



BOROUGH OF AMBLER

COMMITTEE MEETING

September 5, 2017

7:00 p.m.

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

Public Safety Committee

Tuesday, September 5, 2017
Mr. Curtis, Chairperson
Mrs. Mc Cormick
Mr. Sheward

OLD BUSINESS

1. **RED CROSS BLOOD DRIVE**

The Red Cross will be holding another Blood Drive at Borough Hall on September 8, 2017 from 2:00pm-7:00pm.

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**

The Code Enforcement report and Public Works reports are **attached**.

The need is constant.
The gratification is instant.

Give blood.



**American
Red Cross**



Borough of Ambler

American Red Cross Blood Drive

Friday, September 8th (2-7 pm) - GYM

Make an appointment today -- go to www.redcrossblood.org

Enter the sponsor keyword: **ambler**

or call 1-800-Red-Cross

For questions contact Borough Manager Mary Aversa
maversa@borough.ambler.pa.us

Save up to 15 minutes at your appointment with **RapidPass**.
Learn more at redcrossblood.org/RapidPass

Area hospital patients are counting on you!

Remember to **HYDRATE** -drink plenty of water. Please remember your ID.

redcrossblood.org | 1-800-RED CROSS

Borough of Ambler

Code Enforcement Report for August 2017

PERMITS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Building	6	8	9	15	12	11	12	14					87
Dumpster	1	3	2	0	1	2	3	4					16
Fire	0	0	0	0	2	1	0	1					4
Mechanical	1	3	3	3	4	0	1	0					15
Plumbing	1	7	4	6	5	0	4	2					29
Road Opening	2	0	1	2	2	5	1	2					15
Use and Occupancy	1	1	1	0	4	1	0	1					9
Vendor Sales	0	0	0	0	0	0	0	0					0
Zoning	1	2	3	2	3	11	4	6					32
Rental Inspections	1	0	2	10	13	47	38	21					132
TOTALS	14	24	25	38	46	78	63	51					339

Public Utilities Committee

Tuesday, September 5, 2017
Mr. Zaccone, Chairperson
Mr. Curtis
Mr. Pasceri

OLD BUSINESS

1. **WATER FACILITY DRIVEWAYS**

The Driveway was resurfaced at Well 11. Quotes are being obtained to replace driveway at Wells 6 & 7.

NEW BUSINESS

1. **WWTP ENGINEER REPORT**

The WWTP Engineer's report will be provided.

2. **WWTP PAVING PHASE IV**

Quotes were received for Paving Replacement at the WWTP. Recommend authorizing the project be awarded to B.F. Brown & Company Inc in the amount of \$84,995. (attached)

3. **WWTP ROOF REPAIRS**

The DAF building at the WWTP has a roof leak and quotes are being requested to award the repair in September.

4. **WWTP BOILER REPAIR**

Quotes to repair the Boilers in the Belt Filter Press at the WWTP while simultaneously getting quotes for new equipment are being requested. The challenge is timing – we need to make an Award (or decision) in September to avoid freezing water pipes in the winter.



August 15, 2017

RECEIVED

AUG 21 2017

AMBLER BOROUGH

Mr. Pat Saro
Borough of Ambler
131 Rosemary Avenue
Ambler, Pa. 19002

Re: *Bituminous Paving – Phase IV*
Contract No. 17109-129
RFP Recommendation

Dear Pat:

Proposals were received by the Borough through August 11, 2017, in response to the Request for Proposals (RFP) for Bituminous Pavement Replacement – Phase IV, at the Ambler Wastewater Treatment Plant.

Four (4) firms were contacted and invited to submit proposals. Two of the four submitted proposals, as follows:

	<u>Price</u>
B. F. Brown & Company, Inc.	\$ 84,995.00
A. Ghafari & Co., Inc.	\$ 108,800.00
Associated Paving Contractors, Inc.	No Bid
Caddick Construction Co., Inc.	No Bid

Environmental Engineering & Management Associates, Inc. has reviewed the proposals and recommends Award to B.F. Brown & Company, Inc., of Bethlehem, PA. This Contract has a \$5,000 Allowance line item.

