



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

October 17, 2017

7:00 p.m.

**CALL TO ORDER: Mr. Sal Pasceri - Presentation of Resolution
To Ambler Rotary**

PLEDGE OF ALLEGIANCE: Mayor Sorg

ROLL CALL: Ms. Mary Aversa

**MINUTES APPROVED
September 19, 2017**

COMMITTEE REPORTS:

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

Public Safety Committee

The Committee meeting was held October 3, 2017 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee members: Edward Curtis (Chair), Sharon McCormick, Jonathan Sheward. Absent: Mrs. McCormick

The Committee will consider the following recommendation.

1. Recommend adoption of Resolution 2017- 15 commending Ambler Rotary on their efforts and designating World Polio Day in Ambler. **(attached)**

The following business will be discussed.

1. The Police Department report is **attached**.
2. The Fire Department report is **attached**.
3. The Community Ambulance report is **attached**.
4. The Public Works and the Code Enforcement reports were received.
5. The Red Cross will be holding another Blood Drive at Borough Hall on December 28, 2017 from 2:00pm-7:00pm.
6. The Police Dept. expressed concerns about the increasing number of Handicap Parking spaces being requested.

BOROUGH OF AMBLER
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION NO. 2017-15

A RESOLUTION OF AMBLER BOROUGH COUNCIL
COMMENDING AMBLER ROTARY
AND DESIGNATING WORLD POLIO DAY
IN AMBLER, PENNSYLVANIA

WHEREAS, Poliomyelitis (polio) is a paralyzing and potentially fatal disease that continues to threaten people throughout the world; and

WHEREAS, In 1985, Rotary International launched the *Polio Plus* program, the first initiative to tackle global polio eradication through mass vaccination of children; and

WHEREAS, Rotary has contributed more than \$1.7 billion and countless volunteer hours to immunize more than 2.5 billion children in 122 countries; and

WHEREAS, The Global Polio Eradication Initiative, formed in 1988, is a public-private partnership that includes Rotary, the World Health Organization, the U.S. Centers for Disease Control and Prevention, UNICEF, the Bill & Melinda Gates Foundation and governments of the world; and

WHEREAS, Today, there are only three countries that have never stopped transmission of the wild poliovirus: Afghanistan, Nigeria and Pakistan, and just 37 polio cases were confirmed worldwide in 2016, representing a reduction of more than 99.9 percent since the 1980s, when the world saw about 1,000 cases a day; and

WHEREAS, Until polio is eradicated, all countries remain at risk of outbreaks; and

WHEREAS, Rotary will raise \$50 million per year over the next three years, with every dollar to be matched with two additional dollars from the Bill & Melinda Gates Foundation; and

WHEREAS, More than one million Rotary members have donated their time and personal resources to end polio, including Rotarians; and

WHEREAS, Rotary has a growing roster of public figures and celebrities participating in its "*This Close*" public awareness campaign, including Bill Gates, co-chair of the Bill & Melinda Gates Foundation; actresses Kristen Bell and Archie Panjabi; WWE superstar

John Cena; supermodel Isabeli Fontana; Nobel Peace-Prize laureate Archbishop Emeritus Desmond Tutu; action movie star Jackie Chan; boxing great Manny Pacquiao; pop star Psy; golf legend Jack Nicklaus; conservationist Jane Goodall; premier violinist Itzhak Perlman; Grammy Award winners A.R. Rahman, Angelique Kidjo and Ziggy Marley; and peace advocate Queen Noor of Jordan; all of whom help educate the public about polio through public service announcements, social media and public appearances; and

WHEREAS, Rotary International has designated October 24, 2017 as World Polio Day and will *live stream* events to educate, raise awareness, fundraise and update viewers on the progress to date against this disease; and

WHEREAS, Ambler Borough Council believes that it is in the best interest of Ambler Borough, its citizens and the public health and welfare that it support the efforts of Rotary International in eradicating polio by raising public awareness and promoting World Polio Day.

