

East Norriton Township – Regular Meeting
June 22, 2010

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Karen “Kandy” Heckman, at 7:04 p.m. on Tuesday, June 22, 2010, at the Township Municipal Building. Supervisors present were Karen “Kandy” Heckman, Donald J. Gracia, Harris A. Dainoff, and John A. Zurzola. Supervisor James J. Serratore was absent.

Following roll call, Mr. Gracia offered a prayer.

The Chairwoman asked for a moment of silence in memory of East Norriton Township Police Chief, John J. McGowan.

Mr. Gracia made a motion that a page in tonight’s minutes be reserved in memory of Police Chief, John J. McGowan. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

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The Chairwoman announced that some items on the agenda would be deferred to next month's meeting.

The Pledge of Allegiance was then recited by all in attendance.

The Chairwoman introduced the next item on the agenda, Open Bids for 2010 DeSage Park Improvements. Mr. Gracia asked if there were any additional bids. Mr. Gracia made a motion to close the bids for 2010 DeSage Park Improvements. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

The bids for the 2010 DeSage Park Improvements were opened and read by the Township Manager as follows: All Seasons Landscaping Co., Inc. - \$95,668.00; Puhl's Landscaping Company, Inc. - \$109,045.60; Lechmanik, Inc. - \$114,772.00; Land-Tech Enterprises, Inc. - \$114,483.00; and Betta Construction Company LLC - \$97,428.16. The Township Manager deferred the bids for review by staff and recommendation for award at the July regular meeting. Mr. Gracia made a motion to defer the bids for review by staff and recommendation for award at next month's meeting. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

The Chairwoman announced that the Board of Supervisors met at a special meeting on June 10, 2010 for the purpose of considering the Consent Order and Agreement with DEP, on June 17, 2010 with the Norriton Fire Engine Company Department Heads and earlier this evening in Executive session to discuss matters of litigation and personnel.

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The Chairwoman introduced the next item on the agenda, Approval of Meeting Minutes. Mr. Gracia made a motion to approve the minutes of the Regular Meeting of May 25, 2010 and the Special Meeting of June 10, 2010. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

The Chairwoman introduced the next item on the agenda, Finance Reports for May, 2010. Mr. Zurzola made a motion to approve the Finance Reports and Receipts and Warrants for May, 2010. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

The Chairwoman requested that the reading of the Committee Reports for May, 2010 be deferred and also commented that the Committee Reports were available on the table in the back of the meeting room. Mr. Dainoff made a motion to approve the Committee Reports for May 2010. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

The Chairwoman asked if there were any Citizens to be Heard; there were none.

Mr. Gracia made a motion to appoint Lieutenant Karyl Kates as acting Police Chief due to the untimely death of Police Chief, John McGowan. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

Mr. Dainoff introduced the first item under “Old Business”, Ordinance No. 527 – Amending Township Code – Fire Insurance. Code Enforcement Director, Bryan Bortnichak reviewed Ordinance No. 527 which has been duly advertised. Mr. Dainoff

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made a motion to approve Ordinance No. 527. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Refinancing of Township Bonds that would be deferred to next month's meeting.

Mr. Dainoff introduced the next item on the agenda, Gill Quarries Subdivision Application that would be deferred to next month's meeting.

Mr. Dainoff introduced the next item on the agenda, Developments and Construction Updates. Code Enforcement Director, Bryan Bortnichak reviewed that a preconstruction meeting for the Einstein project was held earlier this week with all parties involved. Mr. Bortnichak reported that the property was closed late last week and equipment should be delivered by July 1, 2010 and activity should begin shortly there after.

Mr. Dainoff introduced the next item on the agenda, Storm Drainage and Construction Updates that would be deferred to next month's meeting.

Mr. Dainoff introduced the next item on the agenda, Traffic Issues that would be deferred to next month's meeting.

Mr. Dainoff introduced the next item on the agenda, Sanitary Sewer Issues that would be deferred to next month's meeting.

Mr. Zurzola introduced the first item on the agenda under "New Business", Montgomery Avenue Public Water Connection would be deferred to next month's meeting.

Mr. Zurzola introduced the next item on the agenda, Authorize the Solicitor to execute the Stipulation to Settle for 2315 Old Arch Road. Township Solicitor, Christen

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Pionzio reviewed the assessment appeal from \$151,000 to \$270,000 increasing the property value. Mr. Gracia made a motion to authorize the Township Solicitor to execute the Stipulation to Settle. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved 3 to 0 with Mr. Dainoff abstaining from the vote because of a professional conflict.

Mr. Gracia introduced the next item on the agenda, Authorization to advertise Ordinance amending Township Code – Adopting 2009 Fire Code that would be deferred to next month's meeting.

Mr. Gracia introduced the next item on the agenda, Authorization to advertise Ordinance amending Township Code – Adopting 2009 Property Maintenance Code that would be deferred to next month's meeting.

Mr. Gracia introduced the next item on the agenda, Sign Permit Fee Waiver Request – “Once Upon a Time” Event. Assistant Township Manager, Larry Brown reviewed a request from the W.S. Hancock Society for waiver of the \$30.00 sign permit fee for the event, “Once Upon a Time in Montgomery County” to be held at the East Norriton park complex on June 26th and 27th. Mr. Zurzola made a motion to approve the waiver of the \$30.00 sign permit fee. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Expenditure Authorizations. A. Plymouth Ambulance – 2006 thru 2010 contributions - \$30,000.00; B. Gilmore & Associates, Inc. – preparation of documents, permitting and bid services for Germantown Pike force main repair project – not to exceed \$28,200.00; and C. Montgomery County EIT bill - \$862.98. Mr. Gracia made a motion to authorize items A through C. After

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requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Attendance Authorization. A. Managing the Uniformed Patrol Unit Training – December 16 – 17, 2010 – Sgt. Brannen; and B. East/West Norriton Fire Co. Golf Outing and Hole Sponsorship - September 25. Mr. Gracia made a motion to approve items A and B. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Zurzola reviewed the schedule services for Police Chief, John J. McGowan for June 24th and 25th, 2010 and the meeting schedule through July 30, 2010.

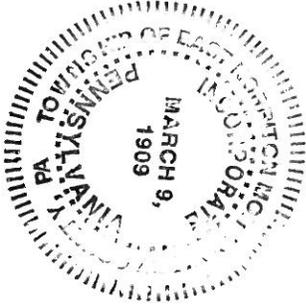
The Chairwoman introduced the next item on the agenda, Legislation. Township Manager, Donald Delamater had nothing to new to report.

The Chairwoman introduced the next item on the agenda, Other Business. Assistant Township Manager, Larry Brown reviewed: A. “Once Upon a Time in Montgomery County” June 26th and 27th and B. Annual 5K run July 3rd beginning at the Norristown Area High School and winding its way through the Norristown Farm Park – registration is \$25.00.

There being no other business to come before the Board, the Chairwoman asked if there were any residents who wished to speak, Sue McLaughlin of 2926 North Whitehall Road asked if the Township would be holding a memorial event for Police Chief, John McGowan. Township Manager, Donald Delamater said yes as soon as something was arranged it would be posted on the Township website.

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Mr. Gracia made a motion to adjourn the meeting at 7:28 p.m. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.



A handwritten signature in cursive script, appearing to read "Donald D. Delamater".

Donald D. Delamater
Secretary