



# **BOROUGH OF AMBLER COMMITTEE MEETING**

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

**December 3, 2024**

**7:00PM**

**Budget Meeting 6:30PM**

**Finance and Planning Committee**

December 3, 2024

Elizabeth Iovine - Chair

Karen Sheedy

**NEW BUSINESS**

1. **BOROUGH ENGINEER'S REPORT**

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

2. **2025 MEETING CALENDAR**

The draft 2025 meeting calendar is **attached**. This will be advertised.

3. **BUDGET MEETINGS**

Budget meetings dates are scheduled for December 5<sup>th</sup> at 10:00am and December 17<sup>th</sup> at 6:30pm and advertised.

4. **BUDGET RESOLUTION AND ORDINANCE**

Attached are Ordinance #1142 Fixing the Real Estate Tax Rate for 2025 and Resolution 2024-15 appropriating specific sums for the 2025 Budget. (**attached**)

5. **COMPREHENSIVE PLAN OPEN HOUSE**

The Borough Planning Commission will be hosting an open house regarding the comprehensive plan on Tuesday, January 28<sup>th</sup> 6pm -8pm. This event will introduce the public to the planning process of the Comprehensive Plan and request input on the current state of Ambler as well as its vision for Ambler in the next 5, 10, and 20 years. Survey and marketing materials will be distributed later this month. (**attached**)

# AMBLER BOROUGH

Project No.	Project Name	Status
<b>Borough Engineer</b>		
2003-0122-01	Ambler - NPDES MS4 Permit	Current Permit effective 10/01/24 and expires 9/30/2029. 2024 Annual Status Report submitted to PADEP 9/30/24. Next Annual Status Report due 9/30/25 for period 7/1/24 thru 6/30/25. PADEP review of TMDL/PRP received 5/28/21. Preparation of response underway. Updated map submitted to PADEP on 3/14/24. Sediment loading calculations to be prepared.
2006-08054	Pedestrian Sidewalk Upgrade Program	Final inspection held 11/12/24. Punch list items to be address by contractor.
2013-02020	Ambler Crossings	Construction underway. Review of amended Village Green provided 4/22/22. Escrow release #2 for Phase 2 provided 8/31/23. Project status update provided to Borough May 15, 2024.
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.
2020-07089	90 W. Butler Ave	Construction complete. SOM 6/3/2022. EOM 12/2/2023. EOM punch list provided 11/29/23. Maintenance period extended to Spring 2024 to replace shrubs.
2021-01010.02	Tannery Run Repairs - 33 - 57 E Butler Ave	Borough coordination with property owners underway. Preparation of construction plans and specifications underway. Preparation of PADEP General Permit for stream encroachment underway.
2021-03028	Lakeview Development 5-9 N. Maple Ave.	Council granted conditional use at the 7/18/23 meeting and preliminary/final land development at the 8/15/23 meeting. Review of revised plans provided 11/16/2023.
2021-04048	Edgewood Dr - PA Small Water & Sewer Program Grant Implementation	Construction and punch list completed. Final payment request submitted 1/25/2024. SOM 12/31/2023. EOM 6/30/2025
2022-05006	25 N Ridge - Colony Club LD Review	Council granted conditional approval at 8/23/22 meeting. Building construction underway. Record plans signed 9/19/23.
2022-05007	24 & 26 N Ridge - John's Court	Council granted conditional approval at 4/18/23 meeting. Record plans signed 9/19/23.
2023-03002	Court at Ambler Station (Ambler Station I, LLC)	Sketch Plan review provided 4/20/23 and discussed at 4/25/23 PC meeting. Revised sketch plan review provided 11/20/23 and discussed at the 11/28/23 PC meeting.
2024-00261	LSA (Gaming) Program - Pedestrian Improvements	Gaming Local Share Account (LSA) - Statewide Grant - \$899,717 for pedestrian improvements along East Mount Pleasant Ave and Hendricks Street, including 51 ADA compliant curb ramps. Kickoff mtg held with Borough Staff 7/23/24. Design underway.
2024-00525	Ambler 2024 Paving	Paving completed mid-October. Punch list completed early November. Request for payment to be prepared and submitted to the Borough.
2024-00565	219 Hendricks Avenue Subdivision	Conditional approval granted by Council at 9/17/24 meeting. Developer met conditions of approval. Record plans signed by G&A on 10/24/24.
2024-00565.01	215 Hendricks Avenue Building Permit	Review of Lot 2 of 219 Hendricks Ave SD provided 11/26/24
9991010	Ambler Borough General Engineering Services	Heckler wall punch list completed by contractor. Budget for E Butler Traffic Calming provided 11/25/24.