NOW, THEREFORE, IT IS HEREBY RESOLVED that Ambler Borough commends the work of Ambler Rotary and all Rotarians in their efforts to eradicate polio, and

IT IS FURTHER RESOLVED that October 24, 2017 is hereby designated as *World Polio Day* in Ambler, Pennsylvania.

SO RESOLVED this 17th day of October, 2017

Salvatore Pasceri, Council President

Mary Aversa, Secretary

VEHICLE FUEL & MILEAGE REPORT

CAR	GAS	ODOMETER READING
43-1	48.333	58,318
43-2	266.089	89,179
43-3	160.598	13,643
43-4	30.071	89,144
43-5	249.716	39,259
TOTAL	754.807	

Wissahickon Fire Company

Year 2017 Summary

Chiefs Report

Types of Calls	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Total	
										YTD	
Accident Standby	1				3				1	5	1.2%
AFA Actual	6	7	15	4	8	6	8	9	9	72	16.7%
AFA False	9	5	17	21	21	15	12	14	12	126	29.3%
Brush		1	1	2	5	2	1			12	2.8%
CO Detector	1	1	2	1	4		1	2		12	2.8%
Commercial Building	4	2		2	3	4	4	3	2	24	5.6%
Elevator Rescue					2	1	1	4	2	10	2.3%
EMS Assist			2		1				2	5	1.2%
FAST Team Assist	3				1	1		1		6	1.4%
Gas Odor Inside	2	2		1	1	1		2	1	10	2.3%
Gas Odor Outside			2	3	1		1		2	9	2.1%
Helicopter Landing		1								1	0.2%
Non Commercial Building	12	3		1	4	5	1	3	1	30	7.0%
Officer Investigation	2	3	2	2	1	4	3		1	18	4.2%
Plane Crash									1	1	0.2%
Residential Rescue		1								1	0.2%
Smoke in Area			1	1	1	2		1		6	1.4%
Special Service			1							1	0.2%
Standby	1			2	1	1				5	1.2%
Traffic Unit Assist	1	2	3		3	4	3	4	4	24	5.6%
Trash	1		1			1	1			4	0.9%
Vehicle Fire		2	3	1		2	1		3	12	2.8%
Vehicle Leaking Fuel			1							1	0.2%
Vehicle Rescue	2	1	4	1	2	1		1	2	14	3.3%
Water Flow False	1	2			1					4	0.9%
Water Rescue						1				1	0.2%
Wires			3	2		6	1	2	2	16	3.7%
Total	46	33	58	44	63	57	38	46	45	430	100.0%

Townships	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Total	
										YTD	
Ambler	12	12	18	18	19	18	14	19	14	144	33.5%
Lower Gwynedd	18	16	31	15	25	24	19	15	20	183	42.6%
Conshohocken				1						1	0.2%
East Norriton						1				1	0.2%
Hatfield								1		1	0.2%
Horsham	2			1	3	1			1	8	1.9%
Lower Frederick				1						1	0.2%
Montgomery	4	3	1	1	2	3	2	3	2	21	4.9%
Norristown					1					1	0.2%
North Wales									1	1	0.2%
Plymouth	2									2	0.5%
Springfield			1							1	0.2%
Upper Dublin	-		2	1	3	3	1	1	1	12	2.8%
Warrington - Bucks County		1			1				1	3	0.7%
Whitemarsh	3		3	4	4	6	1	3	2	26	6.0%
Whitpain	5	1	2	2	5	1	1	4	3	24	5.6%
Total	46	33	58	44	63	57	38	46	45	430	100.0%

Day Calls - Mon/Fri 6am- 6pm	24	16	31	22	27	22	17	18	24	201	46.7%
Total Personnel to Day Calls	315	142	349	257	296	260	182	223	233	2,257	
Total Per Day Call	13	9	11	12	11	12	11	12	10	11	

Night and Weekend Calls	22	17	27	22	36	35	21	28	21	229	53.3%
Total Personnel to Night Calls	400	228	353	287	597	507	290	358	288	3,308	
Total Per Night & Weekend Call	18	13	13	13	17	14	14	13	14	14	

