



# **BOROUGH OF AMBLER**

## **COUNCIL MEETING AGENDA**

**December 18, 2018**

**7:00 p.m.**

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

**PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg**

**ROLL CALL: Ms. Mary Aversa**

**Minutes for Consideration:**

**November 20, 2018**

**COMMITTEE REPORTS:**

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

## **Public Safety Committee**

The Committee meeting was held December 4, 2018 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee members: Claudio Zaccone (Chair), Nancy Deininger and Glynnis Siskind. Absent: Mayor Sorg, Ms. Endicott and Mr. Pasceri.

**The Committee will consider no recommendations this evening.**

**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 provided an update on the St. Mary's Villa project and the traffic signal at Bethlehem and Lindenwold. Staff will look into grant funding.
6. The Red Cross Blood Drive is scheduled for Thursday, December 27<sup>th</sup> from 2 – 7 p.m. at the Ambler Borough Hall gymnasium. You may make an appointment to give by going online to [www.redcrossblood.org](http://www.redcrossblood.org) and entering the sponsor keyword: **ambler** or by calling 1-800-Red-Cross.
7. The Fire Department will be updating their fire protection and they will replace a 1998 Pierce engine. The Truck Committee will be going to the plant to review the apparatus for final acceptance mid-December (according to current schedules). We expect this unit will be put into service early in 2019.



**Wissahickon Fire Company  
Year 2018 Summary  
Chiefs Report**

Types of Calls	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Total
													YTD
Accident Standby			1			1		1	1				4
AFA Actual	8	15	10	5	9	6	5	22	18	16	17		131
AFA False	23	9	17	7	9	14	16	9	14	12	8		138
Appliance			1	3	2		1	1					8
Brush			1	2	1	1					1		6
Building Investigation	3		3					1	1		1		9
CO Detector	5	3	4	2	1	2		2	2	1	2		24
Commercial Building	1	2	1	2	1	2	5	2		6	5		27
Elevator Rescue											1		1
EMS Assist		2								1	1		4
FAST Team Assist	2				1								3
Fluids on Highway	1					1	1						3
Gas Odor Inside	1	7	2	1	1		2			2	1		17
Gas Odor Outside	7	1	2	1	1	1			2	1			16
Hazardous Materials Incident	1												1
LDH Task Force						1				1			2
Non Commercial Building	7	2	2	5	1	1	2	1	1	6	2		30
Officer Investigation	4	1	11		3	1	1		1	1	1		24
Residential Rescue							1	1	1				3
Search						1							1
Smoke In Area				1	2	2			1				6
Special Service	1						1						2
Standby	1							2	1	1	2		7
Traffic Unit Assist	3	3	4	2	4	3	1	1	3	1	4		29
Trash			1	1	1								3
Vehicle Fire		1	1	1	1		2		1	1	3		11
Vehicle Rescue	2		5	2		1		1	2	1			14
Water Rescue											1		1
Wires		2	13	2	2	1		4	1	4	1		30
<b>Total</b>	<b>70</b>	<b>48</b>	<b>79</b>	<b>37</b>	<b>40</b>	<b>39</b>	<b>38</b>	<b>48</b>	<b>50</b>	<b>55</b>	<b>51</b>	<b>-</b>	<b>555</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	29	18	30	12	23	7	22	17	23	18	19		218
Lower Gwynedd	25	26	40	17	9	22	6	22	19	24	24		234
Abington	1												1
Conshohocken	1							1	1				3
Horsham	1			1	2		1		1	3			9
Montgomery	3	2	4	2	1		1	1	2	1	1		18
Norristown						1							1
Plymouth					1	2				1			4
Upper Dublin	3			3		1	3	1	1	3	2		17
Upper Moreland	1										1		2
West Conshohocken						1							1
Whitemarsh	4	1	1	1	2	1		1	2	2	2		17
Whitpain	2	1	4	1	2	4	5	5	1	3	2		30
<b>Total</b>	<b>70</b>	<b>48</b>	<b>79</b>	<b>37</b>	<b>40</b>	<b>39</b>	<b>38</b>	<b>48</b>	<b>50</b>	<b>55</b>	<b>51</b>	<b>-</b>	<b>555</b>