# AMBLER BOROUGH

Project No.	Project Name	Status
<b>Sewer Engineer</b>		
2013-02020-01	Ambler Crossings - Sewer	Construction underway. Sanitary Sewer is complete; testing remains.
2024-00032	2023 Chapter 94 Report	Prepared sanitary sewer collection system report for inclusion in the Ambler WWTP 2023 Chapter 94 Report; submitted to EEMA on 3/13/24.
9991050	Ambler Borough General Sewer Services	Preparing 2025 Ambler Borough collection sewer service area budget allocations report for Ambler WWTP; submitted to EEMA on 10/4/24. G&A attended meeting at Ambler WWTP with jointure members and treatment plant staff on 3/20/24 to discuss implementation of the Municipal Industrial Pretreatment Plan (MIPP).
<b>Water Engineer</b>		
2012-10043	Loch Aish Dam Annual Inspections	Coordinating with PADEP to schedule 2024 inspection.
2013-02020-02	Ambler Crossings - Water	Construction underway. Water main is tested/complete.
2018-01171	Mattison Estates (UDT)	Water construction and testing complete. 18 month maintenance period began 7/1/20. Assisting Ambler staff with construction concerns and project documentation. Maintenance Bond extended to 4/1/2023 based on observed water service leaks and concerns with construction of water facilities. Water as-built plans received; additional G&A comments provided to developer on 2/8/23. Developer continues to address punch list items and as-built plans. Reviewed proposed changes to water services associated with a reconfiguration of dwellings. Water Superintendent and Solicitor continue to work with developer regarding extended bond. Reviewing design of additional water service connection with meter pit for irrigation system.
2020-03072	Whitemarsh Plant Operations	Assisting Water Dept. with recommendations and revisions to the Whitemarsh Plant SOPs. G&A conducted a visual assessment of the clear well tank's structural condition and provided a report dated 9/19/22; inspection conducted with no observed deficiencies..
2020-06158	Wells 2, 6, and 7 PFAS Treatment System	\$1,000,000 grant awarded by PADEP. Project advertised for bids on December 22, 2022; pre-bid meeting held at Boro Hall on January 18, 2023; bids received February 2, 2023. General/Mechanical and Electrical/HVAC contracts awarded to Blooming Glen Contractors on 2/7/23. UDT permits received in December 2023. Gen/Mech construction began on 2/8/24. Contractor has set backwash tank, valve vault and chlorine contact tank, and installed the sewer lateral to Loch Aish Ave. Carbon treatment tanks set. Yard piping complete. Treatment building 80% complete including interior process piping.
2021-04054.01	2022 MIRIA Grant - Design	Initial field survey and base plan for Well 14 site completed; design and permitting underway with Greensand Plus filtration proposed for Manganese treatment and Ion Exchange (IX) proposed for PFAS treatment. PADEP issued a letter on 6/28/23 allowing for the use of IX treatment for PFAS subject to a list of conditions. PWS permit application submitted to PADEP on 6/5/24. Sewage planning exemption mailer submitted to PADEP on 6/6/24 and approved on 7/15/24. Preparing plans with request for land development waiver from UDT.
2021-04095	Longfield Farms Development (Whitemarsh Twp)	Plan review letter #3 issued 5/17/22 recommending project approval; water construction escrow recommended per letter dated 5/5/22 for use in developer's agreement. Preconstruction meeting held on 6/27/22. Water shop drawing submittals reviewed 7/22/22. Water construction and testing complete. Escrow release request #1 received 4/25/24; partial release recommended per 5/16/24 letter.
2022-02056	AT&T Upgrades at Houston Rd Tank	Plan review letter #2 issued 8/3/22 recommending project approval.

