

BOROUGH OF AMBLER COMMITTEE MEETING AGENDA March 4, 2025 7:00 p.m.

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

COMMITTEE REPORTS:

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

MINUTES FOR REVIEW: FEBRUARY 18, 2025 COUNCIL MEETING

Finance & Planning Committee

The previous Committee meeting was held on February 4th, at 7:00pm. Committee Members: — Elizabeth Iovine - Chair, Karen Sheedy and Redmond Brubaker. Absent - Chief Borkowski.

The Committee will not consider any recommendations at this time.

The following business will be discussed:

- 1. Bids were received on a base bid total three-year price for the Grass Cutting & Lawn/Grounds Maintenance at Ambler Borough Municipal, Park, Recreational & Water Facilities Sites Contract. (Enclosed) M&M Lawn Care East, Inc. was the lowest qualified bidder. The Borough has the right to exercise the option of awarding or not awarding a five-year contract at its sole determination.
- 2. Our current trash collection contract expires at 12/31/25. A sample bid specification for residential solid waste, recyclable materials, yard waste, and bulk item collection has been shared. (Enclosed)
- 3. A proposal was received from Bee Bergvall & Co. for outsourced services. (Enclosed)

Items For Consideration:

- 1. Consideration of a three-year or five-year contract award to M&M Lawn Care East, Inc.
- 2. Consideration of a time frame for bid preparation and advertisement for the expiring trash collection contract.
- 3. Consideration of engaging Bee Bergvall & Co. for outsourced financial services.

Public Safety Committee

The previous Committee meeting was held on February 4, 2025, at 7:00pm. Committee members: Amy Hugh-	es
- Chair, Jen Henderson, Nancy Roecker Coates and Lou Orehek. Absent - Chief Borkowski.	

The Committee will not consider any recommendations at this time.

The following business will be discussed:

1. Recognition of officers from Chief Borkowski.

Items For Consideration:

None.

Public Utilities Committee

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

The Committee will not consider any recommendations at this time.

The following business will be discussed:

- 1. Quotes to install Pump #6 should be received prior to the March 18th Council Meeting.
- 2. Ultraviolet project at the wastewater treatment plant is nearing completion. Awaiting additional grating and concrete grouting.
- 3. Sanitary Sewer Force Main installation project is ongoing. Plant engineers are determining where to end the force main pipe within the plant property.

Items For Consideration:

None.

Parks and Recreation Committee

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

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. The EAC has proposed planting trees at Riccardi Park to provide shade for the outdoor fitness equipment.
- 3. Update on Community Garden Event happening later in March.

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. Absent – Chief Borkowski.

The Committee will consider any recommendations at this time.

The following business will be discussed:

- 1. Request for pay increase upon the end of the probationary period for Employee ID PW-8079.
- 2. Acceptance of resignation from Employee ID SD-4575.
- 3. Acceptance of resignation from Employee ID WD-1928.
- 4. An offer of part-time employment for the position of Borough Crossing Guard. (Enclosed)
- 5. Request to extend a conditional offer of full-time employment from our Water Superintendent to current part-time Employee ID WD-5703. (Enclosed)

Items For Consideration:

- 1. Authorization of pay increase for Employee ID PW-8079.
- 2. Recommend Acknowledgement and acceptance of resignation from Employee ID SD-4575 and Employee ID WD-1928.
- 3. An offer of part-time employment for the position of Borough Crossing Guard.
- 4. Request to extend a conditional offer of full-time employment from our Water Superintendent to current part-time Employee ID WD-5703.