



# **BOROUGH OF AMBLER**

## **COUNCIL MEETING AGENDA**

**February 20, 2018 7:00 p.m.**

**CALL TO ORDER: Mr. Frank DeRuosi**

**PLEDGE OF ALLEGIANCE: Mayor Sorg**

**ROLL CALL: Ms. Mary Aversa**

**Minutes for Consideration**

**January 2 and 16, 2018**

**COMMITTEE REPORTS:**

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

**A Town Hall meeting was advertised for March 14<sup>th</sup> at 7:00pm.**

## **Public Safety Committee**

The Committee meeting was held February 13, 2018 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee members: Claudio Zaccone (Chair), Sara Hertz, Nancy Deininger and Glynnis Siskind. Absent: Chief Foley, Sara Hertz and Mayor Sorg.

**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 Borough Engineer discussed the Storm Water Plans and Traffic Study for St. Mary's development. Borough Council is discussing options to address the concerns of residents.

Wissahickon Fire Company

Year 2018 Summary

Chiefs Report

Types of Calls	Jan-18	Feb-18	Mar-18	Total	
				YTD	
Accident Standby				-	0.0%
AFA Actual	8			8	11.4%
AFA False	23			23	32.9%
Building Investigation	3			3	4.3%
CO Detector	5			5	7.1%
Commercial Building	1			1	1.4%
FAST Team Assist	2			2	2.9%
Fluids on Highway	1			1	1.4%
Gas Odor Inside	1			1	1.4%
Gas Odor Outside	7			7	10.0%
Hazardous Materials Incident	1			1	1.4%
Non Commercial Building	7			7	10.0%
Officer Investigation	4			4	5.7%
Special Service	1			1	1.4%
Standby	1			1	1.4%
Traffic Unit Assist	3			3	4.3%
Vehicle Rescue	2			2	2.9%
<b>Total</b>	<b>70</b>	<b>-</b>	<b>-</b>	<b>70</b>	<b>100.0%</b>

Townships	Jan-17	Feb-17	Mar-17	Total	
				YTD	
Ambler	29			29	41.4%
Lower Gwynedd	25			25	35.7%
Abington	1			1	1.4%
Conshohocken	1			1	1.4%
Horsham	1			1	1.4%
Montgomery	3			3	4.3%
Upper Dublin	3			3	4.3%
Upper Moreland	1			1	1.4%
Whitemarsh	4			4	5.7%
Whitpain	2			2	2.9%
<b>Total</b>	<b>70</b>	<b>-</b>	<b>-</b>	<b>70</b>	<b>100.0%</b>

<b>Day Calls - Mon/Fri 6am- 6pm</b>	<b>35</b>			<b>35</b>	<b>50.0%</b>
Total Personnel to Day Calls	398			398	
Total Per Day Call	11			11	

<b>Night and Weekend Calls</b>	<b>35</b>			<b>35</b>	<b>50.0%</b>
Total Personnel to Night Calls	511			511	
Total Per Night & Weekend Call	15			15	

<b>All Calls</b>	<b>70</b>	<b>-</b>	<b>-</b>	<b>116</b>	
Total Personnel to All Calls	909	-	-	1,700	
Total Per Call	13			15	

<b>Monday Night Training Drills</b>	<b>4</b>			<b>4</b>	
Total Personnel to Drill	130			130	
Total Per Drill	33			33	



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

BUSINESS:(215)-643-6517  
FAX:(215)-643-6212

### Ambler Borough Statistics – 2018

<u>Month</u>	<u>Calls in Borough</u>	<u>Total Calls for CAAA</u>
January	62	249
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		
<hr/>		
YTD Totals	62	249

*Serving Ambler Borough, Lower Gwynedd Township and  
Portions of Upper Dublin Township Since 1965*

## **Public Utilities Committee**

The Committee meeting was held February 13, 2018 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Sal Pasceri (Chair), Claudio Zaccone, Francine Tomlinson and Glynnis Siskind. Absent: Chief Foley, Sara Hertz and Mayor Sorg.

