



BOROUGH OF AMBLER

COUNCIL MEETING AGENDA

**All matters that are deliberated could result in
a vote to take official action.**

November 21, 2023

7:00 p.m.

Minutes for Consideration:

Minutes Approved 11-8-23

COMMITTEE REPORTS:

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

Finance & Planning Committee

The Committee meeting was held on November 8, at 7:00pm; Committee Members: Haley Welch – Chair, Karen Sheedy, Lisa Auerbach Elizabeth Iovine.

The Committee will consider the following recommendations:

1. That the October 2023 bills be paid in the amount of \$1,431,223.23.

BOROUGH OF AMBLER OCTOBER 2023 PAYABLES PROCESSED AND RELEASED		
FUND NUMBER	FUND NAME	AMOUNT
1	GENERAL	424,091.95
2	STREET LGTS	10,250.70
3	FIRE	172,535.95
4	REFUSE	66,545.24
5	PARKS & REC	12,519.76
6	WATER	172,704.96
8	SEWER	181,940.29
9	WWTP	389,999.89
35	LIQUID FUELS	634.49
30	WATER CAPITAL	-
TOTAL		1,431,223.23

2. The 2024 Budget is prepared, public meetings will be schedule for November 21, and December 5, at 6:30pm and November 28, at 10:00am. The Budget Ordinance and Resolution are **attached**. The Budget Ordinance will be advertised for adoption.
3. **Attached** is the County Planning Contract for approval.

4. **Attached** is the 2024 Borough Meeting Calendar for advertisement.

The following business will be discussed:

1. The Borough Engineer's report was received.

Recommendations

1. That the October 2023 bills be paid in the amount of **\$1,431,223.23**.
2. Recommend the 2024 Budget Ordinance be advertised for adoption
3. Recommend approval of the County Planning Contract.
4. Recommend the 2024 Borough Meeting Calendar be advertised.

RESOLUTION 2023 -

A Resolution of the Borough of Ambler, County of Montgomery, Commonwealth of Pennsylvania appropriating specific sums estimated per the 2024 Budget to be required for the specific purpose of the municipal government, hereinafter set forth, during the year 2023 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 2024 in the following amounts are hereby appropriated from the fund equities, revenues and other financing sources available for the year 2024 for the specific purposes set forth in the following budget summaries.

	<u>General Fund</u>	
Revenues		\$ 5,145,109
Expenditures		\$ 5,145,109
	<u>Refuse Fund</u>	
Revenues		\$ 954,228
Expenditures		\$ 954,228
	<u>Fire Fund</u>	
Revenues		\$ 268,752
Expenditures		\$ 268,752
	<u>Liquid Fuels</u>	
Revenues		\$ 167,344
Expenditures		\$ 167,344
	<u>Parks and Recreation</u>	
Revenues		\$ 204,482
Expenditures		\$ 204,482
	<u>Sewer Fund</u>	
Revenues		\$ 1,191,787
Expenditures		\$ 1,191,787
	<u>Street Light Fund</u>	
Revenues		\$ 63,054
Expenditures		\$ 63,054
	<u>Wastewater Treatment Plant</u>	
Revenues		\$ 6,442,499
Expenditures		\$ 6,442,499
	<u>Water Department</u>	
Revenues		\$ 4,797,625
Expenditures		<u>\$ 4,797,625</u>
Total Budget		\$19,234,880

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____.

Glynnis Siskind, Council President

Mary Aversa, Secretary

ORDINANCE 11
AN ORDINANCE OF THE BOROUGH OF AMBLER
COUNTY OF MONTGOMERY
COMMONWEALTH OF PENNSYLVANIA
FIXING THE REAL ESTATE TAX RATE FOR THE YEAR 2024

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 2024 as follows:

TAX RATE

For General Purposes, the sum of eight and two hundred seventy-five thousandth (8.275) mill on each dollar of Assessed Valuation or the sum of 8.275 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 six hundred fifty thousandth (.650) mill on each dollar of Assessed Valuation or the sum of 0.65 of a cent on each one hundred dollars of Assessed Valuation.

For Debt Service Purposes, the sum of (0.000) mill on each dollar of Assessed Valuation or the sum of 0.00 of a cent on each one hundred dollars of Assessed Valuation.

For Parks and Recreation Purposes, the sum of six hundred eighty thousandth (0.68) mill on each dollar of Assessed Valuation or the sum of 0.68 of a cent on each one hundred dollars of Assessed Valuation.

