



BOROUGH OF AMBLER

COMMITTEE MEETING **September 1, 2015**

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

Public Safety Committee

Tuesday, September 1, 2015

Mr. Curtis, Chairperson

Mrs. Mc Cormick

Mr. Sheward

OLD BUSINESS

1. **RESOLUTION 2015- OUTDOOR LIQUOR SALES**

Attached is a Resolution permitting outdoor liquor sales during the Oktoberfest events.

2. **COUNTY RADIO PURCHASE**

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.

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**

The Public Works Report and the Code Enforcement reports are **attached**.

2. **PENNDOT- WINTER TRAFFIC RESOLUTION**

Attached is the traffic Agreement with PennDot for the 2015-2020 winter seasons.

Public Utilities Committee

Tuesday, September 1, 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.

NEW BUSINESS

1. **SUPERVISOR & ENGINEER REPORT**
The WWTP Supervisors report will be provided. and the Engineer's report is **attached**.

Finance & Planning Committee

Tuesday, September 1, 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.

2. **122 E. BUTLER AVENUE -AUCTION**

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

NEW BUSINESS

1. **BOROUGH ENGINEER’S REPORT**

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

2. **BOROUGH HALL DEDICATION**

A dedication ceremony will be scheduled; the tentative date is Saturday, October 17, 2015.

3. **RESIDENTIAL HAULER BID**

A recommendation to award the Trash bid is requested. The low bidder is J.P. Mascaro, 3 year \$912,672.00 and the 5 year \$1,548,348.00. The Solicitor is reviewing the bid.

Parks & Recreation Committee

Tuesday, September 1, 2015
Mr. DeRuosi, Chairperson
Mrs. Deininger
Mrs. Mc Cormick

OLD BUSINESS

1. **PARK RULES**

The Park Rules will be revised to allow dogs in Borough Park if they are leashed.

2. **MOVIE NIGHT**

All movies are free.

Schedule:

CINDERELLA (Disney - 2015) Pickering Field, Friday, September 18, at dusk.

3. **PARK SURVEY**

The survey results are being discussed. The Environmental Advisory Committee is reviewing the proposals for maintenance in Borough Park.

NEW BUSINESS

1. **MAIN STREET EVENTS**

Liz Kunzier would like to update Council on the status of Main Street events.

2. **TREE VITALIZE**

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

Salary & Personnel Committee

Tuesday, September 1, 2015
Mr. Zaccone, Chairperson
Mr. Amento
Mr. Curtis

OLD BUSINESS

1. **BOROUGH HALL MAINTENANCE POSITION**

The job description for the Maintenance Position for Borough Hall is being prepared and a cost analysis is being completed.

NEW BUSINESS

1. **ELECTED OFFICIAL WAGES**

See **attached** correspondence requesting Borough Council and the Mayor forego their salary.