



BOROUGH OF AMBLER

COMMITTEE MEETING
Tuesday December 3, 2019
7:00 p.m.

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

Public Safety Committee

Tuesday December 3, 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 Thursday, December 26th from 2-7 p.m. in the Borough Hall Gym. An appointment to give may be made at www.redcrossblood.org (keyword 'ambler') or by calling 1-800-Red Cross. Walk-ins welcome.

Borough of Ambler Code Enforcement Report for November 2019

PERMITS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Building	5	9	16	16	17	12	13	17	9	6	17		137
Dumpster	1	2	2	1	3	4	1	3	1	0	2		20
Fire	0	1	0	0	1	0	0	0	0	0	0		2
Mechanical	2	5	4	2	6	1	0	4	1	5	2		32
Plumbing	3	5	3	4	8	1	5	6	2	3	5		45
Road Opening	2	2	5	0	2	1	0	1	0	2	2		17
Use and Occupancy	0	0	3	1	0	1	1	1	0	4	2		13
Vendor Sales	0	0	0	0	0	0	0	0	0	0	0		0
Zoning	3	1	2	3	6	7	3	5	4	4	4		42
Rental Inspections	9	12	0	180	14	14	29	37	77	8	2		382
TOTALS	25	37	35	207	57	41	52	74	94	32	36		690

** 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 December 3, 2019

Mrs. Siskind (Chair)

Mr. Zaccone

Ms. Tomlinson

Mr. Pasceri

OLD BUSINESS

NEW BUSINESS

1. **WWTP ENGINEER REPORT**

The WWTP Engineer's report will be provided.

2. **DIGESTER CONVERSION**

- a. Bids for the electrical installation of the blowers were received a recommendation is forthcoming.
- b. Authorization was granted to advertise public bids for a general contractor to remove the existing digester covers and install the aeration piping.

3. **AMBLER WATER AUTHORITY ORDINANCE 1115**

The proposed Ordinance was advertised and public meetings have been scheduled for January 6, at 7:30pm. Consider setting compensation of Board members at \$1,200 per year. Consider adoption of Ordinance 1115 establishing the Ambler Water Authority. **(attached)**

THE BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA

ORDINANCE NUMBER 1115

AN ORDINANCE OF THE BOROUGH OF AMBLER, MONTGOMERY COUNTY, PENNSYLVANIA, DECLARING THE INTENTION AND DESIRE OF AMBLER BOROUGH COUNCIL TO ORGANIZE A MUNICIPAL WATER AUTHORITY UNDER THE PROVISIONS OF THE PENNSYLVANIA MUNICIPAL AUTHORITIES ACT, 53 PA.C.S.A. 5603, TO BE KNOWN AS THE "AMBLER WATER AUTHORITY"; SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION; APPOINTING THE FIRST MEMBERS OF THE BOARD OF THE AUTHORITY; DESIGNATING THE PURPOSES FOR THE AUTHORITY AND ESTABLISHING THE TERRITORY THEREOF; AUTHORIZING THE EXECUTION AND FILING OF ARTICLES OF INCORPORATION; AUTHORIZING ALL ACTS NECESSARY TO ORGANIZE THE AUTHORITY; PROVIDING CERTAIN OPERATIONAL DETAILS FOR THE AUTHORITY; EFFECTIVE ON THE EARLIEST APPLICABLE EFFECTIVE DATE PROVIDED FOR IN THE BOROUGH CODE; INCLUDING A SEVERABILITY CLAUSE

WHEREAS, pursuant to public notice as required by the Pennsylvania Municipal Authorities Act, a hearing on this ordinance was held on January 6, 2020 and

WHEREAS, it is being the desire and intention of the Ambler Borough Council to organize a municipal water authority, it is hereby ORDAINED as follows:

1. The Ambler Borough Council hereby states its intention to organize a Municipal Authority under the provisions of the Pennsylvania Municipal Authorities Act.
2. The purpose of the Authority is to provide water service as heretofore provided by the Borough of Ambler and in the same territory as previously.
3. The Articles of Incorporation are approved for recording with the Department of State's Bureau of Corporations and Charitable Organizations in the following form:

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In conformity with the Pennsylvania Municipal Authorities Act, Act of June 19, 2001, P.L. 287, as amended, at section 53 PA.C.S.A. 5603, the Borough of Ambler ("Borough"), pursuant to an Ordinance enacted by Borough Council after notice and hearing, does hereby file these Articles of Incorporation and in connection therewith does represent and certify:

- A. The name of the Authority shall be the "AMBLER WATER AUTHORITY".
- B. The Authority is formed under the Municipal Authorities Act, Act of June 19, 2001, P.L. 287, as amended.
- C. No other Authority has ever been formed in the Borough for the provision of water service. The only authority ever created was a parking authority, which no longer operates.
- D. The municipality that is incorporating the Ambler Water Authority is the Borough of Ambler, Pennsylvania. The names and addresses of the members of the Ambler Borough Council as presently constituted are:

Frank DeRuosi, President	Ward 3	131 Rosemary Avenue, Ambler, PA 19002
Sara Hertz, Vice-President	Ward 2	131 Rosemary Avenue, Ambler, PA 19002
Nancy Deininger	Ward 1	131 Rosemary Avenue, Ambler, PA 19002
Erin McKenna Endicott	Ward 1	131 Rosemary Avenue, Ambler, PA 19002
Brooke Marshall	Ward 1	131 Rosemary Avenue, Ambler, PA 19002
Glynnis Siskind	Ward 2	131 Rosemary Avenue, Ambler, PA 19002
Jennifer Henderson	Ward 2	131 Rosemary Avenue, Ambler, PA 19002
Nellie DiPietro	Ward 3	131 Rosemary Avenue, Ambler, PA 19002
Haley Welch	Ward 3	131 Rosemary Avenue, Ambler, PA 19002

E. The names and terms of office of the first members of the Board of the Ambler Water Authority are:

i. From Ambler Borough:

1 year term: Salvatore Pasceri,	131 Rosemary Avenue, Ambler, PA 19002
2 year term: John Oswald,	131 Rosemary Avenue, Ambler, PA 19002
3 year term: John Luskin,	131 Rosemary Avenue, Ambler, PA 19002
4 year term: Pete Amento,	131 Rosemary Avenue, Ambler, PA 19002
5 year term: Lou Orehek,	131 Rosemary Avenue, Ambler, PA 19002
1 year term*: Carol Benigno,	131 Rosemary Avenue, Ambler, PA 19002

*The Borough was not able to secure a board member from Whitpain Township but intends to do so at the conclusion of this one year term

ii. From Upper Dublin Township:

2 year term: Paul Dooley	131 Rosemary Avenue, Ambler, PA 19002
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iii. From Lower Gwynedd Township:

3 year term: Charles Baily	131 Rosemary Avenue, Ambler, PA 19002
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iv. From Whitemarsh Township

4 year term, Anthony Bevilacqua	131 Rosemary Avenue, Ambler, PA 19002
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All terms of office begin on the first Monday of January, 2020. All vacancies will be filled by Ambler Borough Council. At all times, the Board will be comprised of nine members, as follows: (i) five Ambler Borough citizens, taxpayers or business owners, and (ii) one citizen, taxpayer or business owner from the service area in each of the four townships to which service is provided, namely, Lower Gwynedd, Upper Dublin, Whitemarsh, and Whitpain townships. If a township board member cannot be secured, that seat will be held by an Ambler resident.

- v. The term of existence of Ambler Water Authority shall be 50 years, subject to additional periods of time as may be established through Articles of Amendment. Ambler Borough, by affirmative vote of a majority of Borough Council, reserves the right to dissolve the Authority at any time, in accordance with the Municipal Authorities Act.
- vi. The Authority service area shall be the same service area into which Ambler Borough has heretofore provided water service. That service area is depicted on a map attached hereto as Exhibit "A". The Authority shall not extend the geographic footprint of its service area beyond the boundaries set forth on Exhibit "A" without approval from Ambler Borough.

IN WITNESS THEREOF, Ambler Borough Council has caused these Articles of Incorporation to be duly executed on behalf of the Borough by its duly authorized officers this ___ day of _____, 2020.