Day Calls - Mon/Fri 6am- 6pm	34	27	30	18	21	17	22	28	30	24	29		280
Total Personnel to Day Calls	398	296	388	197	205	177	282	324	315	291	324		3,197
Total Per Day Call	12	11	13	11	10	10	13	12	11	12	11		11

Night and Weekend Calls	36	21	49	19	19	22	16	20	20	31	22		275
Total Personnel to Night Calls	511	292	543	291	283	259	251	314	318	429	286		3,777
Total Per Night & Weekend Call	14	14	11	15	15	12	16	16	16	14	13		14

All Calls	70	48	79	37	40	39	38	48	50	55	51	-	555
Total Personnel to All Calls	909	588	931	488	488	436	533	638	633	720	610	-	6,974
Total Per Call	13	12	12	13	12	11	14	13	13	13	12		13

Monday Night Training Drills	4	4	4	5	3	4	5	4	3	5	4		45
Total Personnel to Drill	130	118	131	173	110	139	181	140	100	168	123		1,513
Total Per Drill	33	30	33	35	37	35	36	35	33	34	31		34



**COMMUNITY  
AMBULANCE  
ASSOCIATION**

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

Federal Tax #23-6296330

Medicare Provider #CO-281-325

**Ambler Borough Statistics – 2018**

<u>Month</u>	<u>Calls in Borough</u>	<u>Total Calls for CAAA</u>
January	62	249
February	69	227
March	58	271
April	65	239
May	50	405
June	53	365
July	60	378
August	69	398
September	48	391
October	59	422
November	61	391
December		
<hr/>		
YTD Totals	654	3,736

## **Public Utilities Committee**

The Committee meeting was held December 4, 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: Ms. Tomlinson. Absent: Mayor Sorg, Ms. Endicott and Mr. Pasceri.

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

1. A recommendation is requested to award the 3-year contract for Aluminum sulfate to the lowest most responsive bidder, Univar (our current supplier), at a cost of \$1.32/gallon. **(attached)**
2. A recommendation is requested to award the painting of the structural steel in the wet well of PS-1 to AFN USA, LLC for \$6,725.00 to complete the job. **(attached)**
3. A recommendation is requested to award the replacement of the bubbler systems in EPS 1 and EPS 2 to Paone Electric for \$16,800.00 for parts and installation. **(attached)**

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

1. The WWTP Engineer's report was received.
2. Council's PUC Committee members and staff met with our Harrisburg Attorney and our Borough Solicitor to discuss operations options and the logistics of forming a Water Authority. The Solicitor is preparing a notice of action.

Number	Description	Type	Unit Of Measure	Quantity	Company	Item Bid	Extended Bid	Comment
	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 three (3) year period, hereby provides the following	BASE	\$ / Lb.	45,000.00	Chemtrade Chemicals US LLC	\$0.1297	\$5,836.50	PRICE IS PER WET LB. FOR CONVERSION PURPOSES ONLY, PRICE EQUATES TO \$535.00 PER DRY TON
1	Bid for furnishing and delivering Aluminum Sulfate, Liquid.							
	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 three (3) year period, hereby provides the following	BASE	\$ / Lb.	45,000.00	HOLLAND COMPANY	\$0.1300	\$5,850.00	per wet pound
1	Bid for furnishing and delivering Aluminum Sulfate, Liquid.							
	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 three (3) year period, hereby provides the following	BASE	\$ / Lb.	45,000.00	Thatcher Company of New York, Inc.	\$0.1121	\$5,044.50	
1	Bid for furnishing and delivering Aluminum Sulfate, Liquid.							
	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 three (3) year period, hereby provides the following	BASE	\$ / Lb.	45,000.00	Univar USA Inc.	\$0.1193	\$5,368.50	wet Lbs. / 11.17 Lbs./Gal. / Minimum order requirement 45,000 Lbs.
1	Bid for furnishing and delivering Aluminum Sulfate, Liquid.							

