The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Mr. Lewis McQuirns, at 7:05 p.m. on Tuesday, April 28, 2009, at the Township Municipal Building. Supervisors present were Lewis K. McQuirns, Donald J. Gracia, James K. Staufenberg, James J. Serratore and Karen "Kandy" Heckman.

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

Kandy Heckman read a letter from the Board of Supervisors addressing a letter being circulated throughout the Township regarding the Einstein development fees.

The Chairman introduced the first item on the agenda, Commendation to Officer Michael Patrick. Police Chief, John McGowan read the commendation that will be presented to Officer Michael Patrick for his professional and decisive action which lead to the arrest of an alleged suspect for a Federal Immigration and Customs Warrant on March 23, 2009.

The Chairman introduced the next item on the agenda, Award Bids. Assistant Township Manager, Donald Delamater read a memo dated April 16, 2009 from the Public Works Director, Joseph Sorgini recommending the bids for paving and excavation equipment be awarded to P.K. Moyer, the bid for a track excavator and dozer be awarded to RAM Construction, the bid for road materials and stone be awarded to Glasgow Inc. and the bid for concrete be awarded to JDM Materials. Mr. Staufenberg made a motion to award the bids as stated in Mr. Sorgini's memo dated April 16, 2009. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

The Chairman introduced the next item on the agenda, Affirm Bid Awards. Assistant Township Manager, Donald Delamater read a letter dated March 25, 2009 from the Norriton Fire Engine Company authorizing the sale of the 1994 Crown Victoria for eight hundred fifty dollars to Matthew Brannen. Mr. Delamater read a memo dated March 25, 2009 from the Public Works Director, Joseph Sorgini recommending the sale of the Chevy one ton dump truck for $6,777.00 and the Dodge pick up truck for $1,875.00 be awarded to Mark Motors. Mr. Staufenberg made a motion to award the vehicles per the Norriton Fire Engine Company and Joseph Sorgini's recommendations. After requesting any comments and there being none, the motion was seconded by Mrs. Heckman and approved unanimously.

The Chairman announced that the Board of Supervisors met earlier this evening in Executive session to discuss matters of litigation and personnel.

Mr. Gracia made a motion to approve the minutes of the Regular Meeting of March 24, 2009. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

The Chairman introduced the next item on the agenda, Finance Reports for March, 2009. Mrs. Heckman made a motion to approve the Finance Reports and Receipts and Warrants for March, 2009. 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 March, 2009 be deferred and also commented that the Committee Reports were available on the table in the back of the meeting room. Mrs. Heckman made a motion to approve the

Committee Reports for March, 2009. After requesting any comments and there being none, the motion was seconded by Mr. Staufenberg and approved unanimously.

The Chairman asked if there were any questions of the committee reports. There were none.

The Chairman asked if there were any citizens to be heard. There were none.

The Chairman introduced the first item under "Old Business", Ordinance No. 515 – Zoning Housekeeping Amendment. Code Enforcement Director, Bryan Bortnichak reviewed Ordinance No. 515 that was the subject of a Public Hearing held earlier in the evening. Mr. Staufenberg made a motion to adopt Ordinance No. 515. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mrs. Heckman introduced the next item on the agenda, Ordinance No. 516 – Deed Registry. Township Solicitor, Christen Pionzio reviewed Ordinance No. 516 establishing new requirements for the registration of deeds. Mr. Staufenberg made a motion to adopt Ordinance No. 516. After requesting any comments, the motion was seconded by Mrs. Heckman and approved unanimously. Jamie Ridge representative of the Suburban Realtors Alliance requested that the ordinance not be approved or be extended to ten days for filing of the registration.

Mr. Staufenberg introduced the next item on the agenda, Traffic Calming Ordinance. Staff Engineer, Doug Jones reviewed the proposed ordinance. Mr. Staufenberg asked to have at least three residents on the committee with at least one member not living in the affected area.

Mrs. Heckman introduced the next item on the agenda, Sanitary Sewer Rehabilitation Work. Staff Engineer, Doug Jones provided an update.

