



BOROUGH OF AMBLER

COMMITTEE MEETING

February 7, 2017

7:00 p.m.

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

Public Safety Committee

Tuesday, February 7, 2017

Mr. Curtis, Chairperson

Mrs. Mc Cormick

Mr. Sheward

OLD BUSINESS

1. **BO-RIT COMMENT PERIOD**

The EPA held a Public Meeting at Borough Hall to discuss the remediation performed at the Bo-Rit Site, the comment period is open until March 3, 2017.

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**

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

2. **DOG LEASH ORDINANCE**

An Ordinance amending the Dog leash requirements was advertised for adoption.
(attached)

THE BOROUGH OF AMBLER
MONTGOMERY COUNTY, PA

ORDINANCE NUMBER _____

**AN ORDINANCE OF THE BOROUGH OF AMBLER AMENDING SECTION 2-201 OF THE BOROUGH
CODIFIED ORDINANCES BY ADDING A NEW SECTION, 2-201.3, WHICH SUPPLEMENTS THE
COMMONWEALTH OF PENNSYLVANIA DOG LAW BY REQUIRING UNTETHERED DOGS OUTSIDE THE
HOME TO BE CONTROLLED BY MEANS OF A LEASH; LEAVING THE REMAINDER OF THE ORDINANCE IN
FULL FORCE AND EFFECT; EFFECTIVE DATE DEFINED HEREIN**

WHEREAS, the Pennsylvania Legislature has enacted the Pennsylvania Dog Law 3 PS 459-305 which sets forth various criteria for the securing of dogs that are outside of the home, and

WHEREAS, Ambler has previously enacted an ordinance in supplement to the Dog Law, 2-201, which requires dogs that are off of their premises to be secured to the owner by means of a leash, and

WHEREAS, the Pennsylvania Dog Law requires a dog outside of its home but still on its premises to be secured by means of a collar and chain, or, within the "control" of a person, and Borough Council finds the term "control" to be lacking in specificity, and

WHEREAS, Borough Council wishes to specifically require that "control" of the dog that is outside of its home but still on its premises be defined as "physical control" as opposed to just being in close proximity to the dog, to remove the risk of the dog suddenly leaving its premises and possibly harming a child or other person, this concern being more pronounced in a Borough where homes are in close proximity to one another,

NOW THEREFORE, Ambler Borough Council does ORDAIN as follows:

1. Section 2-201 of the Ambler Borough Codified Ordinances is modified by the addition of a new section, 2-201.3, the text of which shall be as follows:
"Any dog that is outside of the residence but still on the premises of the owner/keeper of the dog must be either:
 - a. Secured by a collar and chain in accordance with the Pennsylvania Dog Law; or
 - b. Precluded from escaping the premises by means of a fence of a type that accounts for the size of the dog and its ability to leave the premises; or
 - c. Connected to some person by means of a leash.It shall be considered a violation of this ordinance to allow a dog to be outside of the residence but not secured through one of the above-described methods.
2. The remainder of ordinance 2-201 remains in full force and effect.
3. If any portion of this ordinance is invalidated by a court of competent jurisdiction, such invalid portion shall be considered severable from the remainder to the extent the ordinance can still be given effect without such section.

4. This ordinance is effective upon the earliest of the following dates: the date of mayoral approval; the date of Council override of any veto; the date of the next Council meeting that is more than ten days from the last day on which the mayor was required to return the ordinance.

SO ORDAINED this ____ day of _____, 2017.

Salvatore Pasceri, Council President

ATTEST: _____
Mary Aversa, Secretary

Public Utilities Committee

Tuesday, February 7, 2017
Mr. Zaccone, Chairperson
Mr. Curtis
Mr. Pasceri

OLD BUSINESS:

1. **SILO DEMOLITION**

Quotes were requested for the demolition of the Silo at the Waste Water Plant. **(Attached)**

2. **TMDL INTER-GOVERNMENTAL AGREEMENT**

An executive session is needed.

3. **U.S. TANK PAINTING INC.**

An executive session is needed. **(attached)**

NEW BUSINESS

1. **BOROUGH ENGINEER REPORT**

The Engineer's report will be provided.

Ambler Wastewater

From: Anthony Price <APrice@eema-inc.com>
Sent: Monday, October 24, 2016 3:38 PM
To: 'Lucky Yerkes'
Cc: 'Jake Hallman'; 'Matt Milewski'
Subject: RE: Lime Silo Demo

Thanks Lucky.

I'll get this to AWWTP, and discuss.