## Finance and Planning Committee

The Committee meeting was held December 4, 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: Mayor Sorg, Ms. Endicott and Mr. Pasceri.

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

1. That the **November 2018** invoices be paid as follows:

#	Fund	NOV 1ST RUN	NOV 2ND RUN	TOTALS
1	GENERAL	\$25,745.51	\$131,126.33	\$156,871.84
2	STREET LGTS	\$5,738.53	\$4,024.63	\$9,763.16
3	FIRE			\$0.00
4	REFUSE	\$29,299.42	\$5,826.98	\$35,126.40
5	PARKS & REC	\$2,116.85	\$2,836.99	\$4,953.84
6	WATER	\$11,957.81	\$67,661.29	\$79,619.10
8	SEWER	\$2,453.09	\$9,692.98	\$12,146.07
9	WWTP	\$558,291.86	\$59,695.65	\$617,987.51
23	DEBT FUND			\$0.00
30	WATER CAPITAL			\$0.00
35	LIQUID FUELS	\$8,665.28		\$8,665.28
<b>TOTALS</b>		<b>\$644,268.35</b>	<b>\$280,864.85</b>	<b>\$925,133.20</b>
<b>VOID CHECKS</b>				<b>\$0.00</b>
<b>GRAND TOTAL</b>		<b>\$644,268.35</b>	<b>\$280,864.85</b>	<b>\$925,133.20</b>

2. A recommendation may be provided to prepare and provide draft ordinance language to the Borough Planning Commission to review language to address short term rental requirements.
3. The Borough Planning Commission has been asked by Council to recommend language to address green improvement options when replacing Borough sidewalks or driveways and the like. **Attached** is a letter from the Planning Commission requesting clarification on their approach.

4. A recommendation for adoption of the **2019 Municipal Budget**. A series of three Public Meetings was held this fall for consideration of the Municipal Budget.
5. A recommendation for adoption of **Ordinance 1111** to increase the Sewer Rate from \$6.00 to \$6.50 for each 1,000 gallons of water usage per quarter. **(attached)**
6. A recommendation for adoption of **Ordinance 1112** Fixing the Real Estate Tax Rate For 2019. **(attached)**
7. A recommendation for adoption of **Resolution 2018-19** Increasing the Annual Trash Rate From \$200 to \$250 Per Year. **(attached)**
8. A recommendation for adoption of **Resolution 2018-20** Acknowledging the Financial Requirement and Minimum Municipal Obligation Budget for 2019 for Police Employees. **(attached)**
9. A recommendation for adoption of **Resolution 2018-21** Acknowledging the Financial Requirement and Minimum Municipal Obligation Budget for 2019 for Municipal Employees Hired After January 1, 2014. **(attached)**
10. A recommendation for adoption of **Resolution 2018-22** Acknowledging the Financial Requirement and Minimum Municipal Obligation Budget for 2019 for Municipal Employees Hired Prior to January 1, 2014. **(attached)**
11. A recommendation for adoption of **Resolution 2018-23** Appropriating Specific Sums Per the 2019 Budget for the Specific Purpose of the Municipal Government. **(attached)**

**The following business will be discussed.**

1. The Borough Engineer's report was received.
2. The new parking kiosks were installed in the Cavalier and Short Street Lots.
3. The Zoning Hearing Board will meet on January 8, 2019 to render a decision on the application for a garage at Rosemary Avenue and hear the application for N. Main Street outdoor storage.
4. The Land Development Application proposing a Bank of America drive-up ATM Kiosk at the northeast corner of 119 W. Butler Avenue (the former McDonald's site) has been rejected. The Borough Engineer's Review Letter is **attached**.
5. The Public Meeting Calendar for 2019 has been advertised. **(attached)**.



