

East Norriton Township – Regular Meeting
December 13, 2011

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Kandy Heckman at 7:04 p.m. on Tuesday, December 13, 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.

Chairwoman Heckman asked for a moment of silence in memory of Fritz A. Ahlfeld who served as a member of the Board of Supervisors from 1968 through 1973.

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

Chief of Police, Kary Kates presented Certificates of Valor to Sergeant Brannen, Officers Homan, Lopoten and Cover for their bravery in the line of duty during a fire located in an apartment complex.

Mr. Gracia presented Kandy Heckman with a Proclamation for her six years of dedicated service on the Board of Supervisors. Mr. Gracia made a motion to approve Resolution No. 2571. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

Mr. Gracia presented James J. Serratore III with a Proclamation for his many years of dedicated service on several Boards and Commissions. Mr. Gracia made a motion to approve Resolution No. 2572. 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 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. Dainoff made a motion to approve the minutes of the regular meeting of November 15, 2011. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

East Norriton Township – Regular Meeting
December 13, 2011

The Chairwoman introduced the next item on the agenda, Approval of the Financial Reports for November, 2011. Mr. Serratore made a motion to accept the Financial Reports. 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, Committee Reports for November, 2011. Mr. Serratore made a motion to accept the Committee Reports. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

The Chairwoman asked if there were any comments from the Board of Supervisors; there were none.

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

Mr. Serratore introduced the first item under “Old Business”, 2012 Final Budget Presentation. Finance Director, Eric Traub reviewed the final submission of the 2012 budget. After some discussions Mr. Dainoff commended Mr. Delamater and the Department Heads on working together to achieve a balanced budget with no tax increase.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2572 – Adopt Annual Budget for 2012. Township Secretary, Donald Delamater read Resolution No. 2572 to adopt the Annual Budget for 2012 as presented. Mr. Serratore made a motion to approve Resolution No. 2572. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and the 2012 Budget for East Norriton Township was approved unanimously.

Mr. Serratore introduced the next item on the agenda, Resolution No. 2573 – Tax Levy for 2012. Township Secretary, Donald Delamater read Resolution No. 2573 to approve the Tax Levy for 2012. Mr. Serratore made a motion to approve Resolution No. 2573. After requesting any comments and there being none, the motion was seconded by

East Norriton Township – Regular Meeting
December 13, 2011

Mr. Zurzola and the 2012 Tax Levy for East Norriton Township was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2574 – Approval of Definitions and Commitment of Fund Balances in accordance with GASB. Finance Director, Eric Traub reviewed Resolution No. 2574. Mr. Serratore made a motion to approve Resolution No. 2574. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2575 – Approval of a Formal Policy – Appropriate Level of Reserves or Fund Balances. Finance Director, Eric Traub read and reviewed Resolution No. 2575. After some discussions this item was tabled until next month's meeting.

Mr. Dainoff introduced the next item on the agenda, 2012 Minimum Municipal Obligation - Reaffirmation. Township Manager, Donald Delamater reviewed the revised 2012 Minimum Municipal Obligations for the Employees' Pension Plan in the amount of \$137,467.00. Mr. Zurzola made a motion to affirm the 2012 Revised Minimum Municipal Obligations. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Serratore introduced the next item on the agenda, Vacancies on Boards and Commissions. Mr. Delamater reviewed this informational item; On December 31, 2011 there will be a number of vacancies on the various boards and commissions anyone interested in filling these vacancies should contact the Township Manager. These positions are typically appointed at the Reorganization meeting of January 3, 2012.

Mr. Dainoff introduced the next item on the agenda, Development and Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Wendy's is proposing to demolish the Amoco gas station and close by the end of the year and to begin construction by the third week in January 2012; Jefferson Crossing

East Norriton Township – Regular Meeting
December 13, 2011

Development - the developer will be coming to the township in the early to mid spring to offer for dedication the limited public improvements within the sanitary sewers of this development. Also, Mr. Bortnichak brought to the Board of Supervisors attention the new construction of a home on Old Arch Road that the builder dug the basement and has encountered a significant ground water condition. The builder is seeking an easement across the Township park property to discharge water from the sump pump and overflow from the seepage bed through underground piping into an existing inlet that is located approximately twenty feet inside the park. This will be formally presented to the Board of Supervisors at a future meeting.

Mr. Serratore introduced the next item on the agenda, Storm Drainage Issues/Projects. Public Works Director/Staff Engineer, Doug Jones reviewed that the 2011 storm water projects are all but complete with some minor restoration issues that may need to be dealt with in the spring. Mr. Jones reported that the storm water master list is continued to be updated with the help of Mr. Woodrow. Tim Woodrow of Woodrow Associates reported that FEMA has a nationwide program to update floodplain maps for adoption in early 2013.

