



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

December 17, 2019

7:00 p.m.

CALL TO ORDER: Mr. Frank DeRuosi

PLEDGE OF ALLEGIANCE: Mayor Jeanne Sorg

ROLL CALL: Ms. Mary Aversa

The Ambler Rotary will make a presentation to the Police Department at 7:00PM

Minutes for Consideration:

November 19, 2019

COMMITTEE REPORTS:

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

Public Safety Committee

The Committee meeting was held December 3, 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. Absent: Ms. Endicott

The Committee will make no recommendations.

The following business will be discussed.

1. The Police Department report will be provided.
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. (**Attached**)



Wssahickon Fire Company
 Fire Chief Report
 Year 2019 (334 days)

Township	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Total	%
Ambler	23	12	15	15	12	25	19	18	14	25	20		198	37%
Cheltenham		1			1	1		1					1	0%
Conshohocken		1			1								3	1%
Hatfield		1											1	0%
Horsham	1	1	2		1	1	2	1	2	3			14	3%
Lower Gwynedd	17	19	17	20	24	22	17	27	21	27	24		235	44%
Lower Merion										1			1	0%
Lower Providence	1												1	0%
Montgomery	2		1	2		1	1		1	2	1		11	2%
North Wales	1												1	0%
Plymouth	2				1	1							2	0%
Springfield						1							2	0%
Upper Dublin	3	1	4		2	2	2	2	1				20	4%
Upper Salford	2	1	1	2	1	2	5	4	2	2	2		1	0%
Whitemarsh	1	2	1	2	1	2	2	1	2	1	3		24	5%
Whitpain				41	44	57	48	54	43	61	53		18	3%
TOTAL	53	38	41	41	44	57	48	54	43	61	53	0	533	

Type of Call	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Total	%
Accident Standby	4	1	11	1	2	8	9	16	10	17	12		10	2%
AFA Actual	8	13	11	11	7	8	9	16	10	17	12		122	23%
AFA False	10	9	11	11	9	21	17	16	12	19	11		145	27%
Appliance			1	2	3	2	1	1	1				6	1%
Brush	1				3	2	1		1				8	2%
Building Investigation		3	3	1		2	1	4	1	1	2		11	2%
CO Detector		1	1	2		2	1	4	2	2	3		13	2%
Commercial Bldg	4	1	4	1	4	3	4		2	2	3		28	5%
Elevator Rescue								1		1			3	1%
EMS Assist			1	2	1								4	1%
East Team Assist	1	1	1	1	1	1	1				1		7	1%
Gas Odor Inside	2	1	1	1	1	2	1		1	3	3		16	3%
Gas Odor Outside	2	1	1	1	1	1	2	2	1	1	1		11	2%
LDH Strike Team	1												1	0%
Non Comm Bldg	4		4	1	1	3	3	3	2	5	3		29	5%
Officer Investigation				4	2	3	2	6	1	3	3		28	5%
Ornamental Fireplace					1				1				2	0%
Residential Rescue										1			1	0%
Search						1							1	0%
Smoke in Area	1	1							1	1			4	1%
Special Service							2	1	2				5	1%
Standby	2	1	1		3	1	2	1	2	1			11	2%
Traffic Unit assist	1	3		3	2	3	2	1	1		4		18	3%
Trash					2								2	0%
Vehicle Fire	1					2		1	1	1			5	1%
Vehicle Leaking Fuel													1	0%
Vehicle Rescue	3	1			1	1	1	1	1	1	1		9	2%
Water Rescue					7	1	1	2	2	1	8		29	5%
Wires	4	3	1	1	7	1	2	5	4	2	1		29	5%
TOTAL	53	38	41	41	44	57	48	54	43	61	53	0	533	



Wissahickon Fire Company
 Fire Chief Report
 Year 2019 (334 days)

Day of the week	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Total	%
Monday	7	9	3	5	9	10	7	11	7	4	6		78	15%
Tuesday	8	3	8	3	6	3	7	7	8	13	5		84	16%
Wednesday	6	3	1	4	8	3	9	7	8	7	8		64	12%
Thursday	9	8	6	6	6	9	5	4	6	14	6		77	14%
Friday	8	5	8	7	7	11	6	5	11	20			101	19%
Saturday	10	6	8	6	2	7	8	4	6	4	5		66	12%
Sunday	5	4	7	5	6	4	8	9	6	8	3		63	12%
TOTAL	53	38	41	41	44	57	48	54	43	61	53	0	533	