Mr. Staufenberg introduced the next item on the agenda, DeSage Park Development Update. Parks and Recreation Director, Larry Brown reported that the area for the main trail has been cleared for paving in August.

Mrs. Heckman introduced the next item on the agenda, Bocce Courts – Update. Parks and Recreation Director, Larry Brown reported that staff is meeting with Simone & Collins and looking at three alternative plans.

Mr. Staufenberg introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement Director, Bryan Bortnichak reported: DeKalb Apartments are moving along; Mr. Staufenberg questioned the large dirt pile. Mr. Bortnichak reported that the dirt will be removed prior to the completion of the project. McDonalds is now occupied; Wood's Golf Center – presented the DEP findings concerning the recent fish kill; and Mr. Bortnichak reported that the Planning Commission met on April 1st and 8th to review Einstein's final land development plans that culminated into a unanimous recommendation for approval and the East Norriton Shade Tree Commission will meet Thursday, April 30th at 7:00 p.m. to review the same plans.

Mrs. Heckman introduced the next item on the agenda, Storm Drainage Issues/Projects. Township Engineer, Bob Blue reviewed the Storm Drainage study that has been presented to the Board of Supervisors.

Mr. Staufenberg introduced the next item on the agenda, Traffic Issues and North Wales Road Proposals. Staff Engineer, Doug Jones reported on the Montgomery County

Signal Improvement Program – phase three – an upgrade program slated for Germantown Pike and Swede Road, Hillcrest Avenue, Stanbridge Street and North Wales Road is in final design, project is expected to begin in late November. Police Chief, John McGowan reported on the North Wales Road violations.

Mrs. Heckman introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reviewed a letter from DEP dated April 14, 2009 regarding terminating the existing Consent Order and Agreement. Mr. Staufenberg congratulated all involved. Assistant Township Manager, Mr. Delamater reported that the I & I problems still exist in the Township sewer system and continued work is required.

Mr. Serratore introduced the first item under "New Business", Resolution No. 2450 – Adoption of Emergency Operations Plan. Police Chief, John McGowan reviewed Resolution No. 2450. Mr. Serratore made a motion to approve Resolution No. 2450. 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, Resolution No. 2451 – Approval of Special Study ACT 537. Stuart Rosenthal of Gilmore & Associates, Inc. reviewed Resolution No. 2451. Mr. Staufenberg questioned the mechanism to stop work if archeological artifacts are found. Mr. Rosenthal commented that is covered in Resolution No. 2452. Mr. Garcia made a motion to approve Resolution No. 2451. After requesting any comments, the motion was seconded by Mr. Serratore and approved unanimously. Nick Viglianese of 3105 Whitehall Road questioned what happens to this plan if Einstein does not develop. Mr. Rosenthal stated that if Einstein does not develop then the status quo remains.

Mr. Serratore introduced the next item on the agenda, Adopting Sewer Planning Module for Einstein Hospital. Stuart Rosenthal of Gilmore & Associates, Inc. reviewed Resolution No. 2452. Mr. Staufenberg made a motion to approve Resolution No. 2452. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Resolution No. 2453 – In support of Residential Sprinklers in new construction. Mr. Staufenberg reviewed Resolution No. 2453 supporting the installation of residential sprinklers. Mrs. Heckman made a motion to approve Resolution No. 2453. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Serratore introduced the next item on the agenda, Resolution No. 2454 - Pension Funding Crisis. Assistant Township Manager, Donald Delamater reviewed Resolution No. 2454. Mr. Serratore made a motion to approve Resolution No. 2454. 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, Extension Request – Tone 2000 Development. Michael Furey a representative for Tone 2000 reviewed the extension request and reviewed the project for an eight lot subdivision on Whitehall Road. Mr. Serratore made a motion to approve the extension request until January 24, 2011. After requesting any comments and there being none, the motion was seconded by Mrs. Heckman and approved unanimously. Dale Sokel of 39 Penn Crossing Drive questioned if this development would be subject to the sprinkler ordinance. Township

Solicitor, Christen Pionzio stated that the developer would only be subject to the ordinances which were in place at the time of the original development approval.

