

East Norriton Township – Regular Meeting
March 27, 2012

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, John Zurzola at 7:07 p.m. on Tuesday, March 27, 2012, at the Township Municipal Building. Supervisors present were John A. Zurzola, Harris A. Dainoff, Donald J. Gracia, Tina Howell and Marc Alfarano.

Following roll call, Mr. Gracia offered a prayer.

Chairman Zurzola asked for a moment of silence in memory of Lloyd “Lucky” Young a life member of the Norriton Fire Engine Company who passed away on March 22, 2012.

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

Assistant Township Manager, Larry Brown swore in Frank Ludwig as the Township’s Fire Marshal.

Chief of Police, Kary Kates presented a Police Unit Commendation to Sergeant Craig Walters, Officer Matthew Pickford, Officer Michael Henricks and Office Orlando Rota for their intelligent, meritorious performance and duty that led to the arrest of an armed subject on February 18, 2012.

The Board of Supervisors presented a Proclamation to Joan Grzybowski, DO proclaiming the week of April 15th thru the 21st, 2012 as “National Osteopathic Medicine Week.”

The Chairman 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. Gracia made a motion to close the bids for Equipment Rental with Operators Prevailing Wage. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously. The bids for Equipment Rental with Operators Prevailing Wage were opened and verified by the Township Manager, Donald Delamater as having submitted the required paperwork as follows: T & T Contracting Inc., P. K. Moyer & Sons, Inc., Ram Construction Enterprises Inc., and Reid Paving Contractors, Inc. Mr. Dainoff made a motion to defer the bids for review by

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Township staff and recommend for award at the April regular meeting. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

The Chairman introduced the next item on the agenda, Open Bids – Microsurfacing. Mr. Gracia asked if there were any additional bids. Mr. Gracia made a motion to close the bids for Microsurfacing. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously. The bids for Microsurfacing were opened and read by the Township Manager as follows: E. J. Breneman, L.P. - single application \$3.20/square yard and double application \$5.45/square yard; New York Bituminous Products Corp. - single application \$3.20/square yard and double application \$4.58/square yard; and Asphalt Paving Systems, Inc. - single application \$1.84/square yard and double application \$2.74/square yard. Mr. Dainoff made a motion to defer the bids for review by Township staff and recommend for award at the April regular meeting. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

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

The Chairman 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 February 28, 2012. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and approved unanimously.

The Chairman introduced the next item on the agenda, Approval of the Financial Reports for February, 2012. Mr. Dainoff made a motion to accept the Financial Reports. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

The Chairwoman introduced the next item on the agenda, Committee Reports for February, 2012. Mr. Dainoff 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 Mrs. Howell and approved unanimously.

The Chairman asked if there were any comments from the Board of Supervisors, Supervisor Howell wanted to make everyone aware of *Earth Hour 2012* that starts by turning off your lights for an hour at 8:30 p.m. on Saturday, March 31st, 2012. Additional information about *Earth Hour 2012* can be found at www.worldlife.org/sites/earthhour.

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

Mr. Alfarano introduced the first item under “Old Business”, Jefferson Crossing Development Maintenance Bond Waiver Request. James Garrity, Esquire reviewed that Philomeno & Salamone Builders are requesting a maintenance bond reduction of \$100,000.00 for a one year in period in lieu of \$190,000.00 for an eighteen month period which is supported by the Township Solicitor, the Township Engineer and Township staff. Mr. Garrity stated that many of the public improvements have been deeded to the Home Owners Association in prior years. Mr. Dainoff made a motion to approve the request to reduce the maintenance bond to \$100,000.00 for a one year period. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

Mr. Garrity reviewed that Philomeno & Salamone Builders are requesting the maintenance bond for 317 Germantown Pike be waived outright. Philomemo & Salamone Builders have agreed that if the property were to sell within the eighteen months from dedication that they would provide the Township with a written acknowledgement from the purchaser that they were aware that the public improvements on the property were dedicated to the Township without a maintenance agreement and without a bond because of the length of time the improvements had already been in the ground at the time of dedication. Mr. Dainoff made a motion to approve the request to waive the maintenance bond for 317 Germantown Pike noting that Philomeno & Salomone Builders are to record a deed restriction stating that if the property is sold within an eighteen month period that the purchaser will provide the Township with written acknowledgement that they aware that there is no maintenance bond. After

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

Mr. Alfarano introduced the next item on the agenda, ENT Historical Advisory Committee. A vacancy exists on the Historical Advisory Committee. Mrs. Howell made a motion to nominate Lenore Robison for the Historical Advisory Committee. The motion was seconded by Mr. Dainoff. Mrs. Howell made a motion to close nominations for the Historical Advisory Committee. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously. The Chairman asked for a vote to appoint Lenore Robison to the Historical Advisory Committee which was approved unanimously. Mr. Dainoff made a motion to nominate Benjamin Gilbert to the Industrial Development Authority. The motion was seconded by Mrs. Howell. Mr. Alfarano made a motion to close nominations for the Industrial Development Authority. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously. The Chairman asked for a vote to appoint Benjamin Gilbert to the Industrial Development Authority which was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the Einstein development is moving towards their intended September opening, the fourth floor is nearly complete; Mr. Bortnichak reviewed photos of one of four carriage homes that WB Homes (Evergreen Terrace) is constructing; and Mercy Suburban Hospital Cancer Center addition is progressing forward.