Frank DeRuosi, Council President

Attest: _____
Mary Aversa, Secretary

- 4. The first members of the Board of the Authority as identified herein are hereby appointed members of the said Board for the terms as set forth herein.
- 5. The President of Borough Council and the Secretary are authorized to execute the Articles of Incorporation and any ancillary documents required to effectuate the filing of the Articles, including the publication of a notice of intention to file the Articles of Incorporation, a certified copy of this ordinance, and proofs of publication, with the Department of State.
- 6. The purposes and projects of the Ambler Water Authority shall be as follows:

The Authority shall have all of the purposes, powers and rights recognized by the Municipal Authorities Act as they relate to water supply works and water distribution systems, except however, that the Authority shall not expand the geographic footprint of the water distribution system beyond the boundaries of the service area depicted on the map attached hereto as Exhibit "A" without approval from Borough Council.
- 7. The water supply and distribution system will continue to be owned by Ambler Borough, and will be leased to the Authority for a period of 50 years. Operations will be pursuant to by-laws which shall be consistent with the Articles of Incorporation and this ordinance.
- 8. The Authority will deposit in its name all receivables received by the Borough on or after January 1, 2020, and the Authority will begin paying operational expenses incurred on or after January 1, 2020.
- 9. Ambler Borough staff will operate the system as previously, and bill the time spent on water-related matters to the Authority.

10. The Borough Manager will be the Executive Director of the Authority. The Borough finance manager will be the Authority finance manager.
11. The Authority will from time to time establish and revise fees for water service to reflect the costs of providing service. Water billing will continue to be handled by Borough staff and monies will be maintained in separate Authority accounts.
12. Should any part of this ordinance be found invalid by a court of competent jurisdiction, then to the extent possible, such invalid portion shall be severed from the remainder, which shall continue in full force and effect.
13. This ordinance is effective on the earliest applicable date recognized by section 3301.3 of the Pennsylvania Borough Code.

SO ORDAINED this 6th day of January, 2020

Frank DeRuosi, Council President

Attest: _____
Mary Aversa, Secretary

Finance & Planning Committee

Tuesday December 3, 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. **PARKING METERS**

The Committee met to discuss the parking meter upgrades that were approved by Council. An update will be provided.

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**

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

2. **2020 REAL ESTATE TAX ORDINANCE 1114**

Consider adoption of an Ordinance Fixing the Real Estate Tax for 2020. (**attached**)

3. **2020 FUNDS APPROPRIATION RESOLUTION 2019-12**

Consider adoption of a Resolution Authorizing Appropriating Specific Funds for Purposes of the Municipality in 2020. (**attached**)

4. **PARKING VIOLATION FINES RESOLUTION 2019-13**

Consider adoption of a Resolution Revising Parking Violation Fines. (**attached**)

5. **TRASH COLLECTION FEE RESOLUTION 2019-14**

Consider adoption of a Resolution Revising the Annual Trash Collection Fee Per Dwelling Unit. (**attached**)

6. **PENNDOT- WINTER SERVICE AGREEMENT**

Attached is the PENN-DOT Winter Services Agreement for the 19-20 seasons.

AMBLER BOROUGH

Project No.	Project Name	Status
Borough Engineer		
2001-1010	TEA-21 - Ambler Streetscape 2002	Construction underway. Outstanding work includes: SEPTA connection to signal, signal activation, and 30-day test period. PennDOT has completed design changes to SEPTA controller. PennDOT will engage a consultant to perform safety study of new design at the request of SEPTA. SEPTA to implement modifications. Anticipate 6 to 8 months until completed. Amended Reimbursement agreement signed by Ambler. Amendment to be finalized by PennDOT.
2003-0122-01	Ambler-2013 NPDES MS4 Permit	Awaiting PADEP review of TMDL Strategy & PRP. 2019 Annual Status Report submitted to PADEP 9/26/19. Next Annual Status Report due 9/30/20 for period 7/1/19 thru 6/30/20.
2006-08054	Pedestrian Sidewalk Upgrade Program	Revised Safety Report approved by PADOT. ADA approval received from PADOT. Traffic Unit comments addressed, awaiting approval notice.
2013-02020	Ambler Crossings	Construction underway. Escrow release for Phase 1 (Boiler House parking) provided 9/27/18.
2014-12015	St. Mary's Villa Residential Redevelopment.- TIS	Ambler provided signal warrant analysis to UDT for inclusion with Traffic Signal Permit Application (TE-160) submission to PADOT. UDT has commitment from Mattison Estates developer to fully fund the signal. UDT to submit Traffic Signal Permit Application (TE-160) to PADOT.
2017-01010-01	Ambler Pocket Park	E&S application approved (adequacy) by MCCD 4/9/19. Stream Encroachment Permit approved by PADEP on 5/20/19.
2017-01010-02	Ambler Traffic Signals	RRFB permit plans approved by PADOT. PW obtaining quotes for installation of pole foundations.
2017-09055	Bridge/Culvert Assessments	Load rating reports Hendricks/Rose Valley provided 7/31/18 & for N. Mapler/Tannery Run provided 10/2/18.. Condition assessment of Hendricks/Rose Valley underway. Condition assessment of N. Ridgel/Rose Valley to be completed. Visual assessment of Tannery Run underway.
2018-10097	44 Tennis Ave - FEMA/PEMA HMGF Demolition	Work complete. Maintenance bond dated 4/23/19. End of maintenance period 10/21/20.
2019-01010	2019 General Services	
2019-03029	Wissahickon Library Bldg Addition	Improvement costs for escrow provided 10/1/19. Record plan signed 11/7/19.
2019-05082	Ambler Borough 2019 Road Paving	Paving completed week of 11/4. Minor punch list items being addressed.
2019-05082-02	Cavalier Lot Paving	Mill and overlay completed week of 10/21. Minor punch list items to be addressed.
Sewer Engineer		
2013-02020-01	Ambler Crossings - Sewer	Construction underway. Sanitary Sewer is under construction
2019-01050	2019 Ambler Borough General Sewer Service	On-going
Water Engineer		
2012-10043	Loch Alsh Dam Annual Inspections	Annual inspection with PADEP scheduled for 1/26/19