Very truly yours,
Environmental Engineering &
Management Associates, Inc.

William A. Brown II, P.E.
Principal Engineer

Finance & Planning Committee

Tuesday, September 5, 2017

Mr. Sheward, Chairperson

Mr. DeRuosi

Ms. Tomlinson

OLD BUSINESS

1. **STORMWATER ORDINANCE**

Montgomery County has created a new model ordinance intended to achieve continuing compliance with Act 167 and to remain compliant with law. Title 26, Part 4 of the codified ordinances, will include a new Part 4 to be called the Ambler Borough Storm water Management Ordinance. The ordinance was sent to the Planning Commissions, the review letters are **attached**.

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**

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

2. **BAMBOO ORDINANCE**

The Planning Commissions are reviewing the proposed ordinance to address the spread of bamboo in the Borough.

3. **MS4 – PUBLIC COMMENT**

The 30-day public comment period was August 1-30 for the MS4 (Municipal Separate Storm Sewer System) Pollution Reduction Plan & TMDL (Total Maximum Daily Load) Report. This is required for the MS4 Notice of Intent (NOI) due in September.

4. **PARKING RATES AND HOURS**

The committee would like to discuss parking meter rates and free parking in December.

5. **AMERICAN MARKETING ASSOCIATION**

Plans were received for a Conditional Use Hearing for a proposed development by AMA on S. Chestnut Street. The applicant is proposing 40 townhomes on a 4.58 acre site. The Planning Commissions are currently reviewing the plans.

6. **AMBLER LAKE VIEW DEVELOPMENT**

Enclosed is information relative to a proposed development along Maple Street. The Lakeview project includes 180 multifamily residential units in three buildings is based on the Borough of Ambler's Transit Oriented Development (TOD) use which is permitted by Conditional Use in the Redevelopment Overlay District. There are portions of the proposed development which are located within Upper Dublin Township and Whitpain Township that will require zoning relief/approvals to be consistent with the requirements of the TOD use in the Borough of Ambler's Redevelopment Overlay District. The applicant is requesting grant funding for a Maple-To-Chestnut Street Connector. It will provide a safe and convenient public access connection

from the residential neighborhoods along Locust Street and Chestnut Street to SEPTA's Regional Rail , SEPTA's Bus Stop and to the Ambler Main Street District. They have requested letters of support for the proposed improvements. Relative to this request the applicant is also working with Upper Dublin and Whitpain and Ambler to form a joint municipal planning commission in line with the Resolution for multi-municipal planning adopted by Council. **(attached)**

7. **ZONING HEARING BOARD**

We have received applications for the Zoning Hearing Board. **(attached)**

1. Mattison Avenue - Residential Addition
2. Overlook Road – Residential Addition

8. **PLANNING ASSISTANCE CONTRACT**

The 2018 County Planning Assistance Contract is **attached**, please review and make any suggestions on topics that you would like to see included in the contract.

9. **BOROUGH PENSION PLANS**

Recommend adoption of **Resolution 2017-11** recognizing the actuarial condition of the Borough's Police Pension Plan as determined by calculation of the 2018 Minimum Municipal Obligation for Borough pension plans. **(attached)**

Recommend adoption of **Resolution 2017-12** recognizing the actuarial condition of the Borough's Municipal Employee Pension Plan for the benefit of municipal employees hired prior to January 1, 2014, as determined by calculation of the 2018 Minimum Municipal Obligation for Borough pension plans. **(attached)**

Recommend adoption of **Resolution 2017-13** recognizing the actuarial condition of the Borough's Municipal Employee Pension Plan for the benefit of municipal employees hired after January 1, 2014, as determined by calculation of the 2018 Minimum Municipal Obligation for Borough pension plans. **(attached)**

Borough Of Ambler

131 EAST BUTLER AVENUE
AMBLER, PENNSYLVANIA 19002-4476

PHONE 215-646-1000
FAX 215-641-1355 ADMINISTRATION
FAX 215-641-1921 WATER DEPARTMENT
WEBSITE: www.boroughofambler.com



Memorandum

To: Ambler Borough Planning Commission
From: Glenn Kucher, Code Enforcement Officer
Date: July 20, 2017
Re: Stormwater Management Ordinance

Please see the attached Montgomery County model Stormwater Management Ordinance. This plan has been developed specifically for the Wissahickon Creek watershed to comply with the requirements of the Pennsylvania Stormwater Management Act of 1978, also known as Act 167. The Act requires Pennsylvania counties to prepare and adopt stormwater management plans for each watershed located in the county.

