

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Kandy Heckman at 7:02 p.m. on Tuesday, May 24, 2011, at the Township Municipal Building. Supervisors present were Karen “Kandy” Heckman, Donald J. Gracia, Harris A. Dainoff, James J. Serratore, III and John A. Zurzola.

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

Chairwoman Heckman called on Assistant Township Manager, Larry Brown who swore in Nancy D. Kolenda as Elected Auditor.

Chairwoman Heckman called on Police Chief, Kary Kates who read a brief biography of Michael Myers. Assistant Township Manager, Larry Brown swore in Michael Myers as Police Sergeant.

Chairwoman Heckman introduced the next item on the agenda, Open Bids – Equipment Rental with Operators – Prevailing Wage.

Mr. Gracia asked if there were any additional bids. Mr. Serratore made a motion to close the bids for Equipment Rental with Operators at Prevailing Wages. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

The bids for Equipment Rental with Operators at Prevailing Wages were opened and verified by the Township Manager as having the required paperwork as follows: P. K. Moyer & Sons Inc., Reid Paving and Ram Construction Enterprises.

Mr. Dainoff made a motion to defer the bids for review by Township staff and recommend for award at the June regular meeting. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Chairwoman Heckman introduced the next item on the agenda, Award Bid – Emergency Equipment for Police Vehicles and approve the Bond Waiver Request. Township Manager, Donald Delamater read Chief of Police, Kary Kate’s memo dated

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May 13, 2011 recommending the bid be awarded to Safety First. Chief Kates also is requesting a bond waiver for Safety First. Mr. Dainoff made a motion to award the bid for Emergency Equipment for Police Vehicles to Safety First and Bond Waiver Request. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Chairwoman Heckman introduced the next item on the agenda, Award Bid – 2011 Equipment Rental with Operator – Non Prevailing Wage. Township Manager, Donald Delamater read Staff Engineer/Public Works Director memo dated May 20, 2011 recommending the bid be awarded to P. K. Moyer & Sons, Inc. for paving related equipment and labor at the bid prices submitted, and to RAM Construction Enterprises, Inc. for site work related equipment and labor at the bid prices submitted. Mr. Serratore made a motion to award the bid as recommended in Mr. Jones' memo dated May 20, 2011. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Chairwoman Heckman introduced the next item on the agenda, Award Bid – 2011 Road Materials. Township Manager, Donald Delamater read Staff Engineer/Public Works Director memo dated May 20, 2011 recommending the bid be awarded to Glasgow, Inc. for Asphalt Base Course (25mm Super Pave), Asphalt Binder Course (19mm Super Pave), Asphalt Wearing Course (12mm Commercial Mix) and Spall Stone; Highway Materials, Inc. for AC-20 Oil, Asphalt Wearing Course (9.5mm Super Pave), Asphalt Wearing Course (9.5 mm Commercial Mix), 2A Stone, AASHTO No. 1 Stone and AASHTO No. 57 Stone; Independence Construction Materials for AASHTO No. 10 Stone; Gill Quarries, Inc. R8 Rip Rap Stone and R7 Rip Rap Stone; J.D.M. Materials Company for Concrete 3,000 lb., 3,500 lb., and 4,000 lb. mixes; and Lane Enterprises, Inc. for 48" HDPE Pipe, 48" HDPE Coupler, 18" HDPE Pipe and 18" HDPW Coupler. Mr. Dainoff made a motion to award the bid as recommended in Mr. Jones' memo dated May 20, 2011. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

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Chairwoman Heckman introduced the next item on the agenda, Award Bid – 2011 Pavement Markings. Township Manager, Donald Delamater read Staff Engineer/Public Works Director memo dated May 2, 2011 recommending the bid be awarded to Alpha Space Control Co., Inc. in the amount of \$14,460.00. Mr. Gracia made a motion to award the bid as recommended in Mr. Jones' memo dated May 2, 2011. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Chairwoman Heckman introduced the next item on the agenda, Award Bid – 2011 Microsurfacing. Township Manager, Donald Delamater read Staff Engineer/Public Works Director memo dated May 18, 2011 recommending the bid be awarded to Asphalt Paving Systems, Inc. in the amount of \$1.95/SY for single application and \$3.10/SY for double application and with a total contract amount of \$85,085.00. Mr. Zurzola made a motion to award the bid as recommended in Mr. Jones' memo dated May 18, 2011. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

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

The Chairwoman introduced the next item on the agenda, Approval of Meeting Minutes. Mr. Serratore made a motion to approve the minutes of the Regular Meeting of April 26, 2011. 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, Approval of the Financial Report for April, 2011. Mr. Serratore made a motion to accept the Financial Report. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

The Chairwoman introduced the next item on the agenda, Committee Reports for April, 2011. Mr. Serratore made a motion to accept the Committee Reports. After

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

The Chairwoman asked if there were any comments from the Board of Supervisors, to which there were none.

The Chairwoman then asked if there were any Citizens to be heard, to which there were none.

