

East Norriton Township – Regular Meeting  
January 3, 2012

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, John Zurzola at 8:20 p.m. on Tuesday, January 3, 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 introduced the first item on the agenda, 2011 Distinguished Citizen Award. Township Manager, Donald Delamater announced that no nominations have been received and that this item will be deferred to the February meeting.

The Chairman announced that the Board of Supervisors met earlier this evening in executive session to discuss matters of litigation and personnel and also earlier this evening at the 2012 Reorganization meeting.

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 December 13, 2011. After 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. Chairman Zurzola thanked everyone for attending the reorganization and regular meeting. Mr. Dainoff welcomed Tina Howell and Marc Alfarano to the Board of Supervisors.

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

Mr. Alfarano introduced the first item under “Old Business”, Resolution No. 2575 – Approving a Formal Policy Related to the Appropriate Level of Reserves or Fund Balance. Finance Director, Eric Traub reviewed Resolution No. 2575. Mr. Dainoff made a motion to approve Resolution No. 2575. After requesting any comments, the motion was seconded by Mrs. Howell and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Farm Park Deer Hunt. This is an informational notice that the Norristown Farm Park has scheduled a controlled deer hunt for Wednesday, January 25<sup>th</sup>, 2012 from 7:00 a.m. to 3:00 p.m. Police Chief, Kary Kates asked that motorist be cognizant of the area.

Mr. Alfarano introduced the next item on the agenda, Old Arch Road Park Drainage Easement Agreement. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the easement agreement. Mr. Dainoff made a motion to authorize the Chairman to execute the easement agreement after the Township Solicitor has reviewed the agreement. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Development & Construction updates. Code Enforcement/Zoning Director Bryan Bortnichak reviewed that Sonic had an inspection today and a final inspection will be performed shortly with an opening in the next few weeks.

Mr. Alfarano introduced the next item on the agenda, Storm Drainage Issues/Projects. Staff Engineer, Doug Jones reported that all the 2011 storm drainage projects have been completed and there are two projects budgeted for 2012.

Mr. Dainoff introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reviewed: 1. Montgomery County Signals Upgrade Project - is winding down with the end of the thirty day test period next week. Staff has been trained to use the monitoring system. 2. Penn DOT's Markley Street Improvement Project – letting is scheduled for the end of 2012. 3. Whitehall Road Bridge Rehabilitation is scheduled 2012/2013.

Mr. Alfarano introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Mr. Jones reviewed 1. Einstein Project - photos showing the progress of the surge tank and the pump station control building. Mr. Jones reported that work has begun at the culvert in front of Einstein Hospital. During the force main rehabilitation project,

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staff realized that the existing force main did not go under the culvert as was originally thought, but went around the culvert on the hospital side. Since Einstein will be extending this culvert as part of the roadway widening, staff realized that our existing force main would be affected and needed to be relocated. To protect the integrity of the force main, Einstein will be installing a new section of force main about 10 feet from the existing culvert wall. This main will be installed in a steel casing pipe to ensure the newly relocated force main will be protected. This new section of pipe will be connected to the existing lined force main on either side of the culvert. 2. Nottingham Road – Mr. Ignas has not had an opportunity to review the letter sent by Mr. Jones.

Mrs. Howell introduced the first item under “New Business”, 2011 Final Budget Adjustments. Finance Director, Eric Traub reviewed the final adjustment to the 2011 budget. Mr. Dainoff made a motion to approve the final 2011 budget adjustments. 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, Authorize Bid Advertisement for Micro-surfacing and Equipment with Operators Bids. Staff Engineer, Mr. Jones reviewed this item. Mr. Gracia made a motion to authorize the bid advertisement for opening at a future meeting. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and was approved unanimously.

Mrs. Howell introduced the next item on the agenda, Authorize Purchase of Road materials through Costars Program. Staff Engineer, Mr. Jones reviewed this item. Mr. Dainoff made a motion to authorize the purchase of road materials in 2012 through the Costars Program. 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, MS4 Program – NPDES Permit Renewal Application. Township Manager, Donald Delamater reviewed this informational item about the new regulations from DEP and Township Staff will get together with the Township Engineer to review the new regulations. Mr. Delamater

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stated that there will be a significant financial impact on the Township with the new regulations.

Mr. Gracia introduced the next item on the agenda, Township Supervisor Insurance Coverage. Mr. Gracia made a motion to acknowledge Tina Howell's request to accept the Township's health and dental insurance coverage. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Expenditure Authorization:

A. Hough Associates - \$8,000.00 and B. Mulhern & Kulp – Structural Engineering Services - \$1,500.00. Mr. Gracia made a motion to approve expenditure 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: A. Annual PSATS Convention – May 6<sup>th</sup> – 9<sup>th</sup>; B. MCATO Spring Convention – February 24<sup>th</sup>; C. MCATO Seminar – How to Talk About Difficult Issues; D. Police Training – Hiring and Background Investigations; and E. Police Training – Medical Responses for the LE Instructor. Mrs. Howell made a motion to approve attendance requests A through D. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and approved unanimously.

The Chairman called on Mr. Brown who read the list of winners of the 2011 Holiday Home Decorating contest.

Mr. Gracia read the Supervisors Schedule of Meetings from January 4, 2012 thru February 28, 2012.

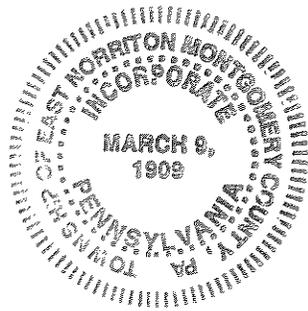
The Chairman asked Township Manager, Donald Delamater to review any recent or pending legislation to which he stated there was nothing new to review.

The Chairman asked if there was any Other Business, there was none.

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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. Nick Viglianese of 3105 Whitehall Road questioned the Solicitors compensation to the previous Solicitor and asked for the comparison with all the consultants for 2012. The Chairman stated a list will be compiled for next month’s meeting. Michael Price of 2918 North Whitehall Road asked for an update on the billboard litigation. The Chairman reviewed that the billboard litigation is two parts – first an appeal of a permit that was submitted and the second part is the validity challenge. Township Manager, Donald Delamater reviewed that the permit appeal is before the Zoning Hearing Board on February 29, 2012. The validity challenge is with the courts and will then be back to the Zoning Hearing Board or thrown out.

Mr. Dainoff made a motion to adjourn the meeting at 9:03p.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