



# **BOROUGH OF AMBLER**

## **COUNCIL MEETING AGENDA**

**December 19, 7:00 p.m.**

**BUDGET MEETING 6:00 p.m.**

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

**PLEDGE OF ALLEGIANCE: Mayor Sorg**

**ROLL CALL: Ms. Mary Aversa**

**MINUTES APPROVED  
November 21, 2017**

**COMMITTEE REPORTS:**

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

## **Public Safety Committee**

The Committee meeting was held December 5, 2017 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee members: Edward Curtis (Chair), Sharon McCormick, Jonathan 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 Borough Engineer review of the Storm Water Plans for the proposed St. Mary's development is **attached**.

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	Nov-17	Dec-17	Total	
													YTD	
Accident Standby	1				3				1		2		7	1.4%
AFA Actual	6	7	15	4	8	6	8	9	9	9	8		89	17.6%
AFA False	9	5	17	21	21	15	12	14	12	10	10		146	28.9%
Brush		1	1	2	5	2	1			3			15	3.0%
CO Detector	1	1	2	1	4		1	2		1	3		16	3.2%
Commercial Building	4	2		2	3	4	4	3	2	2	7		33	6.5%
Elevator Rescue					2	1	1	4	2				10	2.0%
EMS Assist			2		1				2	1			6	1.2%
FAST Team Assist	3				1	1		1					6	1.2%
Gas Odor Inside	2	2		1	1	1		2	1		1		11	2.2%
Gas Odor Outside			2	3	1		1		2	1	1		11	2.2%
Helicopter Landing		1											1	0.2%
Non Commercial Building	12	3		1	4	5	1	3	1	1	1		32	6.3%
Officer Investigation	2	3	2	2	1	4	3		1	4	1		23	4.6%
Plane Crash									1				1	0.2%
Residential Rescue		1											1	0.2%
Smoke in Area			1	1	1	2		1		1			7	1.4%
Special Service			1										1	0.2%
Standby	1			2	1	1				1			6	1.2%
Traffic Unit Assist	1	2	3		3	4	3	4	4	1	1		26	5.1%
Trash	1		1			1	1						4	0.8%
Vehicle Fire		2	3	1		2	1		3		1		13	2.6%
Vehicle Leaking Fuel			1										1	0.2%
Vehicle Rescue	2	1	4	1	2	1		1	2	2			16	3.2%
Water Flow False	1	2			1								4	0.8%
Water Rescue						1							1	0.2%
Wires			3	2		6	1	2	2	1	1		18	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>37</b>	<b>-</b>	<b>505</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	Nov-17	Dec-17	Total	
													YTD	
Ambler	12	12	18	18	19	18	14	19	14	14	7		165	32.7%
Lower Gwynedd	18	16	31	15	25	24	19	15	20	20	21		224	44.4%
Conshohocken				1									1	0.2%
East Norriton						1							1	0.2%
Hatfield								1					1	0.2%
Horsham	2			1	3	1			1	1			9	1.8%
Lower Frederick				1									1	0.2%
Montgomery	4	3	1	1	2	3	2	3	2		1		22	4.4%
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	2.6%
Upper Moreland										1	1		2	0.4%
Warrington - Bucks County		1			1				1				3	0.8%
Whitmarsh	3		3	4	4	6	1	3	2		5		31	6.1%
Whitpain	5	1	2	2	5	1	1	4	3	1	2		27	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>37</b>	<b>-</b>	<b>505</b>	<b>100.0%</b>

Day Calls - Mon/Fri 6am-6pm	24	16	31	22	27	22	17	18	24	16	16		233	46.1%
Total Personnel to Day Calls	315	142	349	257	296	260	182	223	233	149	227		2,633	
Total Per Day Call	13	9	11	12	11	12	11	12	10	9	14		11	

Night and Weekend Calls	22	17	27	22	36	35	21	28	21	22	21		272	53.9%
Total Personnel to Night Calls	400	228	353	287	597	507	290	358	288	308	340		3,956	
Total Per Night & Weekend Call	18	13	13	13	17	14	14	13	14	14	16		15	

All Calls	46	33	58	44	63	57	38	46	45	38	37		505	
Total Personnel to All Calls	715	370	702	544	893	767	472	581	521	457	567		6,589	
Total Per Call	16	11	12	12	14	13	12	13	12	12	15		13	

Monday Night Training Drills	4	4	4	4	4	4	4	4	3	5	4		44	
Total Personnel to Drill	174	142	132	122	151	147	144	135	97	166	129		1,539	
Total Per Drill	44	36	33	31	38	37	36	34	32	33	32		35	



**COMMUNITY AMBULANCE ASSOCIATION**

P.O. BOX 98  
AMBLER, PENNSYLVANIA 19002

EMERGENCY 911

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	73	240
November	63	244
December		
<hr/>		
YTD Totals	575	2,536

*Serving Ambler Borough, Lower Gwynedd Township and  
Portions of Upper Dublin Township Since 1941*



**GILMORE & ASSOCIATES, INC.**  
ENGINEERING & CONSULTING SERVICES

---

**MEMORANDUM**

---

**Date:** December 6, 2017  
**To:** Mary Aversa, Borough Manager  
**From:** Jim Dougherty, Steve Walsh  
**cc:**  
**Reference:** Mattison Estates Development – Upper Dublin Township  
Stormwater Management & St. Mary's Stream Restoration

---

Mary,

Per your request, we have reviewed the land development plans (Bohler Engineering plans last revised 9/14/17) and Post Construction Stormwater Management (PCSWM) Report (Bohler Engineering report dated 4/27/16) as well as the planned modifications to St. Mary's Lake (Skelly and Loy plans last revised 8/14/17) for the above-referenced project. The plans show 25 townhome clusters and 16 twin home clusters for a total of 104 new residential homes. Additionally, a 196,683 square foot senior living center is proposed. The land development includes the appurtenant roads, parking areas, driveways, landscaping, street lights, stormwater facilities, and restoration of the St. Mary's Lake and Honey Run stream.

