



# **BOROUGH OF AMBLER**

## **COUNCIL MEETING AGENDA**

### **February 16, 2021**

### **7:00 p.m.**

**Minutes for Consideration:**  
**January 19, 2021 Zoom Council Meeting**  
**February 2, 2021 Zoom Committee Meeting**

Borough Council will conduct its Council Meeting via Internet vehicle 'ZOOM'. For the safety of Ambler residents, Borough Hall will be closed. Pre-registration is required. Attendees must provide their email, first and last name, and home address. Once registration is processed, a link to attend will be provided via email. A video of the virtual meeting will be posted on this website for the public the following day. The Borough Manager is making the meeting Agenda available for review by the public. Please feel free to read through the Agenda and provide feedback or make an inquiry on any Agenda items. You may email the Borough Council President Frank DeRuosi at [fderuosi@borough.ambler.pa.us](mailto:fderuosi@borough.ambler.pa.us) until Tuesday, February 16 at 4:00PM so that Council may consider your comments or address a question from the public during the ZOOM Meeting.

#### **COMMITTEE REPORTS:**

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

## MEETING PROCEDURES

1. Pre-registration is required. Attendees must provide their email, first and last name, and home address. Once registration is processed, a link to attend will be provided via email.
2. All participants, except for the Borough Council, Borough Manager, Borough Solicitor, Borough Police Chief, and invited Borough Staff will be muted with video camera/web camera turned off automatically upon entry to the virtual meeting.
3. There will be a Public Comment section regarding agenda items at the end of each committee report . A Public Comment period regarding non-agenda items will occur after voting.
4. The Public Comment section will begin with the Council President reading aloud the comments that were emailed to the Borough ahead of this meeting. Each emailed comment must include the first & last name of the resident, as well as their address. The Council will discuss each comment individually.
5. Participants who wish to speak during the Public Comment section will be instructed to press the "Raise Your Hand" button.
6. One by one the Borough Zoom administrator, will call on each participant with their virtual hand raised. That participant will be unmuted. That participant will have 15 seconds to respond to being called on. If there is no response, the next person "in line" will be called on.
7. It is asked that anyone who speaks during the Public Comment section announce their first and last names, as well as their home address for the record. After the comment, that participant will be muted.
8. The Council President, at any time reserves the right to mute a participant, end the video stream of a participant, or terminate/end the meeting at his discretion, due to hackers, inappropriate language, or any other activity the Council President deems inappropriate.
9. We ask for everyone's patience and understanding as we navigate through these unprecedented times and work through the unique challenges of virtual public meetings.

## Public Safety Committee

February 2, 2021 at 7:00 p.m. Via Zoom. Committee members: Erin McKenna Endicott – Chair, Glynnis Siskind, Sara Hertz, Nancy Deininger

**The Committee will make no recommendations.**

### **Approved at the Committee Meeting**

1. A recommendation was approved to adopt the Emergency Declaration for COVID-19 for the month of February. (9-Aye)

### **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.





Wissahickon Fire Company  
Fire Chief Report  
Year 2021 (31 days)

Township	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Total	%
Ambler	14												14	48%
Horsham													0	0%
Lower Gwynedd	8												8	28%
Montgomery	2												2	7%
Upper Dublin	3												3	10%
Whitemarsh	1												1	3%
Whitpain	1												1	3%
<b>TOTAL</b>	<b>29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29</b>	

Type of Call	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Total	%
Accident Standby	1												1	3%
AFA Actual	2												2	7%
AFA False	5												5	17%
Appliance	1												1	3%
Brush													0	0%
Building Investigation	2												2	7%
CO Detector	4												4	14%
Commercial Bldg	3												3	10%
Elevator Rescue	1												1	3%
Fast Team Assist													0	0%
Gas Odor Inside													0	0%
Gas Odor Outside	1												1	3%
Hazmat													0	0%
Non Comm Bldg	2												2	7%
Officer Investigation	4												4	14%
Standby	1												1	3%
Traffic Unit assist													0	0%
Trash													0	0%
Vehicle Fire													0	0%
Vehicle Leaking Fuel													0	0%
Vehicle Rescue	1												1	3%
Water Rescue													0	0%
Wires	1												1	3%
<b>TOTAL</b>	<b>29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29</b>	

