

East Norriton Township – Regular Meeting
November 17, 2009

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Mr. Lewis McQuirns, at 7:10 p.m. on Tuesday, November 17, 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 announced that the Board of Supervisors met earlier this evening in Executive Session to discuss matters of litigation and personnel.

Police Chief, John McGowan introduced Police Officer, Joel Homan who will have successfully completed his one year probationary period on November 25, 2009 and recommended Police Officer, Joel Homan for permanent status. Mr. Staufenberg made a motion to approve Chief McGowan’s recommendation. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Assistant Township Manager, Larry Brown swore in Jim Fessler and Wayne MacManiman as the Township’s newest Fire Police.

Mrs. Heckman made a motion to approve the minutes of the Regular Meeting of October 27, 2009. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

The Chairman introduced the next item on the agenda, Finance Reports for October, 2009. Mr. Gracia made a motion to approve the Finance Reports and Receipts

East Norriton Township – Regular Meeting
November 17, 2009

and Warrants for October, 2009. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

The Chairman requested that the reading of the Committee Reports for October, 2009 be deferred and also commented that the Committee Reports were available on the table in the back of the meeting room.

Piero Sassu, Chairman of the Board of Supervisors for Lower Providence Township stopped by to say, “Goodbye” he is retiring at the end of the year.

The Chairman asked if there were any Citizens to be Heard, there were none.

Mrs. Heckman introduced the first item under “Old Business”, 2010 Budget Presentation. Township Manager, Donald Delamater reviewed the second submission of the draft 2010 budget. Steve Simonetti of 3011 Brambling Lane questioned if the Township has a line of credit for emergencies. Township Manager, Donald Delamater responded that the Township does not have a line of credit. The Board of Supervisors and Township staff responded to Mr. Simonetti’s comments.

Mr. Staufenberg introduced the next item on the agenda, Developments and Construction Updates. Code Enforcement Director, Bryan Bortnichak reviewed: 317 West Germantown Pike the first of two three story office buildings has been started; Williamstadt the first foundations have been poured; and the Village of Caralea baffling has been installed in the retention basin.

Mrs. Heckman introduced the next item on the agenda, Resolution No. 2482 – Adopt Sanitary Sewer Construction Standards. Staff Engineer, Doug Jones reviewed Resolution No. 2482 adopting revised standards for the construction of sanitary sewers. Township Solicitor, Christen Pionzio reviewed that Resolution No. 2482 is amending

East Norriton Township – Regular Meeting
November 17, 2009

Ordinance No. 509. Mrs. Heckman made a motion to adopt Resolution No. 2482. 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, House Bill 1500 – State Police Fees. Mr. Staufenberg reviewed HB 1500 which would impose fees on those municipalities that do not have their own police department and utilize the services of the state police.

Mrs. Heckman introduced the next item on the agenda, Centennial Celebrations. Assistant Township Manager, Larry Brown reviewed the Township's Centennial Celebration events which concluded last month with the time capsule dedication.

Mr. Staufenberg introduced the next item on the agenda, Leaf Collection Update. Staff Engineer, Doug Jones reported that the leaf collection process is on schedule.

Mrs. Heckman introduced the next item on the agenda, Storm Drainage Issues/Projects. Staff Engineer, Doug Jones reviewed: A. Stanbridge Street Drainage project – is completed; B. Rahway Avenue Area is continuing to be monitored. Tim Woodrow of Woodrow and Associates, Inc. reported: C. Comprehensive Storm Water Survey is being worked on; and D. Small Projects Storm Water Management is being looked into.

Mr. Staufenberg introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reviewed: A. County Traffic Signal Upgrade project – the contract has been awarded by PADOT and work should move forward quickly.

