedication is being scheduled; the tentative date is Saturday, October 17, 2015.
4. Staff is preparing for the Auction of 122 E. Butler Avenue; open house will be Thursday, September 17th – 1:00 to 3:00 PM or by appointment.
Auction: Thursday, September 24 – 2:00 PM

APPROVED AT COMMITTEE MEETING

1. A recommendation to award the Residential Hauler contract was requested. A 5 year contract was awarded to J.P. Mascaro for the low bid of \$1,548,348.00. (9-Aye)

Salary & Personnel Committee

The Committee Meeting was held on September 1, 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.

The following business will be discussed.

1. The Maintenance Position job description is being prepared. **Attached** is a cost analysis for review.
2. Correspondence was received requesting Borough Council and the Mayor forego their salary.

Recommendations

Public Safety Committee

Authorization is requested to adopt Resolution 2015-12 permitting outdoor liquor sales during the Oktoberfest events.

Authorization is requested to adopt Resolution 2015-13 for the Winter Traffic Agreement with PennDot.

Parks and Recreation

Public Utilities Committee

Finance and Planning Committee

Recommend that the August 2015 invoices be paid in the amount of \$ 465,520.59.

Salary and Personnel Committee