Attendance	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Total	%
Day Calls (M to F 6AM to 6PM)	29	19	21	18	23	24	20	30	27	22	29		262	
Attendance at Day Calls	394	222	266	145	283	259	201	340	255	252	306		2,903	47%
Average	13.6	11.7	12.7	8.1	11.4	10.8	10.1	11.3	9.4	11.5	10.6		11.1	
Night & Weekend Calls	24	19	20	23	21	33	28	24	16	39	24		271	
Attendance at N & W Calls	374	227	266	244	238	441	304	164	214	532	277		3,281	53%
Average	15.6	11.9	13.3	10.6	11.3	13.4	10.9	6.8	13.4	13.6	11.5		12.1	
Total Calls	53	38	41	41	44	57	48	54	43	61	53		533	
Total Attendance	768	449	532	389	501	700	505	504	469	784	583		6,184	100%
Average	14.5	11.8	13.0	9.5	11.4	12.3	10.5	9.3	10.9	12.9	11.0		11.6	

Count of Alarm Hour of Day	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
0	3	1	2	2	4	1	1	11
1	2	3	1	2	3	3	1	11
2	2	1	3	2	1	4	1	14
3	3	2	2	2	2	2	1	9
4	1	1	2	2	1	4	1	10
5	1	2	2	1	5	1	2	10
6	1	3	3	1	1	3	1	10
7	2	5	3	1	1	3	3	17
8	3	5	4	5	1	9	4	31
9	2	6	1	2	3	5	1	19
10	7	3	5	2	3	7	6	33
11	4	1	6	6	5	6	6	34
12	1	10	8	2	7	4	1	33
13	2	7	7	5	5	6	6	34
14	6	8	6	5	8	5	5	43
15	3	5	3	3	6	4	2	26
16	2	2	3	4	2	10	5	28
17	4	2	6	8	6	4	2	32
18	1	3	3	3	5	8	5	28
19	1	3	6	4	2	2	2	20
20	5	4	4	3	4	3	3	21
21	2	2	4	3	4	4	4	20
22	5	5	4	1	3	3	2	19
23	63	78	84	64	77	101	66	533



EMERGENCY: DIAL 911
EMAIL: info@amblerambulance.org

BUSINESS: (215) 649-6517
FAX: (215) 649-5212

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	55	395
December		
<hr/>		
YTD Totals	721	4,537

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



American
Red Cross

BE THE LIFELINE PATIENTS NEED.
Give blood.



Blood Drive Borough of Ambler

Borough Hall Gym
131 Rosemary Ave
Ambler, PA 19002

Thursday, December 26, 2019
2:00 p.m. to 7:00 p.m.

For questions contact Borough Manager Mary Aversa
maversa@borough.ambler.pa.us

Please call 1-800-RED CROSS
(1-800-733-2767) or visit RedCrossBlood.org and enter the keyword: Ambler
to schedule an appointment



**Give a gift, get a gift. Come to give Dec. 19-Jan. 5 for an
exclusive Red Cross long-sleeved T-shirt, while supplies
last!**



Scan to schedule
an appointment.

Give Something that Means Something® | RedCrossBlood.org | 1-800-RED CROSS

Public Utilities Committee

The Committee meeting was held December 3, 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. Absent: Ms. Endicott

The Committee will make no recommendations.

Approved at Committee Meeting

1. **DIGESTER CONVERSION**

Bids for the electrical installation of the blowers were received a recommendation was made awarding the project to Cedar electric for \$149,000. (8-Aye)

The following business will be discussed.

1. The WWTP Engineer's report was received.
2. Authorization was granted to advertise public bids for a general contractor to remove the existing digester covers and install the aeration piping.
3. The proposed Ordinance was advertised and a public meeting on Ordinance 1115 establishing the Ambler Water Authority has been scheduled for January 6, at 7:30pm. Consider setting compensation of Board members at \$1,200 per year at this meeting or the January meeting.

Finance and Planning Committee

The Committee meeting was held December 3, 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. Absent: Ms. Endicott

The Committee will consider the following recommendations.