Please note our review is based upon acceptable stormwater planning and design and was not based upon any specific code requirements.

Per our review of the information provided it appears that the Mattison Estates development will not result in an increase in stormwater flow to the Borough of Ambler. The proposed BMPs were designed to control the volume of the 2-year design storm increase as well as the flow rate for the design storms ranging from the 1-year to the 100-year design storm. Additional details are provided below.

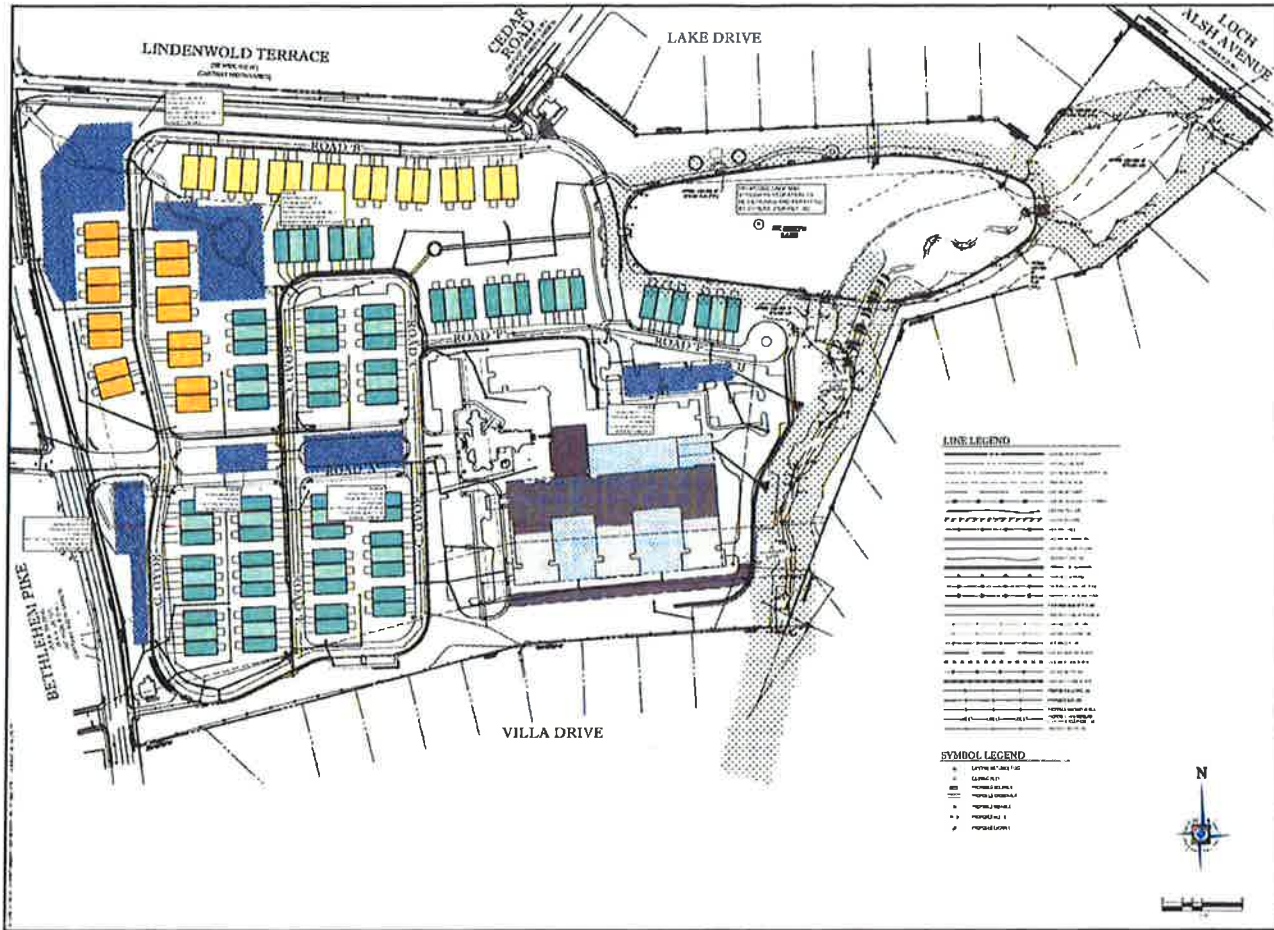
Infiltration testing was performed at various locations throughout the site and found to vary from 0.18 to 0.43 inches per hour, which are acceptable infiltration rates per the PADEP BMP Manual. The proposed development will utilize six underground basins. These underground basins are designed to infiltrate the 2-year design storm post-development volume increase when compared to the existing conditions. The six proposed stormwater management BMPs collectively provide a volume of 137,342 cubic feet. A minimum of 110,242 cubic feet of storage is required based on the 2-year storm event; yielding a surplus of 27,100 cubic feet. This means the volume of runoff leaving the site is anticipated to be slightly reduced when compared to the existing conditions.

Per the Wissahickon Creek Act 167 Plan Stormwater Management Ordinance, the post-construction stormwater flows from the site must be less than or equal to the pre-construction stormwater flows from the site for each design storm (1-, 2-, 10-, 50-, & 100-year, 24-hour design storms). The overall result of the proposed stormwater management facilities is a pre- vs. post-development reduction in overall flow rate for each design storm ranging from approximately 7 cubic feet per second (cfs) for the 1-year design storm event to 70 cfs for the 100-year design storm event.

The project includes restoration of Honey Run stream and St. Mary's Lake. St. Mary's Lake Dam will be decommissioned as part of the project, per the United States Army Corp or Engineers (USACE) requirement. The lake will be de-silted. The stream between Loch Alsh and the existing Honey Run will be restored. The restoration plan includes reconfiguration of the St. Mary's Lake. The new lake will be feed by an off-shoot from the new Honey Run stream channel as well as from runoff from Lake Dr. storm sewer.

As always, please call us if you have any questions or if we can be of any assistance regarding this project.





