



# **BOROUGH OF AMBLER**

## **COUNCIL MEETING AGENDA**

**November 21, 2017**

**7:00 p.m.**

**CALL TO ORDER: Mr. Sal Pasceri**

**PLEDGE OF ALLEGIANCE: Mayor Sorg**

**ROLL CALL: Ms. Mary Aversa**

**MINUTES APPROVED**

**October 17, 2017**

**COMMITTEE REPORTS:**

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

## **Public Safety Committee**

The Committee meeting was held November 8, 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: Mr. Sheward.

**The Committee will make no recommendations.**

**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 Advisory Committee from Weavers Way gave a presentation on Community Engagement Plans for the new store.
7. The Borough Engineer is reviewing the Storm Water Plans for the proposed St. Mary's development.

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	Oct-17	Total	
											YTD	
Accident Standby	1				3				1		5	1.1%
AFA Actual	8	7	15	4	8	6	8	9	9	9	81	17.3%
AFA False	9	5	17	21	21	15	12	14	12	10	136	29.1%
Brush		1	1	2	5	2	1			3	15	3.2%
CO Detector	1	1	2	1	4		1	2		1	13	2.8%
Commercial Building	4	2		2	3	4	4	3	2	2	26	5.6%
Elevator Rescue					2	1	1	4	2		10	2.1%
EMS Assist			2		1				2	1	6	1.3%
FAST Team Assist	3				1	1		1			6	1.3%
Gas Odor Inside	2	2		1	1	1		2	1		10	2.1%
Gas Odor Outside			2	3	1		1		2	1	10	2.1%
Helicopter Landing		1									1	0.2%
Non Commercial Building	12	3		1	4	5	1	3	1	1	31	6.8%
Officer Investigation	2	3	2	2	1	4	3		1	4	22	4.7%
Plane Crash									1		1	0.2%
Residential Rescue		1									1	0.2%
Smoke in Area			1	1	1	2		1		1	7	1.5%
Special Service			1								1	0.2%
Standby	1			2	1	1				1	6	1.3%
Traffic Unit Assist	1	2	3		3	4	3	4	4	1	25	5.3%
Trash	1		1			1	1				4	0.9%
Vehicle Fire		2	3	1		2	1		3		12	2.6%
Vehicle Leaking Fuel			1								1	0.2%
Vehicle Rescue	2	1	4	1	2	1		1	2	2	16	3.4%
Water Flow False	1	2			1						4	0.9%
Water Rescue						1					1	0.2%
Wires			3	2		6	1	2	2	1	17	3.6%
<b>Total</b>	<b>46</b>	<b>33</b>	<b>58</b>	<b>44</b>	<b>63</b>	<b>57</b>	<b>38</b>	<b>46</b>	<b>45</b>	<b>38</b>	<b>468</b>	<b>100.0%</b>

Townships	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	Total	
											YTD	
Ambler	12	12	18	18	19	18	14	19	14	14	158	33.8%
Lower Gwynedd	18	16	31	15	25	24	19	15	20	20	203	43.4%
Conshohocken				1							1	0.2%
East Norriton						1					1	0.2%
Hatfield								1			1	0.2%
Horsham	2			1	3	1			1	1	9	1.9%
Lower Frederick				1							1	0.2%
Montgomery	4	3	1	1	2	3	2	3	2		21	4.5%
Norristown					1						1	0.2%
North Wales									1		1	0.2%
Plymouth	2										2	0.4%
Springfield			1								1	0.2%
Upper Dublin			2	1	3	3	1	1	1	1	13	2.8%
Upper Moreland										1	1	0.2%
Warrington - Bucks County		1			1				1		3	0.6%
Whitemarsh	3		3	4	4	6	1	3	2		26	5.6%
Whitpain	5	1	2	2	5	1	1	4	3	1	25	5.3%
<b>Total</b>	<b>46</b>	<b>33</b>	<b>58</b>	<b>44</b>	<b>63</b>	<b>57</b>	<b>38</b>	<b>46</b>	<b>45</b>	<b>38</b>	<b>468</b>	<b>100.0%</b>

Day Calls - Mon/Fri 6am- 6pm	24	16	31	22	27	22	17	18	24	16	217	46.4%
Total Personnel to Day Calls	315	142	349	257	296	260	182	223	233	149	2,406	
Total Per Day Call	13	9	11	12	11	12	11	12	10	9	11	