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

#	Fund	Nov 1st Run	Nov 2nd Run	TOTALS
1	GENERAL	\$105,006.90	\$ 38,023.91	\$143,030.81
2	STREET LGTS	\$8,215.89	\$541.04	\$8,756.93
3	FIRE	\$8,024.00		\$8,024.00
4	REFUSE		\$3,418.15	\$3,418.15
5	PARKS & REC	\$4,526.31	\$9,344.60	\$13,870.91
6	WATER	\$171,072.10	\$52,253.83	\$223,325.93
8	SEWER	\$6,397.11	\$125,632.66	\$132,029.77
9	WWTP	\$51,309.55		\$51,309.55
3	LIQUID			
5	FUELS	\$4,557.66		\$4,557.66
TOTALS		\$359,109.52	\$229,214.19	\$588,323.71
VOID CHECKS				\$0.00
GRAND TOTAL		\$ 359,109.52	\$ 229,214.19	\$588,323.71

2. Consider adoption of the proposed 2020 Municipal Budget.
3. Consider adoption of an Ordinance 1114 Fixing the Real Estate Tax for 2020. (attached)
4. Consider adoption of Resolution 2019-12 Authorizing the Appropriation of Specific Funds for Purposes of the Municipality in 2020. (attached)
5. Consider adoption of a Resolution 2019-13 Revising Parking Violation Fines. (attached)
6. Consider adoption of a Resolution 2019-14 Revising the Annual Trash Collection Fee Per Dwelling Unit. (attached)

7. Consider adoption of the **attached** PENN-DOT Winter Services Agreement for the 2019-2020 seasons.
8. The Committee met to discuss the parking meter upgrades that were approved by Council. A recommendation will be provided. (**Attached**).

Approved at Committee Meeting

1. **PA - DCED WATER AND SEWER GRANT**
Resolution 2019-15 was approved authorizing the application of a grant in the amount of \$355,093.02 from the Commonwealth Financing Authority to be used for the installation of storm sewer along Edgewood Drive and Cove Road to mitigate flooding, and property and habitat damage frequently experienced in the vicinity of Ambler Borough Park and Rose Valley Creek. (8-Aye)

The following business will be discussed.

1. The Borough Engineer's report was received.
2. 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.

ORDINANCE 1114
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	0.480 Mills	0.48 Cents
Tax Rate Debt Service	0.0 Mills	0.0 Cents
Tax Rate Parks & Recreation	0.390 Mills	0.39 Cents

Enacted by the Borough of Ambler this ____ day of December, ____.

 Frank DeRuosi, Council President

 Mary Aversa, Borough Manager

RESOLUTION 2019-12

A **Resolution of the Borough of Ambler**, County of Montgomery, Commonwealth of Pennsylvania appropriating specific sums estimated per the 2020 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 2020 in the following amounts are hereby appropriated from the fund equities, revenues and other financing sources available for the year 2020 for the specific purposes set forth in the following budget summaries.

	<u>General Fund</u>	
Revenues		\$ 4,511,710
Expenditures		\$ 4,511,710
	<u>Refuse Fund</u>	
Revenues		\$ 553,993
Expenditures		\$ 553,993
	<u>Fire Fund</u>	
Revenues		\$ 206,850
Expenditures		\$ 206,850
	<u>Liquid Fuels</u>	
Revenues		\$ 366,030
Expenditures		\$ 366,030
	<u>Parks and Recreation</u>	
Revenues		\$ 113,754
Expenditures		\$ 113,754
	<u>Sewer Fund</u>	
Revenues		\$ 1,049,486
Expenditures		\$ 1,049,486
	<u>Street Light Fund</u>	
Revenues		\$ 218,632
Expenditures		\$ 218,632
	<u>Wastewater Treatment Plant</u>	
Revenues		\$ 3,402,795
Expenditures		\$ 3,402,795
	<u>Water Department</u>	
Revenues		\$ 3,466,163
Expenditures		<u>\$ 3,466,163</u>
Total Budget		\$13,889,413

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 17th day of December, 2019.

Frank DeRuosi, Council President

Mary Aversa, Secretary

**RESOLUTION 2019- 13
BOROUGH OF AMBLER
MONTGOMERY COUNTY, PENNSYLVANIA**

A RESOLUTION REVISING PARKING VIOLATION FINES pursuant to the enabling provisions of existing Borough Ordinances and Regulations as established in Resolution 2013-07 adopted April 16, 2013.