Mr. Serratore introduced the first item under “Old Business”, Ordinance No. 536 – Barbara Drive Address Change. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the subdivision of 552 Barbara Drive and the proposed address changes that were discussed at last month’s meeting and duly advertised. Mr. Bortnichak reviewed the time frame of the proposed ordinance that would not go in to effect until August 1, 2011. Mr. Dainoff made a motion to approve Ordinance No. 536. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Billboard Curative Amendment Ordinance Update. Township Solicitor, Christen Pionzio reviewed the proposed ordinance in detail and explained the proposed changes to the ordinance. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed on the smart board the Industrial District. The Board asked if there were any questions from the public. Nick Viglianese of 3105 Whitehall Road commented on the wonderful job done with the proposed ordinance. Mr. Viglianese asked what if the billboard company fights the proposed ordinance. Ms. Pionzio stated that she feels the proposed ordinance is defensible. Mr. Dainoff stated that the Board of Supervisors took a lot of time to come up with what they feel is the best that can be done to protect the Township’s interest. Mr. Dainoff made a motion to approve a resolution which schedules a public hearing for Tuesday, July 26, 2011 at 6:30 p.m. and authorizes advertisement of the hearing and proposed ordinance. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

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Mr. Serratore introduced the next item on the agenda, Development & Construction Update. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the Village of Caralea has approximately eleven units left to be sold; and that the Valenza property at Germantown Pike and North Wales Road landscaping should be completed soon.

Mr. Dainoff introduced the next item on the agenda, Storm Drainage Issues/Projects. Staff Engineer, Doug Jones reviewed an informational item that Penn DOT will replace a portion of the pipe in front of Towne Manor West.

Mr. Serratore introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reviewed: 1. Montgomery County Signals Upgrade Project - the contractor is nearing an end to the project; 2. PennDOT's Markley Street Improvement Project - is scheduled is for 12/2011; and 3. Whitehall Road Bridge Rehabilitation - is proposed to begin either the Fall of 2011 or the Spring of 2012.

Mr. Dainoff introduced the next item on the agenda, Sanitary Sewer Issues. Mr. Rosenthal of Gilmore and Associates, Inc. provided an update regarding the Stony Creek Bank Stabilization project - a General Permit 11 is ready for submittal to the DEP for the maintenance of stream bank modifications and another location further downstream is being added. Mr. Rosenthal reviewed the Germantown Force Main project – the Commonwealth Finance Department has awarded a grant in the amount of \$82,646.00; and that a work notice to proceed will be issued to the contractor in the next several days.

Mr. Zurzola introduced the first item under “New Business”, Resolution No. 2541– Proclamation –Celebration of the 50th Annual Köpenicker Sommer Festival. Township Manager, Donald Delamater reviewed Resolution No. 2541 that will be presented at the Sommer Festival. Mr. Serratore made a motion to affirm Resolution No. 2541. After 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, Ordinance – Amending the

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Factors Used to Compute EDU Equivalency for Non Residential Use. Township Manager, Donald Delamater reviewed the proposed ordinance. Mr. Serratore made a motion to authorize advertisement of the proposed ordinance amending the factors used to compute EDU equivalency for non residential use. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

Mr. Zurzola introduced the next item on the agenda, East Norriton Township 2010 Annual Audit. Finance Director, Eric Traub reviewed this informational item. The 2010 Annual Audit is available for review at the Township Building during regular business hours and on the Township website.

Mr. Gracia introduced the next item on the agenda, Police and Non-Uniformed Pension Plan Audits. Finance Director, Eric Traub reviewed this informational item.

Mr. Zurzola introduced the next item on the agenda, Pennsylvania American Water Proposed Rate Changes. Township Manager, Donald Delamater reviewed this informational item. This information will be available on the Township website.

Mr. Gracia introduced the next item on the agenda, Expenditure Authorization: A. PSATS Convention Expenses – J. Serratore - \$421.46 and J. Zurzola - \$330.68; B. Peter Mastrocola DROP Police Pension Benefit - \$3,912.46; C. William Esmonde DROP Police Pension Benefit - \$3,911.15; D. John Altomari DROP Non-Uniformed Pension Benefit - \$362.62; E. Anthony Venezia DROP Non-Uniformed Pension Benefit - \$1,738.33; and F. Traffic/Pedestrian Safety Study for Old Arch Road - \$5,500.00. Mr. Gracia made a motion to approve items A. through F. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and was approved unanimously.

Mr. Gracia introduced the next item on the agenda, Attendance Authorization: Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Zoning Hearing Board Application 2011 - 7 for 7 Central Street. Mr. Serratore made a motion to authorize the Township Solicitor to attend and oppose the application at the Zoning Hearing Board meeting scheduled for Tuesday, June 14, 2011. After requesting any comments and there

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being none, the motion was seconded by Mr. Zurzola and was approved unanimously.

Mr. Zurzola read the Supervisors Schedule of Meetings from May 30, 2011 thru July 26, 2011.

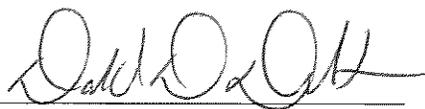
Chairwoman Heckman asked Township Manager, Donald Delamater to review any pending or enacted legislation. There was nothing new to review.

Chairwoman Heckman asked if there was any Other Business. Assistant Township Manager, Larry Brown reviewed several locations that the County Community Service Workers will be performing clean-up activities on June 4th and 5th.

There being no other business to come before the Board, the Chairwoman asked if there were any residents who wished to speak. Nick Viglianese of 3105 Whitehall Road asked about the progress of the bocce courts. Assistant Township Manager, Larry Brown reported that everything is moving along and the project should be completed mid June. Rob Schottmiller of 547 Barbara Drive thanked Doug Jones regarding the prompt response to the stop sign and storm drain issue Mr. Schottmiller reported.

Mr. Serratore made a motion to adjourn the meeting at 8:15 p.m., the motion was seconded by Mr. Gracia and approved unanimously.





Donald D. Delamater
Secretary