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

1. A recommendation is requested to adopt Resolution **2018-02** authorizing the Borough Manager to execute the documents and agreements for submittal of the grant application to the PA Small Water & Sewer Program for the Butler Pike Water Main Replacement Project with a grant request of \$400,775. **(attached)**

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

1. The Engineer's report will be provided.
2. The applicant for Ambler Crossings has inquired on the water connection fees for the development. Borough Council granted permission for Staff and the Solicitor to discuss the fees.

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION 2018-02**

**PA SMALL WATER AND SEWER PROGRAM GRANT APPLICATION**

**BUTLER PIKE WATER MAIN REPLACEMENT PROJECT**

**BE IT RESOLVED** that Borough of Amber, Montgomery County, Pennsylvania hereby requests a PA Small Water and Sewer Program grant of \$400,775.00 from the Commonwealth Financing Authority to be used for the Ambler Borough Water Department "Butler Pike Water Main Replacement Project."

**BE IT FURTHER RESOLVED** that the Applicant does hereby designate Mary Aversa, Ambler Borough Manager, as the official to execute all documents and agreements between the Borough of Ambler and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Mary Aversa, duly qualified Secretary of the Borough of Ambler, Montgomery County, Pennsylvania hereby certify the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Ambler Borough Council at a regular meeting held February 20, 2018 and said Resolution has been recorded in the Minutes of the Borough of Ambler and remains in effect as of this date.

**IN WITNESS THEREOF**, I affix my hand and attach the seal of the Borough of Ambler this 20<sup>th</sup> day of February, 2018,

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Frank DeRuosi, Borough Council President  
Borough of Ambler, Montgomery County

{seal}

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Mary Aversa, Secretary  
Borough of Ambler, Montgomery County

Attest:

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K. Elizabeth Russell, Assistant Secretary  
Borough of Ambler, Montgomery County

## Finance and Planning Committee

The Committee meeting was held February 13, 2018 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Francine Tomlinson (Chair), Nellie Di Pietro and Erin McKenna Endicott. Absent: Chief Foley, Sara Hertz and Mayor Sorg.

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

1. That the January 2018 invoices be paid as follows:

#	Fund	JAN 1ST RUN	JAN 2ND RUN	TOTALS
1	GENERAL	\$37,042.75	\$ 66,216.98	\$103,259.73
2	STREET LGTS	\$250.49	\$ 4,552.62	\$4,803.11
3	FIRE	\$2,256.70		\$2,256.70
4	REFUSE	\$30,127.62	\$8,163.81	\$38,291.43
5	PARKS & REC	\$126.55	\$101.22	\$227.77
6	WATER	\$24,644.03	\$75,463.57	\$100,107.60
8	SEWER	\$79,292.08	\$8,727.19	\$88,019.27
9	WWTP	\$132,290.34	\$59,358.79	\$191,649.13
23	DEBT FUND			\$0.00
30	WATER CAPITAL	\$128,720.00	\$ 12,726.69	\$141,446.69
35	LIQUID FUELS	\$9,431.31		\$9,431.31
TOTALS		\$444,181.87	\$235,310.87	\$679,492.74
VOID CHECKS				\$0.00
GRAND TOTAL		\$ 444,181.87	\$ 235,310.87	\$ 679,492.74

2. A recommendation is requested to sign the Grant Agreement for PEMA, Pennsylvania Emergency Management Agency in the amount of \$828,000 for the Flood Mitigation Assistance Program for Borough Parcels 44, 48 and 52 Tennis Avenue.
3. The **attached** Ordinance to address the spread of bamboo in the Borough will be reviewed by Borough Council. A recommendation to forward to the Planning Commission is requested.
4. Consider adoption of Resolution 2018-01 revising the annual trash collection fee to \$200 per year per dwelling unit as allocated in the 2018 budget. (**attached**)

5. **Attached** please find a letter from the Wissahickon Valley Library requesting support in applying for and in administering grants for their renovation in Ambler. Authorization is requested to assist the Library with administering grants and the application process.

