



**BOROUGH OF AMBLER  
COMMITTEE MEETING**

**All matters that are deliberated could result in a vote  
to take official action.**

**Executive session 6:15 PM  
February 1, 2022**

## Finance & Planning Committee

February 1, 2022

Nellie Agnes Forst - Chair

Frank DeRuosi

Karen Sheedy

Lisa Auerbach

### OLD BUSINESS

### NEW BUSINESS

1. BOROUGH ENGINEER'S REPORT

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

2. DECEMBER BILLS

That the December Bills were paid in the amount of **\$1,017,472.04**

#	Fund	Dec 1st Run	Dec 2nd Run	TOTALS
1	GENERAL	38,620.10	149,529.10	188,149.20
2	STREET LGTS	48.82	3,431.58	3,480.40
3	FIRE	6,405.00	27,783.17	34,188.17
4	REFUSE	51,826.44	8,227.93	60,054.37
5	PARKS & REC	1,338.82	1,608.39	2,947.21
6	WATER	50,155.99	278,323.43	328,479.42
8	SEWER	1,759.33	22,326.65	24,085.98
9	WWTP	270,950.97	105,136.32	376,087.29
35	LIQUID FUELS			-
30	Wtr Cpt'l		93,939.49	
	TOTALS	421,105.47	690,306.06	1,017,472.04
	VOID CHECKS			-
	GRAND TOTAL	421,105.47	690,306.06	1,017,472.04

3. **Resolution 2022-01**

On October 5, 2021 Council adopted resolution 2021-11. The PA Liquor Control Board has requested a revised resolution correcting the legal name of the licensee to read Harry's Blue Bell Tap Room LTD (Council is asked to consider this resolution at the Committee meeting) **(attached)**

4. **ZONING HEARING BOARD**

**Attached** is the Zoning Hearing Board notice for 6 W. Butler Avenue for February 10<sup>th</sup> at 6:30pm

**Attached** is the Zoning Hearing Board notice for 100-112 W. Butler Avenue for February 10<sup>th</sup> at 7pm

# AMBLER BOROUGH

Project No.	Project Name	Status
<b>Borough Engineer</b>		
2003-0122-01	Ambler-2013 NPDES MS4 Permit	2021 Annual Status Report submitted to PADEP 9/30/21. Next Annual Status Report due 9/30/22 for period 7/1/21 thru 6/30/22. PADEP review of TMDL/PRP received 5/28/21. Preparation of response underway
2006-08054	Pedestrian Sidewalk Upgrade Program	Revised Safety Report, ADA, Traffic and DM-3 (plans presentation) approved by PADOT. Revised construction and utility submissions made to DVRPC.
2013-02020	Ambler Crossings	Construction underway. Escrow release for Phase 1 (Boiler House parking) provided 9/27/18. Escrow release #1 for Phase 2 provided 6/4/20.
2014-12015	St. Mary's Villa Residential Redevelopment - TIS	UDT provided Bethlehem/Lindenwold signal concept plans for review on 7/2/21 and were discussed with UDT on 7/22/21. UDT & Ambler coordinating with owner of 98 S Bethlehem & 359 Lindenwold.
2017-01010-01	Ambler Pocket Park - Ambler Square	SOM 9/21/2021. EOM 3/22/2023.
2020-07089	90 W. Butler Ave	Construction complete. Punch list items to be addresses by applicant.
2021-01010-01	Tannery Run Repairs	Sections of Tannery Run culvert at 57 E Butler and 205 E Butler being assessed for repairs. Recommendation will be provided.
2021-03028	Lakeview CU	Pre-application meeting held with developer on 3/5/2021. Sketch plan review provided 7/21/2021 and discussed at July PC meeting.
2021-04048	Edgewood Dr - PA Small Water & Sewer Program Grant Implementation	Slope protection work to begin in coming weeks as weather allows. Work is anticipated to take about 5 days and will be completed before 3/31/22. Storm sewer project to be bid early 2022.
2022-01010	2022 Ambler Borough General Engineering Services	Ongoing
<b>Sewer Engineer</b>		
2013-02020-01	Ambler Crossings - Sewer	Construction underway. Sanitary Sewer is complete; testing remains.
2022-01041	Chapter 94 Report	Preparation of annual sewer collection report underway.
2022-01050	2022 Ambler Borough General Sewer Services	Ongoing
<b>Water Engineer</b>		
2012-10043	Loch Aish Dam Annual Inspections	Report submitted to PADEP on 12/20/21.
2013-02020-02	Ambler Crossings - Water	Construction underway. Water main is tested/complete.
2013-02073	Loch Aish Emergency Action Plan	Hydrologic & hydraulic analysis and inundation map revisions completed by Princeton Hydro (PH) per report letter dated 4/12/21. Emergency Action Plan (EAP) updated per PH report and for administrative changes. PH report and updated EAP transmitted to Borough for review on 4/23/21. Borough obtained required agencies' signatures. EAP uploaded to CEMPlanner website on 6/21/21 for PADEP & PEMMA review. EAP to be distributed to necessary agencies upon acceptance by PADEP & PEMMA.