# AMBLER BOROUGH

Project No.	Project Name	Status
2022-02095	NWWA Water Purchase Agreement	Meeting held on 2/14/22 between NWWA staff, Ambler staff and G&A to discuss potential interconnection of respective water systems for emergency & permanent uses and wholesale purchase of water. NWWA provided a draft Water Supply Agreement to Ambler on 3/9/22 for review.
2022-02104	AT&T Upgrades at Broad Axe Tank	Plan review #2 issued 6/30/22 recommending project approval. Work to follow pre-construction tank inspection by MBA (awaiting escrow funds).
2022-04076	Lakeview Development 5-9 N. Maple Ave.	Water & Sewer plan review #2 issued on 2/27/2024. Working with Ambler staff and Applicant on water improvements required to serve the project.
2022-04096.01	2023 MIRIA Grant - Design	Consulted with PADEP regarding permitting requirements for new NWWA Interconnection. Field survey complete and permitting in progress. Water and interconnect design currently underway. G&A met with Water staff on 1/18/2024 to review plans, project considerations and schedule. Attended meetings with PennDOT on 2/14/24 to coordinate with their paving contract, and with NWWA on 2/28/24 to discuss location and design of the water interconnection. Coordinating with Borough staff to obtain easement needed for interconnect meter pit. Bids received 9/10/24. Construction contract awarded to Caddick Utilities LLC on 9/17/24. Pre-construction meeting held 10/16/24 and Notice to Proceed issued 10/18/24. Construction began November 2024.
2022-06066	Verizon Upgrades at Houston Rd Tank	Plan review #1 issued 6/22/22 recommending project approval. Construction work completed in September 2024. Awaiting as-built plans.
2022-07025	Wissahickon Park (Whitpain Twp)	Coordinating with Ambler staff re: proposed improvements to Wissahickon Park and need for new or upgraded water service for site. Plan review #1 issued on 11/10/23. Response letter and plan resubmission received on 11/22/23. Plan review #2 issued on 3/4/24. Plan resubmission received on 3/19/24. Plan review #3 issued on 3/25/24 recommending approval of the proposed water improvements.
2023-04049	2024 MIRIA Grant Program	Prepared MIRIA Application documents including cost estimates for submission by Borough on May 15, 2023. The application included projects for a PFAS treatment system at Well 4, additional costs for current PFAS treatment system projects at Wells 2, 6 & 7 and Well 14, as well as Whitemarsh carbon changeout and quarterly PFAS sampling at all sources and tanks for 2024. Total grant request amount was \$3,525,000. Executed grant agreement received on 1/5/24. Reviewed and tabulated January, April, and July 2024 quarterly PFAS samples for all sources and tanks.
2023-07033	Upper Dublin Twp Public Works Building	New water service and meter pit installed. Testing satisfactorily completed. As-built plan received and under review.
2023-08002	AT&T Generator at Houston Rd Tank	AT&T proposing to install a new permanent generator and pad at the site which will require additional lease space. G&A assisting Water Superintendent with review of proposed location. Proposed location approved. Borough authorized work to proceed. Work completed.
2023-08044	Wissahickon Valley Boys & Girls Club (Whitpain Twp)	Plans received for a proposed community center building and review with Water staff being conducted with respect to proposed water improvements. Plan review #1 issued on 11/21/23. Plan review #2 issued on 12/19/23. Plan review #3 issued on 1/26/24 recommending project approval. Review of shop drawing submittals completed. Exploratory excavation conducted 5/29/24 in advance of water tap connection. Meter pits set, connection to existing water main complete and service lines tested. Existing water services along Maple Avenue were abandoned at the corporation stop. Punch list to be performed prior to acceptance.