NOW THEREFORE BE IT RESOLVED by Ambler Borough Council, that Parking Violation fees are fixed as follows:

- Parking Meter Violation - \$15**
- Street Cleaning Violation - \$15**
- Where Signs Prohibit Parking - \$25**
- Within 20 Feet of a Crosswalk or at an Intersection - \$25**
- Within 50 Feet of a Railroad Crossing - \$25**
- Parked Within 30 Feet of any Traffic Control Device - \$25**
- Parked on a Sidewalk or Curb - \$25**
- Parked More Than 12" From Curb - \$25**
- Double Parking - \$25**
- In Front of a Public / Private Driveway - \$25**
- Facing Against Traffic Movement at a Metered Space - \$25**
- Parking in a Fire Zone - \$50**
- Within 15 Feet / Front of a Fire Hydrant - \$50**
- Parking in a HANDICAP ZONE - \$50**

BE IT FURTHER RESOLVED by Ambler Borough Council, that payment of fines shall be made within **fifteen (15) days of the violation**. Should payment of fines not be made within that time, a Summons will be issued with an additional fine and Court costs.

EFFECTIVE APRIL 1, 2020.

ADOPTED this 17th day of December,

Frank DeRuosi, Council President

Mary Aversa, Secretary

**BOROUGH OF AMBLER
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION 2019-14

**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 \$275.00 per year per dwelling unit up to four dwellings is hereby established. This rate is within the maximum charge established by Ordinance 1047.

EFFECTIVE January 1, 2020. **SO RESOLVED**, this 17th day of December, 2019.

Frank DeRuosi, Council President

ATTEST: Mary Aversa, Secretary



7000 Geerdes Blvd.
King of Prussia, PA 19406

Winter Traffic Services Agreement

Dear Municipal Officials:

Attached is the Exhibit "A" for 2019/2020 season for the above-mentioned agreement in your municipality.

We have received approval to offer an increased rate based on the Maintenance Functional Class (MFC) as outlined below. Please review this exhibit carefully. **If there are any discrepancies or questions concerning the exhibit, mark them in red ink and return it.**

<u>MFC</u>	<u>"B"</u>	<u>"C"</u>	<u>"D"/"E"</u>
	1251.28	1168.78	1082.06

If your municipality accepts the exhibit as it is presented, **we are asking that you complete the form at the bottom of this letter and return it to Venitra Starks at 7000 Geerdes Blvd., King of Prussia, PA 19406 or if more convenient via e-mail to vstarks@pa.gov**

If you wish to terminate your agreement with the Department, please notify this office within two weeks from the date of receipt of this letter. Questions or comments can be referred to Venitra Starks at 610-205-6755 or via e-mail to vstarks@pa.gov

Thank you for your participation in this program.

Sincerely,
John F. Kratochvick
Assistant District Executive - Maintenance
District 6.0

Municipality Name: _____

Phone No: _____

City: _____

Parks and Recreation Committee

The Committee meeting was held December 3, 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. Absent: Ms. Endicott

The Committee will make the following recommendations.

1. **Attached** is a proposed Ordinance placing limitations on the use of certain plastics. A recommendation is requested to advertise once the ban is lifted.

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. 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.

THE BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA

ORDINANCE NUMBER _____

AN ORDINANCE OF THE BOROUGH OF AMBLER AMENDING THE CODIFIED ORDINANCES BY ADDING A NEW PART 9 TO CHAPTER 13, "LICENSES, PERMITS, AND GENERAL BUSINESS REGULATIONS", SUCH NEW PART 9 ENTITLED "LIMITATION ON THE USE OF CERTAIN PLASTICS"; PROHIBITING THE DISTRIBUTION OF SINGLE USE PLASTICS IN CONNECTION WITH THE SALE OF FOOD AND MERCHANDISE, INCLUDING CARRYOUT BAGS, STYROFOAM AND POLYSTYRENE FOAM CONTAINERS, AND PLASTIC STRAWS; LIMITING THE COST OF RECYCLABLE BAGS AND CONTAINERS TO TEN CENTS PER ITEM; EFFECTIVE SIX MONTHS AFTER ADOPTION; CONTAINING A SEVERABILITY CLAUSE

In the interests of public and environmental safety, and recognizing single use plastics as a threat to the environment, the Ambler Borough Council does hereby ORDAIN as follows:

The Borough codified ordinances are amended by the addition of a new Chapter 13 in Part 9 (Licenses, Permits and General Business Regulations) such new Part 9 entitled "Limitation on the Use of Certain Plastics", and such Part to provide as follows:

9-1. Definitions.

Business or Store: Every establishment that provides single use plastics in connection with the retail sale of goods and products to customers. Includes, but is not limited to grocery stores, farmers markets, convenience stores, clothing stores and food service establishments.

Food Service Establishment: Any establishment serving made-to-order food or beverages for eating-in, takeout, or delivery.