# AMBLER BOROUGH

Project No.	Project Name	Status
<b>Water Engineer</b>		
2017-03128	Lafayette Ave. Water Main Replacement	Project complete. 18 month maintenance period began 12/16/18. Maintenance period punch list issued 6/1/20.
2018-01154	Gwynedd Walk (LGT)	Water main construction and testing complete. 18 month maintenance period complete. Acceptable water as-built plan received 9/13/21, and final inspection conducted by Water Dept. Solicitor preparing documents for acceptance of water system by Ambler Borough.
2018-01171	Mattison Estates (UDT)	Water construction and testing complete. 18 month maintenance period began 7/1/20. Assisting Ambler staff with water service concerns and project documentation. Maintenance Bond extended to 3/31/22 based on observed water service leaks and concerns with construction of water facilities.
2019-01169-01	Butler Pike Water Main Replacement	Project complete. Final payment recommended 5/20/21. 18 month maintenance period began 5/1/21.
2020-03071	MIRIA Grant Application	Assisted Water Dept. with preparation of grant application documents, including budget cost estimate for proposed PFAS treatment piping project to connect Wells 6 and 7 to proposed Well 2 treatment system. Grant awarded by MIRIA end of December 2020. Contract 21-01: Wells 2, 6 & 7 Water Mains awarded to KBC Construction on 8/18/21. Pre-construction meeting held and Notice to Proceed issued 9/29/21. Construction began 10/4/21 and is complete pending final testing. Punchlist issued 1/20/22. Change Order processed for change in main size, pipe purchase credit, and extension of new main on Loch Aish Ave. Proposal reviewed and recommendations sent to Ambler staff for removal, inspection, incineration and replacement of carbon at both Whitemarsh treatment vessels. Reviewed and tabulated October 2021 quarterly PFAS samples for all sources and tanks. Reviewed PA DEP proposed PFAS MCL Rule and provided summary of proposed regulation to Ambler staff.
2020-03072	Whitemarsh Plant Operations	Assisting Water Dept. with recommendations and revisions to the Whitemarsh Plant SOPs. Prepared revised calculations with recommended settings to meet 1.0-Log Giardia Inactivation requirements. Prepared and submitted plan to DEP for review and approval of tracer test to be conducted at Whitemarsh to determine contact time and efficiency of chlorine detention facilities. Plan approved by DEP on 1/13/20. Tracer test completed 12/1/2020. Report of test results submitted to DEP on 3/18/21. Permit issued by DEP on 3/24/21. Reviewing follow-up comments received 7/14/21 from PA DEP regarding Filter Plant Performance Evaluation.
2020-06158	Wells 2, 6, and 7 PFAS Treatment System	\$1,000,000 grant awarded by PADEP. Survey complete and engineering design underway. Pre-application meeting with DEP representatives held virtually on 3/9/21 to discuss permit requirements. PA DEP PWS Permit Application submitted on 8/12/21. PA DEP Sewage Planning documents submitted to BCWSA for review on 8/6/21. Comments received 9/30/21 from BCWSA re: sewer/lateral required for backwash discharge from proposed treatment facility. Virtual meeting with BCWSA representatives in December to discuss requirements for discharge of backwash water. Revising design plans to connect to sewer in Loch Aish Ave. Sewer capacity certification letter dated 1/26/22 issued by BCWSA for three EDUs along with a request for execution of a Reservation of Capacity Agreement. Submitted additional PA DEP permit documents for switch from chlorine gas to sodium hypochlorite.
2021-04054	2022 MIRIA Grant Program	Assisted Water Dept. with preparation of grant application documents, including budget cost estimate for proposed PFAS treatment system facility at Well 12 or Well 14, carbon changeout at Whitemarsh treatment plant, and 2022 quarterly PFAS sampling and laboratory testing.
2021-04095	Longfield Farms Development (Whitemarsh Twp)	Revised plans received from Developer 12/1/21 Plan review letter #2 issued on 1/18/22 with respect to proposed water system improvements. Developer's engineer requests authorization to submit Highway Occupancy Permit applications for the project on behalf of Ambler Water Dept.