All Calls	46	33	58	44	63	57	38	46	45	430	
Total Personnel to All Calls	715	370	702	544	893	767	472	581	521	5,565	
Total Per Call	16	11	12	12	14	13	12	13	12	13	

Monday Night Training Drills	4	4	4	4	4	4	4	4	3	35	
Total Personnel to Drill	174	142	132	122	151	147	144	135	97	1,244	
Total Per Drill	44	36	33	31	38	37	36	34	32	36	



Excellence in Pre-Hospital Care
COMMUNITY AMBULANCE ASSOCIATION, AMBLER
1414 E. BUTLER PIKE
P.O. BOX 98
AMBLER, PENNSYLVANIA 19002

EMERGENCY DIAL 911
EMAIL: info@amblerambulance.org

BUSINESS: (215)-643-6517
FAX: (215)-643-5212

Ambler Borough Statistics – 2017

<u>Month</u>	<u>Calls in Borough</u>	<u>Total Calls for CAAA</u>
January	52	210
February	55	208
March	34	222
April	63	241
May	60	252
June	53	232
July	51	195
August	72	248
September	72	244
October		
November		
December		
<hr/>		
YTD Totals	512	2,052

*Serving Ambler Borough, Lower Gwynedd Township and
Portions of Upper Merion Township Since 1968*

Public Utilities Committee

The Committee meeting was held October 3, 2017 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Claudio Zaccone (Chair), Sal Pasceri, Edward Curtis. Absent: Mrs. McCormick

The Committee will consider the following recommendations.

1. Recommend awarding the resurface of the driveways at Wells 6 & 7 to Iannuzzi Construction Co. for the amount of \$17,100.
2. Quotes were obtained from EPA-approved UCMR4 qualified laboratories to undertake lab analysis for the upcoming UCMR4 testing period 2018 – 2020. Request authorization to award a 3-year contract to American Water Central Laboratory (Illinois) for \$14,120.
3. Request authorization to award a contract for demolition of the old chemical feed equipment located in the basement of the Belt Press Building to The Derstine Company LLC in the amount of \$17,600. (**attached**)
4. Authorization is requested to sign the PennDOT Master Casting Agreement. It was revised to correct terminology in Item 7 – *Termination*. The revised new version states the “Utility shall pay for work satisfactorily completed”.

The following business will be discussed.

1. The Engineer’s report was provided.

IANNUZZI CONSTRUCTION COMPANY, INC.

**6309 E Valley Green Road
Flourtown, PA 19031
215-836-7484**

**Ambler Borough Hall
131 Rosemary Avenue
Ambler, PA 19002**

Proposal # 2017930

September 20, 2017

**Proposal to resurface the driveway to well #6 and #7 at Loch Alsh Avenue
and Farm Lane as follows:**

Total Area: 956 square yards

- A) Remove the existing asphalt paving as necessary for a smooth transition between the new paving and the existing
- B) Cut back and remove the grass from the edges of the driveway
- C) Clean the surface to be paved with blower and broom
- D) Apply a leveling course of asphalt paving over the entire area to fill depressions and roll compact
- E) Apply 1 ½ inches of 9.5mm asphalt wearing surface and roll compact to a smooth and uniform finish
- F) Seal Joints