# AMBLER BOROUGH

Project No.	Project Name	Status
2023-10031	Sprint Decommission at Houston Rd Tank	Plans received for the decommission of Sprint's facilities at the tank site in conjunction with termination of lease. Plans reviewed and scope of work approved. Pre-construction meeting held on 11/7/23. Work at site commenced on 11/27/23. MBA completed pre-construction inspection and report received 1/17/24. Post-construction inspection to be conducted following completion of decommission work.
2023-10045	776 Johns Lane (LGT)	Plans received for a 6-lot subdivision to be served by a public water extension. Plan review #1 issued on 1/31/24. Plan resubmission received 4/3/24 and plan review #2 issued on 5/2/24. Plan resubmission received 6/14/24 and plan review #3 issued on 6/19/24 recommending project approval. Review of shop drawings complete. Pre-construction meeting held 7/1/24. Water main extension completed and tested on 7/24/24. Water services installed. Punchlist to be performed prior to acceptance.
2024-00033	Chapter 110 Report / DRBC Water Audit	Annual water audit prepared and submitted to DRBC on 3/29/24.
2024-00426	2025 MIRIA Grant Program	Assisted Borough staff with preparation of grant application including project costs estimates.
2024-01026	T-Mobile Upgrades at Broad Axe Tank	Plan review #1 issued 10/18/24 recommending project approval. Project work anticipated in 2025.
2024-01167	Farm Lane & Schiavone Drive Water Main Replacement	Survey underway for the design of a water main replacement extending from Loch Aish Avenue.
2024-01188	LSA Grant - Lead Service Line Replacements	Preparation of a grant application to PA DCED Local Share Account (statewide) requesting \$1 million for lead service line replacement program.
2024-01189	AT&T Upgrades at Broad Axe Tank	Plans received for an AT&T antenna upgrade project, currently under review.
9991049	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.



## AMBLER BOROUGH COUNCIL MEETING CALENDAR 2024

Meetings to be held the 1<sup>st</sup> & 3<sup>rd</sup> Tuesday (unless otherwise noted) at Ambler Borough Hall at 7:00 PM

### COMMITTEE MEETING – 1<sup>ST</sup> Tuesday

January 7

February 3

March 4

April 1

May 6

June 3

No Committee meeting

August 5

September 2

October 7

November 5 (held Wednesday due to General Election)

December 2

### COUNCIL MEETING - 3<sup>RD</sup> Tuesday

January 21

February 17

March 19

April 15

May 20

June 17

July 15

August 19

September 16

October 21

November 18

December 16

**ORDINANCE \_\_\_\_\_**  
**AN ORDINANCE OF THE BOROUGH OF AMBLER**  
**COUNTY OF MONTGOMERY**  
**COMMONWEALTH OF PENNSYLVANIA**  
**FIXING THE REAL ESTATE TAX RATE FOR THE YEAR 2025**

**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 2025 as follows:

**TAX RATE**

**For General Purposes**, the sum of eight and two hundred seventy-five thousandth (8.275) mill on each dollar of Assessed Valuation or the sum of 8.275 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 six hundred fifty thousandth (.650) mill on each dollar of Assessed Valuation or the sum of 0.65 of a cent on each one hundred dollars of Assessed Valuation.

**For Debt Service Purposes**, the sum of (0.000) mill on each dollar of Assessed Valuation or the sum of 0.00 of a cent on each one hundred dollars of Assessed Valuation.

**For Parks and Recreation Purposes**, the sum of six hundred eighty thousandth (0.680) mill on each dollar of Assessed Valuation or the sum of 0.68 of a cent on each one hundred dollars of Assessed Valuation.

The same being summarized in tabular form as follows:

TOTAL 9.815 MILLS	MILLS ON EACH DOLLAR OF ASSESSED VALUATION	CENTS ONE HUNDRED DOLLARS OF ASSESSED VALUATION
Tax Rate General Purpose	8.275 Mills	8.275 Cents
Tax Rate Street Lights	0.210 Mills	0.21 Cents
Tax Rate Fire Protection	0.650 Mills	0.65 Cents
Tax Rate Debt Service	0.0 Mills	0.0 Cents
Tax Rate Parks & Recreation	0.680 Mills	0.68 Cents

Enacted by the Borough of Ambler this \_\_\_\_\_ day of December, \_\_\_\_\_.