Anthony L. Price, P.E.
Environmental Engineering &
Management Associates, Inc.
P.O. Box 232
Kulpsville, PA 19443
215-368-3375 - p
215-368-6739 - f

From: Lucky Yerkes [mailto:lyerkes@bgcwws.com]
Sent: Monday, October 24, 2016 3:18 PM
To: Anthony Price <APrice@eema-inc.com>
Cc: Jake Hallman <jhallman@bgcwws.com>; Matt Milewski <mmilewski@bgcwws.com>
Subject: Lime Silo Demo

Anthony

The cost for the Lime Silo demo is as follows:

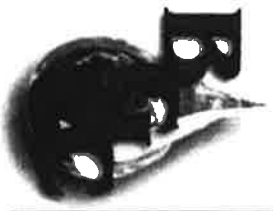
- 1) Demo silo down to existing grade.
- 2) Existing foundation to remain.
- 3) Remove contents of silo.
- 4) Remove all scrap metal off site.

All work as outlined above for the lump sum of \$ 64,943.80

Any questions please contact me

Please forward a PO if you find this pricing to your liking.

Thanks



Lucky Yerkes

Division Manager

Water & Wastewater Services Division

Blooming Glen Contractors, Inc.

901 Minsi Trail | Perkasie, PA 18944

O: 215.257.9400 | E: 215.651.7623

F: 215.257.7761 | bgcwvs.com

24/7 EMERGENCY SERVICE: 800.982.8000

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HM HEISEY MECHANICAL, LTD.

INDUSTRIAL MECHANICAL CONTRACTOR

Proposal # 8827

January 12, 2017

Mr. Pat Sarro
Ambler Wastewater Treatment Plant
505 Church St
Ambler PA 19002

RE: Lime Silo Demolition

Dear Mr. Sarro;

We are pleased to offer this proposal for the Lime Silo Demolition at the Ambler WWTP. Indicated below is the scope of work we propose to perform:

Provide supervision, labor, and equipment necessary to complete the following:

1. Remove the tank contents which is assumed to be half full and legally dispose of it.
2. Remove the steel tank down to the existing concrete slab.
3. Transport the steel tank sections to a scrap yard for recycling.

This quotation is based on the following provisions:

1. This proposal includes only the scope of work specifically stated above. Additional work or changes beyond this scope will be addressed as a separate contract or change order.
2. Free and clear access to work areas will be required.
3. Straight time labor rates. Prevailing Wages apply do not apply.
4. Lime is assumed to be flowable and as such removed via vac truck.

This quotation is based on the following schedule:

1. Work hours will be one - eight (8) hour shift per day, 7:00 a.m. to 3:30 p.m., Monday through Friday.
2. Project will require approximately one (1) weeks to complete.

This quotation is based on the following Bid Documents:

1. This proposal, including the attached "General Conditions".



HEISEY MECHANICAL, LTD.

INDUSTRIAL MECHANICAL CONTRACTOR

This quotation does not include the following line items.

1. Electrical work.
2. Painting.
3. Testing.
4. Bonds or permit fees.

We propose to complete the work outlined above for the Fixed Price of: \$52,750.00

Payment terms will be net 30 days. *A written Purchase Order referencing this proposal and/or properly signed and executed copy of this proposal will be required prior to work start.* All applicable taxes will be additionally charged unless Heisey Mechanical, Ltd. is in receipt of a Tax Exemption Certificate prior to any transactions/costs being incurred. The attached sheet titled "General Conditions" is considered part of this quotation.

We appreciate the opportunity to submit this proposal for your approval and we await your reply. If we can be of further assistance, please do not hesitate to call our office at your convenience.

Sincerely,
Heisey Mechanical, Ltd.

Andrew Innerst,
Senior Estimator

Customer Approval /Date

Derstine

Company LLC

320 Cowpath Road * Souderton, PA 18964

Ph. 215-723-4798 * Fax 215-723-6081

Email: sales@derstine.org



Quote

December 20, 2016

Quotation No 16-193

Customer Name/Address		
Environmental Engineering & Mgmt PO Box 232 Kulpsville, PA 19443 P: 215-368-3375 Email: aprice@eema-inc.com		
Terms	Quoted By	Attention:
	NMD	Anthony Price
Scope of Work		Net Each
RE: Ambler Lime Silo Demo The Derstine Company LLC is pleased to submit the following quote: Lime Silo Demo at Ambler WWTP ADD 6% PENNSYLVANIA STATE SALES TAX IF APPLICABLE		\$ 21,000.00
TOTAL PRICE:		\$ 21,000.00

The enclosed quote is based on work performed during normal weekday hours.

The price included is for the outlined scope of work only. Should the scope of work change, additional charges will be negotiated before work continues.

This price will be held for 30 days.

Signature: _____

Signature: Neil M. Derstine
Neil M. Derstine, Owner

Date: _____
Customer Approval

Finance & Planning Committee

Tuesday, February 7, 2017

Mr. Sheward, Chairperson

Mr. DeRuosi

Ms. Tomlinson

OLD BUSINESS

1. **BOROUGH HALL GYM RENOVATIONS**

Staff is looking into alternatives for the renovations of the Borough Hall Gym

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**

The Borough Engineer's report will be provided.