**The following business will be discussed.**

1. The Borough Engineer's report was received.
2. Main Street will be requesting a renewal of the lease at the SEPTA Parking Lot for the Farmers Market. A request was received to ask for additional weeks in the lease so the Market season can be extended. Authorization was granted to explore rental options with SEPTA for the 2018 Season.
3. The Parking Committee is discussing the Parking Plan and meter options. Details will be provided in March.
4. Staff will begin the necessary paper work to solicit Statements of Qualifications for professional services. Council has excluded the Borough Actuary, the Pension Management Firm and the Bank.
5. An executive session was held for a real estate matter.
6. The Community Development Block Grant Agreements were received for Grant Funds in the amount of \$70,425 for the Municipal Public Restroom Renovation. The grant agreements will be executed.



AMBLER BOROUGH, MONTGOMERY COUNTY, PA

ORDINANCE NUMBER \_\_\_\_\_

**AN ORDINANCE OF THE BOROUGH OF AMBLER AMENDING CHAPTER 10, PART I OF THE BOROUGH CODIFIED ORDINANCES (GRASS AND WEEDS) BY ADDING A NEW SECTION 10-105, FORBIDDING THE PLANTING OF NEW BAMBOO PLANTS WITHIN THE BOROUGH; REQUIRING REMOVAL AND ABATEMENT OF EXISTING BAMBOO IN CERTAIN CIRCUMSTANCES; LEAVING THE REMAINDER OF THE ORDINANCE IN FULL FORCE AND EFFECT; EFFECTIVE ON THE EARLIEST DATE PERMITTED BY THE PENNSYLVANIA BOROUGH CODE**

WHEREAS, the Ambler Borough Council seeks to preserve and protect private and public property from the damaging spread of bamboo grasses, and

WHEREAS, the Borough has received numerous complaints about bamboo that has migrated from the property on which it was originally planted onto adjoining properties without the permission of the owners, thereby constituting a noxious growth, and

NOW THEREFORE Ambler Borough Council does ORDAIN as follows:

**§10-105. Bamboo.**

1. Definitions.

BAMBOO – Any Monopodial (running) tropical or semi-tropical grasses from the genera Bambusa, including but not limited to Bambusa, Phyllostachys, Fallopia and Pseudosasa, as well as common bamboo, golden bamboo, arrow bamboo, and Japanese bamboo. For purposes of this ordinance, bamboo does not include clumping varieties (non-invasive rhizome structure).

BAMBOO OWNER – Any owner who has planted and/or grows bamboo on his or her property; who maintains bamboo on his or her property; or who permits bamboo to grow or remain on his or her property, regardless of whether the bamboo has spread from an adjoining property. A property owner will not be considered a bamboo owner if he/she has initiated steps for the removal of the bamboo from the subject property, including seeking available remedies at law and/or equity.

2. Prohibition of New Bamboo. As of the effective date of this section, the planting of new bamboo is prohibited on any property within the Borough. A violation of this ordinance is a summary offense punishable by a fine of one hundred dollars (\$100.00). After seven (7) days have elapsed from a violation notice, each day thereafter is a separate offense.
3. Regulation of Existing Bamboo. Any bamboo that has been planted or otherwise permitted to grow on any property within the Borough prior to the effective date of this subsection may remain on such property subject to compliance with this subsection.

- A. No part of a bamboo plant, regardless of whether the plant is contained within a vessel or not, shall be planted, maintained or otherwise permitted to exist within 10 feet of any property line or edge of the pavement or traveled portion of a public or private road, alley or sidewalk in the Borough.