Night and Weekend Calls	22	17	27	22	36	35	21	28	21	22	251	53.6%
Total Personnel to Night Calls	400	228	353	287	597	507	290	358	288	308	3,616	
Total Per Night & Weekend Call	18	13	13	13	17	14	14	13	14	14	14	

All Calls	46	33	58	44	63	57	38	46	45	38	468	
Total Personnel to All Calls	715	370	702	544	893	767	472	581	521	457	6,022	
Total Per Call	16	11	12	12	14	13	12	13	12	12	13	

Monday Night Training Drills	4	4	4	4	4	4	4	4	3	5	40	
Total Personnel to Drill	174	142	132	122	151	147	144	135	97	166	1,410	
Total Per Drill	44	36	33	31	38	37	36	34	32	33	35	



**COMMUNITY  
AMBULANCE  
ASSOCIATION**

P.O. Box 98  
Ambler, PA 19002  
215-643-6517

Federal Tax #23-8208630

Medicare Provider #CO-281-325

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	73	240
November		
December		
<hr/>		
YTD Totals	512	2,292

## **Public Utilities Committee**

The Committee meeting was held November 8, 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: Mr. Sheward.

### **The Committee will consider the following recommendations.**

1. Consider adoption of **Resolution 2017-16** authorizing execution of the Master Casting Agreement, Project Initiation Form and Change Order for the duration of the agreement.
2. The WWTP has received Bids for Aluminum Sulfate, a recommendation is requested to award to Thatcher for the low bid of \$4,405.50 per 45,000 lb. truck load, calculates to \$0.0979/lb., \$1.087/gallon (at 11.1 lbs./gallon). **(attached)**

### **The following business will be discussed.**

1. The Engineer's report was provided.
2. The applicant for Ambler Crossings has inquired on the water connection fees for the development. The Project was approved with sewer fees required in the review letter. Borough Council granted permission for Staff and the Solicitor to discuss the fees.
3. The Borough of Ambler will hold a public meeting regarding our cable franchise renewal. The renewal is currently being negotiated. Public comment will be accepted at the meeting on December 5th.

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION 2017- 16**

**MUNICIPAL / AUTHORITY RESOLUTION**

**BE IT RESOLVED**, by authority of Ambler Borough Council of the Borough of Ambler, Montgomery County, Pennsylvania, and it is hereby resolved by authority of the same, that the following designated titles:

**BOROUGH MANAGER**

**COUNCIL PRESIDENT**

Of said Municipality be authorized and directed to sign the attached Master Agreement, Project Initiation Form and Change Order for the duration of the Master Casting Agreement on its behalf and the Secretary be authorized and directed to attest the same.

**BOROUGH OF AMBLER**

ATTEST:

BY:

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

\_\_\_\_\_  
Salvatore Pasceri, Council President

*[SEAL]*

**I, Elizabeth Russell of the Borough of Ambler do hereby certify that the foregoing is a true and correct copy of the Resolution adopted November 8, 2017 at a regular meeting of Ambler Borough Council held the 8<sup>th</sup> day of November 8, 2017.**

\_\_\_\_\_  
Elizabeth Russell, Assistant Secretary

EFFECTIVE DATE \_\_\_\_\_  
(PennDOT will insert)

AGREEMENT No. 0601143  
FEDERAL I.D. No. 23-6002836  
SAP VENDOR No. 138910  
CUSTOMER No. 77000076

## **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

Ambler Borough, a borough ("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.

eBid eXchange Export

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Number	Type	Description	Unit Of Measure	Quantity	Teacher Company of New York, Inc.	Univar USA Inc.	Chemtrade Chemicals US LLC
1	BASE	The Bidder, pursuant to Notice to Bidders for Bid requesting sealed Bids for 45,000 pounds of Aluminum Sulfate, Liquid, per delivery, where each gallon weighs approximately 11.1 pounds, for a two (2) year period, hereby provides the following Bid for furnishing and delivering Aluminum Sulfate, Liquid.	\$/Lb.	45000	\$ 4,800.00	\$ 4,531.50	\$ 4,743.00