The same being summarized in tabular form as follows:

TOTAL 9.815 MILLS	MILLS ON EACH DOLLAR OF ASSESSED VALUATION	CENTS ONE HUNDRED DOLLARS OF ASSESSED VALUATION
Tax Rate General Purpose	8.275 Mills	8.275 Cents
Tax Rate Street Lights	0.210 Mills	0.21 Cents
Tax Rate Fire Protection	0.650 Mills	0.65 Cents
Tax Rate Debt Service	0.0 Mills	0.0 Cents
Tax Rate Parks & Recreation	0.680 Mills	0.68 Cents

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

 Glynnis Siskind, Council President

 Mary Aversa, Borough Manager

**PLANNING ASSISTANCE CONTRACT
BETWEEN COMMISSIONERS OF MONTGOMERY COUNTY
AND AMBLER BOROUGH**

THIS CONTRACT made the first day of January 2024, between Commissioners of Montgomery County (herein called County) and Ambler Borough of Montgomery County, Pennsylvania (herein called Municipality).

WITNESSETH THAT:

WHEREAS, County has created the Montgomery County Planning Commission (herein called MCPC), and

WHEREAS, Resolution 70-3, dated March 11, 1970, established policies for local planning assistance, a cost sharing formula and a schedule of fees and charges by which the services of MCPC's staff was offered to assist the 62 municipalities in the county, and

WHEREAS, the Municipality has requested the MCPC to provide planning assistance under the terms specified herein, and

WHEREAS, the County of Montgomery, acting through the MCPC proposes to render assistance to the Municipality in the form of technical services, pursuant to Pennsylvania Municipalities Planning Code, Act 247, as amended.

NOW THEREFORE, in consideration of the mutual promises hereafter made, the parties hereto, intending to be legally bound under the Uniform Written Obligations Act of the Commonwealth of Pennsylvania, do hereby agree that:

A. MCPC Assistance

1. The MCPC will assign one or more professional planners, and supporting staff, to meet the categories outlined in Exhibit B.

B. Services of Municipality

1. Officials, employees, staff and members of the planning commission of the Municipality will cooperate with MCPC in the discharge of its responsibilities hereunder.
2. All pertinent Municipality records and data shall be made available for the use of the MCPC.

C. Schedule of Time and Compensation

1. The established and agreed total cost is **\$81,864**.

3. The costs of any increases in the scope of work agreed to by the contracting parties in accordance with D.2 shall be calculated on the basis of the per diem rates prevailing at the time said increase is negotiated. Any increase involving the commitment of additional monthly planner-days shall be subject to the availability of said staff time.

MUNICIPAL GOVERNING BODY

COMMISSIONERS OF
MONTGOMERY COUNTY

By: _____
President, Borough Council

By: _____
Chairperson

Attest: _____
Borough Manager

Attest: _____
County

Authorized by motion or resolution of Municipality. Approved _____, 20____.

Authorized by Resolution # _____ of County. Approved _____, 20____.

EXHIBIT B
CATEGORIES OF ASSISTANCE

A. General Services

1. Meeting Attendance. A professional planner(s) will be assigned to the Municipality. The planner(s) will attend meetings of the Borough Planning Commission as requested to review work being conducted under the planning assistance contract and to keep abreast of current planning issues and concerns to the Municipality. The planner(s) will attend other meetings, such as public hearings, Borough Council meetings, Zoning Hearing Board meetings, meetings of other appointed agencies and boards of the Municipality, joint meetings of some or all such agencies and boards, and citizens' group meetings at which his or her attendance is appropriate (with the concurrence of the Borough Council). Attendance of multiple night meetings per year has been included in the contract. However, any adjustments to the number of meetings actually attended, either up or down, will be traded off with planner-days of service provided, at the rate of one-half (½) planner-day for each meeting adjusted.
2. Act 247 Reviews. During the course of the contract, the assigned planner(s) will be responsible for all reviews (subdivisions, land developments, and ordinance amendments) required by Act 247, "The Pennsylvania Municipalities Planning Code." Zoning Hearing Board reviews shall be prepared as necessary. MCPC will provide in-depth assistance in the review of all significant land developments, including special meeting attendance, development of alternative site designs, detailed recommendations for landscaping and the drafting of applicable amendments for zoning and land development regulations.
3. If any assistance required by the Municipality exceeds the scope of this contract, it is understood by both the Municipality and MCPC that the costs associated with the work program will be finalized by Letter of Intent.

