

East Norriton Township – Regular Meeting
June 24, 2008

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Mr. Lewis McQuirns, at 7:00 p.m. on Tuesday, June 24, 2008, at the Township Municipal Building. Supervisors present were Lewis K. McQuirns, Donald J. Gracia, James K. Staufenberg, and Karen “Kandy” Heckman. Absent was Supervisor James Serratore.

Following roll call, Mr. Gracia offered a prayer and the Pledge of Allegiance was then recited by all in attendance.

The Chairman introduced the first item on the agenda, Certificate of Appreciation – Danielle Stinson. The Chairman read into record the certificate presented to Danielle Stinson on the occasion of her decision to resign from the Planning Commission in order to attend to her new responsibilities.

The Chairman announced that the Board of Supervisors met in Executive Session on June 17, 2008 and earlier this evening to discuss matters of litigation and personnel.

Mrs. Heckman made a motion to approve the minutes of the Special Meeting of May 15, 2008 and the Regular Meeting of May 27, 2008. After requesting any comments and there being none, the motion was seconded by Mr. Staufenberg and approved unanimously.

The Chairman introduced the next item on the agenda, Finance Reports for May, 2008. Mrs. Heckman made a motion to approve the Finance Reports for May, 2008. After requesting any comments and there being none, the motion was seconded by Mr. Staufenberg and approved unanimously.

The Chairman requested that the reading of the Committee Reports for May, 2008 be deferred and also, commented that the Committee Reports were available on the table

East Norriton Township – Regular Meeting
June 24, 2008

in the back of the meeting room. Police Chief, John McGowan commended the Fire Company and Public Works Department during the last major storm. Mr. Staufenberg made a motion to approve the Committee Reports for May, 2008. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

The Chairman asked if there were any citizens to be heard; Rick Williams of 516 Barbara Drive questioned all the meetings scheduled for July 16th, 2008. Code Enforcement Director, Bryan Bortnichak reported that the Planning Commission meeting has been rescheduled for Wednesday, July 23, 2008.

Mr. Gracia introduced the first item under “Old Business”, Resolution No. 2410- Procedures Public Meetings. Township Solicitor, Bernadette Kearney read Resolution No. 2410. Mr. Staufenberg made a motion to adopt Resolution No. 2410. After requesting any comments, the motion was seconded by Mrs. Heckman and approved unanimously. Connie Bennett of 2910 Whitehall Road questioned what meetings the resolution pertains to. Township Solicitor, Bernadette Kearney stated that this resolution pertains to any meeting that the Board of Supervisors’ hold and that each commission should have the opportunity to adopt their own public participation resolution. Diana Viglianese of 3105 Whitehall Road questioned when this will be effective. Mr. McQuirns stated that the resolution is effective tonight.

Mr. Gracia introduced the next item on the agenda, Land Development and Parks and Recreation Ordinance. Code Enforcement Director, Bryan Bortnichak stated that the draft ordinances should be ready for next month’s meeting.

East Norriton Township – Regular Meeting
June 24, 2008

Mr. Gracia introduced the next item on the agenda, Reserve at Penn Crossing Dedication. Township Engineer, Bob Blue reviewed issues with the sanitary sewer lines. Township Solicitor, Christen Pionzio is reviewing this matter.

Mr. Gracia introduced the next item on the agenda, School EDU's Ordinance. Stuart Rosenthal of Gilmore and Associates reviewed the draft ordinance. Mr. Gracia made a motion to authorize advertisement of the ordinance for consideration at the July regular meeting. After requesting any comments and there being none, the motion was seconded by Mrs. Heckman and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Sewer Use Ordinance Amendment. Township Solicitor, Bernadette Kearney reported that the draft ordinance is prepared and is ready for advertisement. Mr. Gracia made a motion to authorize advertisement of the draft ordinance for consideration at the July regular meeting. After requesting any comments and there being none, the motion was seconded by Mrs. Heckman and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Liberty Bell Trail Meeting Announcement. A public meeting has been scheduled for Wednesday, July 16, 2008 at 7:00 p.m. at the township building.

Mr. Gracia introduced the next item on the agenda, Sanitary Sewer Lateral Repair Project. Assistant Township Manager, Donald Delamater reviewed that the township's contractor is finishing up the final restoration work, ARRO Consulting has prepared a punch list and those items are now being worked on. Mr. Delamater reported on the eleven properties who have not had any of the work done, all the work has been completed and the properties will now be liened for the cost. Mr. Delamater reviewed a

East Norriton Township – Regular Meeting
June 24, 2008

letter dated June 24, 2008 addressed to Jennifer Fields, Regional Manager of PA Department of Environmental Protection regarding the Consent Order and Agreement from ARRO Consulting. Mr. Staufenberg read the letter into record.