The main objective of the plan is to control stormwater runoff on a watershed basis rather than on a site-by-site basis, taking into account how development and land cover in one part of the watershed will affect stormwater runoff in all other parts of the watershed. Consistent with Act 167, the plan seeks to:

- Preserve and restore the flood carrying capacity of watershed streams;
- Reduce erosion and sedimentation;
- Preserve natural stormwater runoff regimes and the natural course, current and cross sections of streams; and
- Protect and conserve ground water and ground water recharge areas.

This Act also requires municipalities to implement a stormwater management ordinance limiting stormwater runoff from new development and redevelopment. This Ordinance is applicable to any earth disturbance over 1,000 sqft and would not apply to properties where no improvements are proposed.

Feel free to contact me with any questions.

Borough Of Ambler

131 ROSEMARY AVENUE
AMBLER, PENNSYLVANIA 19002-4476

PHONE 215-646-1000
FAX 215-641-1355 ADMINISTRATION
FAX 215-641-1921 WATER DEPARTMENT
WEBSITE: www.boroughofambler.com



August 22, 2017

Mary Aversa, Borough Manager
Borough of Ambler
122 East Butler Avenue
Ambler, PA 19002

Re: Montgomery County Model
Stormwater Management Ordinance
Compliance with PA Act 167

Dear Mrs. Aversa:

Please be advised that the Ambler Borough Planning Commission at its August 22, 2017, meeting voted unanimously to recommend to Council approval of the Montgomery County model Stormwater Management Ordinance with Borough revisions which is part of the continued compliance with PA Act 167 with the inclusion of the definition for Riparian Buffer.

If you have any questions, please feel free to contact our Chairman, Robert Lagreca.

Very truly yours,

Carol Ann DiPietro
Secretary
Ambler Borough Planning Commission

**MONTGOMERY COUNTY
BOARD OF COMMISSIONERS**

VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE, COMMISSIONER



**MONTGOMERY COUNTY
PLANNING COMMISSION**

MONTGOMERY COUNTY Courthouse • PHILADELPHIA
Ninth Floor • PA 19107-3111
PH: 610-278-3041 • FAX: 610-278-3042
WWW.MONTGOMERYCOUNTYPA.GOV

August 16, 2017

Mr. Glenn Kucher, Code Enforcement Officer
Borough of Ambler
131 Rosemary Avenue
Ambler, Pennsylvania 19002

Re: MCPC #17-0164-001
Code Amendment: Stormwater Management Ordinance
Borough of Ambler

Dear Mr. Kucher:

We have reviewed the above-referenced code amendment as you requested on July 21, 2017. We forward this letter as a report of our review.

BACKGROUND

The Borough of Ambler proposes to repeal its existing stormwater management ordinance in its entirety and to replace it with a new Ambler Borough Stormwater Management Ordinance. Pennsylvania Act 167 of 1978 requires stormwater management to be regulated on a watershed level and therefore at the municipal level as well. Some of the important stormwater issues addressed in the proposed ordinance include erosion and sediment pollution control, groundwater recharge, streambank erosion, stormwater management facilities and BMPs (best management practices), stormwater calculation methodology, and inspection and enforcement. This ordinance would regulate several activities that may affect stormwater runoff including land development, subdivisions, redevelopment, the construction of new building or additions to old buildings, and any earth disturbance activities equal to or greater than 1,000 square feet, among others.

The proposed ordinance is based on a model stormwater management ordinance prepared as part of the Wissahickon Creek Watershed Stormwater Management Plan. The plan and the ordinance promote best management practices and help communities address stormwater issues, like flooding or water quality, at the local level.



