

East Norriton Township – Regular Meeting
May 22, 2012

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, John Zurzola at 7:04 p.m. on Tuesday, May 22, 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 and the Pledge of Allegiance was then recited by all in attendance.

The Chairman introduced the first item on the agenda, Police Unit Commendation. Lieutenant Brandon Pasquale presented members of the East Norriton Township Police Department with a Unit Citation and members of the Whitpain Township Police Department and West Norriton Township Police Department with Commendations for their actions that led to the arrest of four actors in an armed home invasion in East Norriton Township on April 12, 2012.

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. Mrs. Howell made a motion to approve the minutes of the Regular Meeting of April 17, 2012. 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, Approval of the Financial Reports for April, 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. Alfarano and approved unanimously.

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

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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”, Resolution No. 2582 – Deed of Dedication – Jefferson Crossing. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2582 accepting dedication of the right of way and sanitary sewer lines, manholes and appurtenances associated with the Jefferson Crossing Development. Mr. Dainoff made a motion to approve Resolution No. 2582. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Award Bid – Barrington Property. Assistant Township Manager, Larry Brown recommended the bid for development of the Barrington Parcel be awarded to the low bidder, Betta Construction in the amount of \$172,660.50 per his memo dated May 16, 2012. Mr. Dainoff made a motion to award the bid for the Barrington Property per Mr. Brown’s recommendation to Betta Construction. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Award Bid – Germantown Pump Station Parallel Force Main Project. Staff Engineer, Doug Jones reviewed that a total of five bids were opened and publicly read on Friday, May 18, 2012. Mr. Jones reviewed a letter dated May 22, 2012 from Joshua K. Gross, PE of Ebert Engineering, Inc. recommending the bid be awarded to Parkside Utility Construction Corporation in the amount of \$298,095.84 with the following two conditions: #1. The letter supplied by the bidder which clarifies that the contractor will use pressure class 350 DIP with Protecto 401 epoxy lining and the pinch valve specified in the Contract Specifications is signed by an officer of the company. And #2. The Township Solicitor’s office approves that the clarification of materials to be supplied by the bidder was done in accordance with the contract documents. Mrs. Howell made a motion to award the bid to Parkside

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Utility Construction Corporation with the two conditions stated in Mr. Gross' recommendation letter dated May 22, 2012. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2586 – Authorizing the Allocation of Bond Proceeds. Township Manager, Donald Delamater reviewed and read Resolution No. 2586 authorizing the allocation of the remaining 2010 bond money towards the sanitary sewer parallel force main project. Mr. Dainoff made a motion to approve Resolution No. 2586. After 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, Human Relations Commission. Township Solicitor, Sean Kilkenny reviewed the draft ordinance prepared for East Norriton Township. After some discussion Chairman Zurzola suggested that the Board of Supervisors table this item until it can be reviewed in more detail. Rob Schottmiller of 547 Barbara Drive commented that he received an anonymous letter with concerns regarding cost of creating this commission and that the county has had something in place. Mr. Schottmiller asked if the draft ordinance would be available for public review. The Board provided Mr. Schottmiller with a copy of the draft ordinance.

Mr. Dainoff introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Wendy's is under construction and pushing for a completion date of July 4, 2012. Mr. Bortnichak foresees the Wendy's opening in late July, early August. Mr. Bortnichak reviewed photos of the demolition that occurred at Stan's Automotive which will be incorporated into the Einstein frontage and the 535 West Germantown Pike demolition has been completed.

Mr. Alfarano introduced the next item on the agenda, Storm Drainage Issue/Projects. Staff Engineer, Doug Jones reported that the Public Works Department recently completed a small drainage project on Warsaw Street and they continue to work on the inlet repairs in preparation for the road improvement program. Mr. Jones reported

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that staff continues to work with Mr. Fazio and his staff in regards to the MS4 annual report to be submitted to DEP.

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 November, 2012; B. Whitehall Road Bridge Rehabilitation Whitehall Roadwork - is moving along and reviewed photos of the progress; and C. Germantown Pike Widening Project - Mr. Jones reviewed photos of the temporary traffic signals that were installed.

