



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

November 19, 2019

7:00 p.m.

CALL TO ORDER: Mr. Frank DeRuosi

PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg

ROLL CALL: Ms. Mary Aversa

Minutes for Consideration:

October 15, 2019

COMMITTEE REPORTS:

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

Public Safety Committee

The Committee meeting was held November 6, 2019 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee members: Claudio Zaccone (Chair), Nancy Deininger and Glynnis Siskind.

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 next Red Cross Blood Drive is scheduled for Thursday, December 26th from 2-7 p.m. in the Borough Hall Gym. An appointment to give may be made at www.redcrossblood.org (keyword 'ambler') or by calling 1-800-Red Cross. Walk-ins welcome



EMERGENCY: DIAL 911
EMAIL: info@amblerambulance.org

BUSINESS: (215) 643-6517
FAX: (215) 643-5212

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

Ambler Borough Statistics – 2019

<u>Month</u>	<u>Calls in Borough</u>	<u>Total Calls for CAAA</u>
January	65	412
February	58	402
March	75	408
April	66	406
May	57	407
June	69	405
July	65	386
August	71	401
September	67	449
October	73	466
November		
December		
<hr/>		
YTD Totals	666	4,142

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

Public Utilities Committee

The Committee meeting was held November 6, 2019 at 7:00 p.m. in Borough Council Chambers located at 131 Rosemary Avenue. Committee Members: Glynnis Siskind (Chair), Sal Pasceri, Claudio Zaccone and Francine Tomlinson.

The Committee will consider the following recommendations.

1. Apcon was the low bid for the paving work, with \$30,000 budgeted. The quote came in at \$24,250.00 and includes sealing around tanks.
2. The Solicitor has prepared the **attached** Ordinance to organize a municipal water authority under the provisions of the Pennsylvania Municipal Authorities Act. Council will consider advertisement for public meetings and for adoption of the Ordinance once Council has appointed applicants to the nine-member Board.

The following business will be discussed.

1. The WWTP Engineer's report was received.
2. The WWTP Engineer is proceeding with the design to convert the digesters from anaerobic digestion (without air) to aerobic digestion (with air). The blowers were purchased in 2018 and are ready for delivery

Approved at Committee Meeting

1. Public bids for building concrete pads and placing the blowers on the pads were opened Monday, November 4, 2019; recommend awarding to Zimmerman Environmental for \$44,000.00. (9-Aye)
2. Authorization was requested to purchase from CoStars the diffusers that will be installed in the digesters for the price of \$79,662.00 from Kappe Associates, Inc. This project is budgeted in WWTP account number 09447771. (9-Aye)
3. Authorization was requested to advertise public bids for the electrical installation of the blowers in November 2019 for award in December 2019. (9-Aye)
4. Authorization was requested to advertise public bids for a general contractor to remove the existing digester covers and install the aeration piping. (9-Aye)
5. Authorization was requested to purchase parts to rebuild the primary clarifier ET-8 from BDI for \$79,277.00 this item was budgeted. (9-Aye)

THE BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA

ORDINANCE NUMBER _____

AN ORDINANCE OF THE BOROUGH OF AMBLER, MONTGOMERY COUNTY, PENNSYLVANIA, DECLARING THE INTENTION AND DESIRE OF AMBLER BOROUGH COUNCIL TO ORGANIZE A MUNICIPAL WATER AUTHORITY UNDER THE PROVISIONS OF THE PENNSYLVANIA MUNICIPAL AUTHORITIES ACT, 53 PA.C.S.A. 5603, TO BE KNOWN AS THE "AMBLER WATER AUTHORITY"; SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION; APPOINTING THE FIRST MEMBERS OF THE BOARD OF THE AUTHORITY; DESIGNATING THE PURPOSES FOR THE AUTHORITY AND ESTABLISHING THE TERRITORY THEREOF; AUTHORIZING THE EXECUTION AND FILING OF ARTICLES OF INCORPORATION; AUTHORIZING ALL ACTS NECESSARY TO ORGANIZE THE AUTHORITY; PROVIDING CERTAIN OPERATIONAL DETAILS FOR THE AUTHORITY; EFFECTIVE ON THE EARLIEST APPLICABLE EFFECTIVE DATE PROVIDED FOR IN THE BOROUGH CODE; INCLUDING A SEVERABILITY CLAUSE

