



BOROUGH OF AMBLER

COMMITTEE MEETING

February 4, 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 February 4, 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**.

Public Utilities Committee

Monday February 4, 2020

Glynnis Siskind – Chair

Brooke Marshall

Haley Welch

Jen Henderson

OLD BUSINESS

1. **DIGESTER CONVERSION**

Authorization was granted to advertise public bids for a general contractor to remove the Existing digester covers and install the aeration piping. The bid will be prepared when the electrical specifications are received.

NEW BUSINESS

1. **WWTP ENGINEER REPORT**

The WWTP Engineer's report will be provided.

2. **WATER AUTHORITY BOARD**

Water Authority Board met January 23, 2020 and held an Organizational Meeting. Lou Orehek is Chairperson and Peter Amento is Vice Chairperson. Solicitor informed the Board the Authority's Certificate of Incorporation had been filed with the PA Department of State. They adopted Resolution 2020-01 Authorizing the Execution of a Lease of the Ambler Borough Water System to the Water Authority. After completion of the evening's business the Solicitor stated he does not anticipate the Authority involving with further matters while the status is being reviewed by the PA PUC.

Finance & Planning Committee

Monday February 4, 2020

Nellie Di Pietro - Chair

Erin McKenna Endicott

Brooke Marshall

Haley Welch

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.

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**

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

2. **LAWN & GROUND MAINTENANCE BID**

The bid for the Grass Cutting / Lawn & Ground Maintenance at Ambler Borough Facilities contract has been advertised. Bid opening is scheduled for February 26, 2020 at 11:00 a.m.

3. **CHARGING STATIONS**

The charging stations were installed on Lindenwold & Race and on Poplar, they are available for use by the public.

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 approved by PADOT. ADA approval received from PADOT. Traffic Unit comments addressed, awaiting approval notice. DM-3 (plans presentation) submission made to DVRPC on 12/9/19.
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. Anticipate presentation at 2/18/20 Council Meeting.
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 - FEMA/PEMA HMGP 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 1/4. 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		

AMBLER BOROUGH

Status

Project No. Project Name 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. 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.
2019-01169	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. Preparing budget cost estimate for green sand filter at Well 8.
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. 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. Assisting Water Dept. with recommendations and revisions to the Whitemarsh Plant SOPs. Assisting Water Dept. with option for addressing manganese at Well 8.

Parks & Recreation Committee

Monday February 4, 2020

Sara Hertz – Chair

Nancy Deininger

Erin McKenna Endicott

Nellie DiPietro

OLD BUSINESS

1. PLASTICS ORDINANCE

A proposed Ordinance placing limitations on the use of certain plastics will be advertised once the ban is lifted.

2. FROSTBITE 5 MILER

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

3. 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.

4. 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.

NEW BUSINESS

1. MARY AMBLER STATUE- AMBLER SQUARE

A presentation will be made about the proposal by ArtWorks Collective to design and install a Statue of Mary Ambler at the soon to be developed Park.

2. AMBLER SQUARE

A presentation of the final plans for Ambler Square construction by Gilmore Associates at the February 18th Council Meeting

Salary & Personnel Committee

Monday February 4, 2020

Nancy Deininger – Chair

Glynnis Siskind

Nellie Di Pietro

Jen Henderson

NEW BUSINESS

1. **EXECUTIVE SESSION**

An executive session is needed.