B. Structured Assistance

1. Zoning and SALDO Amendments. The municipal zoning ordinance and the subdivision and land development ordinance (SALDO) are intended to be living documents and the Borough may find that amendments are needed from time to time. MCPC will consult the Borough on potential changes and will draft ordinance amendments for the consideration of Borough Council for adoption. Specifically, code work may include:
 - a. Transit Oriented Development. MCPC will draft updates to the transit oriented development use in the existing zoning code as directed by the borough.
 - b. Codification. MCPC will provide support to the borough and any relevant consultants with the codification process as newer updates are integrated to the existing code and the code is put online for public viewing.

**EXHIBIT C
CONTRACT COSTS AND MUNICIPAL SHARE
January 1, 2024 – December 31, 2026**

		<u>Total Cost</u>	<u>Municipal Share (50%)</u>
<u>Year One</u>			
2.5	Planner Days/Month @ \$750/day	\$22,500.00	\$11,250.00
12	Night Meetings at a rate of one-half (1/2) planner-day per night meeting	<u>\$ 4,500.00</u>	<u>\$ 2,250.00</u>
<i>Year One Total</i>		\$27,000.00	\$13,500.00
 <u>Year Two</u>			
2.5	Planner Days/Month @ \$758/day	\$22,740.00	\$11,370.00
12	Night Meetings at a rate of one-half (1/2) planner-day per night meeting	<u>\$ 4,548.00</u>	<u>\$ 2,274.00</u>
<i>Year Two Total</i>		\$27,288.00	\$13,644.00
 <u>Year Three</u>			
2.5	Planner Days/Month @ \$766/day	\$22,980.00	\$11,490.00
12	Night Meetings at a rate of one-half (1/2) planner-day per night meeting	<u>\$ 4,596.00</u>	<u>\$ 2,298.00</u>
<i>Year Three Total</i>		\$27,576.00	\$13,788.00
 <i>Total Contract Costs (Years 1-3)</i>		 <u>\$81,864.00</u>	 <u>\$40,932.00</u>

SUMMARY OF INVOICES

<u>Year One</u>	
April 2024 (Invoice 1)	\$6,750.00
October 2024 (Invoice 2)	\$6,750.00
 <u>Year Two</u>	
April 2025 (Invoice 3)	\$6,822.00
October 2025 (Invoice 4)	\$6,822.00
 <u>Year Three</u>	
April 2026 (Invoice 5)	\$6,894.00
October 2026 (Invoice 6)	\$6,894.00



AMBLER BOROUGH COUNCIL

MEETING CALENDAR 2024

Meetings to be held the 1st & 3rd Tuesday (unless otherwise noted) at Ambler Borough Hall at 7:00 PM

COMMITTEE MEETING – 1ST Tuesday

January 2

February 6

March 5

April 2

May 7

June 4

No Committee meeting

August 6

September 3

October 1

November 6 (held Wednesday due to General Election)

December 3

COUNCIL MEETING - 3rd Tuesday

January 16

February 19

March 19

April 16

May 21

June 18

July 16

August 20

September 17

October 15

November 19

December 17

Public Safety Committee

The Committee meeting was held on November 8, at 7:00pm; Committee members: Amy Hughes – Chair, Jen Henderson and Nancy Roecker Coates .

The Committee will consider the following recommendation.

1. Recommend approving Resolution 2023-14 for a Grant for the Wissahickon Fire Company -Ambler Station Renovation will be applied for through the Local Share Account Grant Program, “Projects in the Public Interest - Projects that improve the quality of life in the community”. (**attached**)

The following business was discussed:

1. The Police Department report is **attached** .
2. The Community Ambulance report is **attached**.
3. The Fire Department report is **attached**.
4. The Public Works and the Code Enforcement reports were received.