COMPREHENSIVE PLAN COMPLIANCE

We find the proposed ordinance to be generally consistent with the planning and land use goals and objectives as they pertain to stormwater management in the Montgomery County Comprehensive Plan, *Montco 2040: A Shared Vision*. Further, we feel that the proposed ordinance particularly advances the following Montco 2040 goals:

- *Improve stormwater management and reduce the impact of flooding*
- *Support a modern, resilient, green and energy-efficient infrastructure network*
- *Conserve natural resources, environmentally-sensitive areas, and farmland*

Furthermore, we believe that the ordinance is generally consistent with *Ambler Borough's Comprehensive Plan Update (2013)* and the *Ambler Borough Open Space Plan (2006)* regarding stormwater goals.

RECOMMENDATION

The Montgomery County Planning Commission supports the Borough of Ambler's proposal without comment as we have found it to be consistent with the requirements of PA Act 167 and with accepted best management practices for stormwater.


CONCLUSION

We are very pleased that we have been able to assist the Borough of Ambler with the proposed Ambler Borough Stormwater Management Ordinance. The stormwater controls and best management practices that would be required by the ordinance in the event of a regulated activity as defined by §26-405 of the submittal would achieve a number of local and regional stormwater management goals. In addition, these measures would work to improve water quality, particularly that of the Wissahickon Creek, which has been designated as an impaired waterway.

Please note that the review recommendation contained in this report is advisory to the municipality and final disposition for the approval of any proposal will be made by the municipality.

Should the governing body adopt this proposed zoning ordinance amendment, we request that the municipality send us an official copy for our records.

Sincerely,



Lauren Van Dyk, Community Planner
lvandyk@montcopa.org - 610-278-3749

c: Mary Aversa, Borough Manager
Jim Dougherty, Borough Engineer, Gilmore & Associates, Inc.
Joseph Bresnan, Esq., Borough Solicitor
Robert LaGreca, Chair, Borough Planning Commission

AMBLER BOROUGH

Project No.	Project Name	Status
Borough Engineer		
2001-1010	TEA-21 - Ambler Streetscape 2002	Construction underway. Boring under SEPTA rail line completed. SEPTA review of Miller's connection to SEPTA controller box underway.
2003-0122-01	Ambler-2013 NPDES MS4 Permit	Public comment period for PRP 8/1/17 thru 8/30/17. NOI for 2018 Individual MS4 Permit due 9/16/17. Next Annual report due 9/30/18 for period 3/16/16 thru 6/30/18.
2006-08054	Pedestrian Sidewalk Upgrade Program	Plan revision underway for resubmission to DVRPC.
2011-01116-01	Glen Mawr Homes-Edgewood SD	Review of Lot 15, Edgewood Dr provided 5/5/16.
2013-02020	Ambler Crossings	Construction underway. Retaining wall construction anticipated to start 9/18/17.
2014-04103	Wissahickon Act 167 Plan (Ambler)	Act 167 Plan approved by MontCo and PADEP. New storm water ordinance required to be adopted by 1/16/16. Ordinance provided 12/4/15.
2014-12015	St. Mary's Villa Residential Redevelopment - TIS	Meetings with PennDOT, Developer & Ambler held 3/2/15 & 9/15/15. TIS review provided 6/11/15, 8/11/16.
2016-05051	Ambler Borough 2016 Paving Program	Construction complete. Maintenance period expires 5/12/18
2017-01010	2017 Ambler Borough General Services	On-going. Review of structural condition on Whitemarsh WTP access bridge underway
2017-01010-02	Ambler Traffic Signals	Preparation of pedestrian flasher signal permits underway.
2017-01032	N. Maple Ave Culvert Assessment	Culvert assessment and load rating report completed.
2017-01105	Ambler Borough 2017 Road Paving	Pre-con scheduled 9/6/17.
Sewer Engineer		
2013-02020-01	Ambler Crossings - Sewer	Construction underway.
2017-01050	Ambler Borough General Sewer Services	On-going
Water Engineer		
2013-02020-02	Ambler Crossings - Water	Construction underway.
2016-04009	Maple Ave Water Main Replacement	Field survey completed. Awaiting further direction from Water Superintendent.
2016-07041	Whitemarsh NPDES Permit	Application for NPDES permit renewal submitted to DEP 12/23/16.
2017-01049	Ambler Borough General Water Services	On-going
2017-01110	PWS Applications	Preparing PWS application for Well 8 minor permit amendment.
2017-03065	Prophecy Creek Bridge	Assisting Water Dept. with review of County's plans for bridge replacement project and impact on existing water main.