Mr. Gracia introduced the next item on the agenda, Development and Construction Updates. Code Enforcement Director, Bryan Bortnichak reviewed Gill Quarries reclamation plan; Handy and Harmon property – Township staff met with the developer and discussed a tentative proposed plan for the property; and Einstein - the township has received a preliminary land development plan. Mr. Bortnichak stated that the plan is available for review or available for copying costs of the documents.

Mr. Gracia introduced the next item on the agenda, Storm Drainage Issues/Projects. Township Engineer, Bob Blue reported: A. Briar Lane and Hillcrest Avenue watershed – reviewed this project and the Evergreen drainage project; B. Storm Water System design plans for Lawnton Road, Lafayette and Springview Roads – no new update; C. 605 Meadowbrook Road – the work has been completed by the Public Works Department; D. Walgreen's – Mr. Blue met with the solicitor about concerns with residents and the solicitor is reviewing the developers agreement; and E. Engineering proposal – continuing. Mr. Frederick of Butchers Lane asked when the drainage under Butchers Lane will be installed. Mr. Blue reported the work should begin soon. Mr. Frederick stated it has been six weeks and he has not heard anything on the easement situation. Mr. Staufenberg asked the solicitor to have their office acknowledge to Mr. Frederick that the matter is being worked on.

East Norriton Township – Regular Meeting
June 24, 2008

Mr. Gracia introduced the next item on the agenda, Traffic Issues. Township Manager, Helmuth Baerwald read into record a letter dated June 11, 2008 from the Montgomery County Planning Commission regarding Germantown Pike. Mr. Baerwald reviewed a letter from the township to PADOT regarding a Vegetation Management Permit for the three properties located at the southeast and northeast corners of Route 202 and Germantown Pike. Rick Williams of 516 Barbara Drive questioned the appearance of the Amoco property on Germantown Pike. Mr. Baerwald stated that he will contract the property owner. Connie Bennett of 2910 Whitehall Road questioned what road improvements are being considered for Germantown Pike and Whitehall Road. Deb Knobby of 3100 North Wales Road questioned the traffic study performed. Mr. Gracia clarified that the Germantown Pike corridor study was started in 2000. Helen Brady of 2916 Dermond Road questioned the significance of a study that was started in 2000.

Mr. Gracia introduced the next item on the agenda, US Route 202 Widening. The township has alerted PADOT about the deteriorating condition along DeKalb Pike of the “taken properties” and of the “rolling” road conditions of the left turn lane on DeKalb Pike for making a left turn to travel west onto Germantown Pike. PADOT has tentatively approved the “underground” detention basin to be built at the corner of Germantown and DeKalb Pikes.

Mr. Gracia introduced the next item on the agenda, Sanitary Sewer Issues. Stuart Rosenthal of Gilmore Associates reviewed: A. Germantown Pike Pumping Station Wet Well Expansion Feasibility Study and B. Comparison of Flow Data – Norris City and Saw Mill Run Pumping Stations – township staff have televised the lines and the videos

East Norriton Township – Regular Meeting
June 24, 2008

need to be reviewed. Mr. Staufenberg noted that he has been alerted to the odor problem at the Norris City Pump Station on June 10, 2008 at 6:15 p.m.

Mr. Staufenberg introduced the first item under “New Business”, Resolution No. 2411 – Setting Schedule of Fees for Towing Establishments. Police Chief, John McGowan reviewed Resolution No. 2411. Mr. Gracia made a motion to approve Resolution No. 2411 setting the schedule of rates for towing establishments. After requesting any comments and there being none, the motion was seconded by Mr. Staufenberg and approved unanimously.

Mrs. Heckman introduced the next item on the agenda, Resolution No. 2412 – Rescheduling of Comprehensive Plan Public Hearing. Mrs. Heckman made a motion to reschedule the Comprehensive Plan Public Hearing for Tuesday, August 12, 2008 at 7:00 p.m. at the East Norriton Middle School. After requesting any comments and there being none, the motion was seconded by Mr. Staufenberg and approved unanimously.

