



BOROUGH OF AMBLER

COMMITTEE MEETING

March 3, 2020

7:00 p.m.

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

Public Comment Procedure

Ambler Borough Council welcomes input from those in attendance. Members of the public may make comments or ask questions during the meeting. Comments/questions regarding any personnel matters will not be entertained.

At the end of each committee report, public comment regarding an agenda item may be directed to Council. Once Council has completed its discussion, the committee chair will open the floor to comments/questions from the public. Public comment for items or issues not appearing on an agenda occurs at the end of the meeting.

If speaking, please state your name and address for the record. Council asks that members of the public in attendance please not engage the speaker. While it will not be the practice of Council to answer all questions or engage in dialogue with the speaker, this may occur at Council's discretion. Council may address issues raised at the next scheduled meeting, but reserves the right to determine agenda items.

Thank you for your cooperation.

Ambler Borough Council

Public Safety Committee

Monday, March 3, 2020

Erin McKenna Endicott - Chair

Glynnis Siskind

Sara Hertz

Nancy Deininger

OLD BUSINESS

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**

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

2. **POLICE VEHICLE**

The cost of the 2020 Dodge Durango is \$ 34,106.0 from the dealership. The upfitting cost is \$ 12, 723.12 the two costs can be merged together, and financed as one \$46,829.12 total. The balance of \$ 11,170.00 for equipment will be paid to the up fitter to complete the transformation (radios, modems, computers, and cameras). The entire cost of the completed vehicle will be \$ 57,999.12.

Public Utilities Committee

Monday March 3, 2020

Glynnis Siskind – Chair

Brooke Marshall

Haley Welch

Jen Henderson

OLD BUSINESS

NEW BUSINESS

1. **WWTP ENGINEER REPORT**

The WWTP Engineer's report will be provided.

2. **Military Installation Remediation and Infrastructure Authority ("MIRIA")**

MIRIA is a municipal authority formed by Horsham Township in conjunction with the passage of PA 2019 Act 101. This legislation by statute provides for the utilization of PA State Tax Revenue generated from certain parcels in Horsham Township to be available to MIRIA to reimburse municipalities or municipal water authorities and their customers for surcharges and costs related to remediation of PFAS contamination in drinking water as a result of the presence of a former military installation. (attached)

Finance & Planning Committee

Monday March 3, 2020

Nellie Di Pietro - Chair

Erin McKenna Endicott

Brooke Marshall

Haley Welch

OLD BUSINESS

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**

The Borough Engineer's report is attached.

2. **LAWN & GROUND MAINTENANCE BID**

Recommend awarding contract for Lawn & Grounds Maintenance at Ambler Borough Facilities to the low, responsive bidder M&M Lawn Care East, Inc. for the total 5-Year bid of \$115,330. [Contract to begin April 1st. Council is asked to consider and award the contract this evening.]

3. **TOWN HALL**

A Town Hall meeting has been scheduled for March 11, at 7:00PM

4. **PUBLIC COMMENT & PROCEDURES**

A recommendation is requested for Borough Committees to adopt a public comment policy. This will ensure the Borough Committees have uniform procedures to ensure agenda items and items for discussion are handled accordingly at each meeting.

AMBLER BOROUGH

Status

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 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, ADA, Traffic approved by PADOT. Utility clearance and lump sum justification to be revised and resubmitted. DM-3 (plans presentation) comments received and to be incorporated in plans.
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 - Ambler Square	E&S application approved (adequacy) by MCCD 4/9/19. Stream Encroachment Permit approved by PADEP on 5/20/19. Presentation at 2/18/20 Council Meeting. Plans and specifications to be finalized for submission to DCNR ASAP prior to advertisement.
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. Maple/Tannery Run provided 10/2/18.. Condition assessment of Hendricks/Rose Valley underway. Condition assessment of N. Ridge/Rose Valley to be completed. Visual assessment of Tannery Run underway.
2018-10097	44 Tennis Ave - FEMMAPEMA HMGF Demolition	Work complete. Maintenance bond dated 4/23/19. End of maintenance period 10/21/20.
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 1/14. Maintenance Bond dated 11/27/19. End of maintenance period 5/27/21.
2019-05082-02	Cavalier Lot Paving	Work completed 10/25/19. Maintenance Bond dated 12/19/19. End of maintenance period 6/18/21.
2020-01010	2020 Ambler Borough General Services	Application submitted to DCED Small Water and Sewer program for Edgewood Dr storm sewer on 12/13/19.
Sewer Engineer		
2013-02020-01	Ambler Crossings - Sewer	Construction underway. Sanitary Sewer is under construction
2020-01041	Ambler Borough Chapter 94 Report	Preparing sewer collection system information for 2019 annual report.
2020-01050	Ambler Borough 2020 General Sewer Services	Ongoing.
Water Engineer		

