BOROUGH OF AMBLER
COMMITTEE MEETING

All matters that are deliberated could result in a vote to take official action.
September 3, 2024
7:00PM

An executive session is scheduled for 6:30 for a personnel issue.

Finance and Planning Committee
September 3, 2024
Elizabeth Iovine - Chair
Karen Sheedy
Lisa Auerbach

OLD BUSINESS

NEW BUSINESS

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

2. **219 HENDRICKS STREET SUBDIVISION**
   The Planning Commissions are reviewing the new plans for the 219 Hendricks Street Subdivision. A presentation will be made at the Council meeting proposing a two-lot subdivision preserving the existing home. **(attached)**

3. **TOD ORDINANCE**
   An Ordinance was advertised for adoption with proposed revisions to the Transit Oriented Development Ordinance that include additional Uses, Aesthetics, Development Bonuses, and Architectural Elements that the Borough Planning Commission and County Planner have prepared. **(attachments)**

4. **PENSION - MMO RESOLUTIONS**
   The Minimum Municipal Obligations (MMO) for 2025 for Borough Municipal Employees' (Defined Benefit & Defined Contribution) and Police Pension Plans are **attached.**

   - **Resolution 2024-10** Defined Contribution Pension Plan for the Benefit of Municipal Employees Hired after 1/1/14

   - **Resolution 2024- 11** Defined Benefit Pension Plan for the Benefit of Municipal Employees Hired Prior to 1/1/14

   - **Resolution 2024- 12** Pension Plan for the Benefit of the Borough's Police Employees

5. **NMCRC ORDINANCE**
   The Northern Montgomery County Recycling Ordinance was advertised for adoption.

6. **2023 AUDIT**
   A presentation will be made by Zelenkofske Axelrod, LLC at the Council meeting.

Public Safety Committee
September 3, 2024
Amy Hughes- Chair
Jen Henderson
Nancy Roecker Coates
Lou Orehek

NEW BUSINESS

1. **PUBLIC WORKS & CODE REPORT**
   The Code Enforcement and the Public Works reports are attached.

2. **BUTLER AVENUE TRAFFIC STUDY**
   A meeting was held to discuss the Butler Avenue Traffic Study. The Police Department is discussing the recommendations.

Public Utilities Committee
September 3, 2024
Karen Sheedy- Chair
Amy Hughes
Lou Orehek
David Hui

OLD BUSINESS

NEW BUSINESS

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

2. **WWTP UPGRADES**
   The Ambler WWTP is requesting quotes for the supply and installation of VFDs (Variable Frequency Drives) for all 5 blowers as part of the digester conversions.

3. **NORTH WALES WATER CONNECTION**
   The Bid for the North Wales water main improvements and connection was advertised on Penn Bid.

4. **WATER DEPARTMENT FLUSHING**
   System flushing will begin on September 5, locations will be posted on the Borough Website.

Parks & Recreation Committee
September 3, 2024
Jen Henderson -Chair
Lisa Auerbach
Nancy Roecker Coates
David Hui

OLD BUSINESS

NEW BUSINESS

1. **YOGA IN THE PARK**
   Yoga in the park is scheduled for September 14th at 10:00am at Knight Park.

Salary & Personnel Committee
September 3, 2024
Lisa Auerbach- Chair
Jen Henderson
Karen Sheedy
Elizabeth Iovine

OLD BUSINESS

NEW BUSINESS

1. **WATER VACANCY**
   The Water Operator 1 vacancy will be advertised.

2. **PLANNING COMMISSION VACANCY**
   Resumes are being accepted for the Planning Commission vacancy.

3. **EXECUTIVE SESSION**
   An executive session is scheduled for 6:30 for a personnel issue.

4. **HUMAN RELATIONS COMMITTEE**
   The **attached** resume is for a resident interested in the vacant HRC position.