



# BOROUGH OF AMBLER

## COMMITTEE MEETING

August 6, 2019

7:00 p.m.

SWEARING IN OF OFFICER BRIAN LY 6:30 pm

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

**Public Safety Committee**

Tuesday, August 6, 2019

Mr. Zaccone (Chair)

Mrs. Deininger

Mrs. Siskind

**OLD BUSINESS**

**NEW BUSINESS**

1. **PUBLIC WORKS & CODE REPORT**

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

2. **RED CROSS BLOOD DRIVE**

The next Red Cross Blood Drive is scheduled for Friday, September 6<sup>th</sup> (2-7 p.m.) in the Borough Hall Gym. An appointment to give may be made at [www.redcrossblood.org](http://www.redcrossblood.org) (keyword 'ambler') or by calling 1-800-Red Cross.

## Borough of Ambler Code Enforcement Report for July 2019

PERMITS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Building	5	9	16	16	17	12	13						88
Dumpster	1	2	2	1	3	4	1						14
Fire	0	1	0	0	1	0	0						2
Mechanical	2	5	4	2	6	1	0						20
Plumbing	3	5	3	4	8	1	5						29
Road Opening	2	2	5	0	2	1	0						12
Use and Occupancy	0	0	3	1	0	1	1						6
Vendor Sales	0	0	0	0	0	0	0						0
Zoning	3	1	2	3	6	7	3						25
Rental Inspections	9	12	0	180	14	14	29						258
<b>TOTALS</b>	<b>25</b>	<b>37</b>	<b>35</b>	<b>207</b>	<b>57</b>	<b>41</b>	<b>52</b>						<b>454</b>

\*\* First batch of inspection notices for the 2019 rental inspection program were sent out in March; the April rental inspection total also includes two large apartment complexes in the Borough \*\*\*

**Public Utilities Committee**

Tuesday, August 6, 2019

Mrs. Siskind (Chair)

Mr. Zaccone

Ms. Tomlinson

Mr. Pasceri

**OLD BUSINESS**

1. **WATER AUTHORITY**

The Borough Solicitor is working on the process of forming a Water Authority.

**NEW BUSINESS**

1. **WWTP ENGINEER REPORT**

The WWTP Engineer's report will be provided.

**Finance & Planning Committee**

Tuesday, August 6, 2019

Ms. Tomlinson (Chair)

Ms. Di Pietro

Ms. McKenna Endicott

**OLD BUSINESS**

1. **WIRELESS FACILITIES REGULATION**

The Planning Commission is preparing language to amend our wireless ordinance and fee schedule to comply with the FCC order as well as develop design requirements.

2. **AMBLER BOROUGH HISTORICAL COMMISSION**

Committee will consider creation of a Historical Architectural Review Board (HARB) or Historical Commission.

**NEW BUSINESS**

1. **BOROUGH ENGINEER'S REPORT**

The Borough Engineer's report will be provided.

2. **CAVALIER LOT PAVING**

Plans are being prepared by the engineer for advertisement for the resurfacing of the Cavalier Parking Lot.

3. **STREET LIGHT UPGRADE**

The attached Resolution and detail is provided for the Regional Street Light Procurement Project Upgrade. A representative will be available at the Council meeting to answer any questions.

**RESOLUTION**

**OF THE BOROUGH OF AMBLER, MONTGOMERY COUNTY, PENNSYLVANIA**

**Authorizing cooperative purchasing and participation  
in Phases 3 and 4 of the Regional Streetlight  
Procurement Program administered by the Delaware  
Valley Regional Planning Commission**

WHEREAS, the Borough of Ambler is located in Montgomery County, Pennsylvania and

WHEREAS, the Borough of Ambler qualifies as a “local public procurement unit” as defined under Chapter 19 of the Commonwealth Procurement Code, 62 Pa C.S. §1901 et seq. (the “Code”); and

WHEREAS, the Delaware Valley Regional Planning Commission (“DVRPC”) qualifies as a “public procurement unit” under the Code, and has established a Regional Streetlight Procurement Program (the “Program”) for the purpose or entering into “cooperative purchasing” agreements with regional municipalities; and

WHEREAS, the Borough of Ambler], in its capacity as a local public procurement unit, agreed to participate in the Program, as reflected by the adoption of a letter of intent in connection with the Program’s Phase 1, and by the adoption of a resolution authorizing the participation in the Program’s Phase 2; and

WHEREAS, full participation in the Program’s additional Phase 3 (Project Management) and Phase 4 (Post Construction Operations and Maintenance Services) will allow the Borough of Ambler to implement the project (the “Project”) and improve the performance of municipal street lighting; and

