



**BOROUGH OF AMBLER
COMMITTEE MEETING AGENDA
May 6, 2025
7:00 p.m.**

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

I. MINUTES FOR REVIEW:

- a. APRIL 15, 2025 COUNCIL MEETING

II. PUBLIC COMMENT PERIOD.

III. COMMITTEE REPORTS:

- a. FINANCE & PLANNING
- b. PUBLIC SAFETY
- c. PUBLIC UTILITIES
- d. PARKS & RECREATION
- e. SALARY & PERSONNEL

Finance & Planning Committee

The previous Committee meeting was held on April 1, 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. The draft of the Borough's 2024 audited financial statements from Zelenkofske Axelrod are now available. **(Enclosed)**
2. The Borough Planning Commission has made its 2024 Annual Report now available. **(Enclosed)**
3. The Borough Planning Commission has revised its Rules of Procedures & Bylaws for 2025. **(Enclosed)**
4. The Borough has been contacted by Lower Gwynedd Township to explore a future cost-sharing arrangement for the School Resource Officer (SRO) currently staffed within Wissahickon School District.

Items For Consideration:

1. Tim Mirra & Matt Beinhauer of Zelenkofske Axelrod will formally present the Borough's 2024 audited financial statements at the May 21, 2025, Council meeting.
2. Acceptance of the Borough Planning Commission's 2024 Annual Report as presented.
3. Acceptance of the Borough Planning Commission's revised Bylaws for 2025 as presented.
4. Initial parameters of an inter-municipal cost-sharing agreement for the Wissahickon School District School Resource Officer.

Public Safety Committee

The previous Committee meeting was held on April 1, 2025, at 7:00pm. Committee members: Amy Hughes – Chair, Jen Henderson, Nancy Roecker Coates and Lou Orehek.

The Committee will consider the following recommendations:

1. POM Meter Replacement Order with ‘Free time button’ that gives 15 minutes for free when a meter is at zero.

The following business will be discussed:

1. General update on current Police Department operations.

Items For Consideration:

1. Approval of ‘Free-Time’ button with order of replacement parking meters.

Public Utilities Committee

The previous Committee meeting was held on April 1, 2025, at 7:00pm. Committee Members: Karen Sheedy - Chair, Amy Hughes, Lou Orehek, and David Hui.

The Committee will consider the following recommendations:

1. Motion to approve Resolution 2025-05, MIRIA application for grant funding. **(Enclosed)**

The following business will be discussed:

1. Keystone Alliance Consulting, Inc. is nearing completion in their study of the Borough's current water and wastewater 'tapping fee' charges.
2. Grating work has been finalized at the wastewater treatment plant and the ultraviolet treatment upgrade project is nearing substantial completion.
3. A DEP inspection of our wastewater treatment plant took place on April 30, 2025, and the inspection report was returned to us with 'No Violations Noted'. **(Enclosed)**

Items For Consideration:

1. Motion to approve Resolution 2025-05, MIRIA application for grant funding.

Parks and Recreation Committee

The previous Committee meeting was held on April 1, 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. A quote from Holly Days for improvements to the Pocket Park has been obtained. **(Enclosed)**
2. A demo has been scheduled with Cloudsyte for May 12, 2025. Cloudsyte is an independent, third-party software provider which helps track sustainability initiatives, emissions reduction, and energy efficiency for municipalities. **(Enclosed)**
3. A demo has been scheduled with Outdoorlink for May 7, 2025. Outdoorlink offers management and control of multiple parks and recreation assets (lighting, security, water fountains, etc.) with one software system, including a curfew feature, which helps with security measures and energy efficiency. **(Enclosed)**

Items For Consideration:

None.

Salary & Personnel Committee

The previous Committee meeting was held on April 1, 2025, at 7:00pm. Committee Members: – Chair Glynnis Siskind, Jen Henderson, Karen Sheedy and Elizabeth Iovine.

The Committee will not consider any recommendations at this time.

The following business will be discussed:

1. Formal advertisement for the available Water Department Assistant Supervisor position. **(Enclosed)**
2. Formal advertisement for the available Wastewater Mechanic I position. **(Enclosed)**

Items For Consideration:

None.