BOROUGH OF AMBLER
COMMITTEE MEETING

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

February 6, 2024

7:00PM

EXECUTIVE SESSION 6:45

PRESENTATION:
Community Choice Aggregation (CCA) for PA

Public Safety Committee
February 6, 2024
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.**

2. **DOWNTOWN BUTLER AVENUE**
   The committee would like to discuss how to make Butler Ave downtown safer regarding ride-share and delivery drivers.

Public Utilities Committee
February 6, 2024
Karen Sheedy- Chair
Haley Welch
Amy Hughes
Lou Orehek

OLD BUSINESS

NEW BUSINESS

1. **WWTP ENGINEER REPORT**
   The WWTP Engineer's report is **attached.**

2. **ULTRA VIOLET SYSTEM INSTALLATION**
   Bids are being requested from Co-Stars for the UV system installation at the Waste Water Plant. A recommendation is expected this evening.

3. **COMMUNITY CHOICE AGGREGATION**
   Dennis Rowan will make a presentation on the Community Choice Aggregation (CCA) for PA Program this evening.**(attached)**

Parks & Recreation Committee
February 6, 2024
Jen Henderson -Chair
Haley Welch
Lisa Auerbach
Nancy Roecker Coates

OLD BUSINESS

NEW BUSINESS

1. **NO MOW MAY**

   Staff is requesting guidance on the No Mow May program for 2024. **(attached)**

2. **RED TAIL CONTRACT**

   Attached is the Red Tail contract for 2024, Authorization is requested to approve.

RECOMMENDATIONS

1. Authorization is requested to approve the Red Tail contract for 2024.

Salary & Personnel Committee
February 6, 2024
Lisa Auerbach- Chair
Jen Henderson
Karen Sheedy
Elizabeth Iovine

OLD BUSINESS

1. Resumes are being accepted for the vacant Water Superintendent position.

NEW BUSINESS

1. **EAC VACANCY**
   A request was recived to appoint Owen Baim to the vacant EAC position.**(attached)**

2. **WASTEWATER VACANCY**
   An exectuvive session is required to discuss a new candidtate for the maintence position.

3. **EMPLOYMENT CONTRACT**
   A recommendation is forthcoming.