Recommendations

1. Recommend approving Resolution 2023-14 for a Grant for the Wissahickon Fire Company -Ambler Station Renovation.



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 – 2023

<u>Month</u>	<u>Calls in Borough</u>	<u>Total Calls for CAAA</u>
January	56	524
February	45	431
March	48	471
April	48	489
May	60	493
June	65	479
July	40	447
August	54	479
September	51	467
October	72	486
<u>YTD Totals</u>	539	4,766

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



Wissahickon Fire Company
Fire Chief Report
October 2023 (304 days)

Township	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Total	%
Ambler	17	17	8	17	18	18	11	14	19	17			156	32%
Conshohocken				1									1	0%
Horsham	3	1	1		1	1	2	1	1	2			13	3%
Lansdale		2											2	0%
Lower Gwynedd	18	17	20	20	24	22	22	32	22	28			225	46%
Montgomery		1	1	1	1	2	1		1	1			9	2%
North Wales				1				1					2	0%
Plymouth			1	2		2							5	1%
Springfield			2										2	0%
Upper Dublin	2	1		3	3	1	3	3	4	1			21	4%
Upper Gwynedd										1			1	0%
Upper Merion			1										1	0%
Whitemarsh	1	3	1	1		2	5	5	4	3			25	5%
Whitpain	2	2	2	1	4	2	3	1	3	1			21	4%
TOTAL	43	44	37	47	51	50	47	57	54	54	0	0	484	100%

Type of Call	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Total	%
Accident Standby		2	4	1	1	1	2	1		2			14	3%
AFA Actual	8	8	5	12	8	9	4	18	19	13			104	21%
AFA False	10	12	7	5	6	15	17	21	11	10			114	24%
Appliance					1	1			1				3	1%
Assist EMS		1		2	1	1							5	1%
Assist Police					2		1			2			5	1%
Brush			1		6	1							8	2%
Building Investigation	2	2	2						2	1			9	2%
CO Detector		2		3	3	3	2	2	1	4			20	4%
Commercial Bldg	2	1	2	2	1	2	3	3	3	2			21	4%
Elevator Rescue		1		2	3	2							8	2%
Fast Team Assist	2			1	2	1							6	1%
Gas Odor Inside	2	4	3	5	2	2	1	2	1				22	5%
Gas Odor Outside	1	2		1	1	1	1			3			10	2%
High Angle Rescue			1										1	0%
LDH Strike Team			1										1	0%
Non Comm Bldg	4	3	3	4	2	3	2	1	7	3			32	7%
Officer Investigation	3	3	1		3	2	5	2	1	5			25	5%
Search			1							1			2	0%
Smoke in area	2			1		1		1	2	1			8	2%
Standby	1	1	1	1				2		1			7	1%
Traffic Unit assist	2	1	2	2	4	2	4	1	2	4			24	5%
Trash	1			1	1								3	1%
Vehicle Fire				1	2	1	1	1					6	1%
Vehicle Leaking fuel			1										1	0%
Vehicle Rescue		1	1	2	2		2	2	2	2			14	3%
Water Rescue													0	0%
Wires	3		1	1		2	2		2				11	2%
TOTAL	43	44	37	47	51	50	47	57	54	54	0	0	484	100%

Day of the week	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Total	%
Monday	9	2	5	8	9	10	8	7	2	11			71	15%
Tuesday	6	6	7	2	9	11	7	10	11	10			79	16%
Wednesday	10	7	3	8	12	3	6	6	11	11			77	16%
Thursday	2	8	4	5	3	10	7	10	4	3			56	12%
Friday	2	8	7	6	5	6	3	14	9	6			66	14%
Saturday	5	7	8	12	9	4	10	8	7	5			75	15%
Sunday	9	6	3	6	4	6	6	2	10	8			60	12%
TOTAL	43	44	37	47	51	50	47	57	54	54	0	0	484	100%



**Wissahickon Fire Company
Fire Chief Report
October 2023 (304 days)**

Attendance	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Total	%
Day Calls (M to F 6AM to 6PM)	19	23	15	21	26	31	16	30	26	26			233	48%
Attendance at Day Calls	254	291	158	221	288	374	132	302	270	317			2,607	
Average Day Calls	13.4	12.7	10.5	10.5	11.1	12.1	8.3	10.1	10.4	12.2	-	-	11.2	
Night & Weekend Calls	24	21	22	26	25	19	31	27	28	28			251	52%
Attendance at N & W Calls	327	316	294	325	306	210	349	328	355	270			3,080	
Average Night & Weekend	13.6	15.0	13.4	12.5	12.2	11.1	11.3	12.1	12.7	9.6	-	-	12.3	
Total Calls	43	44	37	47	51	50	47	57	54	54			484	100%
Total Attendance	581	607	452	546	594	584	481	630	625	587			5,687	
Average Total Calls	13.5	13.8	12.2	11.6	11.6	11.7	10.2	11.1	11.6	10.9			11.9	
Average Fire Attendance 7A	11.2	11.1	10.1	9.7	9.8	9.5	8.0	8.7	9.7	9.3			9.7	
Average Fire Attendance 7B	2.3	2.7	2.2	1.9	1.9	2.1	2.2	2.4	1.9	1.6			2.1	
Average Fire Attendance	13.5	13.8	12.2	11.6	11.6	11.7	10.2	11.1	11.6	10.9	-	-	11.9	
Total Drills	4	4	4	4	4	4	4	4	3	5			40	
Total Drill Attendance	138	135	117	114	114	104	114	114	80	137			1,167	
Average Drill Attendance	34.5	33.8	29.3	28.5	28.5	26.0	28.5	28.5	26.7	27.4			29.2	