**LINE LEGEND**

———	1" Utility Line
---	2" Utility Line
----	3" Utility Line
-----	4" Utility Line
-----	6" Utility Line
-----	8" Utility Line
-----	10" Utility Line
-----	12" Utility Line
-----	15" Utility Line
-----	18" Utility Line
-----	21" Utility Line
-----	24" Utility Line
-----	30" Utility Line
-----	36" Utility Line
-----	42" Utility Line
-----	48" Utility Line
-----	54" Utility Line
-----	60" Utility Line
-----	66" Utility Line
-----	72" Utility Line
-----	78" Utility Line
-----	84" Utility Line
-----	90" Utility Line
-----	96" Utility Line
-----	102" Utility Line
-----	108" Utility Line
-----	114" Utility Line
-----	120" Utility Line
-----	126" Utility Line
-----	132" Utility Line
-----	138" Utility Line
-----	144" Utility Line
-----	150" Utility Line
-----	156" Utility Line
-----	162" Utility Line
-----	168" Utility Line
-----	174" Utility Line
-----	180" Utility Line
-----	186" Utility Line
-----	192" Utility Line
-----	198" Utility Line
-----	204" Utility Line
-----	210" Utility Line
-----	216" Utility Line
-----	222" Utility Line
-----	228" Utility Line
-----	234" Utility Line
-----	240" Utility Line
-----	246" Utility Line
-----	252" Utility Line
-----	258" Utility Line
-----	264" Utility Line
-----	270" Utility Line
-----	276" Utility Line
-----	282" Utility Line
-----	288" Utility Line
-----	294" Utility Line
-----	300" Utility Line
-----	306" Utility Line
-----	312" Utility Line
-----	318" Utility Line
-----	324" Utility Line
-----	330" Utility Line
-----	336" Utility Line
-----	342" Utility Line
-----	348" Utility Line
-----	354" Utility Line
-----	360" Utility Line
-----	366" Utility Line
-----	372" Utility Line
-----	378" Utility Line
-----	384" Utility Line
-----	390" Utility Line
-----	396" Utility Line
-----	402" Utility Line
-----	408" Utility Line
-----	414" Utility Line
-----	420" Utility Line
-----	426" Utility Line
-----	432" Utility Line
-----	438" Utility Line
-----	444" Utility Line
-----	450" Utility Line
-----	456" Utility Line
-----	462" Utility Line
-----	468" Utility Line
-----	474" Utility Line
-----	480" Utility Line
-----	486" Utility Line
-----	492" Utility Line
-----	498" Utility Line
-----	504" Utility Line
-----	510" Utility Line
-----	516" Utility Line
-----	522" Utility Line
-----	528" Utility Line
-----	534" Utility Line
-----	540" Utility Line
-----	546" Utility Line
-----	552" Utility Line
-----	558" Utility Line
-----	564" Utility Line
-----	570" Utility Line
-----	576" Utility Line
-----	582" Utility Line
-----	588" Utility Line
-----	594" Utility Line
-----	600" Utility Line
-----	606" Utility Line
-----	612" Utility Line
-----	618" Utility Line
-----	624" Utility Line
-----	630" Utility Line
-----	636" Utility Line
-----	642" Utility Line
-----	648" Utility Line
-----	654" Utility Line
-----	660" Utility Line
-----	666" Utility Line
-----	672" Utility Line
-----	678" Utility Line
-----	684" Utility Line
-----	690" Utility Line
-----	696" Utility Line
-----	702" Utility Line
-----	708" Utility Line
-----	714" Utility Line
-----	720" Utility Line
-----	726" Utility Line
-----	732" Utility Line
-----	738" Utility Line
-----	744" Utility Line
-----	750" Utility Line
-----	756" Utility Line
-----	762" Utility Line
-----	768" Utility Line
-----	774" Utility Line
-----	780" Utility Line
-----	786" Utility Line
-----	792" Utility Line
-----	798" Utility Line
-----	804" Utility Line
-----	810" Utility Line
-----	816" Utility Line
-----	822" Utility Line
-----	828" Utility Line
-----	834" Utility Line
-----	840" Utility Line
-----	846" Utility Line
-----	852" Utility Line
-----	858" Utility Line
-----	864" Utility Line
-----	870" Utility Line
-----	876" Utility Line
-----	882" Utility Line
-----	888" Utility Line
-----	894" Utility Line
-----	900" Utility Line
-----	906" Utility Line
-----	912" Utility Line
-----	918" Utility Line
-----	924" Utility Line
-----	930" Utility Line
-----	936" Utility Line
-----	942" Utility Line
-----	948" Utility Line
-----	954" Utility Line
-----	960" Utility Line
-----	966" Utility Line
-----	972" Utility Line
-----	978" Utility Line
-----	984" Utility Line
-----	990" Utility Line
-----	996" Utility Line
-----	1002" Utility Line

