



BOROUGH OF AMBLER

COMMITTEE MEETING

7:00 PM

**Public Safety Committee
Parks and Recreation Committee
Public Utilities Committee
Finance and Planning Committee
Salary and Personnel Committee**

January 6, 2015

7:00 p.m.

Public Safety Committee

Tuesday, January 6, 2015

Mr. Curtis, Chairperson

Mrs. Mc Cormick

Mr. Sheward

OLD BUSINESS

BUTLER AVENUE CROSSWALK

1. Chief Foley is looking into the removal of the school crossing signals and their possible relocation – retrofit for Butler Avenue Crosswalks, at the request of Mr. Curtis.

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**
The Public Works Report will be provided. The Code Enforcement report is **attached**.
2. **SAFETY MEETING**
The Minutes from the Safety Meeting are **attached**.
3. **AMBLER WATERSHEDS FINAL REPORT**
The Ambler Watersheds Final Report has been released. The report is posted on our website.
AmblerWatersheds_FinalReport_CSC-Temple_2014.pdf

Public Utilities Committee

Tuesday, January 6, 2015
Mr. Amento, Chairperson
Mr. Curtis
Mr. Zaccone

OLD BUSINESS:

NEW BUSINESS

1. **SUPERVISOR & ENGINEER REPORT**
The WWTP Supervisor's report and the Engineer's Report will be provided.
2. **WATER RATE -ORDINANCE 1081**
Consider advertising for adoption **Ordinance 1081** Setting Revised Water Rates for Borough Customer Water Service Inside the Borough. (see **attached** PUC Water Tariff Rate Schedule)

Finance & Planning Committee

Tuesday, January 6, 2015

Mr. Sheward, Chairperson

Mr. DeRuosi

Mrs. Deininger

OLD BUSINESS

1. **AUTOMOTIVE USE**

The Planning Commission is reviewing the zoning to include automotive sales as a permitted use.

2. **PARKING ORDINANCE**

The Borough Planning Commission is reviewing the Parking Ordinance and will provide draft language.

3. **WIRELESS COMMUNICATION- DRAFT ORDINANCE**

Draft language is being reviewed by a Federal Telecommunications Act Specialist.

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**

The Borough Engineer's report will be provided.

2. **LOCAL SERVICE TAX**

Attached please find 4 Resolutions needed for collection of our LST (Local Service Tax) by Berkheimer for the Borough. (**attached**)

Consider adoption of **Resolution 2015-01** executing an agreement with Berkheimer as collector of Local Services Tax from January 1, 2015 to December 31, 2017.

Consider adoption of **Resolution 2015-02** appointing Finance Manager Gail Gordon as liaison between Ambler Borough and Berkheimer.

Consider adoption of **Resolution 2015-03** authorizing Berkheimer as its Tax Hearing Officer for Adjudication of Appeals.

Consider adoption of **Resolution 2015-04** authorizing Berkheimer to impose and retain costs of collection on delinquent taxes.

3. **GLEN MAWR – FINAL SUBDIVISION PLAN**

Attached please find the Planning Commissions' review letters and Engineer review letter. A copy of the Subdivision Plan is **enclosed**.

4. **ZONING HEARING BOARD – KREAMER**

Please see the **attached** ZHB advertisement and application from the Kreamers. In reference to Ambler Saving Bank, they are appealing the issuance of building permits. A hearing is scheduled to be heard before the Zoning Hearing Board on January 8, 2015 at 7pm.

5. **WASTE SYSTEM AUTHORITY**

Please see the **attached** correspondence and Release between the County and the Borough regarding the dissolution of the Waste System Authority.

Parks & Recreation Committee

Tuesday, January 6, 2015
Mr. DeRuosi, Chairperson
Mrs. Deininger
Mr. Palumbo
Mrs. Mc Cormick

OLD BUSINESS

NEW BUSINESS

Salary & Personnel Committee

Tuesday, January 6, 2015
Mr. Zaccone, Chairperson
Mr. Amento
Mr. Curtis
Mr. Palumbo

OLD BUSINESS

NEW BUSINESS

ACCOUNT CLERK

1. Interviews were held for the Vacant Account Clerk position. A recommendation will be provided.
2. **COMMITTEE VACANCIES**
Nominations for individuals to serve on volunteer committees, commissions and boards are as follows:
 - **Appeals Board:** (1 year term)
 1. William Lutz, Jr. (incumbent)
 2. One Additional Vacancy
 - **Environmental Advisory Committee:** (3 year term)
 1. Two Additional Vacancies
 - **Planning Commission:** (4 year term)
 1. Robert LaGreca (incumbent)
 2. One Additional Vacancy
 - **Vacancy Board:** (1 year term)
 1. Normal LaMastra (incumbent)
 - **Zoning Hearing Board:** (3 year term)
 1. Michael Williams (incumbent)
 2. Elise Kelly – Alternate – (incumbent)