BOROUGH OF AMBLER
COUNCIL MEETING AGENDA

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

June 20,2023

7:00 p.m.

Minutes for Consideration:
May 17, 2023

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

This evening's presentations:
A public hearing will be held this evening for Ambler Lakeview Development LP at 9 N. Maple Avenue for Conditional Use Approval

A presentation will be made to recognize our crossing guards.
DOLORES PASCERI- In appreciation for your 23 years of service.
ISABELLA LAWRENCE- In appreciation for your 20 years of service.
NORLAINE ROMANO- In appreciation for your 16 years of service.

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 May 2023 bills be paid in the amount of $ 2,036,830.30

#	FUND	May 1st Run	May 2nd Run	TOTALS
1	GENERAL	199,759.89	194,320.95	394,080.84
2	STREET LGTS	-	3,746.48	3,746.48
3	FIRE	-	1,128.75	1,128.75
4	REFUSE	51,543.29	8,722.74	60,266.03
5	PARKS & REC	1,038.95	4,476.81	5,515.76
6	WATER	1,033,769.22	115,638.65	1,149,407.87
8	SEWER	2,029.47	15,737.18	17,766.65
9	WWTP	222,078.89	164,952.74	387,031.63
35	LIQUID FUELS	17,372.39	513.90	17,886.29
30	WATER CAPITAL		-	-
	TOTALS	1,527,592.10	509,238.20	2,036,830.30
	VOID CHECKS *	-	-	-
	GRAND TOTAL	1,527,592.10	509,238.20	2,036,830.30

2. **Attached** for consideration is an Ordinance for a residential inspection program for resale properties. The Committee will consider advertising the Ordinance for adoption.

3. **Attached** are the bid results for the Edgewood Drive Storm Pipe Grant. A recommendation for contract award is requested. The grant funds do not cover the low bid contract costs, a decision is needed to move forward using reserve funds to cover the shortage.

4. A public hearing will be this evening for Ambler Lakeview Development LP at 9 N. Maple Avenue Conditional Use application proposing a 92 residential unit five story building with associated parking. Borough Engineer, Borough Planning Commission, and Montgomery County Planning Commission reviews.(**attached).**

The following business will be discussed:

1. The Borough Engineer's report was received.

Recommendations

1. That the May **2023** bills be paid in the amount of $2,036,830.30

2. Consideration is requested for a residential inspection program for resale properties. The Committee will consider advertising the Ordinance for adoption.

3. A recommendation for bid award is requested for the Edgewood Drive Storm Pipe Grant.

4. A public hearing was held for Ambler Lakeview Development LP at 9 N. Maple Avenue for Conditional Use Approval.

Public Safety Committee

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

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 will be provided .
4. The Public Works and the Code Enforcement reports were received.
5. The Ambler Borough Police Department has received a shipment of steering wheel locks for Hyundai and Kia vehicles. This is due to the increase in vehicle thefts. If you are a borough resident and have a Hyundai or Kia, please come to the police station.

Public Utilities Committee

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

The Committee will make no recommendations.

The following business was discussed:

1. The WWTP Engineer's report was provided.

2. The Solicitor is working on the lease renewal for T -Mobile -Houston Road.

Parks and Recreation Committee

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

The Committee will make no recommendations.

The following business was discussed:

1. A presentation from Bird Town Pa was made by Tom Voter from Wissahickon Trails and Heidi Shiver from Bird Town PA. The committee will research program options.

Salary & Personnel Committee

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

The Committee will make no recommendations.

The following business will be discussed:

1. Below is a list of vacancies for the following appointed positions:

   - **Appeals Board** (3-year term) – 1 seat
   - **Environmental Advisory Council** (3-year term) – 2 seats
   - **Human Relations Commission** (3-year term) – 1 seat
   - **Civil Service Commission (Alternate) –** 1 seat
   - **Zoning Hearing Board (Alternates)** – 2 seats

2. The vacant Water Department Operator positions have been accepted by Michael Aristoklis, Daniel Fantini and Stephen Welsh.

3. The vacant Waste Water Mechanic Position will be advertised. Resumes are being accepted.