Amount: \$17,100.00

American Water Central Laboratory

1115 South Illinois Street

Belleville, Illinois 62220

E-mail: document@amwater.com

Phone: 618-235-3600

Fax: 618-235-6349

**UCMR 4 Price List**

Prepared For:	Elizabeth Russell		Quote Date:	8/30/2017	
PWSID:	PA1460020	Ambler Boro Water Dept	Prepared by:	Cody Cruse	
Phone:	215-646-1000 x 113				
Fax:			Est Start Date:	04/01/18	
E-Mail	erussell@borough.ambler.pa.us		Est Duration:	04/20/20	
Method	UCMR 4 Gro	Description	st # of Sample	Price	Price
200.8	AM1	Metals	22	\$50.00	\$1,100.00
525.3	AM1	Pesticides	22	\$160.00	\$3,520.00
530	AM1	Semi Volatiles	22	\$85.00	\$1,870.00
541	AM1	Alcohols	22	\$95.00	\$2,090.00
552.3	AM2	Haloacetic Acids	16	\$90.00	\$1,440.00
300.1	AM2	Bromide	22	\$30.00	\$660.00
5310C	AM2	Total Organic Carbon (TOC)	22	\$20.00	\$440.00
544	AM3	Microcystins	8	\$200.00	\$1,600.00
545	AM3	Cylindrospermopsin, Anatoxin-a	8	\$125.00	\$1,000.00
546	AM3	Total Microcystins	8	\$50.00	\$400.00
TOTAL				\$14,120.00	

SIGNATURE

ACCEPTANCE OF QUOTE _____

DATE _____

Derstine

Company LLC Quote #17-

145

320 Cowpath Road * Souderton, PA 18964
Ph. 215-723-4798 * Fax 215-723-6081
Email: sales@derstine.org

May 3, 2017

Customer Name/Address		Terms	Quoted By	Attention:
Ambler WWTP 505 Church Street Ambler, PA 19002			JLH	Pat/Bob
Scope of Work			Bid/Cost	
The Derstine Company LLC is pleased to submit the following quote: Project: Demo Chemical Feed Equipment Basement of Belt Press Building Scope: <ul style="list-style-type: none">Derstine Company(DC) shall demolish and remove all chemical feed equipment(Fiberglass tank, (2) poly tanks, misc pumps & piping, Lime mixing tanks, (2) mini lime holding tanks, (1) SS hydrogen peroxide tank, misc piping and electrical controls Note: <ul style="list-style-type: none">Chemicals are removed by others. Price.....			\$17,600.00	
TOTAL BID PRICE:			\$17,600.00	

Signature: _____

Date: _____

Customer Approval

EFFECTIVE DATE _____
(PennDOT will insert)

AGREEMENT No. _____

FEDERAL I.D. No. _____

SAP VENDOR No. _____

CUSTOMER No. _____

MASTER AGREEMENT FOR CASTING ADJUSTMENTS

This Master Agreement for Casting Adjustments ("Agreement") is made by and between the Commonwealth of Pennsylvania, Department of Transportation ("PennDOT"),

and

_____, a *(insert corporation, municipal authority, etc. here)* ("Utility").

BACKGROUND

PennDOT plans to perform one or both of general maintenance and reconstruction of section(s) of certain State Routes within the Counties of Bucks, Chester, Delaware, Montgomery and Philadelphia, Pennsylvania ("Project").

The Project requires adjustments, replacements or both one or both of adjustment and replacement of the Utility's castings ("Utility Work").

PennDOT is willing to incorporate the Utility Work into PennDOT's third party contract for the Project ("Project Contract").

This Agreement outlines the process for incorporation of Utility Work into the Project Contract with reimbursement to PennDOT of Utility Work costs.

Finance and Planning Committee

The Committee meeting was held October 3, 2017 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Jonathan Sheward (Chair), Frank DeRuosi and Francine Tomlinson. Absent: Mrs. McCormick.

The Committee will consider the following recommendations.

1. That the September 2017 invoices be paid as follows:

#	Fund	SEPT 1ST RUN	SEPT 2ND RUN	TOTALS
1	GENERAL	\$30,705.65	\$ 103,605.64	\$134,311.29
2	STREET LGTS	\$29.72	\$ 4,384.91	\$4,414.63
3	FIRE		\$ 47,819.72	\$47,819.72
4	REFUSE	\$29,782.22	\$5,254.81	\$35,037.03
5	PARKS & REC	\$7,284.37	\$1,740.99	\$9,025.36
6	WATER	\$17,978.54	\$62,023.53	\$80,002.07
8	SEWER	\$3,442.90	\$11,082.25	\$14,525.15
9	WWTP	\$103,476.36	\$92,534.48	\$196,010.84
23	DEBT FUND			\$0.00
30	WATER CAPITAL	\$1,449.87		\$1,449.87
35	LIQUID FUELS			\$0.00
TOTALS		\$194,149.63	\$328,446.33	\$522,595.96
VOID CHECKS				\$0.00
GRAND TOTAL		\$ 194,149.63	\$ 328,446.33	\$ 522,595.96