January 2023 Training	Reorganization & Equipment Checks, Bloodborne Pathogens, First Aid & CPR recertification, Ambulance equipment review	345 FF hours	In training
February 2023 Training	Hazmat Refresher for 2 nights, Basement Fires, Tour of Jansen Research Facility in Lower Gwynedd	337 FF hours	In training
March 2023 Training	Tumpike Incident Management, Door prop & Equipment check, MSA new air pack review, MSA air pack training along with FF CPR	293 FF hours	In training
April 2023 Training	MSA air pack training, Passport system review, Forcible entry practice, LDH strike team review, Ventilation Prop @ Fire Academy	285 FF hours	In training
May 2023 Training	Water evolutions with trainees, Engine Company Operations, Car fire Prop.	285 FF hours	In training
June 2023 Training	Engine Company Operations, Hoarding Awareness, Mapbook knowledge, Water rescue review	260 FF hours	In training
July 2023 Training	Vehicle Rescue refresher, Equipment check, New Goddard School tour, Interior Firefighting @ Abington.	285 FF hours	In training
August 2023 Training	Forcible Entry, Storm Preparedness, Handline Operations, Water Rocket Contest at Station 88, Ladder 7 breakdown.	285 FF hours	In training
September 2023 Training	Burn Drill @ MCFTA, Skill Stations, Equipment check	200 FF hours	In training
October 2023 Training	Fire Prevention Activities, Fort Washington Fire Company Expo, Communications Exercise, Tanker Operations Awareness, Clean up	342 FF hours	In training
November 2023 Training			
December 2023 Training			

2,917 Total training hours



Wissahickon Fire Company
 Fire Chief Report
 October 2023 (304 days)

Count of Alarm 2023								
Hour of Day	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
0	3	2		2	1	2	5	15
1	3		3			1	1	8
2	1	3		2		2	3	11
3	1	1	1	5			2	10
4	2		1				1	4
5	1		3			1	2	7
6	3	2	1	5		3	1	15
7	5	2		2	2	2		13
8		3	6	5	3	5	5	27
9	4	5	7	4	6	5	3	34
10	3	6	4	5	4	5	4	31
11	2	3	5	5	4	4	3	26
12	2	5	2	7	3	4	1	24
13	3	2	8	6	5	3	4	31
14	5	4	4	3	4	2	4	26
15	1	3	4	5	7	2	7	29
16	1	6	5	5	5	3	9	34
17	5	3	3	1	2	3	3	20
18	1	3	3	3	2	4	2	18
19	3	4	8	2	4	2	4	27
20	3	4	8	3	1	5	7	31
21	4	5	2	2	2	4	1	20
22	3	2	1	5	1	1	3	16
23	1	3				3		7
Grand Total	60	71	79	77	56	66	75	484

Authorized Official Resolution 2023-14

Be it RESOLVED, that the Borough of Ambler (Name of Applicant) of Montgomery County (Name of County) hereby request a Statewide Local Share Assessment grant of \$1,000,000 from the Commonwealth Financing Authority to be used for Wissahickon Fire Company Renovations.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Mary Aversa, Borough Manager (Name and Title) as the official to execute all documents and agreements between the Borough of Ambler (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Mary Aversa, duly qualified Secretary of the Borough of Ambler (Name of Applicant), Montgomery County (Name of County), PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough of Ambler Council (Governing Body) at a regular meeting held November 21, 2023 (Date) and said Resolution has been recorded in the Minutes of the Borough of Ambler (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Ambler (Applicant), this 21st day of November, 2023.