GILMORE & ASSOCIATES, INC.

AMBLER BOROUGH

Project No.	Project Name	Status
Water Engineer		
2013-02020-02	Ambler Crossings - Water	Construction underway. Water Main is tested/complete
2013-02073	Loch Alsh EAP	Attended DEP/PEMA CEMPlanner workshop on 8/1/19. Electronic EAP documents revised and uploaded on CEMPlanner website for PADEP review.
2017-03065	Prophecy Creek Bridge	Assisting Water Dept. with review of County's plans for bridge replacement project and impact on existing water main. Currently inactive.
2017-03128	Lafayette Ave. Water Main Replacement	Project complete. 18 month maintenance period began 12/18/18.
2018-01154	Gwynedd Walk (LGT)	Water main construction and testing complete. 18 month maintenance period began 9/4/18.
2018-01171	Mattison Estates (UDT)	Water construction underway; providing observation and oversight.
2018-09046	Houston Road Tank – Sprint Modifications	Plan review comments issued 3/14/19; resubmission required.
2019-01049	2019 Ambler Borough General Water Service	Ongoing assistance concerning PFAS issues, including regulatory activity, source monitoring, providing information and responses to the public. Completed Feasibility Evaluation for addition of treatment at wells for removal of PFAS and provided recommendations and cost estimates. Compiled September 2019 PFAS source and tank sampling results and prepared table for comparison with previous results. Assisted Water Superintendent in correspondence for use in identifying additional sites for lead and copper sampling. Attended Whitmarsh Filtration Plant Performance Evaluation (FPPE) meeting with PADEP. Assisting Water Dept.. With recommended responses to PADEP comments and revisions to the plant's SOPs.
2019-01134	DRBC Docket Renewal	Docket issued by DRBC on 9/11/19.
2019-01169	Butler Pike Water Main Replacement	Engineering design and layout for the proposed water mains underway. Permitting and regulatory compliance underway.
2019-02097	PWS Applications for Wells 4 and 8	Working with Water Superintendent to complete permitting for iron/manganese treatment.
2019-05007	Broad Axe Tank/Sprint L2L Fiber (01-270-296)	Plans dated 1/31/19 received and under review.

ORDINANCE 1114
AN ORDINANCE OF THE BOROUGH OF AMBLER
COUNTY OF MONTGOMERY
COMMONWEALTH OF PENNSYLVANIA
FIXING THE REAL ESTATE TAX RATE FOR THE YEAR 2020

BE IT ORDAINED AND ENACTED and is hereby Ordained and Enacted by the Borough Council of the Borough of Ambler, County of Montgomery, Commonwealth of Pennsylvania that a Tax be and the same levied on all Real Property within the Borough of Ambler subject to location for the Fiscal Year 2020 as follows:

TAX RATE

For General Purposes, the sum of six and two hundred eighty thousandth (6.78) mill on each dollar of Assessed Valuation or the sum of 6.78 cents on each one hundred dollars of Assessed Valuation.

For Street Lighting Purposes, the sum of two hundred ten thousandth (.210) mill on each dollar of Assessed Valuation or the sum of .21 of a cent on each one hundred dollars of Assessed Valuation.