Mr. Alfarano introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported: A. Einstein Project – the sanitary sewer pump station and surge tank construction are completed and the station is operational with a few punch list items to be completed. The diversion of the Sandra Lane pump station has not yet been completed; B. Germantown Pike Parallel Force Main – conditional award was made earlier this evening with the construction hopefully beginning in late June, early July; C. Nottingham Road - continues to be monitored and Sewer Department staff has installed a portable flow meter in the manhole immediately downstream from the Ignas property to quantify the flows that are coming through the main.

Mr. Gracia introduced the first item under “New Business”, Gill Quarry Permit Appeal. Township Solicitor, Sean Kilkenny reviewed that Gill Quarries has been issued a permit by the PADEP. Mr. Kilkenny stated that it is the Township's opinion that Gill Quarries has not met the procedural safeguards and Gill Quarries have not notified the Township of their current plan. Mr. Gracia made a motion to authorize Mr. Kilkenny to file an appeal which challenges the procedure by which Gill Quarries applied and were granted the permit. 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, Stouch Lighting Survey and Proposal. Township Manager, Donald Delamater reviewed that Stouch Lighting is part of the Costars Program and they performed an analysis of the Township's electricity

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usage. Mr. Delamater reviewed a proposal that the Township received regarding the Township Administration Building's usage. The total investment would be \$22,867.00 with a payback period of sixteen months. Mr. Gracia made a motion to authorize the execution of the agreement with Stouch Lighting. 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, Award Contract for Pavement Markings. Staff Engineer, Doug Jones reviewed his memo dated May 17, 2012 recommending the 2012 Pavement Marking contract be awarded to Alpha Space Control Co., Inc. in the amount of \$15,360.00. Mr. Gracia made a motion to award the Pavement Markings per Mr. Jones memo dated May 17, 2012 to Alpha Space Control Co. 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, Alternate Sanitary Sewer Agreement - Facenda Whitaker. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the Alternate Sanitary Sewer Agreement and the penalty that if the expansion uses more gallons per month then the applicant will be required to purchase additional EDU's at a rate of 1.5 times the initial tapping fee. Mr. Alfarano made a motion to approve the Alternate Sanitary Sewer Agreement with Facenda Whitaker. 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, Compost Consortium Cost Sharing Agreement. Township Solicitor, Sean Kilkenny reviewed the cost sharing agreement between East Norriton Township, Norristown and West Norriton Township to collectively purchase a replacement Windrow Compost Turner if the grant from DEP is awarded. Mr. Dainoff made a motion to authorize execution of the Cost Sharing Agreement. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and approved unanimously.

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Mrs. Howell introduced the next item on the agenda, Expenditure Authorization: A. New Holland Auto Group – (4) 2013 Ford Police Vehicles - \$128,722.44/Costars Program; B. DEP Consent Assessment of Civil Penalty - \$1,000.00; C. Back Stop and Foul Line Fencing Replacement - \$5,712.00; and D. PSATS Convention Expense Reports – Don Delamater \$276.68, John Zurzola \$259.37, Don Gracia \$242.99, Tina Howell \$252.41, Harris Dainoff \$121.45 and Marc Alfarano \$256.15. Mrs. Howell made a motion to approve items A. thru D. After requesting any comments and there being none, the motion was seconded by Mr. Alfarano and approved unanimously.

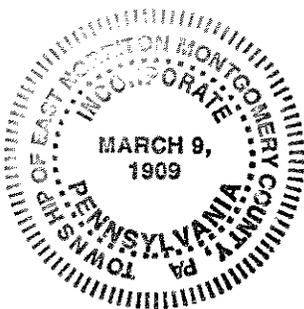
Mr. Gracia introduced the next item on the agenda, Attendance Authorization: There were none.

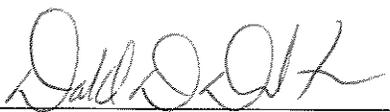
Mr. Gracia read the Supervisors Schedule of Meetings from May 27, 2012 thru July 4, 2012.

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

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 8:08 p.m., the motion was seconded by Mr. Gracia and approved unanimously.





Donald D. Delamater
Secretary