



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

February 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

JANUARY 20, 2015

COMMITTEE REPORTS:

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

Public Safety Committee

The Committee Meeting was held on February 3, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee members: Edward Curtis (Chair), Sharon Mc Cormick, Jonathan Sheward. Absent Mr. Amento.

The Committee will make no recommendations.

The following business was 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 were received.

Parks and Recreation Committee

The Committee Meeting was held on February 3, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee Members: Frank DeRuosi (Chair), Nancy Deininger, Richard Palumbo, Sharon Mc Cormick. . Absent Mr. Amento.

The Committee will consider the following recommendation.

1. The Lawn Maintenance Agreement Bid is up for renewal, staff will research options and prepare the Bid. Authorization to advertise is requested.

The following business was discussed.

1. The Committee has submitted the **attached** survey for approval. They would like to gather input from the Community for the future use of Borough Park.
2. The summer camp hours for the 2015 Camp Program will be extended with the Ambler YMCA.

Public Utilities Committee

The Committee Meeting was held on February 3, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee Members: Peter Amento (Chair), Claudio Zaccone, Edward Curtis. Absent Mr. Amento.

The Committee will consider the following recommendations.

1. Approval is requested to advertise Ordinance 1081 setting Water Rates for Borough Customers. **(attached)**
2. Authority is requested to have the plant engineer (EE&MA) prepare the RFP's for The Digester T-10 Phase I- cleaning and Phase II- repairs.
3. A recommendation to proceed with the Proposal from Keystone Alliance for water tapping fee calculations. **(attached)**

The following business was discussed.

1. The Waste Water Treatment Plant Supervisor and Engineer reports were received.

Finance and Planning Committee

The Committee Meeting was held on February 3, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee Members: Jonathan Sheward, (Chair) Frank DeRuosi and Nancy Deininger. Absent Mr. Amento.

The Committee will consider the following recommendations.

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

#	Fund	Pre Paid Run Jan	January 1st Run	January 2nd Run	TOTALS
1	GENERAL	\$ 6,377.01	\$166,973.10	\$316,123.51	\$489,473.62
2	STREET LGTS		\$583.44	\$1,170.11	\$1,753.55
3	FIRE				\$0.00
5	PARKS & REC		\$1,236.33	\$2,317.89	\$3,554.22
6	WATER	\$ 849.48	\$15,649.08	\$61,301.15	\$77,799.71
8	SEWER		\$4,048.94	\$8,052.40	\$12,101.34
9	WWTP	\$ 1,500.00	\$47,367.99	\$66,522.36	\$115,390.35
18	RAIL CORRIDOR				\$0.00
19	ROAD OVERLAY				\$0.00
23	DEBT FUND				\$0.00
30	WATER CAPITAL				\$0.00
35	LIQUID FUELS		\$1,116.00	\$9,529.85	\$10,645.85
	TOTALS	\$ 8,726.49	\$236,974.88	\$465,017.27	\$710,718.64
	VOID CHECKS		\$0.00		\$0.00
	GRAND TOTAL	\$ 8,726.49	\$ 236,974.88	\$ 465,017.27	\$ 710,718.64

2. Authority is requested to sign the Release between the County and the Borough regarding the dissolution of the Waste System Authority. **(attached)**
3. Authorization is requested to execute the 200K Grant Documents for the Borough Hall Parking Lot Addition.

4. Approval is requested to adopt the **attached** Resolution authorizing the sale of 122 E. Butler Avenue. Bid documents will be prepared and advertised.
5. Authorization is requested to send an Ordinance recommending a Zoning Map change for 122 E. Butler from Institutional to Downtown Commercial to the Planning Commissions for review. (**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 the **attached** draft language for consideration. **Comments are being accepted.**
3. The draft language for the Communication Ordinance will be given to the Planning Commissions for review. (will be provided)
4. The Planning Commission is reviewing the zoning to include automotive sales as a permitted use.
5. The ZHB has scheduled a continuance in reference to permits issued to Ambler Saving Bank for February 26, 2015 at 7pm.
6. The Ambler EAC submitted an overview of 5 proposed ordinances in response to recent concerns with development. The ordinance language looks to protect and encourage maintenance of our environmental resources.

Salary & Personnel Committee

The Committee Meeting was held on February 3, 2015 at 7:00 p.m. in Borough Council Chambers located at 122 E. Butler Avenue. Committee Members: Claudio Zaccone (Chair), Pete Amento, Edward Curtis, Richard Palumbo. Absent Mr. Amento.

The Committee will consider the following recommendation.

1. Interviews were held for the receptionist position. A recommendation will be provided.
2. An executive session is needed.
3. Recommend appointing Charlie Charlesworth to the EAC.

The following business was discussed.

APPROVED AT COMMITTEE MEETING

Planning Commission: (Replacing Steve Ware- Term Exp. 2016)
Josh Kanaplue was appointed to the vacant Planning Commission seat.(8-Aye)

Recommendations

Public Safety Committee

Parks and Recreation

Authorization to advertise the Lawn Maintenance Bid is requested.

Public Utilities Committee

Approval is requested to advertise **Ordinance 1081** setting Water Rates for Borough Customers.

Authority is requested to have the plant engineer (EE&MA) prepare the RFP's for the Digester T-10 Phase I- cleaning and Phase II- repairs.

A recommendation is requested to proceed with the Proposal from Keystone Alliance for water tapping fee calculations.

Finance and Planning Committee

Recommend that the January 2015 invoices be paid in the amount of **\$710,718.64**.

Authority is requested to sign the Release between the County and the Borough regarding the dissolution of the Waste System Authority.

Authorization is requested to execute the 200K Grant Documents for the Borough Hall Parking Lot Addition.

Approval is requested to adopt the **attached** Resolution authorizing the sale of 122 E. Butler Avenue. Bid documents will be prepared and advertised.

Authorization is requested to send the attached Ordinance recommending a Zoning Map change for 122 E. Butler from Institutional to Downtown Commercial to the Planning Commissions for review.

Salary and Personnel Committee

Interviews were held for the receptionist position. A recommendation will be provided.

Recommend appointing Charlie Charlesworth to the EAC.