\_\_\_\_\_  
 Glynnis Siskind, Council President

\_\_\_\_\_  
 Mary Aversa, Borough Manager



**RESOLUTION 2024 -**

**A Resolution of the Borough of Ambler**, County of Montgomery, Commonwealth of Pennsylvania appropriating specific sums estimated per the 2025 Budget to be required for the specific purpose of the municipal government, hereinafter set forth, during the year 2024 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 2025 in the following amounts are hereby appropriated from the fund equities, revenues and other financing sources available for the year 2025 for the specific purposes set forth in the following budget summaries.

	<b><u>General Fund</u></b>	
Revenues		\$ 7,135,000
Expenditures		\$ 7,135,000
	<b><u>Refuse Fund</u></b>	
Revenues		\$ 957,500
Expenditures		\$ 957,500
	<b><u>Fire Fund</u></b>	
Revenues		\$ 1,276,800
Expenditures		\$ 1,276,800
	<b><u>Liquid Fuels</u></b>	
Revenues		\$ 167,500
Expenditures		\$ 167,500
	<b><u>Parks and Recreation</u></b>	
Revenues		\$ 204,400
Expenditures		\$ 204,400
	<b><u>Sewer Fund</u></b>	
Revenues		\$ 1,465,600
Expenditures		\$ 1,465,600
	<b><u>Street Light Fund</u></b>	
Revenues		\$ 62,600
Expenditures		\$ 62,600
	<b><u>Wastewater Treatment Plant</u></b>	
Revenues		\$ 4,052,100
Expenditures		\$ 4,052,100
	<b><u>Water Department</u></b>	
Revenues		\$ 6,402,100
Expenditures		\$ 6,402,100
<b>Total Budget</b>		<b>\$21,723,600</b>

**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\_\_\_\_.

\_\_\_\_\_  
Glynnis Siskind, Council President

\_\_\_\_\_  
Mary Aversa, Secretary

# WE WANT TO HEAR FROM YOU

Save the date January 28th, 6:00-8:00 PM Ambler Borough Hall  
131 Rosemary Ave. Ambler

**Ambler Borough Planning Commission  
is updating its comprehensive plan.**

**The plan provides a vision for the Borough's development  
over the next 20 years.**



Your opinion will help us understand community goals and priorities. Scan the QR code to take our online community survey. Learn more and sign up for updates at [www.boroughofambler.org](http://www.boroughofambler.org)



**Public Safety Committee**

December 3, 2024

Amy Hughes- Chair

Jen Henderson

Nancy Roecker Coates

Lou Orehek

**NEW BUSINESS**

1. **PUBLIC WORKS & CODE REPORT**

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

2. **BUTLER AVENUE TRAFFIC STUDY**

A meeting was held to discuss the Butler Avenue Traffic Study. The Borough Engineer is preparing a quote for upgrades along Butler Avenue between Race Street and Bethlehem Pike.

## Borough of Ambler Codes Enforcement Report for November 2024

PERMITS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Total
Building	12	13	9	13	20	8	11	13	6	15	10	0	132
Plumbing	5	8	1	3	4	1	4	5	2	4	4	0	41
Use and Occupancy	3	6	3	8	7	4	6	11	1	15	4	0	68
Zoning	1	6	2	3	5	8	5	3	1	0	0	0	34
Road Opening	2	1	1	1	3	0	1	3	1	1	2	0	16
Mechanical	4	5	2	2	2	5	1	3	4	3	1	0	32
Dumpster	2	3	3	1	2	1	2	5	1	2	0	0	22
Fire	0	0	0	0	0	0	0	0	0	0	0	0	0
Rental Inspections	3	32	3	13	26	39	18	108 *	197*	3	42	0	484
<b>TOTALS</b>	<b>32</b>	<b>74</b>	<b>24</b>	<b>44</b>	<b>69</b>	<b>66</b>	<b>48</b>	<b>151</b>	<b>213</b>	<b>43</b>	<b>63</b>	<b>0</b>	<b>829</b>

\*August / September rental total includes apartment complexes rather than rental homes which makes this number larger.