GILMORE & ASSOCIATES, INC.

Thursday, August 31, 2017

AMBLER BOROUGH

Project No. **Project Name**

Status

Water Engineer

2017-03128	Lafayette Ave. Water Main Replacement	Notice of Award sent to Anklewicz Enterprises, Inc. on 8/21/17.
2017-04067	Broad Axe Tank Verizon Wireless	Plans approved via letter dated 4/24/17.
2017-07061	Houston Road Verizon 2017 Antenna Modification	Plans approved via letter dated 7/28/17.

Ambler Borough
 Community Planning Assistance
 Contract Cost Proposals
 January 1, 2018 - December 31, 2020

Description			TOTAL CONTRACT COST	MUNICIPAL SHARE 50%
<u>Year One</u>		<u>RATE</u>		
2.5	Planner-Days / Month	\$679 / Planner Day	\$20,370.00	\$10,185.00
12	Night Meetings* / Year		\$4,074.00	\$2,037.00
YEAR ONE TOTAL			\$24,444.00	\$12,222.00
<u>Year Two</u>		<u>RATE</u>		
2.5	Planner-Days / Month	\$686 / Planner Day	\$20,580.00	\$10,290.00
12	Night Meetings* / Year		\$4,116.00	\$2,058.00
YEAR TWO TOTAL			\$24,696.00	\$12,348.00
<u>Year Three</u>		<u>RATE</u>		
2.5	Planner-Days / Month	\$693 / Planner Day	\$20,790.00	\$10,395.00
12	Night Meetings* / Year		\$4,158.00	\$2,079.00
YEAR THREE TOTAL			\$24,948.00	\$12,474.00
Total Contract Costs (Years 1-3)			\$74,088.00	\$37,044.00

* One Night Meeting = half of a Planner Day

Summary of Invoices			Municipal Share 50 %
<u>Year One</u>			
Invoice 1	April 2018		\$6,111.00
Invoice 2	October 2018		\$6,111.00
<u>Year Two</u>			
Invoice 3	April 2019		\$6,174.00
Invoice 4	October 2019		\$6,174.00
<u>Year Three</u>			
Invoice 5	April 2020		\$6,237.00
Invoice 6	October 2020		\$6,237.00
			\$37,044.00

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION
BUDGET FOR 2018**

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

	POLICE PENSION PLAN
1. TOTAL ANNUAL PAYROLL (Estimated W-2 Salary for 2017)	1,124,697
2. NORMAL COST PERCENTAGE (Derived from latest actuarial valuation 1/1/17)	19.91%
3. TOTAL NORMAL COST (Item 1 times Item 2)	223,927
4. TOTAL AMORTIZATION REQUIREMENT (Derived from latest actuarial valuation 1/1/17)	0
5. TOTAL ADMINISTRATIVE EXPENSES (Derived from latest actuarial valuation 1/1/17)	67,381
6. TOTAL FINANCIAL REQUIREMENT (Item 3 +Item 4 + Item 5)	291,308
7. TOTAL MEMBER CONTRIBUTIONS	56,235
8. FUNDING ADJUSTMENT (Derived from latest actuarial valuation 1/1/17)	109,639
9. MINIMUM MUNICIPAL OBLIGATION (Item 6 - Item 7 - Item 8, but not less than zero)	125,434

Signature of Chief Administrative Officer

Date Certified to Governing Body

**BOROUGH OF AMBLER
MONTGOMERY COUNTY, PA**

RESOLUTION 2017-11

WHEREAS, the Borough of Ambler maintains a pension plan for the benefit of its police employees, and