2. Authorization is requested to approve the 2018 County Planning Assistance Contract Resolution 2017-14. **(attached)**
3. Montgomery County has created a new model ordinance intended to achieve continuing compliance with Act 167 and to remain compliant with law. Title 26, Part 4 of the codified ordinances, will include a new Part 4 to be called the Ambler Borough Storm Water Management Ordinance. The proposed Ordinance has been advertised for adoption and a hearing is scheduled for this evening at 7:00 pm. **(Enclosed)**

The following business will be discussed.

1. The Borough Engineer's report was provided.
2. The Planning Commission will evaluate and recommend additional language from the County review letter to address the spread of bamboo in the Borough.
3. A committee was selected to explore meter type options on Borough Streets and in the Municipal Lots. A decision to eliminate free parking in December is being considered.
4. Plans were received for a Conditional Use Hearing for a proposed development by American Marketing Association (AMA) on S. Chestnut Street. The applicant is proposing 40 townhomes on a 4.58 acre site. The Planning Commissions are currently reviewing the plans. The Engineer's review was received.
5. An executive session was held on a real estate matter.
6. The 2018 Draft Budget is being prepared.
7. A request was received to discuss the permits issued for St . Anthony's property at 234 Forest Avenue.

RESOLUTION NO. 2017-14

MCPC Contract #212

PLANNING ASSISTANCE CONTRACT BETWEEN COMMISSIONERS OF MONTGOMERY COUNTY AND AMBLER BOROUGH

THIS CONTRACT made the first day of January 2018, between Commissioners of Montgomery County (herein called County) and Ambler Borough of Montgomery County, Pennsylvania (herein called Municipality).

WITNESSETH THAT:

WHEREAS, County has created the Montgomery County Planning Commission (herein called MCPC), and

WHEREAS, Resolution 70-3, dated March 11, 1970, established policies for local planning assistance, a cost sharing formula and a schedule of fees and charges by which the services of MCPC's staff was offered to assist the 62 municipalities in the county, and

WHEREAS, the Municipality has requested the MCPC to provide planning assistance under the terms specified herein, and

WHEREAS, the County of Montgomery, acting through the MCPC proposes to render assistance to the Municipality in the form of technical services, pursuant to Pennsylvania Municipalities Planning Code, Act 247, as amended.

NOW THEREFORE, in consideration of the mutual promises hereafter made, the parties hereto, intending to be legally bound under the Uniform Written Obligations Act of the Commonwealth of Pennsylvania, do hereby agree that:

A. MCPC Assistance

1. The MCPC will assign one or more professional planners, and supporting staff, to meet the categories outlined in Exhibit B.

B. Services of Municipality

1. Officials, employees, staff and members of the planning commission of the Municipality will cooperate with MCPC in the discharge of its responsibilities hereunder.
2. All pertinent Municipality records and data shall be made available for the use of the MCPC.

C. Schedule of Time and Compensation

1. The established and agreed total cost is \$74,088.

2. The compensation is subject to Resolution 17-7.1, Exhibit A.
3. This contract shall become effective on January 1, 2018 and shall terminate on December 31, 2020.
4. Municipality's payment to MCPC shall not exceed fifty percent (50%) of the total cost as set forth in C.1 above. This includes any federal or state optional funding arrangements equal to the municipal share set forth in Exhibit C.
5. The total cost of the printing and publication of Major Products (Reports and Maps) shall be negotiated on a case-by-case basis.
6. Municipality shall pay MCPC on the following basis:

<u>Date</u>	<u>Amount</u>
April 2018	\$6,111.00
October 2018	\$6,111.00
April 2019	\$6,174.00
October 2019	\$6,174.00
April 2020	\$6,237.00
October 2020	\$6,237.00

D. Miscellaneous

1. Either party may terminate this contract by giving the other at least sixty (60) days written notice thereof, and a pro rata adjustment shall be made based on the compilation of costs incurred and services performed by the MCPC. In the event of cessation of services by the MCPC prior to the termination date in the contract, the MCPC shall be paid for costs and services to the date of such cessation and the MCPC and the County of Montgomery shall, in no event, be liable to Municipality for breach of this contract due to cessation of its services.
2. The scope of work to be done under this contract shall be subject to modifications or supplements upon the written agreement of the duly authorized representatives of the contracting parties. It is the understanding of all parties to this contract that no modification of the program shall be made that would change the total cost unless such changes, including any increase or decrease in the amount of the MCPC's compensation, are mutually agreed upon by and between the parties hereto. Such changes will be accomplished as follows: a) any decrease in the amount of MCPC's compensation shall be incorporated in written amendments to this contract; b) any increase in the amount of MCPC's compensation in excess of \$1500 (i.e. \$3000 total change) shall be incorporated in written amendments to this contract; c) any increase in the amount of MCPC's compensation less than \$1500 (i.e. \$3000 total change) shall be by a letter of intent of a purchase of service (said letter of intent shall be signed by the authorized representative of the municipality and by the Director of the MCPC); and d) any substitution or modification of the work items in B. of Exhibit B, not involving a change in compensation, shall be by a letter of intent as set forth in c), herein.

3. The costs of any increases in the scope of work agreed to by the contracting parties in accordance with D.2 shall be calculated on the basis of the per diem rates prevailing at the time said increase is negotiated. Any increase involving the commitment of additional monthly planner-days shall be subject to the availability of said staff time.

MUNICIPAL GOVERNING BODY

COMMISSIONERS OF
MONTGOMERY COUNTY

By: _____
President, Borough Council

By: _____
Chairman

Attest: _____
Borough Manager

Attest: _____
County

Authorized by resolution or ordinance of Municipality, Adopted _____, 20____.

Authorized by Resolution # _____ of County.
Adopted _____, 20____.

EXHIBIT A
MONTGOMERY COUNTY PLANNING COMMISSION
FEE SCHEDULE
for
COMMUNITY PLANNING ASSISTANCE CONTRACTS

MCPC RESOLUTION #17-7.1

The fee schedule breakdown below is based on the "planner-day" which includes planner time, staff coordination and management, all support services, and incidental expenses.

A. Planning Assistance Contract Program 2017-2019 Graduated Fee Schedule:

For the first year of a three-year contract:	Per Planner-Day = \$679.00
For the second year of a three-year contract:	Per Planner-Day = \$686.00
For the third year of a three-year contract:	Per Planner-Day = \$693.00

B. Planning Assistance Contract Program 2017-2019 Flat Fee Schedule:

Per year for a three-year contract:	Per Planner-Day = \$686.00
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C. Letter of Intent Contract Program/Short-Term Contracts
and Subpoenaed Appearances:

Per Planner-Day = \$700.00*

**No increase for Letter of Intent for 2017*

The share of municipal governmental financial commitment shall be 50 percent of the contract's total cost as shown in Exhibit C.

A minimum number of night meetings will be specified in each contract dependent upon the work program, and they shall be calculated at the rate of two night meetings being the equivalent of one planner-day.