4. Removal and Abatement.

- A. Any property owner whose property contains bamboo that violates §10-105.3 shall remove and abate growth of the bamboo so that it is no longer in violation of this subsection.
  - i. The removal or abatement of bamboo shall only be deemed complete by the Borough if the root system is fully contained within a barrier.
    - a. The barrier shall be composed of high-density polypropylene or polyethylene at a thickness of 40 mil. or more.
    - b. Portions or sheets of the barrier shall be secured or joined together by the use of stainless steel clamps or stainless steel closure strips designed for such barriers.
    - c. The entire perimeter of the barrier shall extend at least 30 inches below ground level and at least 3 inches above ground level.
    - d. When installed, the barrier shall slant outward from the bottom to the top.
- B. The bamboo owner, defined herein, is responsible for removing, trimming, or cutting any part of a bamboo plant that grows in violation of this section.
- C. The bamboo owner shall be responsible for any incurred costs related to the removal and/or abatement of bamboo that is in violation of this subsection.
- D. Whenever possible, if bamboo growing in violation of this subsection is present on two or more adjacent properties, bamboo owners are strongly encouraged to begin removal/abatement work at the same time. The removal or abatement of larger bamboo stands will be most successful if all affected bamboo owners take action simultaneously.

5. Replanting Prohibited. Any bamboo either planted or caused to be planted or existing on a property prior to the effective date of this subsection may not be replanted or replaced once such bamboo is or has become, for any reason, dead, destroyed, uprooted, or otherwise removed.

6. Violation and Penalty.

- A. Upon a determination by the Borough that a violation of this ordinance exists, the property owner will be sent a letter explaining the violation and the steps that must be undertaken to abate and remedy the violation. Such notice shall be sent by regular mail to the property owner's address of record.
  - B. The letter will instruct the property owner that it has ten days within which to begin a correction of the violation and advise that if such work does not commence within ten days (or any additional period agreed to by the Borough), then the owner will be issued a summary citation enforceable in magisterial district court. The letter will also advise that the owner has 120 days within which to complete the removal of the bamboo that forms the basis for the violation. The letter shall include details as to the steps that need to be taken to correct the violation.
  - C. If the work to correct the violation does not commence within ten days or such additional time as agreed to by the Borough, or is not completed within 120 days, the summary citation shall issue as in the usual course.
  - D. A violation of this ordinance is punishable by a fine not to exceed \$600.00 (to be determined by the court) along with the payment of court costs. The Borough reserves the right to enforce this ordinance through all legal and equitable means, including injunctive relief.
7. This ordinance is effective upon adoption. Enforcement of this ordinance will commence one year (365 days) after adoption.
8. Should a court of competent jurisdiction find any provision herein to be without legal effect, then such infirm portion shall, to the extent possible, be severed from the remainder of the ordinance, which shall continue in effect.

SO ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Frank DeRuosi, Council President

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

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION 2018-01**

**A RESOLUTION OF THE BOROUGH OF AMBLER REVISING THE ANNUAL  
TRASH COLLECTION FEE PER DWELLING UNIT**

**WHEREAS**, Borough of Ambler sets a trash collection rate per dwelling unit up to four dwellings; and

**WHEREAS**, Borough of Ambler has determined that an increase in the trash collection rate is necessary.

**SO BE IT RESOLVED** that an annual trash rate of \$200.00 per year per dwelling unit up to four dwellings is hereby established. This rate is within the maximum charge established by Ordinance 1047.

**SO RESOLVED**, this 20th day of February, 2018.

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Frank Deruosi, Council President

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ATTEST: Mary Aversa, Secretary

Main Library  
650 Skippack Pike  
Blue Bell, PA 19422  
215-643-1320



Ambler Branch  
209 Race Street  
Ambler, PA 19002  
215-646-1072

February 5, 2018

Mary Aversa, Borough Manager  
Ambler Borough  
131 Rosemary Avenue  
Ambler, PA 19002

Ms. Aversa:

Please thank the Ambler Borough Council again for their generous donation of \$3,000 to the feasibility study for the Ambler Branch of the Wissahickon Valley Public Library. We are so glad that Ambler Borough recognizes the value of the library. Since finding that renovating in place was the best step forward, we applied for and received the necessary variances from the Ambler Zoning Board to start the design phase.

I'm writing today to ask Ambler Borough Council to apply for grants with the library for the renovation of the Ambler Branch. Specifically, we plan to apply for a Keystone Grant for Public Library Facilities (from the State Keystone Recreation, Park and Conservation Fund). If possible, we also plan to apply for Community Development Block Grant (from Montgomery County). Both of these grants require that that Ambler Borough applies with us and is willing accept and distribute the grant funds on our behalf. The library will do the research and actually write the grants. However, we are unable to apply for these grants without the Borough's help in administering the funds. Would you please ask Ambler Borough Council if they willing to apply for these grants with the library? Is it possible to vote on this at the February 13 meeting?