Borough of Ambler

Name of Applicant

Montgomery County

County

Secretary

Public Utilities Committee

1. The Committee meeting was held on November 8, at 7:00pm; Committee Members: Karen Sheedy -Chair, Haley Welch and Amy Hughes.

The Committee will consider the following recommendations.

1. The **attached** Ordinance to increase the sewer fee from \$6.50 per thousand gallons to \$7.50 per thousand gallons . The increase is for the Ultraviolet Disinfection System and other capital improvements totaling 2.6 million in 2024.
2. Please see the **attached** analysis from our consultants at Aquilogic outlining Ambler's potential allocation under the 3M and DuPont class action settlements. A decision is requested on Borough participation .

The following business was discussed:

1. The WWTP Engineer's report was received
2. System flushing has begun; locations are posted on the Borough Website.

Recommendations

1. Recommend advertising an Ordinance to increase the sewer fee from \$6.50 per thousand gallons to \$7.50 per thousand gallons.
2. A recommendation is requested to decline participation in the 3M and DuPont class action settlements.

THE BOROUGH OF AMBLER, MONTGOMERY COUNTY, PA

ORDINANCE NUMBER _____

**AN ORDINANCE AMENDING ORDINANCE 1111 BY INCREASING THE SEWER RATE FROM 6.50 TO 7.50
FOR EACH 1,000 GALLONS OF WATER USED; EFFECTIVE JANUARY 1, 2024**

Ambler Borough Council, having determined a need to increase the Borough's sewer rental rate, hereby modifies ordinance 1111 as follows:

Ordinance 1111 is amended to read as follows with respect to the charge for each thousand gallons of water used:

"A charge of \$7.50 for each 1,000 gallons of water usage per quarter."

The sewer rental set forth herein shall become effective on January 1, 2024.

In all other respects, ordinances 1111, 939 and 1062 remain in full force and effect.

SO ORDAINED this 21st day of November, 2023.

Glynnis Siskind, Council President

Attest: _____
Mary Aversa, Secretary

Parks and Recreation Committee

The Committee meeting was held on November 8, at 7:00pm; Committee Members: Jen Henderson -Chair, Haley Welch, Lisa Auerbach and Nancy Roecker-Coates.

The Committee will make no recommendations.

The following business was discussed:

1. A discussion to consider a little free pantry was requested. The request is being researched.

Salary & Personnel Committee

The Committee meeting was held on November 8, at 7:00pm; Committee Members: Lisa Auerbach – Chair, Jen Henderson and Karen Sheedy, Elizabeth Iovine.

The Committee will consider the following recommendations.

1. Resumes were requested for the Planning Commission Vacancy. **(attached)**

The following business will be discussed:

1. **Attached** are the current volunteer positions that expire in 2023, letters of interest are being accepted.
2. An executive session was held at the committee meeting.

Approved at the Committee Meeting

1. Resumes for the Ward 1 Council Vacancy were requested. A recommendation was approved to appoint Lou Orehek to the vacant Council Seat. 7Aye- 1- Nay, Ms. Roecker-Coates

Recommendations

1. A recommendation is requested for the Planning Commission Vacancy. **(attached)**

VOLUNTEER COMMITTEE & BOARD SEATS –
RESUMES/LETTERS OF INTEREST

Consider appointments to several volunteer Committee & Board positions which expire at the end of the year to include:

Environmental Advisory Council (3-year term) – 1 seat

- Kristen Puskar (incumbent)

Planning Commission (4-year term) - 4 seats

- Peter A. Amento (incumbent)
- Anthony Giannetti (incumbent)
- Salvatore Boccuti (incumbent)
- Vacancy (3-year term)

Vacancy Board (1-year term)

- Vacancy

Zoning Hearing Board (3-year term) – 1 seat

- Michael Williams (incumbent)

Appeals Board (3-year term) – 1-seat

Zoning Hearing Board Alternate (3-year term) – 3-seats

Civil Service Commission Alternate (6-year term) – 1 seat

VACANCIES exist for the following appointed positions:

- Environmental Advisory Council (3-year term) 1-seat
- Planning Commission (4-year term) 4-seats
- Vacancy Board (1-year term) 1-seat
- Zoning Hearing Board (4-year term) 1-seat
- Appeals Board (3-year term) – 1-seat
- Zoning Hearing Board Alternate (3-year term) – 3-seats
- Civil Service Commission Alternate (6-year term) – 1 seat