# Borough Of Ambler

131 ROSEMARY AVENUE  
AMBLER, PENNSYLVANIA 19002-4476

PHONE 215-646-1000  
FAX 215-641-1355 ADMINISTRATION  
FAX 215-641-1921 WATER DEPARTMENT  
WEBSITE: [www.boroughofambler.com](http://www.boroughofambler.com)



November 27, 2018

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

Re: Green Building Regulations

Dear Ms. Aversa:

At the direction of Council, the Planning Commission has been requested to develop an approach to incorporate green building regulations, incentives and/or strategies into our existing Zoning and Subdivision Land Development Codes to maximize sustainability. This initiative could focus on a number of topics such as energy efficiency, water efficiency, indoor environmental quality, thermal comfort, health and productivity among others.

Because "Green Building" regulations are so broad, the Planning Commission voted unanimously at its November 27, 2018, meeting, to begin its mission by narrowing the focus to pervious and impervious coverage calculations and/or incentives to assist in diminishing storm water run-off from individual properties. Accordingly, the Planning Commission is requesting approval from Council to focus on any or all of the three topics listed below to begin the task.

1. Guidelines for new construction / redevelopment
2. Evaluate the existing stormwater management ordinance to reduce the trigger for stormwater management from 1,000 sqft lower based upon a graduated scale for lot size
3. Stormwater management guidelines for rehabilitation of existing properties

The Planning Commission is aware of the importance of many issues involving green building. Therefore, if Council has another issue it would prefer the Commission begin evaluating, kindly advise. Thank you for your consideration in this matter. If you have any questions, please do not hesitate to contact our Chairman, Robert Lagreca. Otherwise, we will await further direction from Council.

Very truly yours,

Carol Ann DiPietro  
Secretary  
Ambler Borough Planning Commission

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

**ORDINANCE NUMBER 1111**

**AN ORDINANCE AMENDING ORDINANCES 939 AND 1062 BY INCREASING THE ANNUAL SEWER RENTAL, AND LEAVING THE REMAINDER OF THE ORDINANCE IN FULL FORCE AND EFFECT; EFFECTIVE JANUARY 1, 2019**

Ambler Borough Council, having determined a need to increase the Borough's sewer rental rate, hereby modifies ordinance 939 and Ordinance 1062 as follows:

Ordinance 939, section 1.A, which was previously modified by ordinance 1062, is modified further and henceforth shall read as follows:

“A charge of \$6.50 for each 1,000 gallons of water usage per quarter.”

References to other rates per 1,000 gallons are of no further effect.

The remainder of Ordinance 939 continues in full force and effect.

The sewer rental set forth herein shall become effective on January 1, 2019.

SO ORDAINED this 18<sup>th</sup> day of December, 2018.

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

Attest: \_\_\_\_\_  
Mary Aversa, Secretary

**ORDINANCE 1112**  
**AN ORDINANCE OF THE BOROUGH OF AMBLER**  
**COUNTY OF MONTGOMERY**  
**COMMONWEALTH OF PENNSYLVANIA**  
**FIXING THE REAL ESTATE TAX RATE FOR THE YEAR 2019**

**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 2019 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	0.480 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 18th day of December, 2018.

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

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

**BOROUGH OF AMBLER  
MOTNGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION 2018-19**

**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 \$250.00 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 \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Attest:

**BOROUGH OF AMBLER**

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

**BY:**

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

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PA**

**RESOLUTION 2018-20**

**WHEREAS**, the Borough of Ambler maintains a pension plan for the benefit of its police employees, and

**WHEREAS**, pursuant to Ordinance 943, the Borough of Ambler does not require contributions directly into the plan when, in the opinion of the actuary, the plan is sufficiently 25% in excess of the amount required to maintain the actuarial soundness of the plan, and

**WHEREAS**, based on the current condition of the plan in the opinion of the plan actuary, Joseph W. Duda, a five percent (5%) contribution of pay is required from the employees for the calendar year 2019, and

**WHEREAS**, the Borough of Ambler is required to pass a resolution recognizing the actuarial condition of the plan each year and acknowledging the Minimum Municipal Obligation for 2019.

**NOW THEREFORE**, be it resolved this 18th day of December, 2018 that the Borough of Ambler has a \$88,874 contribution for the calendar year 2019.