Number	RFI	Univar USA Inc.	Chemtrade Chemicals US LLC	Thatcher Company of New York, Inc.
1	The Bid unit price shall be firm for the period of the contract and shall include all transportation and delivery charges. (Enter I Agree or I Do Not Agree)	I agree	I Agree.	I Agree
2	The Bidder, pursuant to Notice to Bidders for Bid requesting sealed Bids for 45,000 pounds of Aluminum Sulfate, Liquid, per delivery, where each gallon weighs approximately 11.1 pounds, for a two (2) year period, hereby provides the following Bid for furnishing and delivering Aluminum Sulfate, Liquid. (Enter I Agree or I Do Not Agree)	I agree	I Agree.	I Agree
3	The Bidder certifies that this Bid is genuine and not sham or collusive, or made in the interest of or on behalf of any person, firm, or corporation not named herein, and that the undersigned has not directly or indirectly induced or solicited any other Bidder to submit a sham Bid or any other person, firm, or corporation to refrain from bidding, and that the Bidder has not in any manner sought by collusion to receive for himself an advantage over any other Bidder. (Enter I Agree or I Do Not Agree)	I agree	I Agree.	I Agree
4	Attached to this Bid Form shall be a certified analysis of the components of the Aluminum Sulfate, Liquid proposed to be supplied. (Enter I Agree or I Do Not Agree)	I agree	I Agree.	I Agree
5	F.O.B. destination, freight prepaid and allowed to: 505 Church Street, Upper Dublin Township, Montgomery County, Pennsylvania (Ambler, PA 19002). (Enter I Agree or I Do Not Agree)	I agree	I Agree.	I Agree
6	Please list addenda by number and date. If no addenda issued, indicate None.	Addendum 1 - 11/02/17 Addendum 2 - 11/15/17	ADDENDUM NO. I - issued November 2, 2017. ADDENDUM NO. III - issued November 15, 2017	1: Nov. 2, 2017 2: N/A 3: Nov. 15, 2017

## Finance and Planning Committee

The Committee meeting was held November 8, 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: Mr. Sheward.

### **The Committee will consider the following recommendations.**

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

#	Fund	OCT 1ST RUN	OCT 2ND RUN	TOTALS
1	GENERAL	\$111,470.50	\$ 45,891.14	\$157,361.64
2	STREET LGTS	\$200.73	\$ 8,415.23	\$8,615.96
3	FIRE	\$7,207.82		\$7,207.82
4	REFUSE	\$30,305.81	\$3,965.19	\$34,271.00
5	PARKS & REC	\$3,150.15	\$3,125.15	\$6,275.30
6	WATER	\$41,052.54	\$28,576.49	\$69,629.03
8	SEWER	\$12,050.58	\$61,835.20	\$73,885.78
9	WWTP	\$63,019.65	\$124,867.15	\$187,886.80
23	DEBT FUND			\$0.00
30	WATER CAPITAL	\$27,581.68	\$ 35,185.06	\$62,766.74
35	LIQUID FUELS		\$ 5,711.38	\$5,711.38
TOTALS		\$296,039.46	\$317,571.99	\$613,611.45
VOID CHECKS				\$0.00
GRAND TOTAL		\$ 296,039.46	\$ 317,571.99	\$ 613,611.45

2. Consider authorization to execute contract with Swagit Productions, LLC to host Borough website-accessed video viewing of Borough Committee and Council Meetings. Swagit package will include initial startup costs for encoder, including software installation and licenses, and single camera setup to enable recording, uploading and archiving of meetings at a cost of \$12,590. Service package to provide on-demand library of up to 25 non-indexed meetings a year (no live streaming) is \$250/month. **(attached)**

3. The 2018 meeting schedule will be discussed, a recommendation to continue the current meeting schedule is requested. **(attached)**

**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. The Parking Committee is discussing Parking Plan and meter options.
4. An executive session was held on a real estate matter.
5. Staff is awaiting revised plans for a Conditional Use Hearing for a proposed development by AMA on S. Chestnut Street
6. 2018 Budget
  1. Public Budget meetings are scheduled as follows: Tuesday, December 5, 2017 at 6:00 p.m. prior to that evening's regular Committee Meetings; Tuesday morning, December 12, 2017 at 10:00 a.m.; and Tuesday, December 19, 2017 at 6:00 p.m. prior to that evening's regular Public Meeting. Council shall consider adoption of the budget at its regular Public Meeting to be held December 19, 2017 at 7:00 p.m. at Borough Hall. Public Notice for Budget review has been advertised.
  2. **Attached** is an Ordinance Fixing the Real Estate Tax Rate for 2018 to be adopted in December.
  3. **Attached** is a Resolution Appropriating Specific Funds for Purposes of the 2018 Budget to be adopted in December.