For Fire Fighting Purposes, the sum of four hundred eighty thousandth (.480) mill on each dollar of Assessed Valuation or the sum of 0.48 of a cent on each one hundred dollars of Assessed Valuation.

For Debt Service Purposes, the sum of 0.0 mill on each dollar of Assessed Valuation or the sum of 0.0 of a cent on each one hundred dollars of Assessed Valuation.

For Parks and Recreation Purposes, the sum of three hundred ninety thousandth (0.390) mill on each dollar of Assessed Valuation or the sum of 0.39 of a cent on each one hundred dollars of Assessed Valuation.

The same being summarized in tabular form as follows:

TOTAL 7.86 MILLS	MILLS ON EACH DOLLAR OF ASSESSED VALUATION	CENTS ONE HUNDRED DOLLARS OF ASSESSE VALUATION
Tax Rate General Purpose	6.780 Mills	6.78 Cents
Tax Rate Street Lights	0.210 Mills	0.21 Cents
Tax Rate Fire Protection	0.480 Mills	0.48 Cents
Tax Rate Debt Service	0.0 Mills	0.0 Cents
Tax Rate Parks & Recreation	0.390 Mills	0.39 Cents

Enacted by the Borough of Ambler this ____ day of December, ____.

 Frank DeRuosi, Council President

 Mary Aversa, Borough Manager

RESOLUTION 2019 - 12

A Resolution of the Borough of Ambler, County of Montgomery, Commonwealth of Pennsylvania appropriating specific sums estimated per the 2020 Budget to be required for the specific purpose of the municipal government, hereinafter set forth, during the year 2019 by the Borough Council of the Borough of Ambler, County of Montgomery, Commonwealth of Pennsylvania.

Section 1. That the expenditures and expenses for the Fiscal Year 2020 in the following amounts are hereby appropriated from the fund equities, revenues and other financing sources available for the year 2020 for the specific purposes set forth in the following budget summaries.

	<u>General Fund</u>	
Revenues		\$ 4,509,609
Expenditures		\$ 4,509,609
	<u>Refuse Fund</u>	
Revenues		\$ 553,993
Expenditures		\$ 553,993
	<u>Fire Fund</u>	
Revenues		\$ 206,850
Expenditures		\$ 206,850
	<u>Liquid Fuels</u>	
Revenues		\$ 366,030
Expenditures		\$ 366,030
	<u>Parks and Recreation</u>	
Revenues		\$ 113,754
Expenditures		\$ 113,754
	<u>Sewer Fund</u>	
Revenues		\$ 1,049,486
Expenditures		\$ 1,049,486
	<u>Street Light Fund</u>	
Revenues		\$ 218,632
Expenditures		\$ 218,632
	<u>Wastewater Treatment Plant</u>	
Revenues		\$ 3,402,795
Expenditures		\$ 3,402,795
	<u>Water Department</u>	
Revenues		\$ 3,466,163
Expenditures		<u>\$ 3,466,163</u>
Total Budget		\$13,887,312

Section 2. That any Resolution conflicting with this Resolution be and the same is hereby repealed insofar as the same affects this Resolution.

ADOPTED this _____ day of December, 20____.

Frank DeRuosi, Council President

Mary Aversa, Secretary

RESOLUTION 2019- 13
BOROUGH OF AMBLER
MONTGOMERY COUNTY, PENNSYLVANIA

A **RESOLUTION REVISING PARKING VIOLATION FINES** pursuant to the enabling provisions of existing Borough Ordinances and Regulations as established in Resolution 2013-07 adopted April 16, 2013.

NOW THEREFORE BE IT RESOLVED by Ambler Borough Council, that Parking Violation fees are fixed as follows:

- Parking Meter Violation - \$15**
- Street Cleaning Violation - \$15**
- Where Signs Prohibit Parking - \$25**
- Within 20 Feet of a Crosswalk or at an Intersection - \$25**
- Within 50 Feet of a Railroad Crossing - \$25**
- Parked Within 30 Feet of any Traffic Control Device - \$25**
- Parked on a Sidewalk or Curb - \$25**
- Parked More Than 12" From Curb - \$25**
- Double Parking - \$25**
- In Front of a Public / Private Driveway - \$25**
- Facing Against Traffic Movement at a Metered Space - \$25**
- Parking in a Fire Zone - \$50**
- Within 15 Feet / Front of a Fire Hydrant - \$50**
- Parking in a HANDICAP ZONE - \$50**

BE IT FURTHER RESOLVED by Ambler Borough Council, that payment of fines shall be made within **fifteen (15) days of the violation**. Should payment of fines not be made within that time, a Summons will be issued with an additional fine and Court costs.

