



# **BOROUGH OF AMBLER COUNCIL MEETING AGENDA**

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

**February 21, 2023**

**7:00 p.m.**

**Minutes for Consideration:  
January 17, 2023**

**COMMITTEE REPORTS:**  
**FINANCE & PLANNING**  
**PUBLIC SAFETY**  
**PUBLIC UTILITIES**  
**PARKS & RECREATION**  
**SALARY & PERSONNEL**

## Finance & Planning Committee

Committee Members: Nellie Forst – Chair, Karen Sheedy, Lisa Auerbach, Nancy Roecker Coates.

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

1. That the January **2023** bills be paid in the amount of \$

<b>FUND</b>	<b>January 1st Run</b>	<b>January 2nd Run</b>	<b>January 3rd Run</b>	<b>TOTALS</b>
GENERAL	69,483.48	13,978.67	87,788.06	171,250.21
STREET LGTS	-	-	3,718.33	3,718.33
FIRE	-	1,039.81	-	1,039.81
REFUSE	2,863.09	46,387.85	3,175.69	52,426.63
PARKS & REC	71.27	4,150.26	268.39	4,489.92
WATER	33,295.80	8,709.97	60,567.56	102,573.33
SEWER	8,112.01	2,165.39	8,119.94	18,397.34
VVTP	27,446.79	35,113.41	38,589.10	101,149.30
LIQUID FUELS		225,314.19		225,314.19
WATER CAPITAL		-	4,573.50	4,573.50
TOTALS	141,272.44	336,859.55	206,800.57	684,932.56
VOID CHECKS *	-	-	-	-
GRAND TOTAL	141,272.44	336,859.55	206,800.57	684,932.56

2. Attached are settlement documents prepared by FCA US LLC . The Settlement Agreement and General Release requires authorization to Endorse Settlement for both the 2019 and 2020 Durango vehicles. **(attached)**
3. Resolution 2023-1 is attached, authorization is requested to approve an application for grant funds to improve the multipurpose court, update signage, seating and provide a trail to the park from Reiffs Mill Road at Ricciardi Park. **(enclosed)**

**The following business will be discussed:**

1. The Borough Engineer's report was received.
2. The Planning Commission will be reviewing the revised Transit-Oriented Development Ordinance Amendment.
3. Authorization was granted to advertise for a public hearing and possible adoption of an ordinance amending the Zoning Ordinance changing the parking setback requirement in an R-3 Zoning District. The hearing will be scheduled for March 21st.

**Recommendations**

1. That the January 2023 bills be paid in the amount of \$ .
2. A recommendation is requested to approve the police vehicle settlement.
3. A recommendation is requested to approve Montco 2040 Grant Resolution 2023-1 approving an application for grant funds to improve the multipurpose court at Ricciardi Park and to update signage and provide a trail to the park from Reiffs Mill Road.

## RESOLUTION 2023-01

### A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE 2021 ROUND OF THE MONTCO 2040 IMPLEMENTATION GRANT PROGRAM

**WHEREAS**, Montgomery County has established the Montco 2040 Implementation Grant Program as a competitive funding program to assist municipalities in implementing the goals of the county comprehensive plan, Montco 2040: A Shared Vision; and

**WHEREAS**, the County is accepting applications for projects that advance specific goals under either of the county comprehensive plan's three themes: Connecting Communities, Sustainable Places, and a Vibrant Economy; and

**WHEREAS**, applications and projects must meet all stated requirements within the Montco 2040 Implementation Grant Program Guidebook; and

**WHEREAS**, Ambler Borough wishes to obtain \$53,205 from the Montco 2040 Implementation Grant Program to provide funding for the Riccardi Park Improvements Project.

Be it **RESOLVED**, that Ambler Borough of Montgomery County hereby requests a Montco 2040 Implementation Grant Program grant of \$53,205 from the County of Montgomery, Pennsylvania, to be used for the Riccardi Park Improvements Project. The Borough will provide a minimum local match of \$13,301 towards this project.

Be it **FURTHER RESOLVED**, that the Applicant does hereby designate Mary Aversa, Borough Manager as the official to execute all documents and agreements between the Borough of Ambler and the County of Montgomery to facilitate and assist in obtaining the requested grant.

SO **RESOLVED** this 21<sup>st</sup> day of February, 2023.

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Glynnis Siskind, Council President

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Mary Aversa, Secretary

## **Public Safety Committee**

Committee members: Jennifer Henderson – Chair, Nancy Roecker Coates, Erin McKenna Endicott, and Amy Hughes.

**The Committee will make no recommendations.**

**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.
5. A request to hold CPR training is being researched. If people would like to participate, they will need to register and a fee will be charged.