Goods and Products: Items that are prepared and made to be sold, including, but not limited to, clothing, groceries, prepared food, beverages, merchandise, books, jewelry, alcohol, tobacco products, toys, and any and all other things and items sold at retail by businesses and stores.

Retail: The sale of goods and products directly to consumers.

Reusable Bag: A bag that is designed and manufactured to withstand repeated uses over a period of time, is machine washable or made from a material that can be cleaned and disinfected regularly, is at least 2.25

mil thick if made from plastic, has a minimum lifetime of 75 uses, and is capable of carrying a minimum of 18 pounds.

Single-Use, Plastic Carryout Bag: A bag, sheet or receptacle produced or manufactured from material commonly known as "plastic" or "polyethylene" and which is provided at the check-out stand, cash register, point of sale, or other point of departure for the purpose of transporting goods or products out of the establishment.

A" Single -Use Plastic Carry-Out bag shall not include:

- i. Bags used only for moving items within the store such as to the checkout area;
- ii. Laundry or dry cleaning bags;
- iii. Newspaper bags;
- iv. Bags used to wrap meat, fish, or frozen foods to prevent the escape of moisture;
- v. A non-handled bag used to protect items from contamination by other items;
- vi. Bags distributed by the state or federal government.

9-2. Conduct Prohibited.

It shall be a violation of this ordinance for any business located within the Borough to provide or make available single use plastic carry out bags, Styrofoam and polystyrene foam containers, and plastic drinking straws to customers or the general public in connection with the sale of products and goods, except, however, that plastic straws may be supplied without violating this ordinance when the customer makes a request for a plastic straw.

It shall be a violation of this ordinance for any business located within the Borough to fail to make available to customers some reusable or recyclable bag or box for the transport of purchased items, and, where plastic straws are provided, it is a violation to not also provide a recyclable or reusable alternative.

It shall be a violation of this ordinance for any business located within the Borough to charge more than ten cents per bag for any recyclable bag or other container.

Liability for violations of this ordinance shall rest with the owner of the business in which the violation occurs, regardless whether such owner was involved in supplying the single use plastics to customers at the time a violation is discovered.

9-3. Penalty for Violation.

Violations of this ordinance are quasi-criminal summary offenses and may be investigated and prosecuted by the Borough Code Enforcement Officer in the same manner as other summary offenses. The penalty for violation is one hundred dollars for the first offense, two hundred dollars for the second offense by the same defendant and five hundred dollars for each violation thereafter. The Borough possesses all rights in law and equity to obtain a court order to enjoin continuing violations.

9-4. Severability.

In the event a court of competent jurisdiction declares any portion of this ordinance invalid, such invalid portion shall, to the extent possible, be severed from the remainder, which shall continue in full force and effect.

9-5. Effective.

This ordinance is effective on the first day of the six month following the month in which it is adopted.

SO ORDAINED THIS ____ DAY OF _____, 2020.

Attest: _____

Salary & Personnel Committee

The Committee meeting was held December 3, 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.
Absent: Ms. Endicott

The Committee will make the following recommendations.

1. Consider reappointing Cleneth Williams II to serve a full six-year term on the Civil Service Commission. Appointment should be made this evening so that the Commission is fully-seated for their January Reorganization Meeting scheduled January 6, 2020 at 4:00 p.m. **(attached)**
2. Consider adoption of **Resolution 2019-16** Recognizing the Service of Councilperson Tomlinson, **(attached)**
3. Consider adoption of **Resolution 2019-17** Recognizing the Service of Councilman Zaccone. **(attached)**
4. Consider adoption of **Resolution 2019-18** Recognizing the Service of Councilman Pasceri. **(attached)**
5. A letter of interest was received from Nancy Roecker-Coates requesting appointment to the Ambler EAC. **(attached)**

The following business will be discussed.

1. 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 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. An executive session was held at 6:30 pm.

BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA

RESOLUTION 2019-16

A RESOLUTION RECOGNIZING THE SERVICE OF COUNCILPERSON

Francine Tomlinson

WHEREAS, Councilperson Francine Tomlinson has served the residents of Ward One as well as all the citizens of Ambler as an elected councilwoman from 2010 through 2013 and for the past four years, beginning in January of 2016, and

WHEREAS, during her terms of office, Fran has served as Chairperson of Council's Finance & Planning Committee and has served on the Public Utilities Committee and the Parks & Recreation Committee; and

WHEREAS, serving as an elected official at the local level is giving back to one's community in the truest form, as it involves very little pay, very little thanks or appreciation, and more time and energy than most citizens realize, and

WHEREAS, after years of active and involved service to the citizens of Ambler, Fran's term is concluding at the end of 2019,

NOW THEREFORE be it resolved by the other members of Council, for themselves and on behalf of the citizens of Ambler that the terms of office of Councilperson Francine Tomlinson are formally recognized and sincere thanks and appreciation are extended to her for her service to the community.