Day of the week	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Total	%
Monday	5												5	17%
Tuesday	4												4	14%
Wednesday	6												6	21%
Thursday	3												3	10%
Friday	4												4	14%
Saturday	3												3	10%
Sunday	4												4	14%
<b>TOTAL</b>	<b>29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29</b>	



Wissahickon Fire Company  
 Fire Chief Report  
 Year 2021 (31 days)

Attendance	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Total	%
Day Calls (M to F 6AM to 6PM)	13												13	
Attendance at Day Calls	136												136	33%
Average Day Calls	10.5	-	-	-	-	-	-	-	-	-	-	-	10.5	
Night & Weekend Calls	16												16	
Attendance at N & W Calls	271												271	67%
Average Night & Weekend	16.9	-	-	-	-	-	-	-	-	-	-	-	16.9	
Total Calls	29												29	
Total Attendance	407												407	100%
Average Total Calls	14.0												14.0	
Total Drills	4												4	
Total Drill Attendance	150												150	
Average Drill Attendance	37.5	-	-	-	-	-	-	-	-	-	-	-	37.5	

Count of Alarm 2021								
Hour of Day	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
0								0
1								0
2							2	2
3			1					1
4								0
5								0
6						1		1
7		1	1					2
8								0
9				1				1
10	1		1		1			3
11	1	1				1		3
12					1			1
13	1							1
14				1				1
15		1						1
16		1						1
17						1		1
18								0
19	1			1			1	3
20		1		2		1		4
21								0
22			1	1				2
23					1			1
<b>Grand Total</b>	<b>4</b>	<b>5</b>	<b>4</b>	<b>6</b>	<b>3</b>	<b>4</b>	<b>3</b>	<b>29</b>



EMERGENCY DIAL 911  
EMAIL: [info@amblerambulance.org](mailto: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 – 2021

<u>Month</u>	<u>Calls in Borough</u>	<u>Total Calls for CAAA</u>
January	85	421
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		
<u>YTD Totals</u>	<u>85</u>	<u>421</u>

*Serving Ambler Borough, Lower Gwynedd Township and  
Portions of Upper Dublin Township Since 1961*



## **Public Utilities Committee**

February 2, 2021 at 7:00 p.m. Via Zoom. Committee Members: Glynnis Siskind – Chair, Haley Welch, Jen Henderson, and Karen Sheedy

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

1. Quotes to rebuild pump P5 were received from Longo Sales and Service for \$13,920.00. BDS/D Electric is \$13,624.00 and Midway Supply is \$10,948.24. A recommendation to award the WWTP Pump 5 rebuild to Midway for the low quote of \$10,948.24 is requested.

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

1. The WWTP Engineer's report was provided.
2. An application of the Borough of Ambler for approval of the abandonment of public water service to the public in Pennsylvania has been filed and a notice has been advertised. Formal protests and petitions were received.
3. The Butler Pike Bridge pipeline replacement project is underway. No road closure is planned, but a travel lane will be restricted at times. Traffic control will be provided per highway opening permit requirement. Water main construction is anticipated to be completed by mid-April.
4. Gilmore is working on pipeline design for the Loch Alsh cluster of wells as part of the PFAS / MIRIA project process. PFAS testing was conducted in January 2021 and we are awaiting lab results.

## Finance and Planning Committee

February 2, 2021 at 7:00 p.m. Via Zoom. Committee Members Nellie Di Pietro – Chair, Erin McKenna Endicott, Haley Welch, Karen Sheedy

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

1. That the January Bills be paid in the amount of \$ **773,342.57**

#	Fund	DEC 1st Run	DEC 2nd Run	TOTALS
1	GENERAL	130,482.61	210,732.98	341,215.59
2	STREET LGTS		3,378.30	3,378.30
3	FIRE		786.18	786.18
4	REFUSE	51,145.70	8,868.24	60,013.94
5	PARKS & REC	3,315.80	344.46	3,660.26
6	WATER	49,148.63	103,869.07	153,017.70
8	SEWER	2,488.83	15,134.26	17,623.09
9	WWTP	50,652.42	142,995.09	193,647.51
35	LIQUID FUELS			-
<b>TOTALS</b>		<b>287,233.99</b>	<b>486,108.58</b>	<b>773,342.57</b>
<b>VOID CHECKS</b>				-
<b>GRAND TOTAL</b>		<b>287,233.99</b>	<b>486,108.58</b>	<b>773,342.57</b>

2. Consider approval of the applicant AMBGOOD, LLC's preliminary and final plans for 90 W. Butler Avenue with requested waivers under the condition that the applicant resolves all outstanding issues in the Borough Engineer's January 15, 2021 review letter. **(attached)**. A presentation was made to redevelop the existing gas station with a bank at 90 W. Butler Avenue – AMBGOOD, LLC. at the February Committee Meeting.

