

East Norriton Township – Special Meeting
June 10, 2010

The Special Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Karen “Kandy” Heckman, at 7:35 a.m. on Thursday, June 10, 2010, at the Township Municipal Building. Supervisors present were Karen “Kandy” Heckman, Donald J. Gracia, Harris A. Dainoff, James J. Serratore, and John A. Zurzola.

Following roll call, the Pledge of Allegiance was then recited by all in attendance.

The Chairwoman explained that the purpose of today’s meeting is to review the Consent Order and Agreement that has been reviewed by the Township’s Solicitor’s office and the Township’s Sanitary Sewer Engineer.

Township Manager, Donald Delamater reviewed the history of the project and a past consent agreement for I & I. This Consent Order and Agreement is for the Germantown Pike Pump Station force main which runs from the Germantown Pike Pump Station up Germantown Pike to a gravity point near Rainbow Arts and Crafts.

Township Manager, Donald Delamater reviewed the proposed Consent Order and Agreement outlining the fines and actions that the Township needs to take to fix the problems and the time line that must be met for the repairs.

Township Manager, Donald Delamater reviewed the cost of the project which is in the excess of one million dollars and the Township is submitting an H2O grant application to pay for two thirds of the cost. Mr. Delamater reviewed the milestone events and dates for the Consent Order and the fines the Township will pay to DEP in the amount of \$14,080.00 also, \$1,500.00 to the Pennsylvania Fish and Boat Commission. In addition while the Township is under the Consent Order and Agreement if another event should occur there is a \$1,000.00 fine to be paid and if the milestones outlined in the

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Consent Order and Agreement are not met, there is a \$100.00 a day fine that must be paid.

Jim Watters questioned redirection in volume due to slip lining. Township Manager, Donald Delamater stated that less friction has flow remaining nearly the same.

Harris Dainoff questioned the agreement expiration. Township Manager, Donald Delamater reviewed that the Township will notify DEP with quarterly updates for the milestones that have been met and when the project is complete.

Harris Dainoff asked about what happens if the Township does not receive the H20 grant. Township Manager, Donald Delamater reviewed that the Township has the funds available to get the work done through the bond refinancing.

Mr. Serratore made a motion to approve the Consent Order and Agreement. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

The Chairwoman asked if there was any other business to come before the Board. Kevin Dyson questioned if the H20 is a grant or loan. Township Manager, Donald Delamater stated that it is a grant.

Jim Watters asked why the pipe broke. Township Manger, Donald Delamater stated the pipe was an old cast iron pipe not installed on bedding. With the widening of Germantown Pike all types of vehicles are running over top of the pipe causing it to move.

Mr. Gracia made a motion to adjourn the meeting at 8:10 a.m. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

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Donald D. Delamater
Secretary

