BOROUGH OF AMBLER
COMMITTEE MEETING

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

November 8, 2023

Approval of Minutes
September 19, 2023

Finance & Planning Committee
November 8, 2023
Haley Welch- Chair
Karen Sheedy
Lisa Auerbach
Elizabeth Iovine

OLD BUSINESS

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**
   The Borough Engineer's report is **attached**.

2. **2024 BUDGET**
   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.

3. **COUNTY PLANNING CONTRACT**
   Attached is the County Planning Contract for approval.

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

Recommendation

1. A recommendation is requested to advertise the Budget public meetings for November 21, and December 5, at 6:30pm and November 28, at 10:00am.

Public Safety Committee
November 8,, 2023
Amy Hughes - Chair
Jen Henderson
Nancy Roecker Coates

OLD BUSINESS

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**

   The Code Enforcement and the Public Works reports are **attached.**

Public Utilities Committee
November 8, 2023
Karen Sheedy- Chair
Haley Welch
Amy Hughes

OLD BUSINESS

1. **SYSTEM FLUSHING**

System flushing has begun, locations are posted on the Borough Website.

NEW BUSINESS

1. **WWTP ENGINEER REPORT**

The WWTP Engineer's report is **attached.**

2. **SEWER ORDINANACE**

An Ordinance is being prepared to increase the sewer fee from $6.50 per thousand gallons to $7.50 for the new Ultraviolet Disinfection System and other capital improvements totaling 2.6 million in 2024.

Parks & Recreation Committee
November 8, 2023
Jen Henderson -Chair
Haley Welch
Lisa Auerbach
Nancy Roecker Coates

OLD BUSINESS

NEW BUSINESS

FOOD PANTRY

1. A discussion to consider a little free pantry was requested.

Salary & Personnel Committee
November 8, 2023
Lisa Auerbach- Chair
Jen Henderson
Karen Sheedy
Elizabeth Iovine

OLD BUSINESS

1. Resumes are being accepted for the Water, Maintenance-Repairman and Waste Water vacancies.

NEW BUSINESS

1. **PLANNING COMMISSION VACANCY**

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

2. **WARD 1 COUNCIL VACANCY**

   Resumes for the Ward 1 Council Vacancy were requested.

3. **TERM EXPERIATIONS AND VACANCIES**

   Attached are the current volunteer positions that expire in 2023, letters of interest are being accepted.

4. **EXECUTIVE SESSION**

   An executive session was schedule for 6:30 this evening.