**SYMBOL LEGEND**

○	Letter 'A' Utility
○	Letter 'B' Utility
○	Letter 'C' Utility
○	Letter 'D' Utility
○	Letter 'E' Utility
○	Letter 'F' Utility
○	Letter 'G' Utility
○	Letter 'H' Utility
○	Letter 'I' Utility
○	Letter 'J' Utility
○	Letter 'K' Utility
○	Letter 'L' Utility
○	Letter 'M' Utility
○	Letter 'N' Utility
○	Letter 'O' Utility
○	Letter 'P' Utility
○	Letter 'Q' Utility
○	Letter 'R' Utility
○	Letter 'S' Utility
○	Letter 'T' Utility
○	Letter 'U' Utility
○	Letter 'V' Utility
○	Letter 'W' Utility
○	Letter 'X' Utility
○	Letter 'Y' Utility
○	Letter 'Z' Utility
○	Letter 'AA' Utility
○	Letter 'BB' Utility
○	Letter 'CC' Utility
○	Letter 'DD' Utility
○	Letter 'EE' Utility
○	Letter 'FF' Utility
○	Letter 'GG' Utility
○	Letter 'HH' Utility
○	Letter 'II' Utility
○	Letter 'JJ' Utility
○	Letter 'KK' Utility
○	Letter 'LL' Utility
○	Letter 'MM' Utility
○	Letter 'NN' Utility
○	Letter 'OO' Utility
○	Letter 'PP' Utility
○	Letter 'QQ' Utility
○	Letter 'RR' Utility
○	Letter 'SS' Utility
○	Letter 'TT' Utility
○	Letter 'UU' Utility
○	Letter 'VV' Utility
○	Letter 'WW' Utility
○	Letter 'XX' Utility
○	Letter 'YY' Utility
○	Letter 'ZZ' Utility
○	Letter 'AAA' Utility
○	Letter 'BBB' Utility
○	Letter 'CCC' Utility
○	Letter 'DDD' Utility
○	Letter 'EEE' Utility
○	Letter 'FFF' Utility
○	Letter 'GGG' Utility
○	Letter 'HHH' Utility
○	Letter 'III' Utility
○	Letter 'JJJ' Utility
○	Letter 'KKK' Utility
○	Letter 'LLL' Utility
○	Letter 'MMM' Utility
○	Letter 'NNN' Utility
○	Letter 'OOO' Utility
○	Letter 'PPP' Utility
○	Letter 'QQQ' Utility
○	Letter 'RRR' Utility
○	Letter 'SSS' Utility
○	Letter 'TTT' Utility
○	Letter 'UUU' Utility
○	Letter 'VVV' Utility
○	Letter 'WWW' Utility
○	Letter 'XXX' Utility
○	Letter 'YYY' Utility
○	Letter 'ZZZ' Utility



**BOHLER ENGINEERING**  
 1000 S. 10TH AVENUE, SUITE 200  
 DENVER, COLORADO 80202  
 PHONE: 303.733.8800  
 FAX: 303.733.8801  
 WWW: BOHLERENGINEERING.COM

REVISIONS	
NO.	DATE

**CALL BEFORE YOU DIG**  
 1-800-4-A-DIG  
 BOHLER ENGINEERING  
 1000 S. 10TH AVENUE, SUITE 200  
 DENVER, CO 80202  
 PHONE: 303.733.8800  
 FAX: 303.733.8801  
 WWW: BOHLERENGINEERING.COM

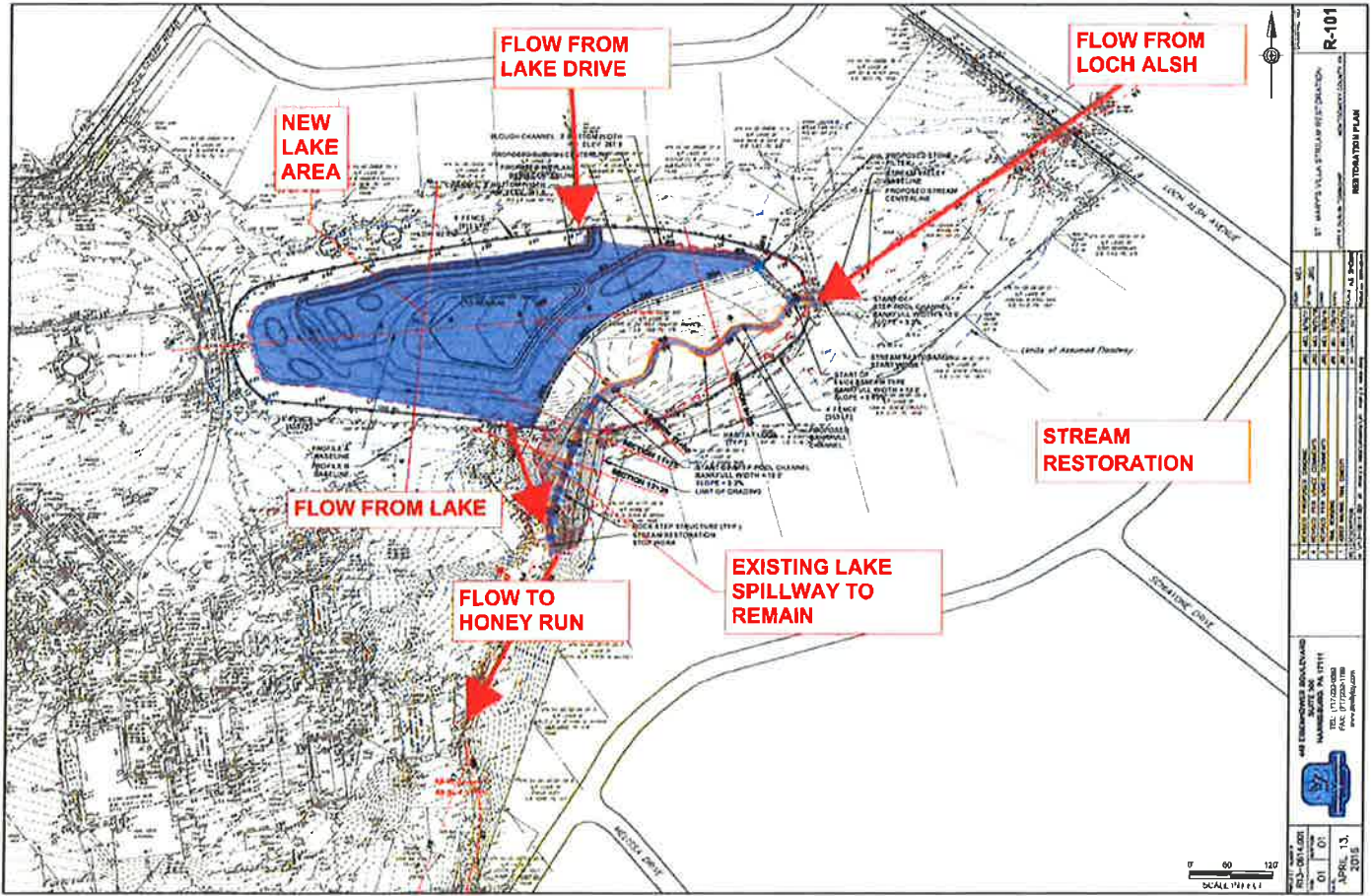
**NOT APPROVED FOR CONSTRUCTION**  
 PRELIMINARY/FINAL  
 LAND DEVELOPMENT  
 PLAN