### **Approved at the Committee Meeting:**

1. Resolution 2021-1 clarifying and setting the tax collector rates was approved. (9-Aye)



**The following business will be discussed:**

1. The Borough Engineer's report was received.
2. The solicitor provided a draft ordinance to define mural language. The draft ordinance has been sent to the Planning Commissions for review.
3. The Solicitor prepared a draft Ordinance amending the area calculation that triggers storm water requirements. The draft ordinance was sent for review by the Planning Commissions. **(attached)**
4. The Northern Montgomery County Recycling Commission has prepared a revised Resolution and Procedures for Act 101 Violations to include new language for the enforcement of Act 101 and enforcement against violations by haulers, businesses, and residents of its member municipalities. Further revisions are being requested.





**GILMORE & ASSOCIATES, INC.**  
ENGINEERING & CONSULTING SERVICES

January 15, 2021

Project No. 2020-07089

Mary Aversa, Borough Manager  
Borough of Ambler  
122 E. Butler Avenue  
Ambler, PA 19002

Reference: Preliminary/Final Land Development Plan  
AMBGGOOD, LLC – 90 W. Butler Avenue  
Tax Parcel No: 01-00-00748-00-7, B/U: 01028/012

Dear Mary:

As requested, Gilmore & Associates, Inc. has reviewed the above-referenced application. Our office received the following documents and plans for review on January 7, 2021.

1. Preliminary/Final Land Development Plans (23 Sheets), prepared by Bohler Engineering, LLC, dated October 9, 2020, last revised January 4, 2021.
2. Conceptual Driveway Layout (1 sheet), prepared by Traffic Planning and Design, Inc., dated January 5, 2021.
3. Stormwater Management Calculations, prepared by Bohler Engineering, LLC, dated October 9, 2020, last revised December 30, 2020.
4. Comment Response Letter, prepared by Bohler Engineering, LLC, dated January 5, 2021.
5. SEPTA Lighting Letter, prepared by Bohler Engineering, LLC, dated January 4, 2021.

As part of the land development plan review, we offer the following comments:

#### PROJECT DESCRIPTION

The Applicant, AMBGGOOD, LLC, proposes to redevelop the existing 24,301 square feet (0.56 acres) site containing a gas station and convenience store with a bank. The site is located in the OC – Office Campus with a small area of the site being in the C - Commercial Zoning District. This site is also within the Redevelopment Overlay District. Proposed improvements include an approximately 3,352 square foot building and a remote drive-thru ATM kiosk, with appurtenant parking and stormwater management areas. The Applicant proposes to reduce impervious cover on the site by approximately 3,210 square feet.

#### ZONING

Based on our review, we note the following with regard to the Ambler Borough Zoning Ordinance (Chapter 27). Upon further development of the plans, additional items may become apparent.

1. §27-416 & §27-1604.17 – All projects involving new construction or renovation of an existing building, the use of exterior architectural design features and details is encouraged. The Applicant shall provide architectural renderings for Borough review and approval. It is anticipated that the building façade will complement Ambler's design standards for non-residential buildings. The Applicant has stated that architectural renderings will be submitted under separate cover.

#### SUBDIVISION AND LAND DEVELOPMENT

Based on our review, the plan does not appear to comply with the following sections of the Ambler Borough Subdivision and Land Development Ordinance (Chapter 22). Upon further development of the plans, additional items may become apparent.

