

BOROUGH OF AMBLER COMMITTEE MEETING AGENDA April 1, 2025 7:00 p.m.

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

<u>COMMITTEE REPORTS</u>:

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

MINUTES FOR REVIEW: MARCH 18, 2025 COUNCIL MEETING

STAFF REPORT: SINGLE USE PLASTIC BAG ORDINANCE UPDATE

Finance & Planning Committee

The previous Committee meeting was held on March 4, 2025, at 7:00pm. Committee Members: – Elizabeth Iovine - Chair, Karen Sheedy and Redmond Brubaker.

The Committee will not consider any recommendations at this time.

The following business will be discussed:

- 1. A proposal was received from T2 Systems regarding the UPsafety Parking Enforcement Solution and E-Ticketing Overview. (Enclosed)
- 2. A proposal was received from DEVO Associates, LLC, for replacement and upgrade to all our existing parking kiosks. (Enclosed)
- 3. Zoning Ordinance Language The Borough Planning Commission has put together zoning ordinance language reflecting revisions similar to the recent transit-oriented development ordinance to downtown commercial and commercial districts including height reduction, aesthetics and architectural elements. Motion to advertise is requested. (Enclosed)
- 4. The Borough Planning Commission requests permission to explore the possibility of ordinance language to require recreation area or open space for all new developments or subdivisions. This would also include provisions for a fee in lieu of in the event recreation area or open space is not feasible that can be put towards existing park improvements. (Enclosed)

Items For Consideration:

- 1. Consideration of moving forward with the proposal from T2 Systems.
- 2. Consideration of moving forward with the proposal from DEVO Associates.
- 3. Consideration of the proposed Zoning Ordinance language change.
- 4. Consideration of a proposed 'fee-in-lieu' provision for the Planning Commission.

Public Safety Committee

The previous Committee meeting was held on March 4, 2025, at 7:00pm. Committee members: Amy Hughes – Chair, Jen Henderson, Nancy Roecker Coates and Lou Orehek.

The Committee will not consider any recommendations at this time.

The following business will be discussed:

Not applicable.

Items For Consideration:

Not applicable.

<u>Public Utilities Committee</u>

The previous Committee meeting was held on March 4, 2025, at 7:00pm. Committee Members: Karen Sheedy - Chair, Amy Hughes, Lou Orehek, and David Hui.

The Committee will not consider any recommendations at this time.

The following business will be discussed:

- 1. Process Masters has begun implementation of odor-control chemical additions into our sludge processing operations at the wastewater treatment plant.
- 2. Geotechnical borings have been completed at the location of Well No. 4 for the purpose of future expansion on-site for PFAS water treatment.

Items For Consideration:

None.

Parks and Recreation Committee

The previous Committee meeting was held on March 4, 2025, at 7:00pm. Committee Members: Jen Henderson - Chair, Nancy Roecker-Coates, David Hui and Redmond Brubaker.

The Committee will not consider any recommendations at this time.

The following business will be discussed:

- 1. Quotes are working to be obtained for resurfacing and resealing of the courts at Riccardi Park, signage at Knights Park, Borough Hall, as well as regrading and improving the playground surface at Wahl Park.
- 2. Ambler Community Garden is having its 'Opening Day' on April 5th, 2025, at 11:00 a.m. with a raindate of April 6th, 2025, at 11:00 a.m.

Salary & Personnel Committee

The previous Committee meeting was held on February 4, 2025, at 7:00pm. Committee Members: – Chair Glynnis Siskind, Jen Henderson, Karen Sheedy and Elizabeth Iovine.

The Committee will consider any recommendations at this time.

The following business will be discussed:

- 1. Formal appointment of Mr. James Gambles, Jr., to the available position of full-time Finance Director.
- 2. Recommendation of a conditional offer of full-time employment be extended to Mr. Nicholas Emmett for the available position of probationary police officer. **(Enclosed)**

Items For Consideration:

- 1. Motion to appoint Mr. James Gambles, Jr., to the position of Borough Finance Director, effective April 9, 2025.
- 2. Motion to extend a conditional offer of full-time employment for the position of probationary police officer to Mr. Nicholas Emmett.