WHEREAS, pursuant to public notice as required by the Pennsylvania Municipal Authorities Act, a hearing on this ordinance was held on _____, and

WHEREAS, it is being the desire and intention of the Ambler Borough Council to organize a municipal water authority, it is hereby ORDAINED as follows:

1. The Ambler Borough Council hereby states its intention to organize a Municipal Authority under the provisions of the Pennsylvania Municipal Authorities Act.
2. The purpose of the Authority is to provide water service as heretofore provided by the Borough of Ambler and in the same territory as previously.
3. The Articles of Incorporation are approved for recording with the Department of State's Bureau of Corporations and Charitable Organizations in the following form:

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In conformity with the Pennsylvania Municipal Authorities Act, Act of June 19, 2001, P.L. 287, as amended, at section 53 PA.C.S.A. 5603, the Borough of Ambler ("Borough"), pursuant to an Ordinance enacted by Borough Council after notice and hearing, does hereby file these Articles of Incorporation and in connection therewith does represent and certify:

- A. The name of the Authority shall be the "AMBLER WATER AUTHORITY".
- B. The Authority is formed under the Municipal Authorities Act, Act of June 19, 2001, P.L. 287, as amended.
- C. No other Authority has ever been formed in the Borough for the provision of water service. The only authority ever created was a parking authority, which no longer operates.
- D. The municipality that is incorporating the Ambler Water Authority is the Borough of Ambler, Pennsylvania. The names and addresses of the members of the Ambler Borough Council as presently constituted are:

Frank DeRuosi, President	Ward 3	131 Rosemary Avenue, Ambler, PA 19002
Sara Hertz, Vice-President	Ward 2	131 Rosemary Avenue, Ambler, PA 19002
Nancy Deininger	Ward 1	131 Rosemary Avenue, Ambler, PA 19002
Erin McKenna Endicott	Ward 1	131 Rosemary Avenue, Ambler, PA 19002
Francine Tomlinson	Ward 1	131 Rosemary Avenue, Ambler, PA 19002
Glynnis Siskind	Ward 2	131 Rosemary Avenue, Ambler, PA 19002
Claudio Zaccone	Ward 2	131 Rosemary Avenue, Ambler, PA 19002
Nellie DiPietro	Ward 3	131 Rosemary Avenue, Ambler, PA 19002
Salvatore Pasceri	Ward 3	131 Rosemary Avenue, Ambler, PA 19002

E. The names, addresses and terms of office of the first members of the Board of the Ambler Water Authority are:

i. From Ambler Borough:

<i>Name</i>	<i>Address</i>	<i>Term of Office</i>
		One year from the first Monday in January, 2020
		Two years from the first Monday in January, 2020
		Three years from the first Monday in January, 2020
		Four years from the first Monday in January, 2020
		Five years from the first Monday in January, 2020

ii. From Lower Gwynedd Township:

<i>Name</i>	<i>Address</i>	<i>Term of Office</i>
		One year from the first Monday in January, 2020

iii. From Upper Dublin Township:

<i>Name</i>	<i>Address</i>	<i>Term of Office</i>
		Two years from the first Monday in January, 2020

iv. From Whitmarsh Township:

<i>Name</i>	<i>Address</i>	<i>Term of Office</i>
		Three years from the first Monday in January, 2020

v. From Whitpain Township

<i>Name</i>	<i>Address</i>	<i>Term of Office</i>

Four years from the first Monday in January, 2020

All terms of office begin on the first Monday of January, 2020. All vacancies will be filled by Ambler Borough Council. At all times, the Board will be comprised of nine members, as follows: (i) five Ambler Borough citizens, taxpayers or business owners, and (ii) one citizen, taxpayer or business owner from the service area in each of the four townships to which service is provided, namely, Lower Gwynedd, Upper Dublin, Whitemarsh, and Whitpain townships.

- F. The term of existence of Ambler Water Authority shall be 50 years, subject to additional periods of time as may be established through Articles of Amendment. Ambler Borough, by affirmative vote of a majority of Borough Council, reserves the right to dissolve the Authority at any time, in accordance with the Municipal Authorities Act.
- G. The Authority service area shall be the same service area into which Ambler Borough has heretofore provided water service. That service area is depicted on a map attached hereto as Exhibit "A". The Authority shall not extend the geographic footprint of its service area beyond the boundaries set forth on Exhibit "A" without approval from Ambler Borough.