65 East Butler Avenue | Suite 100 | New Britain, PA 18901 | Phone: 215-345-4330 | Fax: 215-345-8606



1. The Applicant has requested the following waivers from Chapter 22:
  - (a) §22-305.4.A – To waive the requirement for the Applicant to provide location, names and widths of street, the location and name of railroads, the location of property lines and name of owners, the location of water courses, sanitary sewers, storm drains and similar features within 400 feet of any part of the land to be subdivided or developed.
  - (b) §22-308.C – To permit simultaneous Preliminary and Final review.
2. §22-310 – It is recommended that the traffic assessment be revised to be consistent with the currently proposed conditions and provide appropriate recommendations with regards to turning restrictions and signage.

#### **SUBDIVISION AND LAND DEVELOPMENT APPENDIX A – ENGINEERING STANDARDS**

1. The Applicant has requested the following waivers from Chapter 22A:
  - (a) §22A-107.2.C – To permit cover maintained over storm pipes to be less than the minimum 2 feet both on-site and in the Borough right-of-way.
  - (b) §22A-107.2.D & §22A-107.5.A – To permit the use of storm pipes with an inside diameter less than 18 inches both on-site and in the Borough right-of-way.
  - (c) §22A-107.6.A – To permit the use of HDPE pipe in lieu of RCP both on-site and in the Borough right-of-way.
2. §22A-102 – Turning templates were provided on Sheet C-904 to ensure proper radii. We recommend the Borough Fire Marshall review the plans for emergency services accessibility.
3. §22A-105 & 22A-106 – The western ramp along Butler notes an 8% longitudinal slope, but the spot elevations result in a 9.2% slope. The spot elevations and slope shall be verified and corrected as needed.

#### **SUBDIVISION AND LAND DEVELOPMENT APPENDIX B – LANDSCAPE PLANTING REQUIREMENTS**

1. §22B-100.3.3.C – "Trees shall be planted a minimum distance of 15 feet from overhead utilities and six feet from underground utilities." It is noted that the plan provides the required quantity of street trees, however, due to the presence of existing overhead utilities along both Maple Street and Butler Avenue, as well as underground storm sewer lines, it is not possible to comply with the above-stated standards in regards to proposed canopy trees. The Applicant has included columnar species in these areas, but they have not been located a minimum of 10 feet from overhead utilities due to site constraints. There are three trees located near the corner that are 3 to 4 feet from the overhead utilities and 8 to 14 feet from the underground utilities. We recommend that the location of these trees be evaluated at the time of planting to account for as-built conditions.

#### **STORM WATER MANAGEMENT ORDINANCE**

Based on our review, the plan does not appear to comply with the following sections of the Ambler Borough Stormwater Management Ordinance (Chapter 26). Upon further development of the plans, additional items may become apparent.

1. §22A-111 & §26-424.B – The proposed limit of disturbance is greater than 5,000 sf. The erosion and sediment control plan shall be reviewed and approved by the County Conservation District.
2. §26-439 – An easement in favor of the Borough for Stormwater BMP construction, inspection, and maintenance shall be provided. The easement shall be reviewed and approved by the Borough Solicitor.

#### **GENERAL**

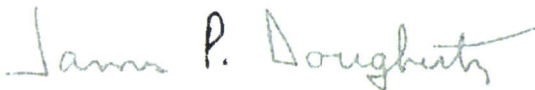
1. The Applicant should provide Ambler Borough with documentation that all tanks have been closed in accordance with PADEP requirements.
2. The Applicant should provide Ambler Borough with any environmental site assessments and/or Act 2 clearance documenting the environmental status of the site.
3. All proposed STOP bars shall be located a minimum of 4 feet behind the delineated crosswalk striping.
4. The Applicant proposes installation of storm sewer along Maple Street. In accordance with §21-207.E.(3)(b) of the Borough's Streets and Sidewalks Ordinance, the Applicant shall mill and overlay the entire lane of traffic (half-width of roadway). This shall also include replacement of any pavement marking eradicated as part of the work.

5. The STOP sign detail shall be revised to include the standard 30 in. x 30 in. sign type. Additionally, for the back-to-back signs at the ATM drive-thru exit, the DO NOT ENTER sign must stay within the edges of the STOP sign or alternatively provide them on different post in order to meet standard spacing and visual requirements.
6. Provide a plan for the pedestrian detour while the sidewalk is under construction.
7. There is existing 3 inch conduit within the westbound left turn lane from Butler Avenue to Maple Street that shall be added to the plan to avoid conflicts.
8. We recommend that a maintenance and protection of traffic plan be provided for all utility work along Butler Avenue and Maple Street.
9. It is noted that the Butler Avenue conceptual driveway layout was provided after the land development plans were completed and submitted. The land development plans shall be revised to include the new driveway layout and associated signage and striping.