Mrs. Heckman introduced the next item on the agenda, Sanitary Sewer Issues. Stuart Rosenthal of Gilmore & Associates, Inc. reviewed: A. DEP Act 537 Special Study

East Norriton Township – Regular Meeting
November 17, 2009

and B. Sewer Planning Module as it pertain to the Einstein Hospital project - awaiting DEP approval letter to be issued concurrently; and C. Sanitary Sewer Rehabilitation Work is completed, awaiting video of the work. Staff Engineer, Doug Jones reviewed the Saw Mill Pump Station which is owned and operated by the Joint Sewer Authority, there is concern regarding the difference between the Saw Mill Pump Station flow readings and the Norris City Avenue flow readings. The Township is working on the installation of a portable flow meter to verify flows. Township Manager, Donald Delamater reviewed the adopted East Norriton Township Act 537 Special Study. Stuart Rosenthal of Gilmore & Associates, Inc. reviewed the one condition from DEP is that the Act 537 Special Study be readvertised to include the elimination of the Marion Avenue Pump Station. Mr. Staufenberg made a motion to authorize the advertisement of the Act 537 Special Study with the elimination of the Marion Avenue Pump Station. After requesting any comments and there being none, the motion was seconded by Mrs. Heckman and approved unanimously.

Mr. Gracia introduced the first item under “New Business”, 2010 Auditing Services. Township Manager, Donald Delamater reviewed that the Township forwarded a Request for Proposal for auditing firms which are used by most municipalities in Montgomery County. Mr. Staufenberg made a motion to authorize advertisement for the appointment of the firm Maillie, Falconiero and Company LLP at the January 4, 2010 reorganization meeting. 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, Proclamation No. 2481 – Start of Christmas Holiday Season. Mr. Serratore read Resolution No. 2481 into the

East Norriton Township – Regular Meeting
November 17, 2009

record proclaiming Saturday, December 5th, 2009 as the official start of the Christmas holiday season in East Norriton Township. Mr. Serratore made a motion to approve Resolution No. 2481. 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, Ordinance – Disbanding the Shadetree Commission. Township Manager, Donald Delamater reviewed the ordinance in draft form disbanding the Shadetree Commission. Township Solicitor, Christen Pionzio reviewed that the Planning Commission now performs many duties that were once done by the Shadetree Commission. Mr. Staufenberg made a motion to authorize advertisement of the ordinance for consideration at the December regular meeting. 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. 2483 – Authorize the Sale of two Police Vehicles. Township Manager, Donald Delamater reviewed Resolution No. 2483 authorizing the sale of the following Township vehicles: 2003 Dodge Intrepid and 1998 Ford Crown Victoria. Mr. Staufenberg made a motion to approve Resolution No. 2483 authorizing the advertisement of two vehicles for bid and opening at the December regular meeting. 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, Board and Commission Vacancies effective 12/31/2009. Mr. Gracia announced that there will be numerous vacancies on the various boards and commissions for East Norriton Township. Any resident interested in serving on a particular board or commission should submit a cover

East Norriton Township – Regular Meeting
November 17, 2009

letter and resume to the Township Manager. The Board of Supervisors will consider filling these vacancies at the Reorganization meeting on January 4, 2010.

Mr. Serratore introduced the next item on the agenda, Gill Quarry Reclamation Plan Amendment. Township Manager, Donald Delamater reviewed the proposed comments from the Township staff and consultants. Mr. Staufenberg made a motion to authorize the Township Manager to send the appropriate comment letter to the DEP. 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, Little League Sponsor Signs. Code Enforcement Director, Bryan Bortnichak reviewed a letter dated November 5, 2009 from the East Norriton Little League requesting a waiver of fees. Mr. Staufenberg made a motion to approve the waiver request. 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, Expenditure Authorization. A. Bocce Court Additional Survey Services - \$800.00; B. Parks and Recreation Brochure Printing - \$1,195.00; and C. Manual Switches for Portable Generator Connections - \$6,200.00. Mr. Serratore made a motion to approve items A through C. 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, Attendance Authorization. A. Township Christmas Party – December 18th, 2009. Mr. Gracia made a motion to approve item A. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

East Norriton Township – Regular Meeting
November 17, 2009

Mr. Serratore introduced the next item on the agenda, Legislation. Township Manager, Donald Delamater reviewed: State Police fees and municipal pension relief act.

The Chairman asked if there was any Other Business. Mr. Gracia announced that the Township was accepting nominations for the East Norriton Township Distinguished Citizen Award. Nominations can be submitted to the Township Manager by December 31, 2009.

There being no other business to come before the Board, the Chairman asked if there were any residents who wished to speak, there were none.

Mr. Serratore 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. Staufenberg and approved unanimously.



Donald D. Delamater
Secretary