

East Norriton Township – Regular Meeting
January 5, 2009

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Mr. Lewis McQuirns, at 8:00 p.m. on Monday, January 5, 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.

The Chairman made an addition to the agenda, Citizen of the Year. Mr. Staufenberg made a motion to nominate Joe Pilzikki for 2008 Citizen of the Year. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

The Chairman announced that the Board of Supervisors met in Executive Session earlier this evening to discuss matters of litigation and personnel and also earlier this evening at the 2009 Re-organization meeting.

The Chairman introduced the next item on the agenda, Approval of Meeting Minutes. This item was deferred to the February regular meeting.

The Chairman introduced the next item on the agenda, Committee Reports. This item was deferred to the February regular meeting.

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

Mr. Serratore introduced the first item under “Old Business”, Resolution No. 2437 – Barrington Property. Parks and Recreation Director, Larry Brown reviewed Resolution No. 2437. Mr. Staufenberg made a motion to approve Resolution No. 2437.

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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. 2429 – Preliminary/Final Approval of Bucci Property – 557 Marion Avenue. Code Enforcement Director, Bryan Bortnichak reviewed Resolution No. 2429 granting conditional preliminary /final approval for the subdivision application of Joseph Bucci, Sr. for the property located at 557 Marion Avenue for a two lot subdivision. Mr. Staufenberg made a motion to approve Resolution No. 2429. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mr. Serratore introduced the next item on the agenda, Sanitary Sewer Lateral Repair Project. Staff Engineer, Doug Jones provided an update: Subareas three, five and six the lateral repairs have been completed with some minor restoration by a private contractors still remaining. Subareas two and four ARRO Consulting completed the weir testing., and televising has continued in the areas that have shown high flows.

Mr. Gracia introduced the next item on the agenda, Fourth Quarter Report – 2008 CAP. Staff Engineer, Doug Jones reported that he is currently gathering information for the report that is due by January 15, 2009 to the DEP.

The Chairman introduced the next item on the agenda, Township Street Naming. Mr. McQuirns read a list of twelve names that were presented at the December regular meeting by fifth through eighth graders from the East Norriton Middle School. Mr. Serratore made a motion to name the street Century Drive as entered by Erik Errington, Danielle Martorella and Colleen Sheridan. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

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Mr. Gracia introduced the next item on the agenda, Developments and Construction Updates. Code Enforcement Director, Bryan Bortnichak reported there is no change from last month's meeting.

Mr. Serratore introduced the next item on the agenda, Storm Drainage Issues/Projects. Township Engineer, Bob Blue reported: Second Avenue/Hartranft Blvd storm drainage work to be performed by the Public Works Department at the Tilson property.

Mr. Gracia introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reported that the pavement markings at the intersection of Route 202 and Germantown Pike were being installed today.

Mr. Serratore introduced the next item on the agenda, US 202 Widening. Township Manager, Helmuth Baerwald had nothing new to report.

Mr. Gracia introduced the next item on the agenda, Sanitary Sewer Issues. Justin Kirchdoerfer of Gilmore Associates provided an update of the slip lining bid documents being prepared. Staff Engineer, Doug Jones reviewed his memo dated December 18, 2008 regarding the Sandra Lane Pump Station flow analysis.

Mr. Serratore introduced the next item on the agenda, Reserve at Penn Crossing – dedication status. Township Solicitor, Christen Pionzio reported that this item should be ready for the February 17, 2009 regular meeting.

Mr. Staufenberg introduced the first item under "New Business", Resolution No. 2436. Township Manager, Helmuth Baerwald reviewed Resolution No. 2436 affirming the requirement of payments by members into the non-uniformed employees' pension fund and the police pension fund. Mr. Staufenberg made a motion to approve Resolution

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No. 2436. 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, Authorize Advertisement of Ordinance Amending Police Pension Plan. Assistant Township Manager, Donald Delamater reviewed this ordinance to amend and restate the Police Pension Plan. Mr. Staufenberg made a motion to authorize advertisement. After requesting any comments and there being none, the motion was seconded by Mrs. Heckman and approved unanimously.

Mrs. Heckman introduced the next item on the agenda, Authorize Advertisement of Ordinance Amending Employees' Pension Plan. Assistant Township Manager, Donald Delamater reviewed this ordinance to amend and restate the Employees' Pension Plan. Mr. Staufenberg made a motion to authorize advertisement. After requesting any comments and there being none, the motion was seconded by Mrs. Heckman and approved unanimously.

Mrs. Heckman introduced the next item on the agenda, Heurer Blanket Easement. Township Engineer, Bob Blue reviewed this item and suggested a blanket easement be prepared with a cost not to exceed five hundred dollars for the Township's attorney to prepare the blanket easement. Mr. Staufenberg made a motion to proceed with having the blanket easement prepared and not to exceed five hundred dollars in legal fees. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

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Mr. Staufenberg introduced the next item on the agenda, DeSage Park Master Plan. Parks and Recreation Director, Larry Brown reported that the plans should be ready for review at the February regular meeting.

Mrs. Heckman introduced the next item on the agenda, Appointment of Voting Delegate at PSATS Convention. Mrs. Heckman made a motion to appoint Lewis McQuirns as the voting delegate from East Norriton Township. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Staufenberg introduced the next item on the agenda, Expenditure Authorization. A. ENLL and ENGAA for 2008 (IDA) - \$2,680.92 for ENGAA and \$3,317.30 for ENLL from the IDA and B. PSATS Yearly Membership - \$2,843.00. 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.

Mrs. Heckman introduced the next item on the agenda, Attendance Authorization. A. Legislative Update APMM Workshop and B. Montgomery County Chamber of Commerce Luncheon with Dr. Joel Naroff – January 15, 2009. Mr. Staufenberg made a motion to approve items A and B. After requesting any comments and there being none, the motion was seconded by Mr. McQuirns and approved unanimously.

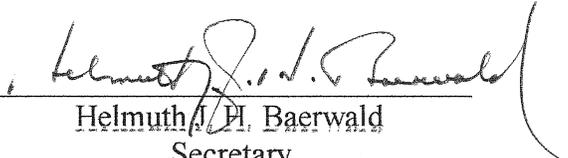
Mr. Staufenberg reviewed the meeting schedule for January 2, 2009 through February 17, 2009.

Mrs. Heckman introduced the next item on the agenda, Legislation. Legislators are being sworn in Tuesday, January 6, 2009.

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There being no other business to come before the Board, the Chairman asked if there were any residents who wished to speak, George Craciun of 3102 Whitehall Road questioned the Sandra Lane pump station flow analysis.

Mr. Gracia made a motion to adjourn the meeting at 8:50 p.m. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.



Helmuth J. H. Baerwald
Secretary