**RECOMMENDATION**

If Borough Council agrees, the application could be considered for approval subject to compliance with the outstanding issues noted. A response letter should accompany any future submissions documenting any changes to the application. As always, please call us if you have any questions or if we can be of any assistance regarding this project.

Sincerely,



James P. Dougherty, P.E.  
Senior Project Manager  
Gilmore & Associates, Inc.

JPD/SW/sl

cc: Glenn Kucher, Code Enforcement Officer - Ambler Borough  
Joseph E. Bresnan, Esq., Solicitor - Ambler Borough  
Chris Anderson – Goodman Properties  
Robert J. Iannozzi, Jr. – Dischell, Bartle & Dooley, P.C.  
John R. Hornick, P.E. – Bohler Engineering, LLC  
Matthew I. Hammond, P.E. – Traffic Planning and Design, Inc.  
Damon A. Drummond, P.E., PTOE – Gilmore & Associates, Inc.



AMBLER BOROUGH, MONTGOMERY COUNTY, PENNSYLVANIA

ORDINANCE NUMBER \_\_\_\_

**AN ORDINANCE OF THE BOROUGH OF AMBLER REVISING THE STORMWATER ORDINANCE (ORDINANCE 1108, CODIFIED AT SECTION 26-406.1) BY REDUCING THE IMPERVIOUS SURFACE THRESHOLDS FROM 1,000 SQUARE FEET TO 750 SQUARE FEET, LEAVING THE REMAINDER OF THE ORDINANCE IN FULL FORCE AND EFFECT; TO BE EFFECTIVE ON THE EARLIEST EFFECTIVE DATE PROVIDED BY THE PENNSYLVANIA BOROUGH CODE**

WHEREAS, Ambler Borough Council adopted Ordinance 1108 on October 17, 2017, in order to establish updated stormwater management criteria in compliance with Pennsylvania Act 167 of 1978, and

WHEREAS, Ordinance 1108, which requires various stormwater controls in the event of land development and earth disturbances, exempts projects which involve proposed impervious surface of less than one thousand square feet, and also exempts projects which involve earth disturbances of less than one thousand square feet, and

WHEREAS, it is the determination of Borough Council that stormwater runoff remains a significant problem in the Borough, and that accordingly, ongoing efforts should be made to control stormwater to the maximum extent possible without posing unreasonable hardship upon property owners, and

WHEREAS, Borough Council has determined that an additional limit upon the projects exempted from compliance with the stormwater ordinance will be another positive step towards stormwater control and therefore is consistent with the health, safety and welfare of the Borough,

NOW THEREFORE, Ambler Borough Council does ORDAIN as follows:

1. Table 26-406.1 (Impervious Surface Exemption Thresholds) is modified as follows: In column 3, the column header "0 to 1,000 square feet" is amended to read, "0 to 750 square feet" and the column header ">1,000 to 5,000 square feet" shall be amended to read ">750 to 5,000 square feet."

Any other provision in the stormwater ordinance or any other ordinance of the Borough that is inconsistent with these modified exemption thresholds shall be considered repealed to the extent of such inconsistency.

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

This ordinance is effective on the earliest approval date provided for in section 3301.3 of the Pennsylvania Borough Code.

SO ORDAINED this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Frank R. DeRuosi, Council President

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



## **Park and Recreation Committee**

February 2, 2021 at 7:00 p.m. Via Zoom. Committee Members: Sara Hertz – Chair, Nancy Deininger, Erin McKenna Endicott, Nellie DiPietro