**LINDENWOLD RESIDENTIAL ASSOCIATION, L.L.C.**  
 1000 S. 10TH AVENUE, SUITE 200  
 DENVER, CO 80202  
 PHONE: 303.733.8800  
 FAX: 303.733.8801  
 WWW: BOHLERENGINEERING.COM

**BOHLER ENGINEERING**  
 1000 S. 10TH AVENUE, SUITE 200  
 DENVER, CO 80202  
 PHONE: 303.733.8800  
 FAX: 303.733.8801  
 WWW: BOHLERENGINEERING.COM

**E.A. BRITZ**  
 PROFESSIONAL ENGINEER  
 LICENSE NO. 10001000000000000

**OVERALL UTILITY PLAN**  
 BY: [Signature]  
 DATE: 23  
 10/10/2010





## **Public Utilities Committee**

The Committee meeting was held December 5, 2017 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Claudio Zaccone (Chair), Sal Pasceri, Edward Curtis.

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

1. Consider adoption of **Resolution 2017-19** authorizing execution of PennDOT Master Casting Agreement (amended signature block required) and accompanying forms, for the duration of the agreement. **(attached)**
2. The WWTP has received Bids for PAC Coagulant for 2018-2019 a recommendation will be provided.
3. A recommendation is requested to order the new sweeper in accordance with Costars pricing for the amount of \$252,331.50. This will be paid in a 3 year lease purchase. The new sweeper will also have the ability to clean inlets which will assist with our NPDES requirements. **(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 held a public meeting on December 5, regarding our cable franchise renewal. The renewal is currently being negotiated.

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION 2017- 19**

**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 / SECRETARY (dual title)**

**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, Borough Manager/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 \_\_\_\_\_ at a regular meeting of Ambler Borough Council held the \_\_\_\_\_ day of \_\_\_\_\_, 2017.**

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



# GranTurk equipment co., inc.

home office:  
one schuylkill parkway  
building b  
bridgeport, pa 19405-1069  
phone (610) 239-9800  
fax (610) 239-9806  
July 11, 2017

branch office:  
1415 bush street  
baltimore, md 21230  
phone (410) 837-5570  
fax (410) 837-1024

## QUOTATION

Borough of Ambler  
122 E. Butler Avenue  
Ambler, PA 19002

Attn: Mr. Marco Public Works Director

As per the request of our sales representative Gene Freed we are pleased to offer the following for your consideration. In accordance with the COSTARS 025-046 contract, we are pleased to offer the following for your consideration.

### One (1) ELGIN WHIRLWIND MV SINGLE 36" SIDEBROOM Tier 4F-74 HP

Mounted on 2017 Freightliner M2 Dual Steer Chassis

Painted Standard White

Additional Sweeper & Ignition Key

Auxiliary Hydraulic Pump w/In-Cab Dump

Right-Hand Utility Cover Lifter

Variable Speed Single Side broom

Right-Hand Broom Tilt w/Display

Air Purge

Right-Hand Auto Shutter

Stainless Steel Hopper Screen

Right-Hand Inspection Door

6" Hopper Drain

Rear LED Beacon

4 Ft. Aluminum Wandering Hose Extension

Hydraulic Wandering Hose

LED/Stop/Tail/Rear Turn Light

AM/FM/CD Radio

L/H Fender Mounted Mirror

Spare Tire & wheel Balanced

Front Spray Bar

2.5 Lb. Fire Extinguisher

Hydrant Wrench

Reflective Flares

Slow Moving Vehicle Sign

Standard Elgin One Year Warranty

Freight

Prep, Delivery and Training

Total Price for Whirlwind Sweeper.....	\$178,610.00
5% Costars Discount.....	<u>\$ - 8,930.50</u>
Total Costars Price.....	\$169,679.50
2017 Freightliner M2 Dual Steer Chassis Cost.....	<u>\$ 82,652.00</u>
Total Whirlwind Sweeper and Chassis.....	\$252,331.50

DATE OF ACCEPTANCE \_\_\_\_\_

By \_\_\_\_\_

GranTurk equipment co., inc.

  
ANNE C. RITCHIE - PRESIDENT

Quotation Valid Only if Approved By An Officer of GranTurk equipment co., inc.

## Finance and Planning Committee

The Committee meeting was held December 5, 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.

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

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

#	Fund	NOV 1ST RUN	NOV 2ND RUN	TOTALS
1	GENERAL	\$68,526.24	\$ 36,266.74	\$104,792.98
2	STREET LGTS		\$ 9,430.67	\$9,430.67
3	FIRE		\$ 73.48	\$73.48
4	REFUSE	\$33,623.71	\$4,342.71	\$37,966.42
5	PARKS & REC	\$819.65	\$2,657.47	\$3,477.12
6	WATER	\$64,127.55	\$43,889.45	\$108,017.00
8	SEWER	\$6,409.25	\$3,036.22	\$9,445.47
9	WWTP	\$48,749.04	\$75,877.94	\$124,626.98
23	DEBT FUND			\$0.00
30	WATER CAPITAL	\$14,574.84	\$ 17,331.68	\$31,906.52
35	LIQUID FUELS		\$ 237,186.44	\$237,186.44
	<b>TOTALS</b>	<b>\$236,830.28</b>	<b>\$430,092.80</b>	<b>\$666,923.08</b>
	<b>VOID CHECKS</b>			<b>\$0.00</b>
	<b>GRAND TOTAL</b>	<b>\$ 236,830.28</b>	<b>\$ 430,092.80</b>	<b>\$ 666,923.08</b>

2. Consider adoption of **Ordinance 1109** Fixing the Real Estate Tax Rate for 2018. **(attached)**
3. Consider adoption of **Resolution 2017-18** Appropriating Funds for the 2018 Budget for the Specific Purpose of the Municipal Government. **(attached)**
4. The contract for the electric supplier is **attached**, a recommendation to award to Freepoint Energy solutions for a 36 month term at the rate of 0.04878 is requested.



