



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

February 21, 2017

7:00 p.m.

CALL TO ORDER: Mr. Sal Pasceri

PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg

ROLL CALL: Ms. Mary Aversa

**MINUTES APPROVED
January 17, 2017**

COMMITTEE REPORTS:

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

Public Safety Committee

The Committee Meeting was held February 7, 2017 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee members: Edward Curtis (Chair), Sharon Mc Cormick, Jonathan Sheward. Absent: Chief Foley

The Committee will consider the following recommendations.

1. A recommendation is requested to adopt Ordinance 1106 amending the dog leash requirements.

The following business will be discussed.

1. The Police Department report is **attached**.
2. The Fire Department report is **attached**.
3. The Community Ambulance is **attached**.
4. The Public Works and the Code Enforcement reports were received.
5. The EPA held a Public Meeting at Borough Hall to discuss the remediation performed at the Bo-Rit Site, the comment period is open until March 3, 2017.
6. The tree in Ambler Borough Park that was a concern to the well house was removed.
7. Staff confirmed that the pot holes on Reiffs Mill Road and South Main were repaired.

THE BOROUGH OF AMBLER
MONTGOMERY COUNTY, PA

ORDINANCE NUMBER _____

**AN ORDINANCE OF THE BOROUGH OF AMBLER AMENDING SECTION 2-201 OF THE BOROUGH
CODIFIED ORDINANCES BY ADDING A NEW SECTION, 2-201.3, WHICH SUPPLEMENTS THE
COMMONWEALTH OF PENNSYLVANIA DOG LAW BY REQUIRING UNTETHERED DOGS OUTSIDE THE
HOME TO BE CONTROLLED BY MEANS OF A LEASH; LEAVING THE REMAINDER OF THE ORDINANCE IN
FULL FORCE AND EFFECT; EFFECTIVE DATE DEFINED HEREIN**

WHEREAS, the Pennsylvania Legislature has enacted the Pennsylvania Dog Law 3 PS 459-305 which sets forth various criteria for the securing of dogs that are outside of the home, and

WHEREAS, Ambler has previously enacted an ordinance in supplement to the Dog Law, 2-201, which requires dogs that are off of their premises to be secured to the owner by means of a leash, and

WHEREAS, the Pennsylvania Dog Law requires a dog outside of its home but still on its premises to be secured by means of a collar and chain, or, within the "control" of a person, and Borough Council finds the term "control" to be lacking in specificity, and

WHEREAS, Borough Council wishes to specifically require that "control" of the dog that is outside of its home but still on its premises be defined as "physical control" as opposed to just being in close proximity to the dog, to remove the risk of the dog suddenly leaving its premises and possibly harming a child or other person, this concern being more pronounced in a Borough where homes are in close proximity to one another,

NOW THEREFORE, Ambler Borough Council does ORDAIN as follows:

1. Section 2-201 of the Ambler Borough Codified Ordinances is modified by the addition of a new section, 2-201.3, the text of which shall be as follows:

"Any dog that is outside of the residence but still on the premises of the owner/keeper of the dog must be either:

- a. Secured by a collar and chain in accordance with the Pennsylvania Dog Law; or
- b. Precluded from escaping the premises by means of a fence of a type that accounts for the size of the dog and its ability to leave the premises; or
- c. Connected to some person by means of a leash.

It shall be considered a violation of this ordinance to allow a dog to be outside of the residence but not secured through one of the above-described methods.

2. The remainder of ordinance 2-201 remains in full force and effect.
3. If any portion of this ordinance is invalidated by a court of competent jurisdiction, such invalid portion shall be considered severable from the remainder to the extent the ordinance can still be given effect without such section.

4. This ordinance is effective upon the earliest of the following dates: the date of mayoral approval; the date of Council override of any veto; the date of the next Council meeting that is more than ten days from the last day on which the mayor was required to return the ordinance.

SO ORDAINED this ____ day of _____, 2017.

Salvatore Pasceri, Council President

ATTEST: _____
Mary Aversa, Secretary

**Wissahickon Fire Company
Year 2017 Summary
Chiefs Report**

Types of Calls	Jan-17
Accident Standby	1
AFA Actual	6
AFA False	9
CO Detector	1
Commercial Building	4
FAST Team Assist	3
Gas Odor Inside	2
Non Commercial Building	12
Officer Investigation	2
Standby	1
Traffic Unit Assist	1
Trash	1
Vehicle Rescue	2
Water Flow False	1
Total	46

Townships	Jan-17
Ambler	12
Lower Gwynedd	18
Horsham	2
Montgomery	4
Plymouth	2
Upper Dublin	-
Whitemarsh	3
Whitpain	5
Total	46

Day Calls - Mon/Fri 6am- 6pm	24
Total Personnel to Day Calls	315
Total Per Day Call	13

Night and Weekend Calls	22
Total Personnel to Night Calls	400
Total Per Night & Weekend Call	18

All Calls	46
Total Personnel to All Calls	715
Total Per Call	16

Monday Night Training Drills	4
Total Personnel to Drill	178
Total Per Drill	45



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		
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		
<hr/>		
YTD Totals	52	210

*Serving Ambler Borough, Lower Gwynedd Township and
Portions of Upper Dublin Township Since 1967*

Public Utilities Committee

The Committee Meeting was held February 7, 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: Chief Foley

The following recommendations were approved at the Committee Meeting.