IN WITNESS THEREOF, Ambler Borough Council has caused these Articles of Incorporation to be duly executed on behalf of the Borough by its duly authorized officers this ____ day of _____, 2019.

Frank DeRuosi, Council President

Attest: _____
Mary Aversa, Secretary

- 4. The first members of the Board of the Authority as identified herein are hereby appointed members of the said Board for the terms as set forth herein.
- 5. The President of Borough Council and the Secretary are authorized to execute the Articles of Incorporation and any ancillary documents required to effectuate the filing of the Articles, including the publication of a notice of intention to file the Articles of Incorporation, a certified copy of this ordinance, and proofs of publication, with the Department of State.
- 6. The purposes and projects of the Ambler Water Authority shall be as follows:

The Authority shall have all of the purposes, powers and rights recognized by the Municipal Authorities Act as they relate to water supply works and water distribution systems, except however, that the Authority shall not expand the geographic footprint of the water distribution system beyond the boundaries of the service area depicted on the map attached hereto as Exhibit "A" without approval from Borough Council.

7. The water supply and distribution system will continue to be owned by Ambler Borough, and will be leased to the Authority for a period of 99 years. Operations will be pursuant to by-laws which shall be consistent with the Articles of Incorporation and this ordinance.
8. Ambler Borough staff will operate the system as previously, and bill the time spent on water-related matters to the Authority.
9. The Borough Manager will be the Executive Director of the Authority. The Borough finance manager will be the Authority finance manager.
10. The Authority will from time to time establish and revise fees for water service to reflect the costs of providing service. Water billing will continue to be handled by Borough staff and monies will be maintained in separate Authority accounts.
11. Should any part of this ordinance be found invalid by a court of competent jurisdiction, then to the extent possible, such invalid portion shall be severed from the remainder, which shall continue in full force and effect.
12. This ordinance is effective on the earliest applicable date recognized by section 3301.3 of the Pennsylvania Borough Code.

SO ORDAINED this ____ day of _____, 2019.

Frank DeRuosi, Council President

Attest: _____
Mary Aversa, Secretary

Finance and Planning Committee

The Committee meeting was held November 6, 2019 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.

The Committee will consider the following recommendations.

1. That the October 2019 invoices be paid as follows:

#	Fund	OCT 1st Run	Oct 2ND RUN	TOTALS
1	GENERAL	\$74,034.98	\$ 123,643.00	\$197,677.98
2	STREET LGTS	\$1,222.46	\$9,947.39	\$11,169.85
3	FIRE			\$0.00
4	REFUSE	\$4,376.16	\$33,373.49	\$37,749.65
5	PARKS & REC	\$2,840.00	\$7,415.73	\$10,255.73
6	WATER	\$78,594.00	\$86,861.25	\$165,455.25
8	SEWER	\$2,458.48	\$55,345.99	\$57,804.47
9	WWTP	\$62,969.27	\$123,973.01	\$186,942.28
35	LIQUID FUELS	\$153.13	\$ 536.80	\$689.93
TOTALS		\$226,648.48	\$441,096.66	\$667,745.14
VOID CHECKS				\$0.00
GRAND TOTAL		\$ 226,648.48	\$ 441,096.66	\$667,745.14

2. The committee will discuss the current fees for parking violations and make a recommendation. **attached**
3. **Attached** is the 2020 Draft meeting calendar for review. Once approved the Borough will advertise.
4. Consider advertisement for adoption an Ordinance Fixing the Real Estate Tax for 2020. **(attached)**

The following business will be discussed.

1. The Borough Engineer's report was received.
2. The 2020 Budget was prepared, public meetings are scheduled for November 19, at 6:00PM, November 21, at 10:00AM and December 3, at 6:00PM.
3. The Planning Commission is preparing language to amend our wireless ordinance and fee schedule to comply with the FCC order as well as develop design.
4. The **attached** estimate is for the parking meter upgrades that were approved by Council.