**SO RESOLVED:**

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Frank DeRuosi, Council President

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Mary Aversa, Borough Manager

FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION  
BUDGET FOR 2019

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

	POLICE PENSION PLAN
1. TOTAL ANNUAL PAYROLL (Estimated W-2 Salary for 2018)	949,774
2. NORMAL COST PERCENTAGE (Derived from latest actuarial valuation 1/1/17)	19.91%
3. TOTAL NORMAL COST (Item 1 times Item 2)	189,100
4. TOTAL AMORTIZATION REQUIREMENT (Derived from latest actuarial valuation 1/1/17)	0
5. TOTAL ADMINISTRATIVE EXPENSES (Derived from latest actuarial valuation 1/1/17)	56,902
6. TOTAL FINANCIAL REQUIREMENT (Item 3 + Item 4 + Item 5)	246,002
7. TOTAL MEMBER CONTRIBUTIONS	47,489
8. FUNDING ADJUSTMENT (Derived from latest actuarial valuation 1/1/17)	109,639
9. MINIMUM MUNICIPAL OBLIGATION (Item 6 - Item 7 - Item 8, but not less than zero)	88,874

  
Signature of Chief Administrative Officer

9-18-18  
Date Certified to Governing Body

**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PA**

**RESOLUTION 2018-21**

**WHEREAS**, the Borough of Ambler maintains a deferred compensation pension plan for the benefit of its municipal employees hired after January 1, 2014, and

**WHEREAS**, based on the plan requirements and in the opinion of the plan actuary, Joseph W. Duda, a three percent (3%) to five percent (5%) of pay municipal employee funding is required for the calendar year 2019, and

**WHEREAS**, the Borough of Ambler is required to pass a resolution recognizing the actuarial condition of the plan each year and acknowledging the Minimum Municipal Obligation for 2019.

**NOW THEREFORE**, be it resolved this 18th day of December, 2018 that the Borough of Ambler has a four to eight percent (4% to 8%) of pay as a match for the municipal employees' contribution for the calendar year of 2019.

**SO RESOLVED:**

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Frank DeRuosi, Council President

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Mary Aversa, Borough Manager

FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION  
BUDGET FOR 2019

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

	NON UNIFORMED DC PLAN
1. TOTAL ANNUAL PAYROLL (Estimated W-2 Salary for 2018)	775,020
2. NORMAL COST PERCENTAGE *	6.9370%
3. TOTAL NORMAL COST (Item 1 times Item 2)	53,763
4. TOTAL AMORTIZATION REQUIREMENT	0
5. TOTAL ADMINISTRATIVE EXPENSES	0
6. TOTAL FINANCIAL REQUIREMENT (Item 3 + Item 4 + Item 5)	53,763
7. TOTAL MEMBER CONTRIBUTIONS	0
8. FUNDING ADJUSTMENT	0
9. MINIMUM MUNICIPAL OBLIGATION (Item 6 - Item 7 - Item 8, but not less than zero)	53,763

\* 8% for those employees whom contribute 5%. If they contribute 3%, then normal cost percentage is 4%.  
If they contribute 4%, then the normal cost percentage is 6%.



Signature of Chief Administrative Officer

9-18-18

Date Certified to Governing Body



**BOROUGH OF AMBLER  
MONTGOMERY COUNTY, PA**

**RESOLUTION 2018-22**

**WHEREAS**, the Borough of Ambler maintains a deferred compensation pension plan for the benefit of its municipal employees hired prior to January 1, 2014, and

**WHEREAS**, based on the plan requirements and in the opinion of the plan actuary, Joseph W. Duda, a three percent (3%) contribution from the employees is required for the calendar year 2019, and

**WHEREAS**, the Borough of Ambler is required to pass a resolution recognizing the actuarial condition of the plan each year and acknowledging the Minimum Municipal Obligation for 2019.

**NOW THEREFORE**, be it resolved this 18th day of December, 2018 that the Borough of Ambler has a \$27,360 contribution for the calendar year 2019.