Mr. Serratore introduced the next item on the agenda, Property Deed Transfer. Assistant Township Manager, Donald Delamater reviewed the request from the Norriton Fire Engine Company. Mr. Serratore made a motion to have the Township Solicitor draft a deed and have the property transferred. 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, Grant Application to American Water. Staff Engineer, Doug Jones reviewed the 2009 Environmental Grant Program application through the Pennsylvania American Water. Mr. Staufenberg made a motion to authorize the filing of the grant application subject to coordinating with the Norristown Area School District. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Serratore introduced the next item on the agenda, ENPWJSA Chapter 94 – Annual Report. Staff Engineer, Doug Jones gave a brief update of this report that is available for public review during normal business hours of the Township.

Mr. Gracia introduced the next item on the agenda, Compost Agreement with Norristown and West Norriton Township. Assistant Township Manager, Donald Delamater reviewed the agreement with Environmental Landscaping Services and East Norriton Township, Norristown Municipality and West Norriton Township. Mr. Staufenberg made a motion to authorize the execution of the agreement. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Serratore introduced the next item on the agenda, "Once Upon A Time in Montgomery County." Parks and Recreation Director, Larry Brown reviewed the proposed weekend long affair which will bring together all of the local historical societies in Montgomery County to reveal to the public the historical richness of their region on the municipal complex on June 26th and 27th, 2010. Mr. Staufenberg made a motion to authorize the activity. 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, Schedule a Special Meeting. Mr. Gracia made a motion to schedule a special meeting on the Einstein land development consideration for final approval at the East Norriton Middle School for Tuesday, May 12th at 7:00 p.m. After requesting any comments and there being none, the motion was seconded by Mrs. Heckman and approved unanimously.

Mr. Serratore introduced the next item on the agenda, Expenditure Authorization. A. Central Montco Tech School advertising sponsor - $80.00; B. Homer Group – State of the Township Report - $2,895.00; C. Department of Roads and Bridges for Traffic Signal Upgrade Program - $10,895.00; D. Ball Field Lights realignment and replacement - $3,000.00; E. Times Herald Commemorative Edition Ad – quarter page - $400.00; F. Authorize Filing DCED Grant Application for Plotter/Scanner; and G. PSATS Convention Expenses – James Serratore $636.58 and Lewis McQuirns $708.06. Mr. Serratore made a motion to approve items A through G. After requesting any comments and there being none, the motion was seconded by Mr. Staufenberg and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Expenditure Authorization. A. Elmwood Zoo (to be paid for by IDA). Mr. Gracia made a motion to approve item A. After requesting any comments and there being none, the motion was seconded by Mrs. Heckman and approved unanimously.

Mr. Serratore reviewed the meeting schedule for April 29, 2009 through May 30, 2009.

Mr. Gracia introduced the next item on the agenda, Legislation. Assistant Township Manager, Donald Delamater reviewed: Committee Approves Increase in Bidding Limits, under Senate Bill 319 the threshold would increase from $10,000.00 to $25,000.00.

The Chairman reviewed a Notice of Proposed Rate Changes from Pennsylvania American Water.

The Board of Supervisors congratulated Assistant Township Manager, Donald Delamater for achieving his Masters Degree in Public Administration from Villanova.

There being no other business to come before the Board, the Chairman asked if there were any residents who wished to speak, Nick Viglianese of 3105 Whitehall Road questioned the need for final approved minutes for the Planning Commission meetings of April 1st and April 8th before the May 12th special meeting. Mr. Viglianese questioned the letter Mrs. Heckman read in the beginning of the meeting.

Mrs. Heckman made a motion to adjourn the meeting at 8:45 p.m. After requesting any comments and there being none, the motion was seconded by Mr. Staufenberg and approved unanimously.

Donald D. Delamater
Secretary

TOWNSHIP OF EAST NORRITON MONTGOMERY COUNTY PA
INCORPORATE
MARCH 9, 1909
PENNSYLVANIA