ORDINANCE _____
AN ORDINANCE OF THE BOROUGH OF AMBLER
COUNTY OF MONTGOMERY
COMMONWEALTH OF PENNSYLVANIA
FIXING THE REAL ESTATE TAX RATE FOR THE YEAR 2020

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 2020 as follows:

TAX RATE

For General Purposes, the sum of six and two hundred eighty thousandth (6.78) mill on each dollar of Assessed Valuation or the sum of 6.78 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 7.86 MILLS	MILLS ON EACH DOLLAR OF ASSESSED VALUATION	CENTS ONE HUNDRED DOLLARS OF ASSESSE VALUATION
Tax Rate General Purpose	6.780 Mills	6.78 Cents
Tax Rate Street Lights	0.210 Mills	0.21 Cents
Tax Rate Fire Protection	0.448 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, ____.

 Frank DeRuosi, Council President

 Mary Aversa, Borough Manager

Parks and Recreation Committee

The Committee meeting was held November 6, 2019 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.

The Committee will make the following recommendations.

1. Recommend adoption of **Resolution 2019-11** updating the Open Space plan. **attached**

The following business will be discussed.

1. The Ambler Environmental Advisory Council would like to give every homeowner a rain barrel and assess your property's storm water needs to see if it qualifies for a reduced cost rain garden, downspout planter, or permeable conversion.
2. The Committee would like to explore a possible Plastics Ordinance in the Borough. They will work with the local businesses and discuss options. A Survey was conducted and ran through November 15. **attached**
3. Montgomery County has partnered with **Curb My Clutter**, a convenience service that picks up electronics and clothing right at a resident's doorstep. Residents can text "pickup" to 610-TEXT-CMC or may call directly to schedule. Convenience fees on TVs (\$35-\$100), CRTs (\$35) and Microwaves (\$10) will apply. Residents can earn rewards from **Curb My Clutter** for participating in the program. **attached**
4. Mark Armstrong and Susan Spencer discussed several issues and requests for Pickering Field.
5. We received notification about a '2020 Frostbite 5 Miler' to be held on February 22, 2020. They intend to send a letter to neighbors that are on the course so that they are aware of the race.

AMBLER BOROUGH, MONTGOMERY COUNTY, PA

RESOLUTION 2019-11

A RESOLUTION OF AMBLER BOROUGH COUNCIL ADOPTING AMENDMENTS TO THE BOROUGH OPEN SPACE PLAN

WHEREAS, the maintenance of existing open space and the pursuit of future open space are important goals that help to assure continued clean water and air in addition to placing limits upon urban sprawl, thus contributing to a higher quality of life, and

WHEREAS, Ambler Borough has previously adopted a comprehensive open space plan in 2006, and on review thirteen years later, it is still a solid and well-conceived plan for, and summary of, open space accomplishments and future needs, and

WHEREAS, Borough Council wishes to supplement the 2006 Open Space plan by including land that has been acquired since that time, which also presents an opportunity to reaffirm priorities for future Open Space acquisition, and

WHEREAS, having reviewed the draft of the August, 2019 Open Space Plan Update, and finding it to be an accurate and thorough update of the Borough's 2006 Open Space plan,

NOW THEREFORE, the August, 2019 Borough of Ambler Open Space Plan Update is hereby adopted by Ambler Borough Council as an update to and supplement of the 2006 Open Space Plan. A certified copy of this ordinance shall be attached to the plan.

SO RESOLVED this 6th day of November, 2019.

Frank DeRuosi, Council President

Attest: _____
Mary Aversa, Secretary

Send a Text. Save the Planet.

Recycle used clothing and electronics with a simple text

Montgomery County has partnered with Curb My Clutter, a convenient service that picks up clothing and electronics right at your doorstep.

The service is free for all clothing and most electronics. See curbmyclutter.com/montcopa for current convenience fees on TVs, CRT monitors, and microwaves.

Text "pickup" to 610-TEXT-CMC



Clothing



Electronics

Earn Rewards while you Recycle

In addition to preserving natural resources, you can earn valuable rewards (typically \$10 Amazon giftcard) by sending us pictures of like new clothing items, jeans, shoes, handbags and all your electronics.

www.curbmyclutter.com/montcopa

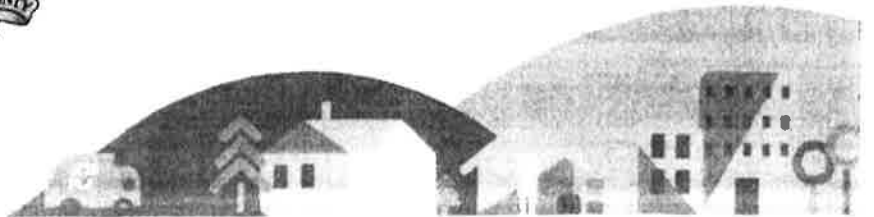


powered by



When texting with Curb My Clutter your service provider rates and terms may apply.