Mr. Staufenberg introduced the next item on the agenda, Resolution No. 2413 – Conditional Preliminary/Final Approval – Zuberecz Subdivision at 3238 Hayes Road. Code Enforcement Director, Bryan Bortnichak briefly reviewed the proposed subdivision. Representatives for the applicant reviewed the proposed subdivision. The Board of Supervisors will waive the current requirement of the installation of sidewalk but, sidewalk will have to be installed in the future when other sidewalks in this area are installed. Lois Campana of 3256 Hayes Road asked how the sidewalk affects other properties along this stretch and expressed concerns about the access onto Township Line Road. Mr. Staufenberg made a motion to approve Resolution No. 2413. After requesting any comments, the motion was seconded by Mr. Staufenberg and approved unanimously.

East Norriton Township – Regular Meeting
June 24, 2008

Deb Nobby of 3100 North Wales Road asked about the process and if the property owner has to notify the neighbors. Township Solicitor, Bernadette Kearney stated that notification is not required in this instance. Gheorghe Craciun of 3102 Whitehall Road asked if the owner checked with the neighbors about the proposal. Barbara Parker 3118 Potshop Road asked Mr. Staufenberg what his concerns were with the driveway location. Lois Campana of 3256 Hayes Road expressed concerns with the parking conditions possibly along Township Line Road.

Mrs. Heckman introduced the next item on the agenda, Resolution No. 2414 – Disposition Park and Recreation Vehicle. This item was deferred until next month's meeting.

Mr. Staufenberg introduced the next item on the agenda, Appointment of Special Consultant. Township Manager, Helmuth Baerwald reviewed township staff has recommended to the Board of Supervisors that the special consultant for the Einstein project be Pennoni Associates Inc. Mr. Staufenberg made a motion to appoint Pennoni Associates Inc. for the special consultant on the Einstein project. After requesting any comments, the motion was seconded by Mr. Gracia and approved unanimously. Connie Bennett of 2910 Whitehall Road asked Mr. Baerwald that the recommendation be repeated. Richard Williams of 516 Barbara Drive asked about the rate schedule of Pennoni Associates Inc. The rate schedule that has been submitted will be paid by the applicant.

Mrs. Heckman introduced the next item on the agenda, Budget Adjustments. Assistant Township Manager, Donald Delamater reviewed the proposed budget adjustments. Mrs. Heckman made a motion to approve the budget adjustments as

East Norriton Township – Regular Meeting
June 24, 2008

outlined. After requesting any comments, the motion was seconded by Mr. Gracia and approved unanimously. Rick Williams of 516 Barbara Drive questioned the projection on the amount of revenue of the new sewer rates.

Mr. Staufenberg introduced the next item on the agenda, Electricity Billing. This is an informational item about the cost savings at the three major sanitary sewer pumping stations due to a rate change recommended by Suburban Lighting Consultant. It is an estimated total monthly savings of approximately \$3,305.55 as referenced in the memo dated May 28, 2008 from Finance Director, Bill Scurry.

Mrs. Heckman introduced the next item on the agenda, Government Grant. Senator Connie Williams has brought to our attention the availability of grants to help local governments reduce greenhouse gas emissions. Mr. Staufenberg made a motion to approve the filing of a grant application. After requesting any comments, the motion was seconded by Mr. Gracia and approved unanimously. Gheorghe Craciun of 3102 Whitehall Road had some recommendations of ways to save energy. Mr. Staufenberg reviewed ways the township is saving energy. Police Chief, John McGowan reviewed how the Police Department is looking into cutting costs.

Mr. Staufenberg introduced the next item on the agenda, 1st Quarter Municipal Report MONTCO Health Department. Township Manager, Helmuth Baerwald reported that the 1st Quarter Municipal Report MONCTO Health Department is available for public inspection during normal business hours.

Mrs. Heckman introduced the next item on the agenda, Street Sign (Children at Play) Independence Road. Police Chief, John McGowan reviewed a request the township received to install a sign on Independence Road. The cost for the sign is approximately

East Norriton Township – Regular Meeting
June 24, 2008

\$500.00 each and he feels the signs do not have an affect in the neighborhoods. Township Manager, Helmuth Baerwald would like to look into these signs a little further. This item was tabled until July's regular meeting. David Frederick of 3100 Butchers Lane asked if the township has looked into alternatives such as painting lines on the streets.

Mr. Staufenberg introduced the next item on the agenda, Municipal Volunteer Emergency Responder Incentives SB-1169. Mr. Staufenberg reviewed Senate Bill 1169.

Mrs. Heckman introduced the next item on the agenda, Appointment of Collective Bargaining Committee. The contract with our police officers expires this year. Mr. Gracia made a motion to appoint Township Manager, Helmuth Baerwald and Assistant Township Manager, Donald Delamater as the bargaining agents representing the township. After requesting any comments and there being none, the motion was seconded by Mr. Staufenberg and approved unanimously.