WHEREAS, pursuant to Ordinance 943, the Borough of Ambler does not require contributions directly into the plan when, in the opinion of the actuary, the plan is sufficiently 25% in excess of the amount required to maintain the actuarial soundness of the plan, and

WHEREAS, based on the current condition of the plan in the opinion of the plan actuary, Joseph W. Duda, a five percent (5%) contribution of pay is required for the calendar year 2018, and

WHEREAS, the Borough of Ambler is required to pass a resolution recognizing the actuarial condition of the plan each year and acknowledging the Minimum Municipal Obligation (MMO) for 2018

NOW THEREFORE, be it resolved this _____ day of September, 2017 that the Borough of Ambler has a five percent (5%) of pay Police employees' contribution for the calendar year of 2018.

SO RESOLVED:

Salvatore Pasceri, Council President

Mary Aversa, Borough Manager

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION
BUDGET FOR 2018**

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

	MUNICIPAL EMPLOYEES' PENSION PLAN
1. TOTAL ANNUAL PAYROLL (Estimated W-2 Salary for 2017)	1,143,167
2. NORMAL COST PERCENTAGE (Derived from latest actuarial valuation 1/1/17)	7.75%
3. TOTAL NORMAL COST (Item 1 times Item 2)	88,595
4. TOTAL AMORTIZATION REQUIREMENT (Derived from latest actuarial valuation 1/1/17)	0
5. TOTAL ADMINISTRATIVE EXPENSES (Derived from latest actuarial valuation 1/1/17)	20,512
6. TOTAL FINANCIAL REQUIREMENT (Item 3 +Item 4 + Item 5)	109,107
7. TOTAL MEMBER CONTRIBUTIONS	34,295
8. FUNDING ADJUSTMENT (Derived from latest actuarial valuation 1/1/17)	45,541
9. MINIMUM MUNICIPAL OBLIGATION (Item 6 - Item 7 - Item 8, but not less than zero)	29,271

*A funding adjustment exists only if the assets exceed accrued liability as reported in the latest actuarial valuation and is determined pursuant to Section 302 (C) of Act 205 of 1984.

Signature of Chief Administrative Officer

Date Certified to Governing Body

**BOROUGH OF AMBLER
MONTGOMERY COUNTY, PA**

RESOLUTION 2017-12

WHEREAS, the Borough of Ambler maintains a defined benefit pension plan for the benefit of its municipal employees hired prior to January 1, 2014, and

WHEREAS, based on the current condition of the plan in the opinion of the plan actuary, Joseph W. Duda, a three percent (3%) of pay municipal funding is required for the calendar year 2018, and

WHEREAS, the Borough of Ambler is required to pass a resolution recognizing the actuarial condition of the plan each year and acknowledging the Minimum Municipal Obligation for 2018.

NOW THEREFORE, be it resolved this ____ day of September, 2017 that the Borough of Ambler has a three percent (3%) of pay municipal employees' contribution for the calendar year of 2018.

SO RESOLVED:

Salvatore Pasceri, Council President

Mary Aversa, Borough Manager

**FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION
BUDGET FOR 2018**

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

	NON UNIFORMED DC PLAN
1. TOTAL ANNUAL PAYROLL (Estimated W-2 Salary for 2017)	611,547
2. NORMAL COST PERCENTAGE *	7.6074%
3. TOTAL NORMAL COST (Item 1 times Item 2)	46,523
4. TOTAL AMORTIZATION REQUIREMENT	0
5. TOTAL ADMINISTRATIVE EXPENSES	0
6. TOTAL FINANCIAL REQUIREMENT (Item 3 +Item 4 + Item 5)	46,523
7. TOTAL MEMBER CONTRIBUTIONS	0
8. FUNDING ADJUSTMENT	0
9. MINIMUM MUNICIPAL OBLIGATION (Item 6 - Item 7 - Item 8, but not less than zero)	46,523

* 8% for those employees whom contribute 5%. If they contribute 3%, then normal cost percentage is 4%.