Visit curbmyclutter.com to review our privacy policy



Send a text. Save the planet.

What items do you accept?

Visit www.curbmyclutter.com/montcopa for a full list of accepted items.

What happens to my stuff after the driver takes it?

We believe in Reuse > Renew > Recycle, in that order. If we can give your item a second life as-is, that's the best case. If it needs some mending first, we find a partner who can give it the TLC it needs. And if a second life isn't possible, it gets recycled: clothing is shredded and repurposed as insulation, seat cushions, or rags; electronics are disassembled and sold for parts or shredded and sold as scrap.

Is the pickup really free?

Yes, most pickups are completely free. Curb My Clutter will only charge a convenience fee for items that are particularly hard to collect. These include:

- \$10 for each microwave
- \$35 for each TV under 150 lbs and monitors that use a Cathode Ray Tube (CRT)
- \$100 for each TV 150 lbs or more, such as those with wooden cabinets or rear-projection TVs

Where should I leave my items?

You can leave your items on your porch, just outside your door, or just outside your garage.

What if I have items I don't want to leave outside, is that okay?

Yes! You might prefer to keep items like computers, phones, or tablets indoors until the driver arrives. When you schedule your pickup, you can ask CMC to ring your bell when they arrive.

Can I get a tax write off for items collected?

No. Just as your recycled paper, bottles and cans are not tax deductible, neither are recycled clothing and electronics.

If you have access to a local donation center prefer to donate some or all of your items, we respect that choice. Donation keeps your items out of the landfill, which makes us happy.

What photos do you want me to take to earn my reward?

If you share at least one photo (of anything other than a TV or microwave), then you are eligible for a reward once your pickup is collected. Ideally, we'd like photos of all electronics, any like-new items, and all jeans, shoes, or handbags to be collected.

How It Works



**TEXT "pickup" to
610-TEXT-CMC (610-839-8262)**



SNAP photos of your items



**PICK an appointment time
that works for you**



**BAG/BOX your used
electronics and clothing**



LEAVE them outside for pickup

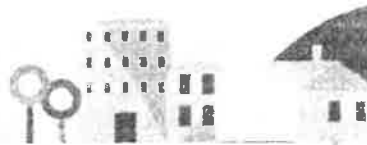


EARN rewards



**FEEL GOOD about giving your
items a second life**





Do you have old clothes you don't wear taking up space in your closet? Or old phones in your drawers, or printers and DVD players in the basement?

Your neighbors have discovered the joy of decluttering their homes by recycling these items: over 50 tons of clothing and electronics so far. Now Montgomery County residents can, too!

Thanks to Montgomery County's partnership with Curb My Clutter, you can recycle your clothing and electronics right from your doorstep. This service is FREE* to Montgomery County residents. **Simply text the word PICKUP to 610-TEXT-CMC (610-839-8262),** and Curb My Clutter will schedule an appointment to send a truck to your home. Bag up your items and leave them on your porch; or, leave them inside your door and tell CMC to ring your bell when they arrive.

**Convenience fees apply for certain items: \$10 for each microwave, \$35 for each TV under 150 lbs, and \$100 for each TV 150 lbs or more.*

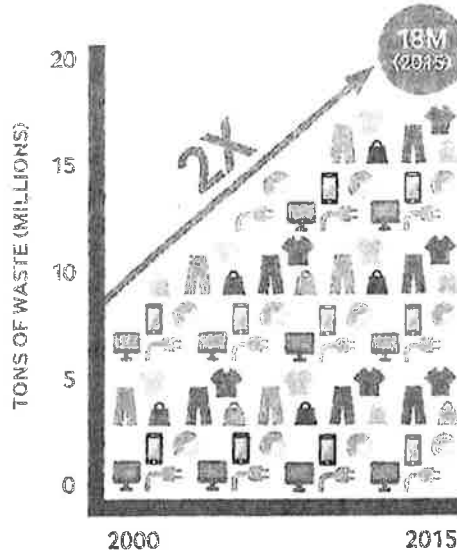
EARN REWARDS JUST IN TIME FOR BACK TO SCHOOL. Have your kids grown out of last year's clothes? **DON'T THROW THEM OUT.** Nearly all of your clothing is recyclable; send a text to CMC and let them pick it up. It's easier than taking out the trash. Plus, for a limited time, if you snap a photo of your items while scheduling your appointment, you'll earn a \$10 Amazon gift card as a reward.