GILMORE & ASSOCIATES, INC.

# AMBLER BOROUGH

Project No.	Project Name	Status
<b>Water Engineer</b>		
2021-04121	Water System Emergency Response Plan (ERP)	ERP sent to Water Superintendent on 12/16/21 for review with certification submitted by Water Sup't to USEPA on 12/22/21.
2021-04122	Water System Risk & Resilience Assessment (RRA)	RRA and ERP for Community Water Systems is required by USEPA under America's Water and Infrastructure Act of 2018 (AWIA). RRA was completed and sent to Water Superintendent for review with certification submitted to USEPA on 6/30/21.
2021-07041	Uninterrupted System Service Plan (USSP)	PA Chapter 109 (Safe Drinking Water) requires Community Water Systems to complete a USSP and submit a certification form by 8/17/21. Preparation of USSP complete and certification submitted by Water Sup't to PA DEP on 8/17/21.
2021-11068	T-Mobile/Sprint Decommissioning at Broad Axe Tank	Met with Ambler staff and Contractor for T-Mobile on-site to review scope and requirements for removal of equipment. Coordinated with staff and Solicitor regarding insurance requirements; obtained and reviewed Certificates of Insurance from T-Mobile and Contractor. Due to restoration work required at tank, T-Mobile has deferred decommissioning of equipment to May 2022.
2022-01040	DRBC Annual Water Audit	Preparation of annual audit underway.
2022-01049	2022 Ambler Borough General Water Services	Ongoing assistance concerning PFAS issues, including regulatory activity, source monitoring, providing information and responses to the public. Preparing update to water distribution system map. Working with Water Supv. on monitoring and waiver requirements in 2021. Met with Ambler staff to review 5-year capital plan. Attended water system inspection along with Borough staff on 7/12/21 as conducted by USEPA and PADEP.

**AMBLER BOROUGH**

**RESOLUTION NO. 2022-01**

**A RESOLUTION OF AMBLER BOROUGH COUNCIL,  
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA,  
APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-11772  
INTO AMBLER BOROUGH**

WHEREAS, Act 141 of 2000 (“the Act”) authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Liquor Code if, as in Ambler Borough, sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, the Act requires the applicant to obtain from the receiving municipality a resolution approving the inter-municipal transfer of the liquor license prior to an applicant’s submission of an application to the Pennsylvania Liquor Control Board; and

WHEREAS, the Liquor Code stipulates that, prior to adoption of a resolution by the receiving municipality, at least one hearing be held for the purpose of permitting individuals residing within the municipality to make comments and recommendations regarding applicant’s intent to transfer a liquor license into the receiving municipality; and

WHEREAS, an application for transfer filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of a liquor license into the municipality.

NOW, THEREFORE, BE IT RESOLVED, that Ambler Borough amends Resolution 2021-11 correcting the legal name of the licensee which was erroneously listed as Harry’s Blue Taproom LTD and Harry’s Blue Bell Taproom to Harry’s Blue Bell Tap Room LTD in Resolution 2021-11, which Harry’s Blue Bell Tap Room LTD, has requested the approval of Ambler Borough for the proposed transfer of Pennsylvania restaurant liquor license no. R-11772, from Harry’s Blue Bell Tap Room LTD, 736 Dekalb Pike, Whitpain Township, Montgomery County, Blue Bell, Pennsylvania 19422 to Harry’s Blue Bell Tap Room LTD for restaurant facilities within Ambler Borough to be located at 1 W. Butler Avenue, Ambler Borough, Montgomery County, Ambler, Pennsylvania 19002 with the understanding that the liquor license will be transferred to only that location. Further, said transfer must be approved at a later date by the Pennsylvania Liquor Control Board; and

BE IT FURTHER RESOLVED, that Ambler Borough has held a properly advertised public hearing pursuant to the notice provisions of Section 102 of the Liquor Code to receive comments on the proposed liquor license transfer; and

BE IT FURTHER RESOLVED that Ambler Borough approves, by adoption of this Resolution, the proposed inter-municipal transfer of restaurant liquor license no. R-11772 into Ambler Borough by Harry's Blue Bell Tap Room LTD; and

BE IT FURTHER RESOLVED that transfers, designations and assignments of licenses hereunder are subject to approval by the Pennsylvania Liquor Control Board.