Mr. Alfarano introduced the next item on the agenda, Storm Drainage Issue/Projects. Staff Engineer, Doug Jones reported that over three hundred storm water inlets have been cleaned and inspected with approximately a third in need of some repair. The repairs will be prioritized and repaired in the summer. Township Engineer, Chris Fazio reported that the MS4 plan for the Township continues to be monitored and prepare the Township for year ten of the plan.

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Mr. Dainoff introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reported: A. Penn DOT's Markley Street Improvement Project – letting is scheduled for October, 2012; B. Whitehall Road Bridge Rehabilitation Whitehall Roadwork continues; C. Germantown Pike Widening Project Mr. Jones met with Penn DOT to spot the new signal poles for the intersections of Germantown Pike and Whitehall Road and Germantown Pike and the hospital entrance. Temporary signals are expected to be up in the next few weeks; and D. CMAQ Grant Application – Mr. Jones reviewed the application for congestion mitigation and air quality program to reduce traffic. Mr. Jones also reviewed the Montgomery County Traffic Signals project computer program system that can monitor the four signals that were upgraded.

Mr. Alfarano introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Mr. Jones reviewed: 1. Einstein Project – continues to make progress towards the completion of the pump station and surge tank. 2. Nottingham Road – the Township received a records request for the sewer backup issues and the request has been fulfilled. Mr. Jones reviewed a portion of the sanitary sewer map, the Marion Avenue bypass line connection, the elevations, and sewage flows. Mr. Jones noted that the change in elevation from point A to point B on Nottingham Road is a 35 foot change in elevation.

Mrs. Howell introduced the first item under “New Business”, Resolution No. 2583 – Scott Contractors Waiver of Land Development. Rick Stoneback of Charles E. Shoemaker reviewed the property at 2939 Felton Road and the reconfiguration of the buildings and parking lot at that location. Township Manager, Donald Delamater read Resolution No. 2583 into record. Township Engineer, Chris Fazio recommended the waiver. Mr. Dainoff made a motion to approve Resolution No. 2583. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Sign Permit Fee Waiver – Norristown Lions Club. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed a request dated March 7, 2012 from the Norristown Lions Club requesting a waiver of the \$100.00 outdoor sales permit and the \$30.00 temporary sign permit fee to hold their

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annual one day flea market at the Northtowne Plaza on Saturday, June 16th with a rain date of Sunday, June 17th. Mr. Gracia made a motion to approve the permit fee waiver request. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and approved unanimously.

Mrs. Howell introduced the next item on the agenda, East Norriton Plymouth Whitpain Joint Sewer Authority Annual Financial Report. Township Manager, Donald Delamater reviewed this informational item; the ENPWJSA Annual Audit is available for public review at the Township Administration Building during regular business hours.

Mr. Gracia introduced the next item on the agenda, Expenditure Authorization: A. Exercise Stations for Stanbridge Street Park - \$10,025.90; B. Compost Loader Engine Replacement – not to exceed \$4,000.00 (ENT share); C. Ebert Engineering, Inc. – not to exceed \$40,500.00; and D. T & M Associates – CMAQ Grant Application Preparation - not to exceed \$1,960.00. Mr. Gracia made a motion to authorize items A. through D. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

Mrs. Howell introduced the next item on the agenda, Attendance Authorization. There were none.

Mr. Gracia read the Supervisors Schedule of Meetings from April 3, 2012 thru April 24, 2012.

The Chairman asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater stated that there was nothing new to report.

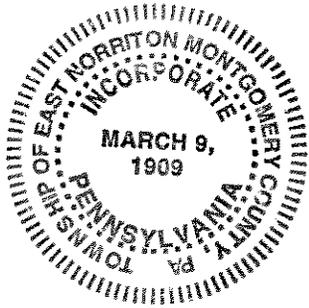
The Chairman reviewed a letter received from the Bob Hart, Chairman of the Board of Supervisors of Whitmarsh Township dated March 1, 2012 proposing the formation of a regional House Bill 1390 Stormwater Task Force comprised of two or three representatives from each municipality to help highlight and promote the need for

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Representative Freeman’s stormwater legislation. Chairman Zurzola and Supervisor Alfarano volunteered to be part of the task force.

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

Mr. Dainoff made a motion to adjourn the meeting at 8:13 p.m., the motion was seconded by Mrs. Howell and approved unanimously.





Donald D. Delamater
Secretary