### **Recommendations**



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 – 2022

<u>Month</u>	<u>Calls in Borough</u>	<u>Total Calls for CAAA</u>
January	56	524
<hr/>		
<u>YTD Totals</u>	56	524

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





Wissahickon Fire Company  
 Fire Chief Report  
 January 2023 (31 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												19
Attendance at Day Calls	254												254
Average Day Calls	13.4	-	-	-	-	-	-	-	-	-	-	-	13.4
Night & Weekend Calls	24												24
Attendance at N & W Calls	327												327
Average Night & Weekend	13.6	-	-	-	-	-	-	-	-	-	-	-	13.6
Total Calls	43												43
Total Attendance	581												581
Average Total Calls	13.5												13.6
Average Fire Attendance 7A	11.2												11.2
Average Fire Attendance 7B	2.3												2.3
Average Fire Attendance	13.5	-	-	-	-	-	-	-	-	-	-	-	13.5
Total Drills	4												4
Total Drill Attendance	138												138
Average Drill Attendance	34.5												34.5

Count of Alarm 2023								
Hour of Day	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
0	1			1		1		3
1	1							1
2								0
3				1				1
4	1							1
5							1	1
6				1				1
7		1		1		1		3
8								0
9		1			1			2
10	1			2				3
11			1					1
12		2		1				3
13			1	1				2
14	1						1	2
15								0
16	1	1	2	1			1	6
17			1					1
18		1			1			2
19	2	1					1	4
20		1					1	2
21	1	1	1	1				4
22								0
23								0
<b>Grand Total</b>	<b>9</b>	<b>9</b>	<b>6</b>	<b>10</b>	<b>2</b>	<b>2</b>	<b>5</b>	<b>43</b>



## **Public Utilities Committee**

Committee Members: Haley Welch-Chair, Erin McKenna Endicott, Amy Hughes, and Karen Sheedy.

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

1. Chemical Bids for the WWTP were received for PAC – Poly Aluminum Chloride. A recommendation is expected at the meeting.

### **The following business was discussed:**

1. The WWTP Engineer's report was provided.

### **APPROVED AT THE COMMITTEE MEETING**

1. Water Department received bids for General/Mechanical/Electrical/HVAC Construction for the Wells 2, 6 & 7 PFAS Treatment System Contract. A recommendation was approved to award to Blooming Glen Contractors for the total of \$2,722,854.00. 9-Aye

### **Recommendation**

1. Chemical Bids for the WWTP were received for PAC – Poly Aluminum Chloride. A recommendation will be provided.

## **Park and Recreation Committee**

Committee Members: Erin McKenna Endicott-Chair, Jen Henderson, Haley Welch, and Lisa Auerbach.

**The Committee will make no recommendations.**

**The following business was discussed:**

1. Staff is working with the YMCA to plan the 2023 Camp Program.

**Recommendation**

## Salary & Personnel Committee

Committee Members: Karen Sheedy – Chair. Haley Welch, Nellie Forst, and Jen Henderson.

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

1. **Attached** is correspondence from a candidate interested in being appointed to the Environmental Advisory Council vacancy.
2. The library board is requesting the Ambler Borough Council to re-appoint Kia Connelly-Baker to a 3<sup>rd</sup> 3 year term and Denny Whalen to a 2<sup>nd</sup> 3 year term. (**attached**)

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

1. The Police department held a swearing in of new officers Daniel Siebles and Michael Wambold.

### **APPROVED AT THE COMMITTEE MEETING**

1. The Police Department tested for a new sergeant. A recommendation to approve Eric Yocum to Sergeant was approved 9-Aye

### **Recommendations**

1. A recommendation was requested to appoint a candidate to the Environmental Advisory Council EAC, vacancy.
2. Recommend re-appointing to the Library Board of Trustees , Kia Connelly-Baker to a 3<sup>rd</sup> 3 year term and Denny Whalen to a 2<sup>nd</sup> 3 year term.

Main Library  
650 Skippack Pike  
Blue Bell, PA 19422  
215-643-1320



Ambler Branch  
209 Race Street  
Ambler, PA 19002  
215-646-1072

February 16, 2023

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

Dear Mary:

The Wissahickon Valley Public Library (WVPL) is governed by a 9 Member Board of Trustees and Ambler Borough Council appoints 2 of these Trustees. The library board is asking the Ambler Borough Council to re-appoint Kia Connelly-Baker to a 3<sup>rd</sup> 3 year term and Denny Whalen to a 2<sup>nd</sup> 3 year term.

Kia is active on the planning committee and was helpful in preparing the new strategic plan. Denny is now serving as Secretary of the Library Board. She is also very active on the fundraising committee that plans our bi-annual fundraiser and on the planning committee.

I would be happy to provide any additional information requested. Would you please let me know when this request is scheduled for a board vote?

Thank you for your time and consideration of this board appointment.

Sincerely,

A handwritten signature in black ink that reads 'Anne M. Frank'. The signature is written in a cursive style with a small flourish above the 'F'.

Anne Frank, Library Director