Mr. Dainoff introduced the next item on the agenda, Traffic Issues. Public Works Director/Staff Engineer, Doug Jones reviewed the ongoing traffic issues and noted: 1. Montgomery County Signals Upgrade Project – is nearing the end and a systems test is being completed to coordinate the four signals along Germantown Pike; 2. PennDOT's Markley Street Improvement Project – letting is tentatively scheduled for late 2012; and 3. Whitehall Road Bridge Rehabilitation is more likely to occur in the fall of 2012 or early 2013.

Mr. Serratore introduced the next item on the agenda, Sanitary Sewer Issues. Mr. Rosenthal of Gilmore and Associates reviewed photos of the surge tank progress at the Einstein project. Mr. Jones reported that a letter was sent to the Ignas' and he has not had any response from them. Mr. Jones reported that in the interim we have had two significant rain events and both times the Sanitary Sewer department have found no issues. Mr. Jones reported that he will follow up with the Ingas'.

East Norriton Township – Regular Meeting
December 13, 2011

Mr. Zurzola introduced the first item under “New Business”, Resolution No. 2576 – Designation of Agent for Hurricane Irene. Township Manager, Donald Delamater reviewed Resolution No. 2576. Mr. Dainoff made a motion to approve Resolution No. 2576. 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, Assessment Appeals – (1) NASD v. WEW Investment Co., LLC; (2) Norber Corporation v. Board of Assessment Appeals of Montgomery County, et al.; (3) ENIP-5 LP v. Board of Assessment Appeals of Montgomery County, et al.; (4) The Rehabilitation Group of Pennsylvania, Inc v. Board of Assessment Appeals of Montgomery County. Township Solicitor, Christen Pionzio reviewed the appeals. Mr. Gracia made a motion to authorize the Township Solicitor to submit on the Township’s behalf and to follow the lead of the School District. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved with Mr. Dainoff recusing himself from the vote.

Mr. Zurzola introduced the next item on the agenda, Expenditure Authorization: A. Slip Lining Project Change Order #1 - \$140,000.04; B. Spiniello Slip Lining Project Payment Request #5 - \$133,000.04; C. Spiniello Slip Lining Project Payment Request #6 (Final Payment) - \$36,523.25; and D. PSATS’s New Township Emergency Management Association - \$125.00 (Dave Boyer). Mr. Zurzola made a motion to approve expenditure A though D. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Attendance Authorization: A. Police Training – Fundamentals of Supervision – Officers Fischer, Henricks, Homan and McDermott; B. Police Training – Major Crime Investigations – Sgt. Boyer and Officer Homan. Mr. Gracia made a motion to approve attendance authorization A and B. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Zurzola read the Supervisors Schedule of Meetings from December 14, 2011

East Norriton Township – Regular Meeting
December 13, 2011

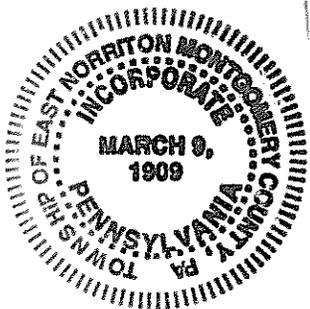
through January 25, 2012.

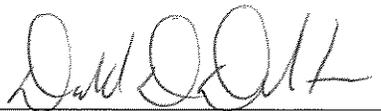
Chairwoman Heckman asked Township Manager, Don Delamater to review any recent or pending legislation. Mr. Delamater reviewed Prevailing Wage reform bill (HB 1329) would increase the prevailing wage rate threshold from the current \$25,000 to \$185,000. And HB 1271 would amend the Prevailing Wage Act to clarify the definition of maintenance work related to the rehabilitation of roads, highways and bridges. Mr. Delamater also reported that FHWA proposes to eliminate mandatory street sign replacement deadlines.

Chairwoman Heckman asked if there was any Other Business, Township Solicitor, Christen Pionzio reviewed Resolution No. 2577 authorizing the execution of a deed and a deed of dedication to facilitate the land swap between East Norriton Township and the Commonwealth of Pennsylvania. Mr. Dainoff made a motion to approve Resolution No. 2577. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

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

Mr. Dainoff made a motion to adjourn the meeting at 8:21 p.m., the motion was seconded by Mr. Gracia and approved unanimously.





Donald D. Delamater
Secretary