**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. Staff is awaiting revised plans for a Conditional Use Hearing for a proposed development by AMA on S. Chestnut Street
5. A Public Budget meeting was held on December 19, 2017 at 6:00 p.m.
6. **Attached** is a copy of the application for a Zoning Hearing for the Ambler Library.

**ORDINANCE 1109**  
**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- 18**

**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



# Borough of Ambler

Current Rate (\$/kWh)\* **\$0.05860**  
 Current Supplier Constellation Energy  
 Start Date **01/01/2018**  
 Meters **5**

**Consultant**  
**Eli Sachs**  
 Phone: (301)467-5791  
[esachs@inciteenergy.com](mailto:esachs@inciteenergy.com)  
 Quote Date: 12/04/2017

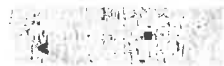
**COPY**

## Estimated Annual Savings \$32,842

Term	Rate	Supplier	Start Date	% Saved	Annual Savings	Total Savings
12	\$0.05065	Freepoint Energy Solutions	01/01/2019	13.6%	\$26,588	\$26,588
18	\$0.05072	Freepoint Energy Solutions	07/01/2019	13.4%	\$26,354	\$39,530
24	\$0.04934	Freepoint Energy Solutions	01/01/2020	15.8%	\$30,969	\$61,938
36	\$0.04878	Freepoint Energy Solutions	01/01/2021	16.8%	\$32,842	\$98,525
48	\$0.04882	Freepoint Energy Solutions	01/01/2022	16.7%	\$32,708	\$130,831

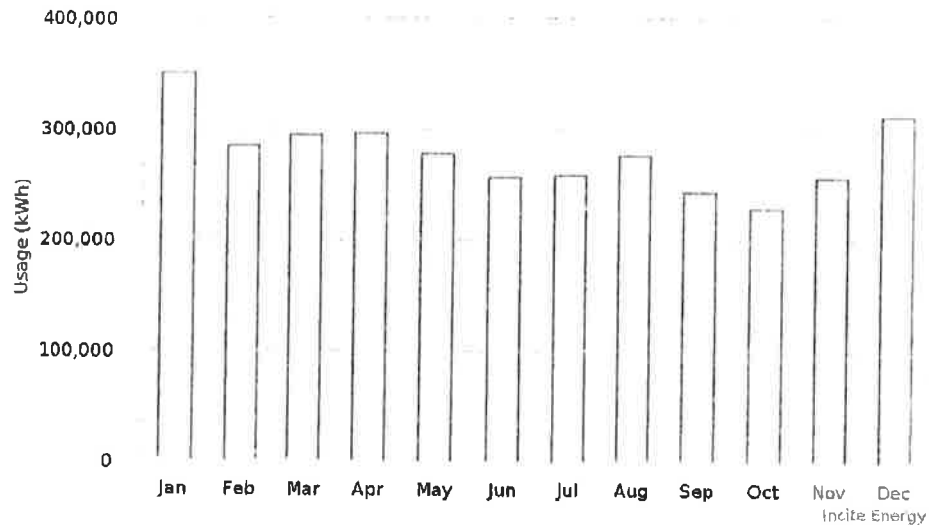
Disclaimer: Pricing assumes 3 months of accurate billing history is available

## Annual Usage 3,344,358 kWh



January	351,238
February	285,604
March	294,566
April	297,208
May	278,682
June	258,118
July	258,612
August	277,534
September	244,203
October	229,029
November	256,613
December	312,951
<b>Annual Usage</b>	<b>3,344,358</b>

Historical Energy Usage



Incite Energy

## Rate Bidding Detail

Below is a detailed list of rates and suppliers. We recommended a term of 36 months with Freepoint Energy Solutions for an estimated annual savings of **\$32,842**.

Supplier	12 months	18 months	24 months	36 months	48 months
Freepoint Energy Solutions	\$0.05066	\$0.05072	\$0.04934	\$0.04878	\$0.04882
APG&E	\$0.05072	\$0.05075	\$0.04986	\$0.04886	\$0.04884
Washington Gas	\$0.05078	\$0.05086	\$0.04958	\$0.04887	\$0.04889
Constellation Energy	\$0.05129	\$0.05163	\$0.04994	\$0.04938	\$0.04902
Hudson Energy	\$0.05250	\$0.05280	\$0.05110	\$0.05030	\$0.05050
Marathon Energy	\$0.05288	\$0.05364	\$0.05176	\$0.05081	

## Energy Procurement

Energy markets are always on the move, opening the door for your businesses to take advantage of new opportunities. However, market volatility creates risk and challenges making it difficult to determine what the true cost of energy is and if there are hidden terms and conditions in your contract.

We work with your business throughout the entire energy procurement process to identify cost saving opportunities and simplify the process. We then follow up with your energy provider to ensure accurate billing and handle any energy related issues that may arise during your contract term.

## About Incite Energy

Incite Energy is an innovative energy management company focused on using and developing the latest technology to save your business time and money. We procure electricity and natural gas in all deregulated markets nationwide for commercial, industrial, municipal, and residential clients.



## **ZONING HEARING NOTICE**

**Notice is Hereby** given that the Zoning Hearing Board of the Borough of Ambler will conduct a public hearing on January 4, 2018 at 7:00 pm prevailing time at the Ambler Borough Hall, 131 Rosemary Avenue, Ambler, Pa 19002.

