

East Norriton Township – Regular Meeting
March 22, 2011

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Kandy Heckman at 7:05 p.m. on Tuesday, March 22, 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 than made a Presentation to SPC John Pascucci upon his return from service in the Mid-east. Mrs. Heckman then read the Certificate and the Board and Township Officers congratulated and thanked Mr. Pascucci.

Chairwoman Heckman called on Sergeant Dave Boyer who announced the recipient of the 2010 Police Officer of the Year is School Officer Karl Fischer. After Sergeant Boyer read off a list of accolades of Officer Fischer, Mr. Jim Haig, the head of the Safe Schools Program spoke of Karl’s intense and successful interaction with the students.

The Chairwoman introduced the next item on the agenda, Awarding of the Bids for the Germantown Pump Station Force Main Rehabilitation. Mrs. Heckman read from the review of the bids presented by Gilmore and Associates dated March 7, 2011 as follows: Award to Spiniello Companies for Alternative “B” - Lining via sliplining with HDPE or PVC Pipe for “Germantown Pump Station Force Main Rehabilitation” in the amount of \$619,500.00. Mr. Gracia made a motion to approve the award as read. 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 on March 19th and 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 February 22, 2011. After requesting any comments and there being none, the motion was

East Norriton Township – Regular Meeting
March 22, 2011

seconded by Mr. Zurzola and approved unanimously.

The Chairwoman introduced the next item on the agenda, Approval of the Financial Report for February 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. Zurzola and approved unanimously.

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

The Chairwoman asked if there were any comments from the Board of Supervisors, to which there was no reply.

The Chairwoman then asked if there were any Citizens to be heard, to which there was no reply.

Mr. Serratore introduced the first item under “Old Business”, Ordinance No. 535 - Adding No Parking Sign Location - Mr. Serratore then called on Township Manager Donald Delamater to review the proposed ordinance after which Mr. Serratore made a motion to approve Ordinance No. 535. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and Ordinance No. 535 was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Barbara Drive Proposed Address Changes. Mr. Dainoff then called on the Mr. Bortnichak to review this matter which is a continuation of last month’s discussion. Mr. Gracia made a motion to advertise this proposed Ordinance. Upon requesting any comments, Mr. Tom Stocks of the current 554 Barbara Dr. address spoke regarding the huge inconvenience this would present for the homeowners and who would incur the cost of these changes. Marion Kaufmann of the current 558 Barbara Dr. address spoke and agreed with Mr. Stock’s comments. The Chairwoman called for a second with no response and the motion was not carried.

East Norriton Township – Regular Meeting
March 22, 2011

Chairwoman Heckman introduced the next item on the agenda, Development & Construction updates. Code Enforcement Director Bryan Bortnichak reviewed the Einstein Project noting that the structural steel in the front has now been filled in and another building foundation has been poured at Village of Caralea. Along Route 202 there is a former Sunoco station by the DeKalb apartments. PaDOT has agreed to purchase that property and demolish the abandoned building.

Mr. Dainoff introduced the next item on the agenda, Storm Water MS4 protocols. Mr. Tim Woodrow, P.E. of Woodrow Associates, the Township Engineer gave a power point presentation dealing with stormwater and the new regulations being considered by DEP.

Mr. Serratore introduced the next item on the agenda, Storm Drainage Issues/Projects. Mr. Jones stated he is continuing to work on the planning process for the stormwater projects at Hannah Ave and Kory Lane and also at Meadowbrook Road.

Mr. Dainoff introduced the next item on the agenda, Traffic Issues. Mr. Doug Jones reviewed the ongoing traffic issues as noted: Montgomery County Signals Upgrade Project - the mast arms and signals have been installed and the ADA ramps are under construction and hopes to be wrapped up by the end of April. Markley Street Improvement Project - PennDOT is still on target for a December 2011 letting date. Whitehall Road Bridge Rehabilitation - PennDOT sent a letter stating the project will happen sometime in the near future.

Mr. Serratore introduced the next item on the agenda, Sanitary Sewer Issues. Mr. Rosenthal of Gilmore and Associates provided an update highlighting the Einstein development. Mr. Rosenthal stated the Annual Chapter 94 report was prepared and submitted by the Township to the Joint Sewer Authority for submission to DEP. The meeting for the H2O grant is now scheduled for April 7th, 2011.