**Public Utilities Committee**

December 3, 2024

Karen Sheedy- Chair

Amy Hughes

Lou Orehek

David Hui

**OLD BUSINESS**

**NEW BUSINESS**

1. **WWTP ENGINEER REPORT**

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

2. **WATER DEPARTMENT FLUSHING**

System flushing locations will be posted on the Borough Website.



November 26, 2024

Mary Aversa, Borough Manager  
Borough of Ambler  
131 Rosemary Avenue  
Ambler, PA 19002

Re: Status Report – November 2024

Dear Mary;

The status of current active projects is as follows:

1. Conversion of Digesters - Construction is substantially complete on the conversion of the Borough's five digesters from anaerobic digestion (without air) to aerobic digestion (with air). A Change Order on HANDRAIL **remains**, which is expected to be completed by mid-December. There is a total of five digesters at the plant and in the scope. The plant is currently operating T-9, T-10, and ET-17 in a work-around, with down-sized sheaves and belts, as a permanent solution with VFD's is being considered after closeout, 2025, for one, to address the likely connection with an odor and occasional foaming issue in the completed digesters. Adjustments in the handling of primary and secondary sludge and chemical addition are also being evaluated with respect to odor and foaming issues.
2. Diversion of Upper Dublin WWTP to Ambler WWTP - PADEP approved the Act 537 Plan prepared by Bucks County Water and Sewer Authority (BCWSA) in 2022 for closing the Upper Dublin Wastewater Treatment Plant and diverting that flow to Ambler's Wastewater Treatment Plant. EEMA and the Borough's engineer on the Diversion project, HRG, have been discussing the scope and work on the Part II WQM permit for the Diversion with PADEP, with respect to the increased flow from the current 6.5 MGD to 7.7 MGD with the diversion, the associated changes in permit limits and conditions, and the timeline of the construction of the necessary new facilities at the plant. The PADEP WQM Permit application for the proposed upgrades at the plant is anticipated to be submitted to PADEP in early December. BCWSA is moving forward with their work, recently awarding the construction-phase scopes of the diversion, a pump station, and associated force main to the Borough's plant. Plant staff, EEMA, and HRG have recently had discussion and a meeting with BCWSA, their engineers, their contractor, on the force main construction. Construction on the force main within the Borough and the Borough's plant is anticipated to begin in mid-January.
3. NPDES Permit Renewal – EEMA provided comments to PADEP with the Borough's other professionals at HRG and GHD for a collective response on the Borough's draft NPDES Permit in early February, most specific to the Copper BLM, Aluminum WER, proposed flows, and new discharge limits. PADEP has still not released the final NPDES Permit at this time. The WWTP is currently operating under its grandfathered, administratively-extended permit.

4. UV Light Disinfection Replacement –The Trojan UV equipment was delivered and installation work continued in November. Work is expected to be completed in late December, early January, with start-up anticipated in mid-January 2025.
  
5. Ambler's MIPP –The Borough's MIPP staff and consultant team continued to finalize new program documents, make recommendations, re-issue specific permits, and helped to implement changes to the program, also coordinating with the Borough solicitor on relevant items. The team met with Jointure members, their engineers, on Jointure matters, as well as inter-municipal communication, identification of IU's (industrial users) in their respective basins, and otherwise continue to update the program to meet current needs.

If you have any questions, please do not hesitate to contact me.

Very truly yours,  
Environmental Engineering  
& Management Associates, Inc.

*Anthony L. Price*

Anthony L. Price, P.E.  
Principal Engineer

Cc: Jarrett Evans, AWWTP

**Parks & Recreation Committee**

December 3, 2024

Jen Henderson -Chair

Nancy Roecker Coates

David Hui

**OLD BUSINESS**

**NEW BUSINESS**

1. **LAWN MAINTENANCE CONTRACT**

The Lawn Maintenance contract expires at the end of the year. A new Bid document is being prepared.

2. **RED TAIL CONTRACT**

The Red Tail contract is **attached** for consideration.