At that time, the Board will hear testimony and accept evidence on the application of **WISSAHICKON VALLEY PUBLIC LIBRARY**, 650 Skippack Pike, Blue Bell, Pennsylvania 19422 (the "Applicant") the equitable owner of the real property located at 209 East Race Street parcel number 01-00-03922-00-1 (the "Tract") proposing to expand the existing Library in the DC Downton Commercial Zoning District. Specifically, the Applicant requests variances from Section 27-2806.3 and Section 27-2603. E. (5) in order to relocate the Main Entrance nine (9) feet from the boundary of the "R-1" Residential District, within the 40-foot buffer, in order to provide an ADA ramp and accessible access to the Main Entrance. Also, since a library use is not an explicitly permitted use within the "DC" Downtown Commercial District, the Applicant also requests a variance from Section 27-2603. E. (4) of the Zoning Code in order to expand the Library building.

All interested parties are invited to attend and participate in the hearing. Any individual with a disability wishing to attend the above scheduled hearing who requires an auxiliary aid, service or other special accommodations to participate in this hearing should contact the Borough at (215) 646-1000 as soon as possible to discuss how the Borough of Ambler can best provide assistance.

**BOROUGH OF AMBLER**  
131 Rosemary Avenue, Ambler, PA 19002  
215-646-1000 (Fax 215-641-1355)  
code@borough.ambler.pa.us

17-3111-2HB	
Case Number	
12/17/17 & 12/24/17	
Advised Dates	
Posting Date	
1,000.00	
Application Fee	Check #
Date Stamp Received (For Official Use Only)	

## ZONING HEARING BOARD APPLICATION

The following questions are designed to assist you and the Zoning Hearing Board in the efficient review of your request. Please answer all questions thoroughly. Please respond "not applicable" to any question which does not pertain to your request. **A response must be provided to each question to consider this Application complete.**

**For all applications**, the following must be submitted with this Application: (1) the appropriate fee as set by the Borough of Ambler; (2) the original Application plus six copies (a total of seven); (3) The original plus six copies of all materials submitted with this Application; and, (4) The original plus six copies of the deed to the subject property.

**For all Residential Applications**, the following must be submitted with this Application: (1) A site plan, drawn to scale, showing at a minimum all property lines, property corners, and all structures on the subject property, and including building coverage and impervious coverage amounts; and, (2) if the application relates in any way to improvements to be erected or constructed on the subject property, construction documents, drawn to scale, which adequately describe the proposed improvements.

**For all Commercial Applications**, the following must be submitted with this Application: (1) A survey of the subject property, prepared and sealed by a registered land surveyor or professional engineer licensed to practice in the Commonwealth of Pennsylvania, showing at a minimum all property lines, property corners, and all structures on the subject property, and including building coverage and impervious coverage amounts; and, (2) if the application relates in any way to improvements to be erected or constructed on the subject property, construction documents, prepared and sealed by an engineer or architect licensed to practice in the Commonwealth of Pennsylvania, which adequately describe the proposed improvements.

**Please type or print all answers clearly. If additional space is needed for any question, please continue your response on a separate sheet(s) of paper and submit the supplemental sheet(s) with this Application.**

**APPLICANT NAME(s):** Wissahickon Valley Public Library

**ADDRESS:** 650 Skippack Pike, Blue Bell, Pennsylvania 19422

**PHONE: Home** N/A **Work** 215-643-1320 (Main)  
215-646-1072 (Ambler Branch)  
**Cell** N/A

**EMAIL:** Please direct to counsel **FAX #** Please direct to counsel

### A PUBLIC HEARING IS HEREBY REQUESTED TO CONSIDER THE FOLLOWING:

- An appeal from the determination of the Zoning Officer
- A request for a variance
- A request for a special exception
- An appeal from a zoning enforcement notice
- Other - \_\_\_\_\_

## **Parks and Recreation Committee**

The Committee meeting was held December 5, 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.

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

1. Consider adoption of **Resolution 2017-24** authorizing Application to the 2017 PECO Green Region Open Space Program. Resolution to be provided.

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

1. The DCNR Recreation and Conservation grant program has awarded Ambler Borough, \$102,000, Development of Ambler Pocket Park, Ambler Borough, Montgomery County. Work to include construction of a plaza, pedestrian walkway and stormwater management measures; ADA access, landscaping, project sign and other related site improvements. This grant was prepared with assistance from Lauren Van Dyke and Sarah Richardsen from the County Planning Commission. **(attached)**
2. The Borough has received a Growing Greener Grant from the DEP in the amount of \$206,100. The scope of the grant includes Rain Gardens \$96,000, Rain Barrels \$25,000, Riparian Buffer \$12,500, Steep Slope \$10,100 and Planters \$62,500. This grant was submitted in partnership with the EAC. **(attached)**
3. The Borough had Grant funds from DVIT our insurance company. Fencing was installed at Knight Park and Locust Street Park.

**BOROUGH OF AMBLER**  
**MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 2017 – \_\_\_\_**

**A RESOLUTION AUTHORIZING APPLICATION TO THE 2017 PECO GREEN REGION  
OPEN SPACE PROGRAM FOR THE AMBLER BOROUGH RIPARIAN BUFFER  
RESTORATION PROJECT.**

**WHEREAS**, the Borough of Ambler (Borough) desires to undertake the Ambler Borough Riparian Buffer Restoration Project; and

**WHEREAS**, the Borough desires to apply to the PECO Green Region Open Space Program for a grant for the purpose of carrying out this project; and

**WHEREAS**, the Borough has received and understands the 2017 PECO Green Region Open Space Program Guidelines.

**THEREFORE, BE IT RESOLVED THAT** the Borough Council hereby approved this project and authorizes application to the PECO Green Region Open Space Program in the amount of **\$10,000**, and

**BE IT FURTHER RESOLVED, THAT**, if the application is granted, the Borough commits to the expenditure of matching funds in the amount of **\$10,000** necessary for the project's success.