Why clothing and electronics?

US cities collectively spend **half a billion dollars** every year to send clothes and electronics to landfill. It's a huge problem, and it's been getting worse; Americans trashed **twice as many** clothes and electronics in 2015 as we did in 2000. The good news: these items are almost entirely recyclable. Even better news: the more you recycle, the less our community pays in landfill fees.

Why is Montgomery County introducing this recycling program now?

Typically, on recycling day, a truck will run past every house on every block on their route. That works for paper, bottles, and cans: you use them every day and will always have something to recycle. On the other hand, you may only tackle the task of cleaning out your closet or basement a few times each year. It isn't cost-effective for a recycling company to run a truck past every home on the recycling route for clothing and electronics.



That's where Curb My Clutter's innovative program comes in. When you raise your hand by texting CMC, then on recycling day the driver only needs to visit the homes that raised their hands as ready to recycle. CMC's solution means that your recyclables are collected so efficiently, we can offer this program to residents for free. And that's what people mean by "Circular Economy": when companies have an economic incentive to do the right (i.e., sustainable) thing, everybody wins.

FAQ

When does the program go into effect?

Right now! Simply text the word PICKUP to 610-TEXT-CMC (610-839-8262) and follow the guided scheduler to set a date.

What if I can't send text messages?

Call our number and leave a voicemail. Someone will contact you to schedule a pickup.

Salary & Personnel Committee

The Committee meeting was held November 6, 2019 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.

The Committee will make the following recommendations.

1. Letters of Interest were received. Council plans to appoint applicants to the nine-member Ambler Water Authority Board. (enclosed)

The following business will be discussed.

1. Several volunteer committee positions expire at the end of the year. Current appointees have been asked whether they will seek re-appointment. Appointments will be made by Council at the January Meeting for Committees with expiring terms which include: Environmental Advisory Council (2 seats – 3 year term); Human Relations Commission (5 seats, 1 alternate seat – 3 year term); Planning Commission (3 seats – 4 year term); Vacancy Board (1 seat – 1 year term); and Zoning Hearing Board (1 seat plus 1 alternate seat – 3 year term). Interested candidates for appointment by Borough Council are asked to send a letter of interest & resume to the Borough Manager at manager@borough.ambler.pa.us or by mail to Borough Manager.
2. One seat for a 6-year term on the Civil Service Commission will expire at year's end. One Alternate Seat also remains vacant. The Commission Bylaws require the Commission to meet the first Monday in January in even-numbered years (January 6, 2020). Therefore, appointment to the CSC must be made in December so that the Commission is fully seated for their January meeting. Interested candidates for appointment to the CSC are asked to send a letter of interest & resume to the Borough Manager by December 6th so that Council may appoint a Commissioner and Alternate at their December Council Meeting.

RECOMMENDATIONS

PUBLIC SAFETY COMMITTEE

PUBLIC UTILITIES COMMITTEE

1. Consider award of paving work contract to Apcon for the low bid of \$24,250.00 which includes sealing around tanks.
2. Consider advertisement of an Ordinance prepared by the Solicitor to organize a municipal water authority under the provisions of the Pennsylvania Municipal Authorities Act to include advertisement for public meetings. The advertisement will be placed once Council has appointed applicants to the nine-member Board.

FINANCE & PLANNING COMMITTEE

1. Consider that the October 2019 invoices in the amount of \$667,745.14 be paid.
2. Consider revising parking violations fees as reviewed and discussed.
3. Consider adopting and advertising the proposed 2020 Meeting Calendar.
4. Consider advertising for adoption an Ordinance Fixing the Real Estate Tax for 2020.

PARKS & RECREATION COMMITTEE

1. Consider adoption of **Resolution 2019-11** updating the Open Space Plan.

SALARY & PERSONNEL COMMITTEE

1. Consider making appointments to the nine-member Ambler Water Authority Board.

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