EXHIBIT B
CATEGORIES OF ASSISTANCE

A. General Services

1. Meeting Attendance. A professional planner(s) will be assigned to the Municipality. The planner(s) will attend meetings such as public hearings, Borough Council meetings, Zoning Hearing Board meetings, meetings of other appointed agencies and boards of the Municipality, joint meetings of some or all such agencies and boards, and citizens' group meetings at which his or her attendance is appropriate (with the concurrence of the Borough Council). Attendance of twelve (12) night meetings per year has been included in the contract. However, any adjustments to the number of meetings actually attended, either up or down, will be traded off with planner-days of service provided, at the rate of one-half (½) planner-day for each meeting adjusted.
2. Act 247 Reviews. During the course of the contract, the assigned planner(s) will be responsible for all reviews (subdivision, land developments, and ordinance amendments) required by Act 247, "The Pennsylvania Municipalities Planning Code." Zoning Hearing Board reviews shall be prepared as necessary. This assistance will include detailed in-depth land development reviews as needed, which may include detailed redesign concepts and alternative zoning strategies when appropriate.
3. If any assistance item(s) required by the Borough exceed the scope of this contract, it is understood by both the Borough and MCPC that the item(s) and the associated costs will be finalized by Letter of Intent.

B. Flexible Assistance

The planner(s) will provide contingency services and technical assistance to the Borough to an extent not exceeding an average of two and a half (2½) planner-days per month throughout the duration of the contract. The planner(s) will prepare detailed in-depth land development reviews as needed. These reviews will go beyond the traditional reviews performed by MCPC to provide a level of assistance not typically provided for under Act 247. This may include detailed redesign concepts and alternative zoning strategies when appropriate. The land development reviews will focus on sound planning and design principles as a means to guide the impacts of land development within the Borough.

The planner(s) will also prepare any zoning or subdivision ordinance, or any planning study that is of a limited scope, that the Borough Planning Commission, Borough Council, or Borough staff identifies as a priority. If any assistance item(s) required by the Borough exceed the scope of this contract, it is understood by both the Borough and MCPC that the item(s) and the associated costs will be finalized by a Letter of Intent.

C. Structured Assistance

1. Open Space Plan Update. MCPC will complete an update of Ambler's Open Space Plan (2006) with input from various Borough staff and commissions. The new Open Space Plan will update any out-of-date figures or information and will reassess open space goals and priorities for the Borough. Recommendations and potential implementation strategies will be updated as well.

Upon completion, the Borough will receive a complete draft of an updated Open Space Plan to be considered by Borough Council for adoption. The final draft will have undergone extensive peer review prior to submission to the Borough. If adopted, MCPC shall provide twenty-five (25) hard copies of the plan as well as an electronic version for distribution.

2. Pocket Park Design & Implementation. Upon announcement of the 2017 C2P2 Grant Program award winners, MCPC will coordinate with the Borough and other groups on a strategy for implementing the pocket park design that we developed in 2017. If C2P2 funding is secured, we will assist the Borough with managing and implementing the grant amount and related projects for the park.
3. Parking Assistance. MCPC will assist Ambler with the ongoing work of addressing parking concerns, especially in the downtown. This may include online mapping, newsletter and/or website content, signage, or other means of informing residents and visitors about the parking that is currently available. Further work may include advising the Borough on additional shared parking agreements or the exploration of a parking study and/or the creation of additional parking.
4. Zoning and SALDO Amendments. The municipal zoning ordinance and the subdivision and land development ordinance (SALDO) are intended to be living documents and the Borough may find that amendments are needed from time to time. MCPC will consult the Borough on potential changes and will draft ordinance amendments for the consideration of Borough Council for adoption.