**SO RESOLVED** this **19<sup>th</sup>** day of **December 2017**.

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

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



**pennsylvania**  
DEPARTMENT OF CONSERVATION  
AND NATURAL RESOURCES

---

OFFICE OF THE SECRETARY

December 05, 2017

Mr. Salvatore Pasceri  
Council President  
Ambler Borough Council  
131 Rosemary Avenue  
Ambler, PA 19002

RE: Ambler Borough (Montgomery)  
Ambler Pocket Park- Development

Dear Mr. Pasceri:

On behalf of Governor Tom Wolf, I am writing to congratulate you on a grant award in the amount of \$102,000 from the Community Conservation Partnerships Program administered by the Department of Conservation and Natural Resources (DCNR). Funding for these types of projects comes from the Keystone Recreation, Park and Conservation Fund (Key 93), the Environmental Stewardship Fund (Growing Greener 1) and other sources of state and federal funds.

My Department is committed to building community conservation partnerships with local governments and nonprofit organizations to protect critical natural areas and open space, develop greenways and trails, provide quality park, recreation and conservation opportunities, and to improve the quality of life in Pennsylvania's communities.

Your DCNR grant award is a recognition of outstanding recreation and conservation work that should be shared with your community. DCNR staff will be in contact with your project coordinator to finalize the grant agreement and to provide additional information on our grant procedures.

I wish you much success in implementing this project, which will contribute to the quality of life for many Commonwealth citizens. If you have any questions, please contact DCNR's Bureau of Recreation and Conservation at 717-783-2658, or via email at [DCNR-Grants@pa.gov](mailto:DCNR-Grants@pa.gov) for assistance.

Sincerely,

Cindy Adams Dunn  
Secretary

---

conserve      sustain      enjoy

Rachel Carson State Office Building | P.O. Box 8767 | Harrisburg, PA 17105-8767 | Phone 717.772.9084 | Fax 717.772.9106



## Mary Aversa

---

**From:** Van Dyk, Lauren <LVandyk@montcopa.org>  
**Sent:** Tuesday, December 05, 2017 3:09 PM  
**To:** maversa@borough.ambler.pa.us  
**Subject:** 2017 DCNR C2P2 Grant Announcement  
**Attachments:** DCNR grant list 2107.pdf

Mary,

Congratulations on being one of our Montgomery County C2P2 grant recipients! It was truly a group effort, so all involved deserve to celebrate.

We'll receive an official award letter from DCNR, but likely not until February or March of next year. That letter will include detailed instructions for next steps including any additional information that's needed, comments for site plan revisions, forms that need to be completed, etc., and we will then be assigned to a DCNR contact.

For now, I'm going to outline what needs to be done and who we'll need assistance from (the engineer, solicitor, volunteers and community groups etc.). For example, the engineer will have to create a final, fully-engineered site plan, I'll have certain tasks, we will want to contact groups about donated/discounted plants or other materials, and so on. I'll create a timeline once we talk further about a target date for construction.

An ambitious timeline could have us ready to begin work this fall, in which case I'd like us to start getting our ducks in a row right after the new year. Spring 2019 would be our target if not fall 2018 (which is fine, this would not affect the funding whatsoever). Again, I'll make sure that everyone is aware of the next steps and I'll be available to answer any questions along the way.

The list is also posted on DCNR's homepage under the "Hot Topics" header:  
<http://www.dcnr.pa.gov/Pagcs/default.aspx>

For now, enjoy sharing the good news and thanks to everyone involved again for working so diligently on our application!

**Lauren Van Dyk**  
**Community Planner**  
Montgomery County Planning Commission  
PO Box 311  
Norristown, PA 19404-0311  
lvandyk@montcopa.org  
P I 610.278.3749  
F I 610.278.3941  
[www.montcopa.org/planning](http://www.montcopa.org/planning)



 **Please consider the environment before printing this e-mail.**

Confidentiality Notice: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure, forwarding, or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

## Salary & Personnel Committee

The Committee meeting was held December 5, 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.

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

1. Consider adoption of **Resolution 2017-20** Recognizing the Service of Councilman Edward Curtis, Sr. **(attached)**

Consider adoption of **Resolution 2017-21** Recognizing the Service of Councilwoman Sharon McCormick. **(attached)**

Consider adoption of **Resolution 2017-22** Recognizing the Service of Councilman Jonathan Sheward. **(attached)**

Consider adoption of **Resolution 2017-23** Recognizing the Service of Tax Collector Bernadette Dougherty. **(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.
2. Planning Commission members and Borough Council had a discussion about communication between different Council- appointed committees.
3. An executive session was held to discuss contract negotiations.

## Recommendations

### Public Safety Committee

#### Public Utilities Committee

Consider adoption of **Resolution 2017-19** authorizing execution of PennDOT Master Casting Agreement.

A recommendation is requested to order the new sweeper in accordance with Costars pricing for the amount of \$252,331.50.

The WWTP has received Bids for PAC Coagulant for 2018-2019 a recommendation will be provided.

### Finance and Planning Committee

Recommend the November 2017 invoices be paid in the amount of **\$666,923.08**.

Consider adoption of **Resolution 2017-18** Appropriating Funds for the 2018 Budget for the Specific Purpose of the Municipal Government

Consider adoption of **Ordinance 1109** Fixing the Real Estate Tax Rate for 2018.

A recommendation is requested to award the Electrical contract to Freepoint Energy solutions for a 36 month term at the rate of 0.04878 is requested

### Parks & Recreation Committee

Consider adoption of **Resolution 2017-24** authorizing Application to the 2017 PECO Green Region Open Space Program. Resolution to be provided.

### Salary and Personnel Committee

Consider adoption of **Resolution 2017-20** Recognizing the Service of Councilman Edward Curtis, Sr. **(attached)**

Consider adoption of **Resolution 2017-21** Recognizing the Service of Councilwoman Sharon McCormick. **(attached)**

Consider adoption of **Resolution 2017-22** Recognizing the Service of Councilman Jonathan Sheward. **(attached)**

Consider adoption of **Resolution 2017-23** Recognizing the Service of Tax Collector Bernadette Dougherty. **(attached)**

## **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