

East Norriton Township – Regular Meeting
September 18, 2012

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, John Zurzola at 7:00 p.m. on Tuesday, September 18, 2012, at the Township Municipal Building. Supervisors present were John A. Zurzola, Harris A. Dainoff, Donald J. Gracia, and Tina Howell. Supervisor Marc Alfarano was absent.

Following roll call, Mr. Gracia offered a prayer.

Supervisor Harris Dainoff briefly spoke about Plymouth Township K-9 Officer Bradley Fox who was killed in the line of duty and asked for a moment of silence.

Mr. Gracia made a motion to dedicate a blank page in tonight's minutes in memory of Plymouth Township K-9 Officer Bradley Fox. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

The following blank page is dedicated in memory of Plymouth Township K-9 Officer Bradley Fox.

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

The Chairman introduced Senator Daylin Leach who gave a brief legislative update. Senator Leach reviewed the redistricting plan, the voter ID law, and the forms of ID that will be acceptable. Senator Leach addressed a few questions from the Board of Supervisors.

The Chairman introduced the first item on the agenda, Open Bids for Township Vehicles and Equipment. Mr. Gracia made a motion to close the bids. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously. The bids for the vehicles and equipment were opened and read by Township Manager, Donald Delamater as follows: Sulli Motors 2004 Ford Explorer - \$2,818.00, 2006 Ford Crown Victoria - \$1,828.00, 2007 Ford Crown Victoria - \$1,116.00, 2008 Ford Crown Victoria - \$1,818.00 and the 1994 Chevy 3500 Truck - \$1,006.00; Marks Motors 2004 Ford Explorer - \$2,715.00, 2006 Ford Crown Victoria - \$2,715.00, 2007 Ford Crown Victoria - \$2,915.00, 2008 Ford Crown Victoria - \$3,675.00, 1994 Chevy 3500 Truck - \$1,575.00 and the 1994 DT408 Dump Truck - \$1,275.00; Brett Stephens 2004 Ford Explorer - \$3,527.00; Chicago Motors Inc. did not include a check with their bid; Welcome Motors 2006 Ford Crown Victoria - \$2,586.00, 2007 Ford Crown Victoria - \$4,386.00 and the 2008 Ford Crown Victoria - \$4,586.00; Asia Motors Inc. 2004 Ford Explorer - \$3,389.00, 2006 Ford Crown Victoria - \$4,189.00, 2007 Ford Crown Victoria - \$4,789.00, and the 2008 Ford Crown Victoria - \$5,189.00; Grace Quality Used Cars 2004 Ford Explorer - \$1,124.00, 2006 Ford Crown Victoria - \$1,324.00, 2007 Ford Crown Victoria - \$3,524.00, and the 2008 Ford Crown Victoria - \$3,824.00; Nicholson Group LLC 2006 Ford Crown Victoria - \$5,250.00; J & J Environmental Inc. 1994 DT408 Dump Truck - \$4,501.00; and John Coucharo Heating & Fuel 1994 DT408 Dump Truck - \$4,500.00. Mr. Delamater made a recommendation that Township staff review the bids for a possible recommendation later in the meeting. Mrs. Howell made a motion to have staff review the bids for possible award later in the meeting. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

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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 August 28, 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 August, 2012. Mrs. Howell made a motion to accept the Financial Reports. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

The Chairman introduced the next item on the agenda, Committee Reports for August, 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.

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. Dainoff introduced the first item under “Old Business”, - Ordinance No. 543 - Defrayed Stormwater Facility Maintenance Fee. Township Manager, Donald Delamater reviewed the proposed ordinance which has been duly advertised establishing the East Norriton Township Storm Water Maintenance Fund. Mr. Dainoff made a motion to approve Ordinance No. 543. 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. 544 - Grinder Pump Ordinance. Township Manager, Donald Delamater reviewed the proposed ordinance which has been duly advertised establishing the procedures for the installation,

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use and maintenance of sewage grinder pumps and any associated force mains or low pressure laterals. Mr. Dainoff made a motion to approve Ordinance No. 544. 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, Human Relations Commission Appointments. Township Manager, Donald Delamater reviewed this informational item; the Township is accepting resumes with cover letters for appointments to the Human Relations Commission. Resumes should be addressed to the Township Manager's attention.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2590 - Sanitary Sewer Catch-up Billing. Township Manager, Donald Delamater reviewed Resolution No. 2590 authorizing a temporary incremental sanitary sewer billing schedule. Mr. Delamater read the temporary incremental sanitary sewer billing schedule outlined in the resolution. Mr. Dainoff made a motion to approve Resolution No. 2590. 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, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak suggested that the Board of Supervisors consider a text amendment to the Industrial Zoning District to expand the number of permitted uses in light of the fact that the current permitted uses focus on manufacturing. Mr. Bortnichak also reviewed that he recently met with Joe Gambone to discuss the Altemose property owned by the Gambone Group and the possibility of constructing apartments on the property similar to Amberley Apartments at Blue Bell in Whitpain Township.