Mr. Gracia introduced New Business by adding an item regarding the Norriton Fire Engine Company. Mr. Gracia read a letter from Chief Staufenberg requesting the Board of Supervisors consider approving a Norriton Fire Engine Company recommendation to stop the practice of performing basement pumping other than in life

East Norriton Township – Regular Meeting
March 22, 2011

saving emergencies. The Chief requested the Board of Supervisors issue a resolution to this effect with the end of service set around August 1st, 2011. Mr. Gracia made a motion that the Township take appropriate action and put this in the form of a resolution to be acted upon at the next 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, Resolution No. 2536 - Appointing Tax Collection Committee Delegates - After calling on the Township Manager Don Delamater to review this matter, Mr. Dainoff made a motion to approve Resolution No. 2536. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and Resolution No. 2536 was approved unanimously.

Mr. Zurzola introduced the next item, Resolution No. 2537 - Authorizing Disposal of Township Equipment - after review by Mr. Delamater, Mr. Zurzola then made a motion to approve Resolution No. 2537. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and Resolution No. 2537 was approved unanimously.

Mr. Gracia introduced the next item, Resolution No. 2538 - Conditional Preliminary/Final Land Development Approval - Mercy Suburban Hospital - After calling on Code Enforcement Director Bryan Bortnichak to review this matter, Mr. Serratore made a motion to approve Resolution No. 2538. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and Resolution No. 2538 was approved unanimously.

Mr. Zurzola introduced the next item on the agenda; Alternate Sewer Connection Agreement - Mercy Suburban Hospital - Mr. Bortnichak again reviewed this matter. Mr. Serratore made a motion to approve the Alternate Sewer Connection Agreement and after requesting any comments, and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Gracia introduced the next item; Bocce League Signs. Township Manager Mr. Delamater provided a review of this request. Mr. Serratore made a motion to approve the sign request and after requesting any comments and there being none, the

East Norriton Township – Regular Meeting
March 22, 2011

motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Zurzola introduced the next item; Safety Committee - Manual and Committee Members. Mr. Zurzola again called on Mr. Delamater to provide a review of this matter. Mr. Serratore made a motion to approve the Safety Manual and appoint the following employees to serve on this committee: Frank Ludwig, Asst. fire Marshal - Chairman; Jane Delaney, Recreation; Ray D’Orazio, Parks; Ron Burgess, Sewer; Anthony Venezia, Highway; Sgt. Matt Brannen, Police Dept.; Kevin Burger, Police Admin.; Margaret Thomas, Administration Bldg. and Larry Brown, Assistant Township Manager - Coordinator/Liaison. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Gracia introduced the next item; New Police Department Manual. Mr. Gracia called on Mr. Delamater to provide a review of this matter. Mr. Serratore made a motion to approve the new Police Department Manual and after requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

Mr. Zurzola introduced the next four items on the agenda; 1. Sign Waiver - Norristown Lions Club, 2. Sign Waiver - Habitat for Humanity, 3. Sign and Permit Fee Waiver - ENLL and 4. Permit Fee Waiver - Touch a Truck Event. Mr. Zurzola called on Mr. Bortnichak who provided a review of the requests. Mr. Serratore made a motion to approve the sign and permit fee waivers. 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, Emergency Management Coordinator Nomination - Mr. Zurzola called on Mr. Delamater who provided a review of the issue. Mr. Dainoff then made a motion to nominate Sergeant David Boyer as the Township’s Emergency Management Coordinator and 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, Expenditure Authorization:
A. Gilmore & Associates – Force Main Project Admin & Observation - not to exceed \$35,800.00. Mr. Gracia made a motion to approve the expenditure and after requesting

East Norriton Township – Regular Meeting
March 22, 2011

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

Mr. Zurzola introduced the next item on the agenda, Attendance Authorization:

- A. DVIT Retreat: Township Manager - June 20th - 22nd, 2011
- B. GFOA Annual Conference: Finance Director - May 2nd - 3rd, 2011
- C. Grant Writing Workshop: Police Secretary - April 17th, 2011

Mr. Gracia made a motion to approve the attendance requests and after requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Gracia read the Supervisors Schedule of Meetings from March 28, 2011 thru April 29, 2011.

Chairwoman Heckman asked Township Manager Don Delamater to review any recent or pending legislation to which he stated he did not have anything new to bring to the Board's attention.

Chairwoman Heckman asked if there was any Other Business to which Mr. Dainoff spoke about the Billboard Challenge the Township is facing. The Supervisors are now faced with a decision as to the location of the Billboard signs and requested that residents should contact the Supervisors or the Township staff to express their opinions. The Board would like to get as much input from the residents as possible.

There being no other business to come before the Board, the Chairwoman asked if there were any residents who wished to speak with no answer.

Mr. Gracia made a motion to adjourn the meeting at 8:35 p.m., the motion was seconded by Mr. Zurzola and approved unanimously.



Donald D. Delamater
Secretary