



BOROUGH OF AMBLER

COMMITTEE MEETING

January 2, 2018

7:30 p.m.

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

Public Safety Committee

Tuesday, January 2, 2018

OLD BUSINESS

1 **ST. MARY'S DEVELOPMENT**

The Borough Engineer provided the Storm Water Plans for the proposed development. A meeting is being scheduled with the Engineer to provide an update to Council.

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**

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

Borough of Ambler

Code Enforcement Report for December 2017

PERMITS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Building	6	8	9	15	12	11	12	14	9	15	7	8	126
Dumpster	1	3	2	0	1	2	3	4	2	2	0	2	22
Fire	0	0	0	0	2	1	0	1	0	0	0	0	4
Mechanical	1	3	3	3	4	0	1	0	7	3	3	0	28
Plumbing	1	7	4	6	5	0	4	2	4	6	4	2	45
Road Opening	2	0	1	2	2	5	1	2	3	2	3	0	23
Use and Occupancy	1	1	1	0	4	1	0	1	0	2	0	0	11
Vendor Sales	0	0	0	0	0	0	0	0	0	0	0	0	0
Zoning	1	2	3	2	3	11	4	6	4	3	0	1	40
Rental Inspections	1	0	2	10	13	47	38	21	14	227	28	170	571
TOTALS	14	24	25	38	46	78	63	51	43	260	45	156	870

Public Utilities Committee

Tuesday, January 2, 2018

OLD BUSINESS

1. **AMBLER CROSSINGS**

The applicant for Ambler Crossings has inquired on the water connection fees for the development. The Project was approved with sewer fees required in the review letter. Borough Council granted permission for Staff and the Solicitor to discuss the fees.

NEW BUSINESS

1. **WWTP ENGINEER REPORT**

The WWTP Engineer's report will be provided.

Finance & Planning Committee

Tuesday, January 2, 2018

OLD BUSINESS

1. **BAMBOO ORDINANCE**
The Planning Commission will evaluate and recommend additional language from the County review letter to address the spread of bamboo in the Borough.
2. **PARKING RATES AND HOURS**
The Parking Plan is being discussed and meter options are being explored.

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**
The Borough Engineer's report will be provided.
2. **AMBLER LAKEVIEW**
John Zaharchuk will be presenting his plans for his Ambler Lakeview project, located on Maple Avenue at the January Council meeting.

Parks & Recreation Committee

Tuesday, January 2, 2018

OLD BUSINESS

NEW BUSINESS

1. EAC PROJECT

Connie Liu, a student from Upper Dublin High School, would like to discuss a program she is working on with the EAC. Connie is partaking in an Ocean Advocacy Campaign as part of the Bow Seat Awareness Contest. The topic is to create awareness about plastics in our ocean.

2. RED TAIL RESTORATION

The 2018 Red Tail Contract for invasive removal for Borough Park is **attached**. A recommendation will be requested at the January Council meeting.

Salary & Personnel Committee

Tuesday, January 2, 2018

OLD BUSINESS

NEW BUSINESS

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

AGENDA

AMBLER BOROUGH COUNCIL REORGANIZATION MEETING

JANUARY 2, 2018 - 7:30 P.M.

District Justice Patricia Zaffarano Presides

Appointment of Election Validation Committee Members:

- Mary Aversa (Borough Manager)
- Elizabeth Russell (Assistant Secretary)
- Chief Bill Foley

Report of Certification Committee

- Validation of Credentials for Newly-Elected Council Members Erin McKenna Endicott (Ward 1), Glynnis Siskind (Ward 2) and Nellie DiPietro (Ward 3); for Incumbent Council Members Nancy Deininger (Ward 1) and Sara Hertz (Ward 2); for Newly-Elected Tax Collector Jennifer Stomsky; and for Incumbent Mayor Jeanne Sorg.

Oath of Office Administered by District Justice Zaffarano

Mayor Sorg Presides

Election of Council President:

Nomination of Council Person

Election of Council Vice President:

Nomination of Council Person

Consideration by Council President for Authorization of the following Professional Services:

- | | |
|--------------------------------|--|
| 1. Engineer | Gilmore & Associates |
| 2. Solicitor | Joseph Bresnan, Esq. (Dischell, Bartle & Dooley) |
| 3. Zoning Board Solicitor | Gerald Rath (Blumberg & Rath) |
| 4. Building/Plumbing Inspector | Remington & Vernick Engineers |
| 5. Wastewater Plant Engineer | EEMA, Inc. |
| 6. Auditing Firm | Zelenkofske-Axelrod LLC |
| 7. Pension Actuary | Duda Actuarial Consulting |
| 8. Borough Depositing of Funds | Ambler Savings Bank |

Consideration by Council President of Applicants for Appointment to Various Committees, Councils, Commissions & Boards:

Appeals Board (3-year term) – 3 seats

- Al Comly (incumbent)
- William Lutz (incumbent)

Civil Service Commission (6-year term) – 1 seat

- John Kunzier (incumbent)

Environmental Advisory Council (3-year term) – 1 seat

- Mary Margaret Monser (incumbent)

Planning Commission (4-year term) – 3 seats

- Carol Ann DiPietro (incumbent)
- Al Comly (incumbent)
- Elizabeth Iovine (incumbent)
- Robert Watkins (seeks appointment)

Vacancy Board (1-year term) – 1 seat

- Karen Polesir (seeks appointment)

Zoning Hearing Board (3-year term) – 1 seat; 1 alternate seat

- Michael Williams (incumbent)
- Robert Foster (alternate seat incumbent)

Notification by Council President for Council Members to inform the Council President by the January Council Meeting to be held Tuesday, January 16, 2018 regarding their interests in serving on the following Committees:

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

Other Notifications as determined by the Council President

Adjournment (Committee Meeting to Follow)

*The regular monthly Council Meeting will be held Tuesday,
January 16, 2018 at 7:00 p.m.*