Mr. Dainoff introduced the next item on the agenda, Storm Drainage Issue/Projects. Staff Engineer, Doug Jones reviewed photos of the East Hayes Road drainage project. Township Engineer, Chris Fazio of Remington, Vernick & Beach

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Engineers reported that they have successfully renewed the NPDES permit for another round.

Mr. Dainoff introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reported: A. Penn DOT's Markley Street Improvement Project – PADOT anticipates to put out for bid next month with construction to start in the spring; B. Germantown Pike Widening Project – paving has been completed with a few minor punchlist items remaining. Mr. Jones reviewed photos of the micro surfacing work that was performed in August.

Mr. Dainoff introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported: A. Einstein Project – gave an overview of the system and reviewed photos of the project; and B. Germantown Pike Parallel Force Main – all work within Germantown Pike is completed with the valve vault at the pump station remaining to be done.

Mrs. Howell introduced the first item under "New Business", 2013 Minimum Municipal Obligations. Township Manager, Donald Delamater reviewed the 2013 Minimum Municipal Obligations for the East Norriton Township Police Pension Plan in the amount of \$519,812.00 and the Employees' Pension Plan in the amount of \$227,365.00. Mr. Gracia made a motion to affirm the 2013 MMO's. 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, Resolution No. 2589 – Dedication of Village of Caralea Development. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2589 accepting dedication of right-of-way and sanitary sewer mains from Rose Hill Acquisitions, L.P. Mr. Gracia made a motion to approve Resolution No. 2589. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

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Mrs. Howell introduced the next item on the agenda, Financial Management and Budgetary Policies. Finance Director, Eric Traub reviewed the proposed Financial Management and Budgetary Policies formalizing and codifying a lot of what the Township has done. Mr. Traub will prepare a resolution for the Board's consideration at next month's meeting.

Mr. Gracia introduced the next item on the agenda, Emergency Management Coordinator Appointment. Township Manager, Donald Delamater reviewed the recommendation to appoint Frank Ludwig as the Emergency Management Coordinator. Mr. Dainoff made a motion to recommend the appointment of Frank Ludwig as the Township's Emergency Management Coordinator. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mrs. Howell introduced the next item on the agenda, St. Titus and St. Paul School Zone Signals. Township Manager, Donald Delamater reviewed that with the closing of St. Titus and St. Paul schools the current flashing school signals are no longer needed and are currently in operation. Mrs. Howell made a motion to authorize the Township to contact PADOT regarding the deactivation and removal of the signals. 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. ENT Police Dept. remodel project - \$20,205.81. Police Chief Kates reviewed the project. Mr. Gracia made a motion to approve item A. 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, Attendance Authorization. There were none.

Mr. Gracia read the Supervisors Schedule of Meetings from September 19, 2012 thru October 30, 2012.

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

The Chairman asked if there was any Other Business to be discussed. Township Manager, Donald Delamater reviewed a draft resolution authorizing the execution of the PADOT cooperative memorandum of agreement and the PADOT traffic signal maintenance agreement pertaining to the I-476 (PA Turnpike Northeast Extension) traffic maintenance systems (TMS) project. The Township Solicitor and Engineer confirmed that these are standard agreements that PADOT will not change. The Board of Supervisors will consider adoption of these agreements at the next public meeting.

Police Chief, Kary Kates and Assistant Township Manager, Larry Brown recommended that the 2004 Ford Explorer be awarded to Brett Stephens in the amount of \$3,527.00; the 2006 Ford Crown Victoria be awarded to the Nicholson Group LLC in the amount of \$5,250.00; the 2007 Ford Crown Victoria be awarded to Asia Motors Inc. in the amount of \$4,789.00 and the 2008 Ford Crown Victoria be awarded to Asia Motors Inc. in the amount of \$5,189.00. Staff Engineer, Doug Jones recommended that the Township reject the bids received for the 1994 DT408 Dump Truck and the 1994 Chevy 3500 Truck and rebid for consideration at next month's meeting. Mr. Dainoff made a motion to award the bids per Chief Kates and Larry Brown's recommendation and authorize the rebid of the trucks for opening at next month's meeting. After requesting any comments and there being none, the motion was seconded by Mrs. Howell and approved unanimously.

Mr. Gracia made a motion to adjourn the meeting at 8:26 p.m., the motion was seconded by Mr. Dainoff and approved unanimously.



Donald D. Delamater
Secretary