**SO RESOLVED:**

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Frank DeRuosi, Council President

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Mary Aversa, Borough Manager

FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION  
BUDGET FOR 2019

NAME OF MUNICIPALITY: BOROUGH OF AMBLER

COUNTY: MONTGOMERY

	MUNICIPAL EMPLOYEES' PENSION PLAN
1. TOTAL ANNUAL PAYROLL (Estimated W-2 Salary for 2018)	1,113,947
2. NORMAL COST PERCENTAGE (Derived from latest actuarial valuation 1/1/17)	7.75%
3. TOTAL NORMAL COST (Item 1 times Item 2)	86,331
4. TOTAL AMORTIZATION REQUIREMENT (Derived from latest actuarial valuation 1/1/17)	0
5. TOTAL ADMINISTRATIVE EXPENSES (Derived from latest actuarial valuation 1/1/17)	19,988
6. TOTAL FINANCIAL REQUIREMENT (Item 3 +Item 4 + Item 5)	106,319
7. TOTAL MEMBER CONTRIBUTIONS	33,418
8. FUNDING ADJUSTMENT (Derived from latest actuarial valuation 1/1/17)	45,541
9. MINIMUM MUNICIPAL OBLIGATION (Item 6 - Item 7 - Item 8, but not less than zero)	27,360

\*A funding adjustment exists only if the assets exceed accrued liability as reported in the latest actuarial valuation and is determined pursuant to Section 302 ( C ) of Act 205 of 1984.



Signature of Chief Administrative Officer

9-18-18

Date Certified to Governing Body

**RESOLUTION 2018 -23**

**A Resolution of the Borough of Ambler**, County of Montgomery, Commonwealth of Pennsylvania appropriating specific sums estimated per the 2019 Budget to be required for the specific purpose of the municipal government, hereinafter set forth, during the year 2019 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 2019 in the following amounts are hereby appropriated from the fund equities, revenues and other financing sources available for the year 2019 for the specific purposes set forth in the following budget summaries.

	<b><u>General Fund</u></b>	
Revenues		\$ 4,122,864
Expenditures		\$ 4,122,864
	<b><u>Refuse Fund</u></b>	
Revenues		\$ 545,234
Expenditures		\$ 545,234
	<b><u>Fire Fund</u></b>	
Revenues		\$ 197,047
Expenditures		\$ 197,047
	<b><u>Liquid Fuels</u></b>	
Revenues		\$ 366,030
Expenditures		\$ 366,030
	<b><u>Parks and Recreation</u></b>	
Revenues		\$ 113,117
Expenditures		\$ 113,117
	<b><u>Sewer Fund</u></b>	
Revenues		\$ 959,208
Expenditures		\$ 959,208
	<b><u>Street Light Fund</u></b>	
Revenues		\$ 68,100
Expenditures		\$ 68,100
	<b><u>Wastewater Treatment Plant</u></b>	
Revenues		\$ 3,402,795
Expenditures		\$ 3,402,795
	<b><u>Water Department</u></b>	
Revenues		\$ 2,972,283
Expenditures		<u>\$ 2,972,283</u>
Total Budget		\$12,746,678

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

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

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

**NOTICE**  
**2019 PUBLIC MEETINGS**  
**AMBLER BOROUGH COUNCIL**

**Ambler Borough Committee** meetings are held the **first Tuesday** of each month at 7:00 p.m. (except January will be held Wed., Jan. 2, October will be held Wed., Oct. 2 and November will be held Wed., Nov. 6. No Committee meeting in July).

**Ambler Borough Council** meetings are held the **third Tuesday** of each month at 7:00 p.m. (except the May meeting which will be held Wed., May 22.)

**Planning Commission** meets monthly on the **fourth Tuesday** at 7:00 pm. (December meeting to be determined).

**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 or check the Borough website [www.boroughofambler.com](http://www.boroughofambler.com) ).