Signature of Chief Administrative Officer

Date Certified to Governing Body

**BOROUGH OF AMBLER
MONTGOMERY COUNTY, PA**

RESOLUTION 2017-13

WHEREAS, the Borough of Ambler maintains a defined contribution pension plan for the benefit of its municipal employees hired after January 1, 2014, and

WHEREAS, based on the plan requirements and in the opinion of the plan actuary, Joseph W. Duda, a three percent (3%) to five percent (5%) of pay municipal employee funding is required for the calendar year 2018, and

WHEREAS, the Borough of Ambler is required to pass a resolution recognizing the actuarial condition of the plan each year and acknowledging the Minimum Municipal Obligation for 2018.

NOW THEREFORE, be it resolved this ____ day of September, 2017 that the Borough of Ambler has a four percent (4%) to eight percent (8%) of pay as a match for the municipal employees' contribution for the calendar year of 2018.

SO RESOLVED:

Salvatore Pasceri, Council President

Mary Aversa, Borough Manager

Parks & Recreation Committee

Tuesday, September 5, 2017
Mr. DeRuosi, Chairperson
Mrs. Deininger
Mrs. Hertz

OLD BUSINESS

1. **MOVIE NIGHT**
The next Movie Night is Moana, on Saturday September 9th at Knight Park at dusk. If weather is an issue it will be moved to Borough Hall at 7:30pm.

NEW BUSINESS

1. **SUMMER PARK EVENTS**

Join us for Mindful Nature Walks at Ambler Borough Park on Saturday, Sept. 9 and 23 (10:00 a.m.).

2. **BOROUGH PARK USAGE HOURS**

Attached is a draft letter to residents to solicit their thoughts on expanded park usage hours. The Committee is posting a survey "survey monkey" on this topic as we are considering expanding hours at all parks. A link will be provided on the Borough Website.

Borough Of Ambler

131 Rosemary Avenue
AMBLER, PENNSYLVANIA 19002

PHONE 215-646-1000
FAX 215-641-1355 ADMINISTRATION
FAX 215-641-1921 WATER DEPARTMENT
WEBSITE: www.boroughofambler.com



September 2017

Dear Neighbor:

Ambler Borough's Parks and Recreation Committee is considering amending the Borough's Parks and Recreation Ordinance to allow for expanded use hours in the parks. As currently written, the ordinance "Rules and Regulations" state that "No person or persons without a special permit shall be allowed in the parklands except ***between the hours of sunrise and sunset.***"

Of course, depending on the time of year, sunset can occur as late at 9:00 p.m. or as early as 4:30 p.m. Dog walkers at Ambler Borough Park and skateboarders at Knight Park, in particular, are impacted by the ordinance as currently written.

The Parks and Recreation Committee is considering amending evening hours in the ordinance language to be either "**7:00 p.m. or sunset, whichever occurs later.**"

We'd like to know your thoughts. Please send your comments on this matter to:

By Mail:

Borough of Ambler
Parks & Recreation Committee
131 Rosemary Avenue
Ambler, PA 19002

By Email:

fderuosi@borough.ambler.pa.us
ndeininge@borough.ambler.pa.us
shertz@borough.ambler.pa.us

Thank you for your involvement. Enjoy the parks!

Regards,

Parks and Recreation Committee
Councilperson Frank DeRuosi (Chairman)
Councilperson Nancy Deininger
Councilperson Sara Hertz

Salary & Personnel Committee

Tuesday, September 5, 2017
Ms. Nancy Deininger, Chairperson
Mrs. Mc Cormick
Ms. Tomlinson
Mrs. Hertz

OLD BUSINESS

1. COMMITTEE VACANCIES

Vacancies exist on the Environmental Advisory Council and Appeals Board. Interested candidates are asked to send a letter of interest and resume to the Borough Manager.

NEW BUSINESS

1. EXECUTIVE SESSION

An executive session is needed.

Public Comment Procedure:

As a reminder, it will not be the practice of Council to answer questions and/or engage in dialogue with the speaker during the Public Comments section of the meeting. Comments regarding any and all employee issues will not be entertained. Council may address items or questions raised at the next scheduled Committee/Council meeting, but reserves the right to determine agenda items. Council requests that those in attendance refrain from engaging the speaker during public comments. Thank you for your cooperation.

Ambler Borough Council