1. A recommendation was made to award the demolition of the Silo to Derstine Company LLC for the low quote of \$21,000. (9-Aye)
(attached)
2. A recommendation was made to accept the agreement and sign the release with U.S. Tank Painting Inc for the Houston Tank Project . (9-Aye)

The following business will be discussed.

1. The Engineer's report was received.
2. An executive session was held to discuss the TMDL Agreement.

Derstine

Company LLC

320 Cowpath Road * Souderton, PA 18964

Ph. 215-723-4798 * Fax 215-723-6081

Email: sales@derstine.org



Quote

February 16, 2017

Quotation No 16-193

Customer Name/Address		
Ambler Borough Waste Water Treatment Plant Attn: Pat Sarro Email: awwtpsupt@borough.ambler.pa.us Phone: 215-628-9457		
Terms	Quoted By	Attention:
	NMD	Anthony Price
Scope of Work		Net Each
RE: Ambler Lime Silo Demo The Derstine Company LLC is pleased to submit the following quote: Lime Silo Demo at Ambler WWTP <u>Price includes:</u> Demo of Silo down to grade Remove contents of Silo Remove all scrap metal off site ADD 6% PENNSYLVANIA STATE SALES TAX IF APPLICABLE		\$ 21,000.00
The enclosed quote is based on work performed during normal weekday hours.		TOTAL PRICE: \$ 21,000.00

The price included is for the outlined scope of work only. Should the scope of work change, additional charges will be negotiated before work continues.

This price will be held for 30 days.

Signature: _____

Signature: *Neil M. Derstine*
Neil M. Derstine, Owner

Date: _____
Customer Approval

Finance and Planning Committee

The Committee Meeting was held February 7, 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: Chief Foley

The Committee will consider the following recommendations.

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

#	Fund	JAN 1ST RUN	JAN 2ND RUN	TOTALS
1	GENERAL	\$72,958.92	\$ 81,821.33	\$154,780.25
2	STREET LGTS	\$207.50	\$ 5,436.56	\$5,644.06
3	FIRE	\$9,576.94		\$9,576.94
4	REFUSE		\$29,722.77	\$29,722.77
5	PARKS & REC	\$3,246.01	\$164.38	\$3,410.39
6	WATER	\$28,059.02	\$62,223.25	\$90,282.27
8	SEWER	\$10,323.73	\$180,972.56	\$191,296.29
9	WWTP	\$96,354.76	\$114,684.91	\$211,039.67
23	DEBT FUND			\$0.00
30	WATER CAPITAL	\$2,511.57	\$ 973.75	\$3,485.32
35	LIQUID FUELS			\$0.00
	TOTALS	\$223,238.45	\$475,999.51	\$699,237.96
	VOID CHECKS	\$0.00		\$0.00
	GRAND TOTAL	\$ 223,238.45	\$ 475,999.51	\$ 699,237.96

The following business will be discussed.

1. The Ambler Library , Branch Manager Anne Hall would like to address Borough Council about their feasibility study and the support Borough Council has provided.

2. The Borough Engineer's report was received.
3. Staff is looking into alternatives for the renovations of the Borough Hall Gym.
4. The **attached** Cooperation Agreement between the Borough Of Ambler and the Redevelopment Authority needs to be approved for the Redevelopment Assistance Capital Program Grant funding for the Ambler Boiler House Project.

Parks and Recreation Committee

The Committee Meeting was held February 7, 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: Chief Foley

The following recommendation was approved at the Committee Meeting.

1. Approval was granted to host the Criterium in Ambler on Saturday, August 19th. (9-aye)

The Committee will consider the following recommendation.

1. **Attached** is a proposal from Peter Benz to address the Emerald Ash Borer in Borough Ash Trees. Approval is requested to treat 13 trees with injections and 1 tree to get soil treatment. The total quote for treatment is \$3,238.80 for this year.

The following business will be discussed.

1. A Draft Survey was prepared to receive input from Borough Residents on the Pocket Park.
2. The Committee is discussing Fund Raising efforts with Ambler Junior Baseball.
3. The Mayor discussed the Bike MontCo program.
4. A request to turn the lights on at the Skate Park during the winter months till 7:00 pm was received.

Salary & Personnel Committee

The Committee Meeting was held February 7, 2017 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Nancy Deininger (Chair) Sara Hertz, Sharon Mc Cormick and Francine Tomlinson. Absent: Chief Foley

The following recommendation was approved at the Committee Meeting.

1. A recommendation is requested to adopt an Ordinance 1105 increasing the Tax Collector salary and a Resolution 2017-2 setting the fee for Tax Certifications. (9-Aye)

The Committee will consider the following recommendations.

1. Authorization is requested to hire Marco Resente as the Public Works Supervisor.

The following business will be discussed.

1. A resignation letter was received from Mr. Christopher Twohig for his seat on the Planning Commission.

Recommendations

Public Safety Committee

Recommend adoption of Ordinance 1106 amending the Dog Leash requirements.

Finance and Planning Committee

Recommend the January 2017 invoices be paid in the amount of \$ **699,237.96**.

Parks and Recreation Committee

Recommend approving the proposal from Peter Benz to address the Emerald Ash Borer in Borough Ash Trees. The total quote for treatment is \$3,238.80 for this year.

Salary and Personnel Committee

Authorization is requested to hire Marco Resente as the Public Works Supervisor.

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 Comments 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