Mr. Staufenberg introduced the next item on the agenda, Township Historic Site List. The owners of 523 West Germantown Pike and 101 Mill Road have requested their properties be removed from the Township Historic Site List. The Historical Advisory Committee has approved the removal. Mr. Staufenberg made a motion to formally remove these properties from the Historic Site listing. After requesting any comments, the motion was seconded by Mrs. Heckman and approved unanimously. David Frederick of Butchers Lane asked why the township would remove these properties. Edward Duffy 206 West Hartranft Blvd, a member of the Historical Advisory Committee, stated the historic ordinance allows residents to remove their property from the list.

East Norriton Township – Regular Meeting
June 24, 2008

Mrs. Heckman introduced the next item on the agenda, Attendance Authorization. A. PMAA Conference (no fee) – Helmuth Baerwald and Lewis McQuirns; B. CISCO Training – Vicki Schrack - \$1,400.00. Mrs. Heckman made a motion to approve items A and B. After requesting any comments and there being none, the motion was seconded by Mr. Staufenberg and approved unanimously.

Mr. Staufenberg introduced the next item on the agenda, Expenditure Authorization. A. ARRO Flow Monitoring proposal - \$37,968.00; B. Evergreen Storm Drainage Expense - \$30,150.00; ARRO I & I Analysis proposal for sub areas 2 and 4 - \$38,000.00 pending funding; D. Gilmore Associates proposal for survey of Germantown Pike Wet Well Expansion - \$8,200.00; E. Electronic Speed Signs (PECO) authorization - \$19,212.00; F. PSATS Convention expense – James Staufenberg - \$294.07; and G. Joseph E. Sucher & Sons Inc. paving expenses – Taft Road - \$63,794.00, Pierce Road - \$88,833.00, Polk Road - \$54,400.00 and Hayes Road - \$85,440.00 subject to the Engineer's review. Mrs. Heckman made a motion to approve items A through G. After requesting any comments, the motion was seconded by Mr. Gracia and approved unanimously. Ellen D'Orazio 902 Baker Drive questioned how projects are awarded. Helmuth Baerwald stated that projects are bid and awarded to the most responsible bidder. Deb Nobby of 3100 North Wales Road asked for the locations of the electronic speed signs. Police Chief, John McGowan reported that the speed signs will be installed Northbound and Southbound on North Wales Road, Whitehall Road and Potshop Road.

Mrs. Heckman reviewed the meeting schedule for July 4, 2008 through July 28, 2008. Township Manager, Helmuth Baerwald reviewed the dates of Einstein's Community Open Houses at Facenda Whitaker Bowling Alley Tuesday, July 8th 10:00

East Norriton Township – Regular Meeting
June 24, 2008

a.m. till 1:00 p.m., Wednesday, July 9th 2:00 p.m. till 5:00 p.m. and Thursday, July 10th
4:00 p.m. till 6:00 p.m.

Mr. Gracia introduced the next item on the agenda, Legislation. Township Manager, Helmuth Baerwald reported that the Governor announced the bid for the lease of the turnpike and the Senate passed legislation to create countywide earned income tax collection system to be implemented in 2010.

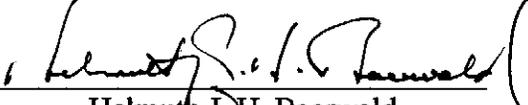
The Chairman made an announcement about the upcoming Centennial celebration activities and fundraising events.

Mr. Staufenberg encouraged residents to write to their legislators about state police coverage in other municipalities and all state residents paying for it.

There being no other business to come before the Board, the Chairman asked if there were any residents who wished to speak, Diana Viglianese of 3105 Whitehall Road questioned why the landscaping sign was removed from her property and would like the sign back. Code Enforcement Director, Bryan Bortnichak will look into if the township has the sign. Helen Brady of 2916 Dermond Road questioned if there is a list being assembled of presenters for the meeting on Saturday, July 12th and if there is a fee being charged for the use of the auditorium. Township Manager, Helmuth Baerwald responded that there is not a fee for the use of the auditorium. The township will however have to pay for the West Norriton Police. Edward Duffy of 206 West Hartranft Blvd wanted to bring to the township's attention that some trash haulers are still collecting yard waste. G & C Waste was witnessed taking the yard waste.

East Norriton Township – Regular Meeting
June 24, 2008

Mr. Staufenberg made a motion to adjourn the meeting at 9:55 p.m. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.



Helmut J. H. Baerwald
Secretary

