



# **BOROUGH OF AMBLER**

## **COMMITTEE MEETING**

**August 4, 2015**

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

## **Public Safety Committee**

Tuesday, August 4, 2015  
Mr. Curtis, Chairperson  
Mrs. Mc Cormick  
Mr. Sheward

### **OLD BUSINESS**

### **NEW BUSINESS**

1. **PUBLIC WORKS & CODE REPORT**  
The Public Works Report will be provided and the Code Enforcement reports are **attached.**
2. **ADA PROCLAMATION**  
A request was received to consider adoption of the **attached** Proclamation.

## **Public Utilities Committee**

Tuesday, August 4, 2015  
Mr. Amento, Chairperson  
Mr. Curtis  
Mr. Zaccone

### **OLD BUSINESS:**

1. **WATER BILLING SOFTWARE UPGRADE**

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

2. **CARRIER LEASE AGREEMENT**

Borough Solicitor is reviewing the cell site lease amendment for Sprint Lease Agreement at Houston Road Tank.

### **NEW BUSINESS**

1. **SUPERVISOR & ENGINEER REPORT**

The WWTP Supervisors report and the Engineer's report will be provided.

2. **NEW VFD's (Variable Frequency Drives)**

Authority is requested to purchase new VFD's for P-3 in PS-1 and P-4 in EPS-1 from Universal Motor Distributors the representative for supplying Yaskawa VFD's (replacing like and kind). Budgeted in account #9447753 (\$50,000). P-3's drive is \$10,660.00 plus freight and P-4's is \$5,953.00 plus freight. Quotes for the removal of the old drives and installation of the new ones will be obtained.

3. **PLANT PAVING-PHASE III**

RFP's were received on July 15<sup>th</sup>, four contractors notified, three RFP's were received. Staff and engineer have reviewed the RFP's and recommend the following company to perform the work; B.F. Brown & Company, Inc. at \$109,995.00. The other two RFP's were \$169,750.00 from Associated Paving Contractors, Inc. and \$179,662.00 from A. Giuliani & Co., Inc.

**Finance & Planning Committee**

Tuesday, August 4, 2015

Mr. Sheward, Chairperson

Mr. DeRuosi

Mrs. Deininger

**OLD BUSINESS**

1. **PARKING ORDINANCE**

The Borough Planning Commission has reviewed the Parking Ordinance and provided the draft language for consideration. Further discussion is needed. (**attached**)

2. **ORDINANCE AMENDMENT**

An Ordinance amending the Subdivision and Land Development language, clarifies that an approved plan does not expire after 5 years was advertised for adoption. (**attached**)

3. **ORDINANCE AMENDMENT**

An Ordinance granting Council the express authority to waive the ordinance requirement that each step (tentative, prelim, final) be voted on separately, was advertised for adoption. (**attached**)

**NEW BUSINESS**

1. **BOROUGH ENGINEER'S REPORT**

The Borough Engineer's report is **attached**.

2. **BOROUGH HALL DEDICATION**

A dedication ceremony will be scheduled.

## **Parks & Recreation Committee**

Tuesday, August 4, 2015  
Mr. DeRuosi, Chairperson  
Mrs. Deininger  
Mrs. Mc Cormick

### **OLD BUSINESS**

1. **BOROUGH HALL PLAY EQUIPMENT**  
The new play structure has been installed.

### **NEW BUSINESS**

1. **PARK SURVEY**  
The Committee would like to discuss the survey results and future plans.  
(attached)

## **Salary & Personnel Committee**

Tuesday, August 4, 2015  
Mr. Zaccone, Chairperson  
Mr. Amento  
Mr. Curtis

### **OLD BUSINESS**

### **NEW BUSINESS**

1. **BOROUGH HALL MAINTENANCE POSITION**  
The job description for the Maintenance Position for Borough Hall is being prepared.