**NOTICE  
2018 PUBLIC MEETINGS  
AMBLER BOROUGH COUNCIL**

**Reorganization Meeting Tuesday, January 2, 2018 at 7:30 p.m.  
Borough Committee meeting to follow.**

Throughout the remainder of the year, **Borough Committee** meetings are held the **first Tuesday** of each month at 7:00 p.m. (except no Committee meeting in July and November meeting to be held Wed., November 7).

**Borough Council** meetings are held the **third Tuesday** of each month at 7:00 p.m.

**Planning Commission** meets monthly on the **fourth Tuesday** at 7:00 pm).

**Environmental Advisory Council** meets monthly on the **third Wednesday** at 7:00 p.m.

**Zoning Hearing Board** meets as needed on the **first Thursday** of each month (call for specific dates & times).

\* \* \* \* \*

Meetings are held at  
**Borough Hall**  
131 Rosemary Ave.  
Ambler PA 19002  
215-646-1000

All interested persons are invited to attend. If you have a disability and wish to attend, or require an auxiliary aid, service or other accommodation, please contact the Borough Manager.

MARY AVERSA  
Borough Manager

**ORDINANCE \_\_\_\_\_**  
**AN ORDINANCE OF THE BOROUGH OF AMBLER**  
**COUNTY OF MONTGOMERY**  
**COMMONWEALTH OF PENNSYLVANIA**  
**FIXING THE REAL ESTATE TAX RATE FOR THE YEAR 2018**

**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 2018 as follows:

**TAX RATE**

**For General Purposes**, the sum of six and two hundred eighty thousandth (6.28) mill on each dollar of Assessed Valuation or the sum of 6.28 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 four hundred eighty thousandth (.480) mill on each dollar of Assessed Valuation or the sum of 0.48 of a cent on each one hundred dollars of Assessed Valuation.

**For Debt Service Purposes**, the sum of 0.0 mill on each dollar of Assessed Valuation or the sum of 0.0 of a cent on each one hundred dollars of Assessed Valuation.

**For Parks and Recreation Purposes**, the sum of three hundred ninety thousandth (0.390) mill on each dollar of Assessed Valuation or the sum of 0.39 of a cent on each one hundred dollars of Assessed Valuation.

The same being summarized in tabular form as follows:

TOTAL _____ MILLS	MILLS ON EACH DOLLAR OF ASSESSED VALUATION	CENTS ONE HUNDRED DOLLARS OF ASSESSE VALUATION
Tax Rate General Purpose	6.280 Mills	6.28 Cents
Tax Rate Street Lights	0.210 Mills	0.21 Cents
Tax Rate Fire Protection	4.480 Mills	0.48 Cents
Tax Rate Debt Service	0.0 Mills	0.0 Cents
Tax Rate Parks & Recreation	0.390 Mills	0.39 Cents

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

\_\_\_\_\_  
 Salvatore Pasceri, Council President

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

**RESOLUTION 2017-\_\_\_\_\_**

**A Resolution of the Borough of Ambler, County of Montgomery, Commonwealth of Pennsylvania appropriating specific sums estimated per the 2018 Budget to be required for the specific purpose of the municipal government, hereinafter set forth, during the year 2017 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 2018 in the following amounts are hereby appropriated from the fund equities, revenues and other financing sources available for the year 2017 for the specific purposes set forth in the following budget summaries.

	<b><u>General Fund</u></b>	
Revenues		\$ 3,870,738
Expenditures		\$ 3,870,738
	<b><u>Refuse Fund</u></b>	
Revenues		\$ 539,689
Expenditures		\$ 539,689
	<b><u>Fire Fund</u></b>	
Revenues		\$ 207,247
Expenditures		\$ 207,247
	<b><u>Liquid Fuels</u></b>	
Revenues		\$ 320,965
Expenditures		\$ 320,965
	<b><u>Parks and Recreation</u></b>	
Revenues		\$ 112,754
Expenditures		\$ 112,754
	<b><u>Sewer Fund</u></b>	
Revenues		\$ 1,061,986
Expenditures		\$ 1,061,986
	<b><u>Street Light Fund</u></b>	
Revenues		\$ 70,100
Expenditures		\$ 70,100
	<b><u>Wastewater Treatment Plant</u></b>	
Revenues		\$ 3,529,572
Expenditures		\$ 3,529,572
	<b><u>Water Department</u></b>	
Revenues		\$ 2,563,699
Expenditures		\$ 2,563,699

**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\_\_\_\_\_.

\_\_\_\_\_  
Salvatore Pasceri, Council President

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

### **Parks and Recreation Committee**

The Committee meeting was held November 8, 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: Mr. Sheward.