DULY ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022, at a regular meeting of the Council Members of Ambler Borough, Montgomery County, Pennsylvania, in a lawful session duly assembled.

ATTEST:

BOROUGH OF AMBLER

\_\_\_\_\_

Mary Aversa, Borough Manager

\_\_\_\_\_

Glynnis Siskind, Council President



## ZONING HEARING NOTICE

**Notice is Hereby** given that the Zoning Hearing Board of the Borough of Ambler will conduct a public hearing on February 10, 2022 at 6:30 pm prevailing time at the Ambler Borough Hall, 131 Rosemary Avenue, Ambler, Pa 19002.

The Applicant, Red Brick Associates LP, the legal owners of real property located at 6 W Butler Avenue, parcel 01-00-00763-00-1, are requesting a variance from section 27-2102 required parking spaces to add additional 510 square feet of dining area with the construction a proposed second floor addition to an existing restaurant in a D-C Downtown Commercial District.

All interested parties are invited to attend and participate in the hearing. Any individual with a disability wishing to attend the above-scheduled hearing who requires an auxiliary aid, service or other special accommodations to participate in this hearing should contact the Borough at (215) 646-1000 as soon as possible to discuss how the Borough of Ambler can best provide assistance.

## ZONING HEARING NOTICE

**Notice is Hereby** given that the Zoning Hearing Board of the Borough of Ambler will conduct a public hearing on February 10, 2022 at 7:00 pm prevailing time at the Ambler Borough Hall, 131 Rosemary Avenue, Ambler, Pa 19002.

The Applicant, Ambler Station Associates LP, the legal owners of real property located at 100-112 W Butler Avenue, parcel 01-00-00745-00-1, are requesting a variance from section 27-2007.C(1)(d) of the Ambler Borough Zoning Ordinance to permit two wall signs with a height above the existing grade of 24ft. in an OC- Office Campus District.

All interested parties are invited to attend and participate in the hearing. Any individual with a disability wishing to attend the above-scheduled hearing who requires an auxiliary aid, service or other special accommodations to participate in this hearing should contact the Borough at (215) 646-1000 as soon as possible to discuss how the Borough of Ambler can best provide assistance.

**Public Safety Committee**

February 1, 2022

Jen Henderson- Chair

Erin Endicott

Nellie Forst

Amy Hughes

**OLD BUSINESS**

**NEW BUSINESS**

1. **PUBLIC WORKS & CODE REPORT**

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

## Borough of Ambler Code Enforcement Report for January 2022

PERMITS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Building	12												12
Dumpster	0												0
Fire	0												0
Mechanical	4												4
Plumbing	6												6
Road Opening	1												1
Use and Occupancy	0												0
Vendor Sales	0												0
Zoning	2												2
Rental Inspections	1												1
<b>TOTALS</b>	<b>26</b>												<b>26</b>

\* The Borough Bi-Annual Rental Inspection Program was temporarily paused again in late December 2021 due to an increase in COVID-19 cases. The Borough hopes to begin scheduling these inspections again in the coming month(s).

**Public Utilities Committee**

February 1, 2022  
Haley Welch- Chair  
Erin Endicott  
Karen Sheedy  
Amy Hughes

**OLD BUSINESS**

**NEW BUSINESS**

1. **WWTP ENGINEER REPORT**

The WWTP Engineer's report will be provided.

2. **MIRIA GRANT WELLS 2, 6 & 7 ACTIVITY**

The awarded contractor has completed the Loch Alsh Wells pipeline replacement project.

3. **KNIGHT ROAD WATER MAIN PROJECT**

The water main replacement on Knight Road is complete,

4. **AMBLER WATER 2022 PFAS SAMPLING**

Ambler Borough Water Dept. has completed January 2022 water sampling in the distribution system for PFAS. The contracted lab will analyze the samples and the Water Engineer will review the data. Results which will be posted on the Borough website. The Water Dept. will continue to take quarterly samples.

