BOROUGH OF AMBLER
COMMITTEE MEETING

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

December 5, 2023

BUDGET MEETING 6:30PM

PRESENTATION
Recognition of Robert Lagreca

Finance & Planning Committee
December 5, 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 are schedule for December 5, at 6:30pm. The Budget Ordinance 1137 and Resolution are **attached**. The Budget Ordinance was advertised.

3. **SEPTA AMBLER STATION OPEN HOUSE MEETING**
   SEPTA will be hosting an open house for the Ambler Station Area Concept Meeting on January 30th at 6:30pm Borough Hall for input from riders, residents, and businesses about possibility for development of the underutilized areas of the SEPTA train station parking lot.

Public Safety Committee
December 5, 2023
Amy Hughes - Chair
Jen Henderson
Nancy Roecker Coates
Lou Orehek

OLD BUSINESS

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**

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

Public Utilities Committee
December 5, 2023
Karen Sheedy- Chair
Haley Welch
Amy Hughes
Lou Orehek

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 1136 was advertised 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. **(attached)**

Parks & Recreation Committee
December 5, 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. The Borough is unable to keep the Community Pantry in the Borough building due to liability concerns.

Salary & Personnel Committee
December 5, 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. Staff has reached out to a contracting firm to assist with the water position.

NEW BUSINESS

1. **TERM EXPERIATIONS AND VACANCIES**
   Attached are the current volunteer positions that expire in 2023, letters of interest are being accepted.

2. **EXECUTIVE SESSION**
   An executive session was held on November 28 at 6:30 for a personnel matter.

3. **RESOLUTION 2023-15**
   Attached is Resolution 2023-15 recognizing Robert Lagreca for his service on the Planning Commission for 26 years and has held the position as Chair since 2015.