EXHIBIT C
CONTRACT COSTS AND MUNICIPAL SHARE
January 1, 2018 – December 31, 2020

		<u>Total Cost</u>	<u>Municipal Share (50%)</u>
<u>Year One</u>			
2.5	Planner Days/Month @ \$679/day	\$20,370.00	\$10,185.00
12	Night Meetings at a rate of one-half (1/2) planner-day per night meeting	<u>\$ 4,074.00</u>	<u>\$ 2,037.00</u>
	<i>Year One Total</i>	\$24,444.00	\$12,222.00
<u>Year Two</u>			
2.5	Planner Days/Month @ \$686/day	\$20,580.00	\$10,290.00
12	Night Meetings at a rate of one-half (1/2) planner-day per night meeting	<u>\$ 4,116.00</u>	<u>\$ 2,058.00</u>
	<i>Year Two Total</i>	\$24,696.00	\$12,348.00
<u>Year Three</u>			
2.5	Planner Days/Month @ \$693/day	\$20,790.00	\$10,395.00
12	Night Meetings at a rate of one-half (1/2) planner-day per night meeting	<u>\$ 4,158.00</u>	<u>\$ 2,079.00</u>
	<i>Year Three Total</i>	\$24,948.00	\$12,474.00
	<i>Total Contract Costs (Years 1-3)</i>	<u>\$74,088.00</u>	<u>\$37,044.00</u>

SUMMARY OF INVOICES

<u>Year One</u>	
April 2018 (Invoice 1)	\$6,111.00
October 2018 (Invoice 2)	\$6,111.00
<u>Year Two</u>	
April 2019 (Invoice 3)	\$6,174.00
October 2019 (Invoice 4)	\$6,174.00
<u>Year Three</u>	
April 2020 (Invoice 5)	\$6,237.00
October 2020 (Invoice 6)	\$6,237.00

Parks and Recreation Committee

The Committee meeting was held October 3, 2017 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Frank DeRuosi (Chair), Nancy Deininger and Sara Hertz. Absent: Mrs. McCormick

The Committee will make no recommendations

The following business will be discussed.

1. Abby Cooley would like to present her petition for swings at Riccardi Park to Borough Council.
2. Yoga at Pickering Field is scheduled for Saturday, October 14, at 9:00am.
3. The Committee has posted a survey on "Survey Monkey" that focuses on park hours as we are considering expanding hours at all parks. A link to the survey has been provided on the Borough website. The survey will run until Daylight Savings Time ends on November 5th.

Salary & Personnel Committee

The Committee meeting was held October 3, 2017 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Nancy Deininger (Chair) Sara Hertz, Sharon McCormick and Francine Tomlinson. Absent: Mrs. McCormick

The Committee will make the following recommendations.

1. A recommendation is requested to appoint Erin Landis to the Environmental Advisory Committee. **(attached)**
2. A recommendation is requested to appoint Kia Connelly Baker to the Library Board of Trustees. **(attached)**

The following business will be discussed.

1. Vacancies exist on the Environmental Advisory Council and Appeals Board. Interested candidates are asked to send a letter of interest and resume to the Borough Manager.

Recommendations

Public Safety Committee

Recommend adoption of Resolution 2017- 15 commending Ambler Rotary on their efforts and designating World Polio Day in Ambler.

Public Utilities Committee

Recommend awarding the resurface of the driveways at Wells 6 & 7 to Iannuzzi Construction Co. for the amount of \$17,100.

Recommend awarding a 3-year contract to American Water Central Laboratory (Illinois) for \$14,120. to undertake lab analysis for the upcoming UCMR4 testing period 2018 – 2020.

Recommend awarding the contract for demolition of the old chemical feed equipment located in the basement of the Belt Press Building to The Derstine Company LLC in the amount of \$17,600.

Authorization is requested to sign the PennDOT Master Casting Agreement.

Finance and Planning Committee

Recommend the September 2017 invoices be paid in the amount of \$ 522,595.96.

Authorization is requested to approve the 2018 County Planning Assistance Contract Resolution 2017-14.

Salary and Personnel Committee

A recommendation is requested to appoint Erin Landis to the Environmental Advisory Committee.

A recommendation is requested to appoint Kia Connelly Baker to the Library Board of Trustees.

Public Comment Procedure

As a reminder, it will not be the practice of Council to answer questions and/or engage in dialogue with the speaker during the Public Comment section of the meeting. Comments regarding any and all employee issues will not be entertained. Council may address items or questions raised at the next scheduled Committee/Council meeting, but reserves the right to determine agenda items. Council requests that those in attendance refrain from engaging the speaker during public comments.

Thank you for your cooperation.

Ambler Borough Council