

East Norriton Township – Regular Meeting
December 11, 2012

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, John Zurzola at 7:06 p.m. on Tuesday, December 11, 2012, at the Township Municipal Building. Supervisors present were John A. Zurzola, Harris A. Dainoff, Donald J. Gracia, Marc A. Alfarano and Tina Howell.

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

The Chairman introduced the first item on the agenda, Permanent Status – Officer Orlando Rota. Mr. Zurzola made a motion to appoint Orlando Rota to permanent status after successfully completing his probationary period. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

The Chairman introduced the next item on the agenda, Swearing in Fire Police Officer – Tabethia Garside. Assistant Township Manager, Larry Brown swore in Tabethia Garside as the Township's newest Fire Police Officer.

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. Alfarano made a motion to approve the minutes of the Regular Meeting of November 13, 2012. 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, Approval of the Financial Reports for November, 2012. Mr. Gracia 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 Chairman introduced the next item on the agenda, Committee Reports for

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November, 2012. Mr. Dainoff made a motion to accept the Committee Reports. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and approved unanimously.

The Chairman asked if there were any comments from the Board of Supervisors, there were none.

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

Mr. Alfarano introduced the first item under “Old Business”, 2013 Final Budget Presentation. Finance Director, Eric Traub reviewed the final submission of the 2013 budget.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2596 – GASB 54 Fund Balance Commitment for 2013. Township Manager, Donald Delamater read and reviewed Resolution No. 2596 approving the commitment of fund balance in accordance with Governmental Accounting Standard Board (GASB) Statement No. 54. Mrs. Howell made a motion to approve Resolution No. 2596. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Resolution No. 2597 – Adopt Annual Budget for 2013. Township Manager, Donald Delamater read and reviewed Resolution No. 2597 to adopt the 2013 Annual Budget for 2013 as presented. Mr. Dainoff made a motion to approve Resolution No. 2597. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and the 2013 Budget for East Norriton Township was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2598 – Tax Levy for 2013. Township Manager, Donald Delamater read Resolution No. 2598 to approve the Tax Levy for 2013. Mr. Dainoff made a motion to approve Resolution No. 2598. After requesting any comments and there being none, the motion was seconded by

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Mrs. Howell and the 2013 Tax Levy for East Norriton Township was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Resolution No. 2599 – Adoption of Revised Fee Schedule. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2599. Mr. Dainoff made a motion to approve Resolution No. 2599. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Ordinance No. 545 – Appointing Alternative Tax Collector. Township Manager, Donald Delamater reviewed the proposed ordinance which has been duly advertised appointing the Tax Claim Bureau of Montgomery County as alternative collector of delinquent real estate taxes. Mrs. Howell made a motion to approve Ordinance No. 545. After requesting any comments, the motion was seconded by Mr. Alfarano and approved 4 – 0. Chairman Zurzola recused himself from this vote because of his position with the Montgomery County Treasurers' Office.

Mr. Alfarano introduced the next item on the agenda, Ordinance - Installation of Brake Retarder Prohibition Signs. Township Manager, Donald Delamater reviewed the proposed ordinance prohibiting the use of engine brake retarders on certain roadways within East Norriton Township with the installation of signs. Mr. Dainoff made a motion to authorize advertisement of the draft ordinance for consideration at a future meeting. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Vacancies on Boards and Commissions. Mr. Dainoff reviewed this informational item; as of December 31, 2012 there will be numerous vacancies on the various boards and commissions for East Norriton Township. The Board of Supervisors will consider filling these vacancies at the Reorganization Meeting on January 7, 2013. Any resident interested in serving on a

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particular board or commission should submit a cover letter and resume to the Township Manager.

Mr. Alfarano introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the Northwood Executive Campus started digging footers for a Patient First Urgent Care Center.

Mr. Dainoff introduced the next item on the agenda, Storm Drainage Issue/Projects. Staff Engineer, Doug Jones reviewed that he and Township Engineer, Chris Fazio met with a group of residents from Roland Drive and Stoney Creek Road. Mr. Jones reported that there is not a lot the Township can do and the issues that the Township does have some control over will be looked at and will try to resolve to the satisfaction of the residents.

Mr. Alfarano introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reported: A. Penn DOT's Markley Street Improvement Project – is moving forward with construction to start in the spring of 2013; and B. Germantown Pike Traffic Signal Interconnect Project – kick off meeting is scheduled for Wednesday, December 12th.

Mr. Dainoff introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported: A. Einstein Project – ironing out issues with the system within the pump station and surge tank and B. Germantown Pike Parallel Force Main – the contractor has completed all the installation, awaiting start up testing.

Mrs. Howell introduced the first item under “New Business”, Assessment Appeal – NASD v. MC Board of Assessment Appeals and Hyatt Equities, LLC. Township Manager, Donald Delamater reviewed that the NASD is appealing the assessed value of this property. Mrs. Howell made a motion to have the Township Solicitor submit, if necessary, 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.

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Alfarano and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Resolution No. 2600 – Authorizing the Disposal of Equipment. Township Manager, Donald Delamater reviewed Resolution No. 2690 authorizing the disposal of Township equipment. Mr. Alfarano made a motion to approve Resolution No. 2600. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mrs. Howell introduced the next item on the agenda, Norristown Farm Park Controlled Deer Hunt. This is an informational item that the Norristown Farm Park will conduct a one day controlled antlerless deer hunt on Wednesday, January 23, 2013 between the hours of 7:00 a.m. and 3:00 p.m.

Mr. Gracia introduced the next item on the agenda, Expenditure Authorization. A. Hough Associates - \$8,000.00 and B. Chamber of Commerce Program Book ad - \$195.00. Mr. Gracia made a motion to approve items A and B. 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 December 12, 2012 thru January 7, 2013.

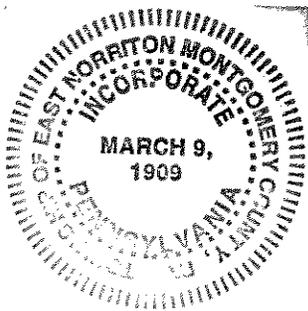
The Chairman asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater stated there was nothing new to report on.

Mr. Gracia made a motion to schedule the January Regular Public Meeting for January 7, 2013 at 8:00 p.m. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and approved unanimously.

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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 7:57 p.m.; the motion was seconded by Mrs. Howell and approved unanimously.



A handwritten signature in black ink, appearing to read "Donald D. Delamater".

Donald D. Delamater
Secretary