SO RESOLVED this 17th day of December, 2019.

Frank DeRuosi, Council President

Mary Aversa, Secretary

BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA

RESOLUTION 2019-17

A RESOLUTION RECOGNIZING THE SERVICE OF COUNCILMAN

CLAUDIO ZACCONE

WHEREAS, Councilman Claudio Zaccone has served the residents of Ward 2 as well as all the citizens of Ambler as an elected councilman beginning January 3, 2012; and,

WHEREAS, during his terms of office, Claudio has served as Chairman of the Public Utilities Committee and Public Safety Committees and has served on the Salary & Personnel Committee; and

WHEREAS, serving as an elected official at the local level is giving back to one's community in the truest form, as it involves very little pay, very little thanks or appreciation, and more time and energy than most citizens realize, and

WHEREAS, Claudio's term is concluding at the end of 2019 after eight years of active and involved service as an elected councilman,

NOW THEREFORE be it resolved by the other members of Council, for themselves and on behalf of the citizens of Ambler, that the terms of office of Councilman Claudio Zaccone are formally recognized and sincere thanks and appreciation are extended to him for his service to the community.

SO RESOLVED this 17th day of December, 2019.

Frank DeRuosi, Council President

Mary Aversa, Secretary

BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA

RESOLUTION 2019-18

A RESOLUTION RECOGNIZING THE SERVICE OF COUNCILMAN

Salvatore G. Pasceri

WHEREAS, Councilman Salvatore G. Pasceri has served the residents of Ward Three as well as all the citizens of Ambler as an elected councilman for over twenty years, from 1996 to 2006 and again from 2007 to 2019, having served as Council's President for ten of those years; and

WHEREAS, during his term of office, in addition to serving as President, Sal has served as Chairman of the Public Utilities Committee, Finance & Planning Committee, Public Safety Committee and Salary & Personnel; and

WHEREAS, serving as an elected official at the local level is giving back to one's community in the truest form, as it involves very little pay, very little thanks or appreciation, and more time and energy than most citizens realize, and

WHEREAS, after years of active and involved service to the citizens of Ambler, Sal's term is concluding at the end of 2019,

NOW THEREFORE be it resolved by the other members of Council, for themselves and on behalf of the citizens of Ambler that the terms of office of Councilman Salvatore G. Pasceri are formally recognized and sincere thanks and appreciation are extended to him for his service to the community.

SO RESOLVED this 17th day of December, 2019.

Frank DeRuosi, Council President

Mary Aversa, Secretary

RECOMMENDATIONS

FINANCE & PLANNING COMMITTEE

Consider that the November **2019** invoices in the amount of **\$588,323.71** be paid.

Consider adoption of the proposed 2020 Municipal Budget.

Consider adoption of an Ordinance 1114 Fixing the Real Estate Tax for 2020.

Consider adoption of Resolution 2019-12 Authorizing Appropriating Specific Funds for Purposes of the Municipality in 2020.

Consider adoption of a Resolution 2019-13 Revising Parking Violation Fines.

Consider adoption of a Resolution 2019-14 Revising the Annual Trash Collection Fee Per Dwelling Unit.

Consider adoption of the PENN-DOT Winter Services Agreement for the 2019-2020 seasons.

The Committee met to discuss the parking meter upgrades that were approved by Council. A recommendation will be provided

PARKS & RECREATION COMMITTEE

Consider advertising an Ordinance placing limitations on the use of certain plastics.

SALARY & PERSONNEL COMMITTEE

Consider reappointing Cleneth Williams II to serve a full six-year term on the Civil Service Commission.

Consider adoption of **Resolution 2019-16** Recognizing the Service of Councilperson Tomlinson.

Consider adoption of **Resolution 2019-17** Recognizing the Service of Councilman Zaccone.

Consider adoption of **Resolution 2019-18** Recognizing the Service of Councilman Pasceri.

Consider appointment of Nancy Roecker-Coates to the Ambler EAC.

NOTE:

Planning Commission meeting for December will be held Wednesday, December 18 (7:00 p.m.)
Council's 2020 Reorganization Meeting will be held Monday, January 6, 2020 (7:30 p.m.)

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