I have attached the Case for Support document that I wrote with a committee of board and staff members for borough council to review. Please let me know if you or Borough Council has any questions. Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Anne M. Frank".

Anne M. Frank  
Library Director

Note: We will also be trying for other grants from the William Penn Foundation and the PEW Charitable Trust.

## **Parks and Recreation Committee**

The Committee meeting was held February 13, 2018 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members; Sara Hertz (Chair), Nancy Deininger and Erin McKenna Endicott. Absent: Chief Foley, Sara Hertz and Mayor Sorg.

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

1. The State is considering redirecting, and not distributing, Section 904 recycling performance grant fund monies which have always been distributed to participating municipalities such as Ambler, to be used instead by the State to balance the 2017-18 General Budget of the Commonwealth. Council is asked to consider adoption of **Resolution 2018-03** opposing the use of recycling funds by the State to balance the State's General Budget.
2. **Attached** is Resolution 2018-4 in recognition of Earth Day and encouraging sustainable efforts.
3. A final decision from Council is requested for the name of the Pocket Park, Ambler Square was most favorable in the survey. We have requested the survey results from the County.

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

1. The committee is looking to expand their scope to include additional sustainable options.

**BOROUGH OF AMBLER**

**MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA**

**RESOLUTION NO. 2018-03**

**A RESOLUTION OPPOSING THE USE OF RECYCLING  
FUNDS TO BALANCE THE 2017-2018 GENERAL BUDGET  
OF THE COMMONWEALTH**

**WHEREAS**, recycling provides many environmental benefits to the citizens of the Commonwealth, including preserving natural resources, reducing carbon dioxide and greenhouse gas emissions, reducing energy consumption, reducing mining waste and conserving landfill space; and

**WHEREAS**, recycling also provides many economic benefits to the Commonwealth, including providing material feedstock for manufacturing, employment, business development, and state and local tax revenue; and

**WHEREAS**, the Commonwealth mandates recycling by this municipality pursuant to the Municipal Waste Planning, Recycling and Waste Reduction Act, 53 P.S. §4000.101 (“Act 101”); and

**WHEREAS**, Act 101 established a mandatory Two Dollar (\$2.00) per-ton tipping fee imposed on all solid waste processed at resource recovery facilities or disposed of at municipal waste landfills; and

**WHEREAS**, Act 101 established a Recycling Fund and grant programs to benefit municipalities in the Commonwealth for establishing local recycling programs, distributing public education literature, and supporting materials processing and composting facilities, equipment and technical training; and

**WHEREAS**, this municipality has engaged and continues to engage in activities that support the implementation of Act 101, including, without limitation, establishing and maintaining a local recycling collection program, providing public education on its website and distributing literature about recycling to its residents; and

**WHEREAS**, this municipality is entitled to apply for and receive Section 904 Recycling Program Performance Grant funds under Act 101 as compensation for its recycling activities and efforts; and

**WHEREAS**, Act 44 of 2017 (HB No. 674) directs the Budget Secretary to transfer \$300,000,000 from amounts available in special funds and restricted accounts, including the Recycling Fund, to the General Fund during the 2017-2018 fiscal year; and

**WHEREAS**, this municipality is strongly opposed to the transfer of any Recycling Funds to the General Fund to balance the 2017-2018 budget of the Commonwealth;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Ambler, Montgomery County, Pennsylvania does hereby express its opposition to the transfer of any Recycling Funds to the General Fund to balance the 2017-2018 budget of the Commonwealth because it is not in the best interests of Pennsylvania, its municipalities or its residents.

**BE IT FURTHER RESOLVED** that this resolution shall be sent to this municipality's State Representative(s), State Senator, Governor, and all members of both the House and the Senate Appropriations and Environmental Resources & Energy Committees.