EFFECTIVE APRIL 1, 2020.

ADOPTED this 17th day of December,

Frank DeRuosi, Council President

Mary Aversa, Secretary

**BOROUGH OF AMBLER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2019- 14

**A RESOLUTION OF THE BOROUGH OF AMBLER REVISING THE ANNUAL
TRASH COLLECTION FEE PER DWELLING UNIT**

WHEREAS, Borough of Ambler sets a trash collection rate per dwelling unit up to four dwellings; and

WHEREAS, Borough of Ambler has determined that an increase in the trash collection rate is necessary.

SO BE IT RESOLVED that an annual trash rate of \$ _____ per year per dwelling unit up to four dwellings is hereby established. This rate is within the maximum charge established by Ordinance 1047.

EFFECTIVE _____, **SO RESOLVED**, this 17th day of December, 2019.

Frank DeRuosi, Council President

ATTEST: Mary Aversa, Secretary



7000 Geerdes Blvd.
King of Prussia, PA 19406

Winter Traffic Services Agreement

Dear Municipal Officials:

Attached is the Exhibit "A" for 2019/2020 season for the above-mentioned agreement in your municipality.

We have received approval to offer an increased rate based on the Maintenance Functional Class (MFC) as outlined below. Please review this exhibit carefully. **If there are any discrepancies or questions concerning the exhibit, mark them in red ink and return it.**

<u>MFC</u>	<u>"B"</u>	<u>"C"</u>	<u>"D"/ "E"</u>
	1251.28	1168.78	1082.06

If your municipality accepts the exhibit as it is presented, **we are asking that you complete the form at the bottom of this letter and return it to Venitra Starks at 7000 Geerdes Blvd., King of Prussia, PA 19406 or if more convenient via e-mail to vstarks@pa.gov**

If you wish to terminate your agreement with the Department, please notify this office within two weeks from the date of receipt of this letter. Questions or comments can be referred to Venitra Starks at 610-205-6755 or via e-mail to vstarks@pa.gov

Thank you for your participation in this program

Venitra Starks
 Sincerely,
 Venitra Starks
 Assistant Director, Winter Maintenance
 District 0

Parks & Recreation Committee

Tuesday December 3, 2019

Ms. Hertz (Chair)

Mrs. Deininger

Ms. McKenna Endicott

OLD BUSINESS

1. **PLASTICS ORDINANCE**

The Committee would like to explore enacting 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. **FROSTBITE 5 MILER**

We received notification for 2020 Frostbite 5 Miler to be held on Feb 22, 2020. They intend to send a letter to neighbors that live along the course so that they are aware of the race.

Salary & Personnel Committee

Tuesday December 3, 2019

Mrs. Deininger (Chair)

Mr. Pasceri

Mr. Zaccone

Ms. Di Pietro

OLD BUSINESS

NEW BUSINESS

1. EAC VACANCY

A resignation letter was received from Benjamin Sheedy. A letter of interest was received from Nancy Roecker-Coates requesting appointment to the Ambler EAC. **(attached)**

2. VOLUNTEER COMMITTEE APPOINTMENTS

Several volunteer committee positions expire at the end of the year. Current appointees have been asked whether they will seek re-appointment. Appointments will be made by Council at the January Meeting for Committees with expiring terms which include: Environmental Advisory Council (2 seats – 3 year term); Human Relations Commission (5 seats, 1 alternate seat – 3 year term); Planning Commission (3 seats – 4 year term); Vacancy Board (1 seat – 1 year term); and Zoning Hearing Board (1 seat plus 1 alternate seat – 3 year term). Interested candidates for appointment by Borough Council are asked to send a letter of interest & resume to the Borough Manager at manager@borough.ambler.pa.us or by mail to Borough Manager.

3. CIVIL SERVICE COMMISSION APPOINTMENTS

One seat for a 6-year term on the Civil Service Commission will expire at the end of the year. One Alternate Seat also remains vacant. The Commission Bylaws require the Commission to meet the first Monday in January in even-numbered years (January 6, 2020). Therefore, appointment to the CSC must be made in December so that the Commission is fully seated for their January meeting. Interested candidates for appointment to the CSC are asked to send a letter of interest & resume to the Borough Manager by December 6th so that Council may appoint a Commissioner and Alternate at their December Council Meeting.

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