WHEREAS, DVRPC entered into a contract with Keystone Lighting Solutions (“KLS”) to provide design services as part of Phase 2 of the Program and at the option of participating municipalities to extend services provided in Phases 3 and 4; and

WHEREAS, pursuant to its authority under the Code, The Borough of Ambler entered into contract with KLS for Project Development Phase 2 for professional design services to evaluate, recommend, audit, design and manage the Project with the option to proceed with Phases 3 and 4; and

WHEREAS, KLS has completed the services required in connection with Project Development Phase 2; and

WHEREAS, as part of Project Development Phase 2, KLS presented a Final Project Specification and Proposal (the "Proposal"), and in this Proposal KLS estimated the costs to the Borough of Ambler] associated with KLS' services for Phases 3 and 4; and

WHEREAS, also in the Proposal KLS provided a "Total Project Cost" found in the Project Cashflow, which establishes the total price to the Borough of Ambler associated with this Project; and

WHEREAS, the Borough of Ambler wishes to exercise its option to proceed with Phases 3 and 4 under its existing contract with KLS and to secure its professional assistance in connection with the procurement and installation of these improvements; and

WHEREAS, DVRPC has entered into a contract with Armour & Sons Electric, Inc. ("Armour") to provide construction installation services and assigned to Armour DVRPC's contracts for manufacture and distribution of equipment; and

WHEREAS, participating municipalities, including the Borough of Ambler, are able to "piggyback off of" the contract entered into by DVRPC for installation, in accordance with the Code; and

WHEREAS, continued participation in the Program will allow the Borough of Ambler to implement its project (the "Project") and improve the performance of municipal street lighting, and specifically to manage and administer the procurement, installation, and financing of the transition to light-emitting-diode (LED) street lighting and other street light improvements, and the maintenance of those improvements; and

WHEREAS, the Borough of Ambler has determined that its interests warrant piggybacking off of DVRPC's contract with Armour, thereby forming a separate and new contract between the Borough of Ambler and Armour in the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Ambler of the Borough of Ambler hereby authorizes the Borough of Ambler to exercise its option under the existing cooperative purchasing contract with KLS and to proceed to Phase 3 and Phase 4 of the Program for Project Management and Post Construction Operation and Maintenance Services; and it is

FURTHER RESOLVED that the Borough of Ambler of the Ambler] hereby authorizes the Borough of Ambler to enter into cooperative purchasing in the form of a contract with Armour & Sons Electric, Inc. for installation of equipment; and it is

FURTHER RESOLVED that the Borough of Ambler of the Borough of Ambler hereby authorizes and directs its officials, employees, agents and representatives to take all such further actions and to execute and deliver all such instruments and other documents as may be necessary or appropriate to enable the Borough of Ambler to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated hereby.

IN WITNESS WHEREOF, the Borough of Ambler has adopted and enacted this Resolution this \_\_\_ day of \_\_\_\_\_, 2019.

For the Borough of Ambler

ATTEST:

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_



## **Parks & Recreation Committee**

Tuesday, August 6, 2019

Ms. Hertz (Chair)

Mrs. Deininger

Ms. McKenna Endicott

### **OLD BUSINESS**

1. **PLASTICS ORDINANCE**

The Committee would like to explore a possible Plastics Ordinance in the Borough. They will work with the local businesses and discuss options.

2. **EAC WORKSHOPS**

The Ambler Environmental Advisory Council would like to give every homeowner a rain barrel and assess your property's storm water needs to see if it qualifies for a reduced cost rain garden, downspout planter, or permeable conversion

### **NEW BUSINESS**

1. **CHAN JEON PRESENTATION**

The EAC has requested time for Chan Jeon to present this project on recycling at the August 6 Committee Meeting.

2. **MOVIES IN THE PARKS**

Movies in the Park schedule: The Incredibles II will be shown Friday, August 23<sup>rd</sup> at Knight Park.

3. **PARK & REC EVENTS**

Yoga and Mindfulness sessions will be held this summer in the parks as follows: Yoga- August 6 from 6:30 – 7:30 p.m. at Pickering Field; Mindfulness – August 8th from 9:00 – 10:00 a.m. at Ricciardi Park.

**Salary & Personnel Committee**

Tuesday, June 4, 2019  
Mrs. Deininger (Chair)  
Mr. Pasceri  
Mr. Zaccone  
Ms. Di Pietro

**OLD BUSINESS**

**NEW BUSINESS**

1. A presentation was held to swear in Officer Brian Ly.

---

**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