**The Committee will make no recommendations.**

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

1. The Committee is moving forward with plans for creation of a Community Garden to be installed next spring. A Zoom information session will be held Sunday, February 21 at 2:00 p.m. Register at the post on the Borough website [www.boroughofambler.com](http://www.boroughofambler.com). Questions can be emailed to Jen Henderson at [Jhenderson@borough.ambler.pa.us](mailto:Jhenderson@borough.ambler.pa.us)
2. Ambler Borough Planning Commission is currently working on a Parks Plan outlining the future of the Borough Parks System. They will be holding “Zoom” workshops in the coming months for each one of the parks to solicit resident input and participation in this process. The next Zoom meeting will be held Tuesday, February 23 at 6:00 p.m. on Borough Park, Edgewood Preserve, Tennis Avenue Lot and Reiffs Mill Open Space. Go to [www.boroughofambler.com/departments/parks-recreation](http://www.boroughofambler.com/departments/parks-recreation) (**attached**)

# WHAT WOULD YOU LIKE TO SEE IN YOUR PARKS?



Ambler Borough Planning Commission is currently working on a Parks Plan outlining the future of the Borough Parks System. **WE NEED YOUR IDEAS!**

The Borough will be holding “zoom” workshops in the coming months to see how by maintaining and improving the park system in the Borough we can make Ambler an even better place to live, work, and play.

Please go to the below link or QR for more information and how to register.

Comments can also be submitted by calling or by sending them in writing to the Borough Attention Park Plan.



**[WWW.BOROUGHOFAMBLER.COM/DEPARTMENTS/PARKS-RECREATION](http://WWW.BOROUGHOFAMBLER.COM/DEPARTMENTS/PARKS-RECREATION)**

## PARK MEETING DATES:

### **KNIGHT PARK**

Tuesday, November 24th at 6pm

### **PICKERING FIELD**

Tuesday, December 22nd at 6pm

### **RIGCARDI PARK**

Tuesday January 26th at 6pm

### **BOROUGH PARK**

**EDGEWOOD PRESERVE**

**TENNIS AVENUE LOT**

**RIFFS MILL OPEN SPACE**

Tuesday February 23rd at 6pm

### **JEAN THOMPSON**

**PARK, WAHL PLAYGROUND**

**LOGUST STREET PARK**

**AMBLER SQUARE**

Tuesday March 23rd at 6pm



## **Salary & Personnel Committee**

February 2, 2021 at 7:00 p.m. Via Zoom. Committee Members Nancy Deininger – Chair, Glynnis Siskind, Nellie Di Pietro, Jen Henderson

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

1. Interviews for the Water Operator I position were held and a recommendation is forthcoming.
2. An executive session was held at 6:00 PM this evening to discuss the police contract.

### **Approved at the Committee Meeting:**

1. A recommendation to hire Steven Smallberger as the Water Superintendent was approved.  
(9-Aye)

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

1. Whitpain Township was contacted, and no applicants have applied for the vacant Water Authority Board position.
2. An executive session was held on January 25 at 7:00 PM to discuss employee issues and contract negotiations



## **RECOMMENDATIONS**

### **PUBLIC SAFETY**

### **PUBLIC UTILITIES**

1. A recommendation is requested to award the Pump 5 rebuild to Midway for the low quote of \$10,948.24.

### **FINANCE & PLANNING COMMITTEE**

1. Consider the recommendation that the January bills are paid in the amount of \$773,342.57.
2. Consider approval of the applicant AMBGOOD, LLC's preliminary and final plans for 90 W. Butler Avenue with the following waivers under the condition that the applicant resolves all outstanding issues in the Borough Engineer's January 15, 2021 review letter:

Section 22-305.4.A – To waive the requirement for the Applicant to provide location, names and widths of street, the location and name of railroads, the location of property lines and name of owners, the location of water courses, sanitary sewers, storm drains and similar features within 400 feet of any part of the land to be subdivided or developed.

Section 22-308.C – To permit simultaneous Preliminary and Final review.

Section 22A-107.2.C – To permit cover maintained over storm pipes to be less than the minimum 2 feet both onsite and in the Borough right-of-way.

Section 22A-107.2.D & §22A-107.5.A – To permit the use of storm pipes with an inside diameter less than 18 inches both on-site and in the Borough right-of-way.

Section 22A-107.6.A – To permit the use of HDPE pipe in lieu of RCP both on-site and in the Borough right-of-way.

### **PARKS & RECREATION COMMITTEE**

### **SALARY & PERSONNEL COMMITTEE**

1. Interviews for the Water Operator I Position were held and a recommendation is forthcoming.
2. An executive session was held at 6:00 PM this evening to discuss the police contract. A recommendation is expected.