**Parks & Recreation Committee**

February 1, 2022

Erin Endicott- Chair

Haley Welch

Jen Henderson

Lisa Auerbach

**OLD BUSINESS**

**NEW BUSINESS**

1. **COMMUNITY GARDEN MEETING**

The next Community Garden meeting will be announced.

2. **ORDINANCE 1126 – SINGLE USE PLASTICS**

A Public Hearing will be held this evening to receive public comment on proposed Ordinance 1126 placing limitations or prohibitions on the use of certain plastics. (**attached**)

3. **RED TAIL CONTRACT**

Our current contract for restoration and forest management at Ambler Borough Park is up for renewal. A proposal is **attached**.

THE BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA

ORDINANCE NUMBER 1126

AN ORDINANCE OF THE BOROUGH OF AMBLER AMENDING THE CODIFIED ORDINANCES BY ADDING A NEW PART 9 TO CHAPTER 13, "LICENSES, PERMITS, AND GENERAL BUSINESS REGULATIONS", SUCH NEW PART 9 ENTITLED "LIMITATION ON THE USE OF CERTAIN PLASTICS"; PROHIBITING THE DISTRIBUTION OF SINGLE USE PLASTICS IN CONNECTION WITH THE SALE OF FOOD AND MERCHANDISE, INCLUDING CARRYOUT BAGS, STYROFOAM AND POLYSTYRENE FOAM CONTAINERS, AND PLASTIC STRAWS; LIMITING THE COST OF RECYCLABLE BAGS AND CONTAINERS TO TEN CENTS PER ITEM; EFFECTIVE SIX MONTHS AFTER ADOPTION; CONTAINING A SEVERABILITY CLAUSE

In the interests of public and environmental safety, and recognizing single use plastics as a threat to the environment, the Ambler Borough Council does hereby ORDAIN as follows:

The Borough codified ordinances are amended by the addition of a new Chapter 13 in Part 9 (Licenses, Permits and General Business Regulations) such new Part 9 entitled "Limitation on the Use of Certain Plastics", and such Part to provide as follows:

9-1. Definitions.

**Business or Store:** Every establishment that provides single use plastics in connection with the retail sale of goods and products to customers. Includes, but is not limited to grocery stores, farmers markets, convenience stores, clothing stores and food service establishments.

**Food Service Establishment:** Any establishment serving made-to-order food or beverages for eating-in, takeout, or delivery.

**Goods and Products:** Items that are prepared and made to be sold, including, but not limited to, clothing, groceries, prepared food, beverages, merchandise, books, jewelry, alcohol, tobacco products, toys, and any and all other things and items sold at retail by businesses and stores.

**Retail:** The sale of goods and products directly to consumers.

**Reusable Bag:** A bag that is designed and manufactured to withstand repeated uses over a period of time, is machine washable or made from a material that can be cleaned and disinfected regularly, is at least 2.25

mil thick if made from plastic, has a minimum lifetime of 75 uses, and is capable of carrying a minimum of 18 pounds.

**Single-Use, Plastic Carryout Bag:** A bag, sheet or receptacle produced or manufactured from material commonly known as "plastic" or "polyethylene" and which is provided at the check-out stand, cash register, point of sale, or other point of departure for the purpose of transporting goods or products out of the establishment.

A" Single -Use Plastic Carry-Out bag shall not include:

- i. Bags used only for moving items within the store such as to the checkout area;
- ii. Laundry or dry cleaning bags;
- iii. Newspaper bags;
- iv. Bags used to wrap meat, fish, or frozen foods to prevent the escape of moisture;
- v. A non-handled bag used to protect items from contamination by other items;
- vi. Bags distributed by the state or federal government.

#### 9-2. Conduct Prohibited.

It shall be a violation of this ordinance for any business located within the Borough to provide or make available single use plastic carry out bags, Styrofoam and polystyrene foam containers, and plastic drinking straws to customers or the general public in connection with the sale of products and goods, except, however, that plastic straws may be supplied without violating this ordinance when the customer makes a request for a plastic straw.