Parks & Recreation Committee

Tuesday, February 7, 2017

Mr. DeRuosi, Chairperson

Mrs. Deininger

Mrs. Hertz

OLD BUSINESS

1. **BOROUGH AVENUE PROPERTY -PARK AND BUTLER**

A Draft Survey was prepared to receive input from Borough Residents on the Pocket Park, a copy is **attached**.

2. **AMBLER JUNIOR BASEBALL**

The Committee is discussing Fund Raising efforts with Ambler Junior Baseball.

NEW BUSINESS

1. **BIKE MONTCO**

The Mayor would like to discuss the Bike MontCo program.

2. **AMBLER CRITERIUM**

Ambler Bike Race representatives are requesting approval for Saturday, August 19 to host the Criterium in Ambler

3. **EMERALD ASH BORER**

Attached is a proposal from Peter Benz to address the Emerald Ash Borer in Borough Ash Trees. In summary, a total of 28 trees: it is recommended to remove 14 and treat 13 trees with injections and 1 tree to get soil treatment. The total quote for treatment is \$3,238.80 for this year.

4. **AMBLER SKATE PARK**

A request to turn the lights on at the Skate Park during the winter months till 7:00 pm was received.

Salary & Personnel Committee

Tuesday, February 7, 2017
Ms. Nancy Deininger, Chairperson
Mrs. Mc Cormick
Ms. Tomlinson
Mrs. Hertz

OLD BUSINESS

NEW BUSINESS

HIGHWAY SUPERINTENDENT

1. Authorization is requested to hire Marco Resente as the Highway Superintendent.

2. **TAX COLLECTOR SALARY AND FEES**

A recommendation is requested to adopt an Ordinance 1105 increasing the Tax Collector salary and a Resolution 2017-2 setting the fee for Tax Certifications. **(attached)**

3. **PLANNING COMMISSION VACANCY**

A resignation letter was received from Mr. Christopher Twohig for his seat on the Planning Commission.

**AMBLER BOROUGH, MONTGOMERY COUNTY, PA
ORDINANCE NO. 1105**

**AN ORDINANCE AMENDING ORDINANCE 654, AS AMENDED BY
ORDINANCE INCREASING THE COMPENSATION OF THE TAX
COLLECTOR AND INCREASING THE FEE FOR PREPARATION OF
CERTIFICATIONS OF REAL ESTATE TAXES DUE OR PAID FOR
PROPERTIES WITHIN THE BOROUGH**

WHEREAS, compensation of the Borough tax collector is established by ordinance, and

WHEREAS, Borough Council has determined that an increase in the compensation of the tax collector is warranted and is authorized by 53 P.S. 1-101 et. seq,

NOW THEREFORE, Ambler Borough Council does hereby ORDAIN as follows:

1. The existing language in paragraph "1" is deleted and is replaced with the following: "Beginning January 1, 2018, the tax collector shall be paid a salary of \$8,500.00 annually, payable in equal monthly installments. This salary shall be in compensation for all duties performed by the tax collector pursuant to law, including the collection of real estate taxes, the liening of properties and preparation of all unpaid tax reminder letters. In addition to the tax collector's annual salary, certain costs associated with the production of copies of tax bills and like expenses shall be established from time to time by resolution."

SO ORDAINED this 7th day of February, 2017. Effective upon adoption.

Salvatore Pasceri, Council President

ATTEST: _____
Mary Aversa, Secretary

AMBLER BOROUGH, MONTGOMERY COUNTY, PA

RESOLUTION 2017-02

**A RESOLUTION REVISING THE RATES TO BE CHARGED
BY THE BOROUGH TAX COLLECTOR
FOR CERTIFYING PAID AND OUTSTANDING
REAL ESTATE TAXES**

WHEREAS, Ambler Borough did adopt Ordinance Number 999 on February 21, 2006, authorizing the Tax Collector to charge a fee for providing certification upon request of taxes paid or outstanding on a particular parcel, known commonly as "tax certs," and

WHEREAS, such Ordinance authorized Council to subsequently modify the rates charged by Resolution of Council, and

WHEREAS, Council now desires to modify the fee authorized to be charged for such tax certifications thus modifying the fees authorized by Ordinance 999 and as previously resolved in Resolution 2013-05,

NOW THEREFORE, Council does RESOLVE as follows:

The Tax Collector is authorized to charge fifteen (\$15.00) for a current tax year certification and an additional ten dollars (\$10.00) for each prior year tax certification. The resulting fee of thirty-five dollars (\$35.00) for a three-year certification shall be increased to fifty dollars (\$50.00) if such certification is requested with fewer than a four-day (96 hour) notice. Further, for any duplicate tax bill, the Tax Collector is authorized to collect a fee of five dollars (\$5.00).

SO RESOLVED this _____ day of February, 2017. Effective upon adoption.

Salvatore Pasceri, Council President

ATTEST: _____
Mary Aversa, Secretary

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