3. **RESOLUTION 2024-16 SEMIQUINCENTENNIAL**

The Pennsylvania legislature and the Governor created AMERICA250PA in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the United States and Pennsylvania's integral role in that event and the role of its people in the nation's past, present and future. **(attached)**



**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 \$43.00 per person hour plus preapproved material costs. Red Tail Restoration will provide up to \_\_\_\_\_ hours of service over the course of one year beginning January 1, 2025 through December 31, 2025. 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: \_\_\_\_\_

**RESOLUTION 2024-16**

**A RESOLUTION 2024-16 OF THE BOROUGH OF AMBLER ,MONTGOMERY COUNTY<  
COMMONWEALTH OF PENNSYLVANIA, SUPPORTING THE PENNSYLVANIA  
COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250PA)**

**WHEREAS**, the Pennsylvania legislature and the Governor created AMERICA250PA in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the United States and Pennsylvania's integral role in that event and the role of its people in the nation's past, present and future; and

**WHEREAS**, AMERICA250PA hopes to engage ALL Pennsylvanians and ALL 67 counties through their many signature and officially recognized programs, projects, and events over the next several years by inspiring future leaders and celebrating all Pennsylvanian's contributions to the nation over the last 250 years; and

**WHEREAS**, by adoption of AMERICA250PA' s four pillars of EPIC, we hope to educate, preserve, innovate, and celebrate.

**NOW, THEREFORE, BE IT RESOLVED, AND IT HEREBY RESOLVED**, that the Ambler Borough hereby endorses AMERICA250PA and their mission to educate, preserve, innovate, and celebrate EVERY Pennsylvanian in EVERY county; and

**IT IS FURTHER RESOLVED** that a copy of this resolution be sent to the Montgomery County legislative delegation and AMERICA250PA Commission.

ADOPTED by the Borough Of Ambler of the County of Montgomery, the Commonwealth of Pennsylvania, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Point of Contact: \_\_\_\_\_  
Email: \_\_\_\_\_  
Best contact number: \_\_\_\_\_

**Salary & Personnel Committee**

December 3, 2024

Glynnis Siskind - Chair

Jen Henderson

Karen Sheedy

Elizabeth Iovine

**OLD BUSINESS**

**NEW BUSINESS**

1. **EXECUTIVE SESSION**

Executive sessions were held on October 29 at 7:00 PM to discuss the Finance Manager vacancy and November 21, at 7:00pm for final interviews for a new Borough Manager.

2. **TERM EXPIRATIONS AND VACANCIES**

**Attached** are the current volunteer positions that expire in 2024, letters of interest are being accepted until December 12<sup>th</sup>, 2024.

3. **COUNCIL WARD 2 VACANCY**

Resumes and letters of interest are being accepted for the Ward 2 vacancy until December 10.

**VOLUNTEER COMMITTEE & BOARD SEATS –**  
**RESUMES/LETTERS OF INTEREST ATTACHED**

Consider appointments to several volunteer Committee & Board positions which expire at the end of the year to include:

**Environmental Advisory Council (3-year term) – 2 seats**

- Matt Walker (incumbent)
- VACANCY

**Planning Commission (4-year term) - 1 seat**

- Theresa Clement (incumbent)

**Vacancy Board (1-year term)**

- Vacancy

**Zoning Hearing Board (3-year term) – 1 seat**

- Robert Foster (incumbent)

**Appeals Board (3-year term)**

- VACANCY

**Zoning Hearing Board Alternate (3-year term) – 2-seats**

**Human Relations Commission**

- Trelena Adams (incumbent)
- Marilyn Frazier (incumbent)

**Civil Service Commission**

- Alternate (6-year term) – 1 seat
- Bernadette Dougherty Alternate (incumbent)

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VACANCIES exist for the following appointed positions:

- Environmental Advisory Council (3-year term) 2-Seats
- Planning Commission (4-year term) 1 -Seat
- Vacancy Board (1-year term) 1-seat
- Zoning Hearing Board (4-year term) 1-Seat
- Appeals Board (3-year term) – 1-Seat.
- Zoning Hearing Board Alternate (3-year term) – 2 Seats
- Civil Service Commission Alternate (6-year term) – 2 Alternate Seats