It shall be a violation of this ordinance for any business located within the Borough to fail to make available to customers some reusable or recyclable bag or box for the transport of purchased items, and, where plastic straws are provided, it is a violation to not also provide a recyclable or reusable alternative.

It shall be a violation of this ordinance for any business located within the Borough to charge more than ten cents per bag for any recyclable bag or other container.

Liability for violations of this ordinance shall rest with the owner of the business in which the violation occurs, regardless whether such owner was involved in supplying the single use plastics to customers at the time a violation is discovered.



9-3. Penalty for Violation.

Violations of this ordinance are quasi-criminal summary offenses and may be investigated and prosecuted by the Borough Code Enforcement Officer in the same manner as other summary offenses. The penalty for violation is one hundred dollars for the first offense, two hundred dollars for the second offense by the same defendant and five hundred dollars for each violation thereafter. The Borough possesses all rights in law and equity to obtain a court order to enjoin continuing violations.

9-4. Severability.

In the event a court of competent jurisdiction declares any portion of this ordinance invalid, such invalid portion shall, to the extent possible, be severed from the remainder, which shall continue in full force and effect.

9-5. Effective.

This ordinance is effective on the first day of the six month following the month in which it is adopted.

SO ORDAINED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 202\_\_\_\_\_

\_\_\_\_\_

Attest: \_\_\_\_\_

**Borough of Ambler, PA**  
**contract agreement with**  
**Red Tail Restoration & Land Management, LLC**

Red Tail Restoration & Land Management, LLC, hereinafter referred to as “Red Tail Restoration”, will provide professional services to restore and maintain the ecological health of Ambler Borough Park, which is located off Edgewood Drive in Ambler, PA 19002. Work may also be performed in other locations throughout the Borough of Ambler as requested by Borough Council or other persons who have been given the authority by Borough Council to direct work performed by Red Tail Restoration. Services include:

- Removing invasive plants to support native plant diversity and wildlife habitat and public use of Ambler Borough Park.
- Providing expertise and advice and supporting general conservation tasks as mutually agreed upon by Red Tail Restoration and Borough of Ambler.

The Borough of Ambler agrees to fully indemnify and hold harmless Red Tail Restoration from any litigation that may arise out of the above mentioned duties for which Red Tail Restoration has been contracted to perform, unless due to gross error in the work performed by Red Tail Restoration.

The Borough of Ambler will not be held responsible for any bodily harm to Red Tail Restoration employees or to the owner of Red Tail Restoration if bodily harm occurs while working at Ambler Borough Park or other requested properties.

Red Tail Restoration will operate as an independent contractor and will submit monthly invoices to the Borough of Ambler, PA for services performed. Work will be charged at \$40.00 per hour plus preapproved material costs. Red Tail Restoration will provide up to \_\_\_\_\_ hours of service over the course of one year beginning January 1, 2022 through December 31, 2022. The terms of this contract will apply to any additional work requested and agreed upon during this contract period unless noted otherwise in writing.

Borough of Ambler: \_\_\_\_\_  
Name & title printed below signature

Date: \_\_\_\_\_

Borough of Amber: \_\_\_\_\_  
Name & title printed below signature

Date: \_\_\_\_\_

Red Tail Restoration: \_\_\_\_\_  
Greg Gagliano, Owner  
Red Tail Restoration & Land Management, LLC  
P.O. Box 82, Glen Mills, PA 19342  
(610) 772-1837 greg@redtailrestore.com

Date: \_\_\_\_\_

**Salary & Personnel Committee**

February 1, 2022

Frank DeRuosi- Chair

Haley Welch

Nellie Forst

Jen Henderson

**OLD BUSINESS**

**NEW BUSINESS**

1. The Police Chief's contract was received. A recommendation is requested to approve the contract.

## **RECOMMENDATIONS**

### **FINANCE & PLANNING COMMITTEE**

1. Authorization is requested to approve the December bills paid in the amount of \$ **1,017,472.04**.
2. A recommendation is requested to adopt Resolution 2022-01. The PA Liquor Control Board has requested a revised resolution correcting the legal name of the licensee Harry's Blue Bell Tap Room LTD.

### **Parks & Recreation Committee**

1. Consider adoption of Ordinance 1126 placing limitations or prohibitions on the use of certain Plastics.

### **SALARY & PERSONNEL**

1. A recommendation is requested to approve Police Chief's contract.