#### **The Committee will make no recommendations**

1. A recommendation is requested to adopt Resolution 2017-17 setting forth park hours and skate park illumination hours. **(attached)**

#### **The following business will be discussed.**

1. The Committee would like to discuss making a donation to the WAC after school program to assist with snacks and supplies.

**THE BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA**

**RESOLUTION NO. 2017-17**

**A RESOLUTION SETTING FORTH HOURS OF OPERATION FOR BOROUGH PARKS AND HOURS DURING WHICH THE SKATE PARK WILL BE ILLUMINATED**

WHEREAS, Borough ordinance 1034, codified at Chapter 16 of the Borough Codified Ordinances, setting forth rules and regulations for Borough Parks, authorizes the adoption of additional regulations by the Chief of Police and Borough Manager that are consistent with the ordinance, and

WHEREAS, Borough Council finds it consistent with the health, safety and welfare of the citizenry to set forth hours of operation for the Borough's parks, and to set forth hours during which the Borough skate park will be illuminated,

NOW THEREFORE, Council does resolve as follows:

1. All Borough parks shall be open from sunrise until either 7 p.m. or sunset, whichever occurs later. For purposes of this resolution, the terms "sunrise" and "sunset" are given their common and ordinary meaning, and shall be determined by reference to commonly available public databases that set forth sunrise and sunset times, including but not limited to [www.timeanddate.com](http://www.timeanddate.com).
2. The Borough skate park will be illuminated during the winter months, in particular as follows: from nautical twilight until 7 p.m. during that period of the year when Eastern Standard Time prevails and Daylight Savings Time is not in effect, using the dates established by the United States Naval Observatory. "Nautical twilight" shall be the time as it is set forth in the databases referenced above.
3. Persons are prohibited from being in the public parks when they are closed.

SO RESOLVED this 21<sup>st</sup> day of November, 2017. Effective upon adoption.

\_\_\_\_\_  
Salvatore Pasceri, Council President

ATTEST: \_\_\_\_\_  
Mary Aversa, Borough Secretary



## Salary & Personnel Committee

The Committee meeting was held November 8, 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: Mr. Sheward.

### **The Committee will make the following recommendations.**

1. A recommendation is requested to appoint Peter Nyamu to the Environmental Advisory Committee. **(attached)**

### **The following business will be discussed.**

1. **VOLUNTEER COMMISSIONS, COMMITTEES & BOARDS**  
Terms of service will expire on December 31, 2017 for numerous volunteer positions. Incumbents have been contacted and asked to submit a letter of interest/resume if seeking re-appointment. Residents interested in being considered for appointments may forward a letter of interest/resume to the Borough Manager. Response by 12/15/17 is requested. Positions include:
  - Appeals Board (3 year term) – 2 seats + 1 vacancy
  - Civil Service Commission (6 year term) – 1 seat
  - Environmental Advisory Commission (3 year term) – 1 seat + 1 vacancy
  - Planning Commission (4 year term) – 3 seats
  - Vacancy Board (1 year term) – 1 seat
  - Zoning Hearing Board (3 year term) – 1 seat + 1 Alternate seat
3. Planning Commission members and Borough Council had a discussion about communication between different Council- appointed committees.
4. The members of the Ambler Human Relations Commission would like to formally introduce themselves at the Council meeting. They are attempting to notify the public of their existence and inform them of the work they do.

## **Recommendations**

### **Public Safety Committee**

### **Public Utilities Committee**

Consider adoption of **Resolution 2017-16** authorizing execution of the Master Casting Agreement, Project Initiation Form and Change Order for the duration of the agreement.

The WWTP has received Bids for Aluminum Sulfate, a recommendation is requested to award to Thatcher for the low bid of \$4,405.50 per 45,000 lb. truck load, calculates to \$0.0979/lb., \$1.087/gallon (at 11.1 lbs./gallon).

### **Finance and Planning Committee**

Recommend the October 2017 invoices be paid in the amount of \$ **613,611.45**.

Consider authorization to execute contract with Swagit Productions at a cost of \$12,590 to host Borough website-accessed video viewing of Borough Committee and Council Meetings.

A recommendation to advertise the 2018 meeting schedule is requested.

### **Parks & Recreation Committee**

A recommendation is requested to adopt Resolution 2017-17 setting forth park hours and skate park illumination hours.

### **Salary and Personnel Committee**

A recommendation is requested to appoint Peter Nyamu to the Environmental Advisory Committee.

### **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