GILMORE & ASSOCIATES, INC.

AMBLER BOROUGH

Project No.	Project Name	Status
Water Engineer		
2012-10043	Loch Aish Dam Annual Inspections	Annual inspection with PADEP conducted on 11/26/19. Report submitted to PADEP on 12/20/19.
2013-02020-02	Ambler Crossings - Water	Construction underway. Water main is tested/complete.
2013-02073	Loch Aish 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. Coordinating with County Engineer as part of Butler Pike Water Main Replacement project.
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.
2019-01169	Butler Pike Water Main Replacement	Engineering design and layout for the proposed water mains underway. Permitting and regulatory compliance underway.
2019-02097	Iron/Manganese Evaluation at Wells 4 and 8	Working with Water Superintendent to complete permitting for iron/manganese treatment. Working with Water Superintendent to determine treatment options and permitting requirements to address iron/manganese levels.
2019-05007	Broad Axe Tank/Sprint L2L Fiber (01-270-296)	Telecom project completed in January, 2020.
2020-01040	Ambler Borough DRBC Annual Water Audit	Preparing annual water audit report for 2019.
2020-01049	Ambler Borough 2020 General Water Services	Ongoing assistance concerning PFAS issues, including regulatory activity, source monitoring, providing information and responses to the public. Prepared project scope and budget for addition of a PFAS treatment system at Well 2 as part of an application for a \$1,000,000 grant through PADEP. Assisting Water Dept. with recommendations and revisions to the Whitemarsh Plant SOPs.
2020-02018	334 Railroad Avenue	Reviewing land development plan dated 11/1/19 with respect to proposed water service.

Parks & Recreation Committee

Monday March 3, 2020

Sara Hertz – Chair

Nancy Deininger

Erin McKenna Endicott

Nellie DiPietro

OLD BUSINESS

1. **EAC WORKSHOPS**

The Ambler Environmental Advisory Council has contractors ready to install Rain Gardens, Permeable Pavement for walkways, driveways and patios, and install downspout planters and rain barrels at residential and commercial properties throughout Ambler. An extended Neighbor-to-Neighbors effort in 2020 is seeking to identify new Champions on each street to host gatherings at their home that includes a storm water presentation. When these presentations are scheduled and other information about the subsidized storm water features is available at www.growingamblergreener.com.

2. **PARK PLAN**

The Planning Commission is preparing a conceptual plan incorporating identified community needs and improvements for each park in the Borough to be used as part of a larger Master Park Plan.

3. **MARY AMBLER STATUE**

A presentation was made about the proposal by ArtWorks Collective to design and install a Statue of Mary Ambler at the soon to be developed Park. The committee will consider the request after the Park Bid is received.

NEW BUSINESS

1. **AMBLER SQUARE**

A presentation of the final plans for Ambler Square construction was made by Gilmore Associates at the February 18th Council Meeting. A recommendation to move forward with review and advertising is requested.

Salary & Personnel Committee

Monday March 3, 2020
Nancy Deininger – Chair
Glynnis Siskind
Nellie Di Pietro
Jen Henderson

NEW BUSINESS

1 EQUIPMENT OPERATOR POSITION

The vacant position of Equipment Operator has been advertised. Interviews will be scheduled.