**Civil Service Commission** meets as needed (call for specific dates & times or check the Borough website [www.boroughofambler.com](http://www.boroughofambler.com) )

\* \* \* \* \*

Meetings are held at  
**Ambler 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

## Parks and Recreation Committee

The Committee meeting was held December 4, 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: Mayor Sorg, Ms. Endicott and Mr. Pasceri.

**The Committee will make no recommendations this evening.**

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

1. An update was provided on the recent meeting held for the Friends of Parks initiative.
2. The Committee is researching preparing a Plastics Ordinance for the Borough. Committee members will work with the local businesses and explore options.
3. The Committee is considering scheduling a training session on cycling safety in the spring.

## **Salary & Personnel Committee**

The Committee meeting was held December 4, 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: Mayor Sorg, Ms. Endicott and Mr. Pasceri.

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

1. Consider giving final approval for the hiring of Christopher Curtin for the Water Department position.
2. Consider appointing Shelly Grinar-Boyd to serve on one of the vacant seats for the Environmental Advisory Council (**attached**).

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

1. Testing for a new patrolman will be scheduled.
2. Ambler Main Street is always looking for volunteers, if you would like to help contact [liz@amblermainstreet.org](mailto:liz@amblermainstreet.org).
2. The Committee is reviewing a Social Media Policy for employees and will make a recommendation to Council.
4. Interviews are being conducted for the WWTP Position.
5. Several volunteer committee positions expire at the end of the year. Current appointees have been asked whether they will seek re-appointment. Committees with expiring terms include: Planning Commission (2 seats – 4 year term); Vacancy Board (1 seat – 1 year term); and Zoning Hearing Board (1 seat plus 1 alternate seat – 3 year term). Additionally, there currently are two vacant seats on the Environmental Advisory Council and one vacant alternate seat on the Civil Service Commission. Residents interested in being appointed by Borough Council are asked to send a letter of interest & resume to the Borough Manager at [manager@borough.ambler.pa.us](mailto:manager@borough.ambler.pa.us) or by mail to the Borough Manager, Ambler Borough, 131 Rosemary Avenue, Ambler, PA 19002.

## Recommendations

### Public Safety Committee

### Public Utilities Committee

Recommendation to award the 3-year contract for Aluminum sulfate to Univar at a cost of \$1.32/gallon.

Recommendation to award the painting of the structural steel in the wet well of PS-1 to AFN USA, LLC for \$6,725.00.

Recommendation to award the replacement of the bubbler systems in EPS 1 and EPS 2 to Paone Electric for \$16,800.00 for parts and installation.

### Finance and Planning Committee

Recommendation that the November 2018 invoices be paid in the amount of **\$925,133.20**.

Recommendation for adoption of the **2019 Municipal Budget**.

Recommendation for adoption of **Ordinance 1111** to increase the Sewer Rate from \$6.00 to \$6.50 for each 1,000 gallons of water usage per quarter.

Recommendation for adoption of **Ordinance 1112** Fixing the Real Estate Tax Rate For 2019.

Recommendation for adoption of **Resolution 2018-19** Increasing the Annual Trash Rate From \$200 to \$250 Per Year.

Recommendation for adoption of **Resolution 2018-20** Acknowledging the Financial Requirement and Minimum Municipal Obligation Budget for 2019 for Police Employees.

Recommendation for adoption of **Resolution 2018-21** Acknowledging the Financial Requirement and Minimum Municipal Obligation Budget for 2019 for Municipal Employees Hired After January 1, 2014.

Recommendation for adoption of **Resolution 2018-22** Acknowledging the Financial Requirement and Minimum Municipal Obligation Budget for 2019 for Municipal Employees Hired Prior to January 1, 2014.

Recommendation for adoption of **Resolution 2018-23** Appropriating Specific Sums Per the 2019 Budget for the Specific Purpose of the Municipal Government.

## **Recommendations (continued)**

### **Parks & Recreation Committee**

### **Salary & Personnel Committee**

Recommendation for final approval for the hiring of Christopher Curtin for the Water Department position.

Recommendation to appoint Shelly Grinar-Boyd to serve on one of the vacant seats for the Environmental Advisory Council.

### **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***