**SO RESOLVED** this \_\_\_\_\_ day of February, 2018.

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Frank DeRuosi, Borough Council President

Attest:

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Mary Aversa, Secretary



**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION 2018-04**

**A RESOLUTION AFFIRMING  
APRIL 22 AS EARTH DAY IN AMBLER BOROUGH  
AND ENCOURAGING SUSTAINABLE EFFORTS**

**WHEREAS** the global community now faces extraordinary challenges, such as global health issues, food and water shortages and economic struggles; and

**WHEREAS** all people, regardless of race, gender, income or geography, have a moral right to a healthy, sustainable environment with economic growth; and

**WHEREAS** it is understood that the citizens of the global community must step forward and take action to create a green economy to combat these global challenges; and

**WHEREAS** a green economy can be achieved on the individual level through educational efforts, public policy and consumer activism campaigns; and

**WHEREAS** Ambler Borough Council understands the need to focus on creating a sustainable and resilient community by engaging our leaders and citizens in achieving sustainable practices through education and action, and to broaden and diversity this global movement to achieve maximum success; and

**WHEREAS** *Earth Day* is the beginning of a new year for environmental stewardship commitments, to implement sustainability efforts and to commit to an Earth Day resolution(s); and

**WHEREAS** Ambler Borough Council encourages its residents, businesses and institutions to use *Earth Day* to celebrate the Earth and commit to building a sustainable and green economy.

**WHEREAS** it is recognized that Ambler Borough's Environmental Advisory Council, since its inception, has continuously advised the Borough on issues related to environmental impact, and is dedicated to the preservation, protection, development and responsible use of the Borough's natural resources; and

**WHEREAS** Ambler Borough’s Environmental Advisory Council will celebrate the Earth with our community on Saturday, April 21 as host of “EarthFest: Growing Ambler Greener,” an Earth Day weekend awareness festival.

**NOW THEREFORE BE IT RESOLVED** the Mayor and Ambler Borough Council hereby pledge to recognize Earth Day on April 22, 2018.

**BE IT FURTHER RESOLVED** the Mayor and Ambler Borough Council support green and sustainability initiatives in Ambler Borough, Montgomery County, Pennsylvania, and encourage other to undertake similar actions.

**SO RESOLVED** this 20<sup>th</sup> day of February, 2018.

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Frank DeRuosi, Borough Council President

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Jeanne Sorg, Ambler Borough Mayor

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Mary Aversa, Secretary

### **Salary & Personnel Committee**

The Committee meeting was held February 13, 2018 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Nancy Deininger (Chair), Sal Pasceri, Claudio Zaccone and Nellie Di Pietro. Absent: Chief Foley, Sara Hertz and Mayor Sorg.

**The Committee will make no recommendations.**

#### **The Following was approved at the Committee meeting.**

1. The AFSCME Union Contract was approved.

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

1. An executive session was held.

## Recommendations

### Public Utilities Committee

Council is asked to consider adoption of **Resolution 2018-02** authorizing the Borough Manager to execute the documents and agreements for submittal of the PA Small Water & Sewer Program for the Butler Pike Water Main Replacement Project with a grant request of \$400,775.

### Finance and Planning Committee

Recommend the January 2018 invoices be paid in the amount of \$ 679,492.74.

A recommendation is requested to sign the Grant Agreement for PEMA, Pennsylvania Emergency Management Agency in the amount of \$828,000 for the Flood Mitigation Assistance Program

A recommendation to forward a draft Ordinance to the Planning Commissions addressing Bamboo in the Borough is requested.

A recommendation is requested to adopt Resolution **2018-01** revising the annual trash collection fee to \$200 per year per dwelling unit as allocated in the 2018 budget.

Authorization is requested to assist the Wissahickon Valley Library-Ambler Branch with administering grants and the application process.

### Parks & Recreation Committee

Council is asked to consider adoption of **Resolution 2018-03** opposing the use of recycling funds by the State to balance the State's General Budget.

Council is asked to consider adoption of **Resolution 2018-4** in recognition of Earth Day and encouraging sustainable efforts.

## 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. It is requested that you state your name and address. 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