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, December 10, 2013, 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 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 19, 2013. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

The Chairman introduced the next item on the agenda, Approval of the Financial Reports for November 2013. Mrs. Howell made a motion to accept the Financial Reports. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

The Chairman introduced the next item on the agenda, Committee Reports for November 2013. Mrs. Howell made a motion to accept the Committee Reports. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

The Chairman read into record Resolution No. 2621 recognizing Donald J. Gracia for his dedicated service to East Norriton Township.

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

Mr. Alfarano introduced the first item under "Old Business", Old Arch Traffic Study. Russ Benner of T & M Associates presented a summary of his findings in regard to speeding and accidents on Old Arch Road. He reviewed a speed study showing the average speed of vehicles on the road. He also reviewed recent accident history. Mr. Benner summarized a method by which the road could be reclassified as a residential street potentially allowing the Board of Supervisors to lower the speed limit from 35 mph to 25 mph. He noted that stop signs are not allowed to be used as speed control devices and that the installation of stop signs would have little effect in lowering the speed of vehicles on the road except in the immediate area of the sign. He also provided examples of other traffic calming/speed reduction methods that are recognized by PennDOT. Mr. Benner suggested that he meet with the Township Manager, Police Chief and Township Solicitor to discuss the Township's ability to lower the speed from 35 mph to 25 mph as well as other traffic calming options prior to preparing a final report to the Township.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2622 – Waste System Authority of Eastern Montgomery County. Mr. Dainoff read Resolution No. 2622 in to the record. After some discussion by the Board of Supervisors and a reaffirmation that this is a non-binding commitment. Mr. Dainoff made a motion to approve Resolution No. 2622. The motion was seconded by Mr. Alfarano. After requesting any comments, Mike Howell of 2945 Stoney Creek Road commented before the Board approves, they should check with DEP regarding the dioxin emissions and look into more environmentally friendly methods of trash disposal. The motion was approved with Supervisors Zurzola, Dainoff and Alfarano voting in favor and Supervisors Howell and Gracia opposing.

Mr. Alfarano introduced the next item on the agenda, 2014 Final Budget Presentation. Finance Director, Eric Traub reviewed the final submission of the 2014 budget.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2623 – Adopt Annual Budget for 2014. Township Manager, Donald Delamater read and reviewed Resolution No. 2623 to adopt the 2014 Annual Budget as presented. Mr. Dainoff made a motion to approve Resolution No. 2623. The motion was seconded by Mrs. Howell. After

requesting any comments and there being none, the motion was approved with Supervisors Zurzola, Dainoff, Alfarano and Howell voting in favor and with Supervisor Gracia abstaining.

Mr. Alfarano introduced the next item on the agenda, Resolution No. 2624 - Tax Levy for 2014. Township Manager, Donald Delamater read Resolution No. 2624 to approve the Tax Levy for 2014. Mr. Dainoff made a motion to approve Resolution No. 2624. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Vacancies on Boards and Commissions. Mr. Dainoff announced that on December 31, 2013 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 6, 2014. Any resident interested in serving on a particular board or commission should submit a cover letter and resume to the Township Manager. This is an informational item.

Mr. Alfarano introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed photos of Einstein Hospital where they have converted administrative space to twenty-four medical surgical patient beds.

Mr. Dainoff introduced the next item on the agenda, Storm Drainage Issues/Projects. Staff Engineer/Public Works Director, Doug Jones reported the Public Works Department is continuing to work on the culvert replacement on Sardaro Lane and are awaiting a pipe to be delivered.

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 progressing with the underground utility installation at Johnson Hwy and Swede Road.

Mr. Dainoff introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reviewed: A. Stony Creek Sewer Main Repair Project –information is being evaluated to determine if any additional work is required.

Mrs. Howell introduced the first item under "New Business", Tax Penalty and Interest Abatement Request. Township Manager, Donald Delamater reviewed a request for abatement of penalty and interest from Molly Construction dated November 7, 2013 who performed business in East Norriton Township. Mr. Gracia made a motion to deny the request. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Gracia introduced the next item on the agenda, Resolution No. 2625 – Pimlico Farms Development Dedication. Code Enforcement/Zoning Director, Bryan Bortnichak requested this item be tabled until next month's meeting.

Mrs. Howell introduced the next item on the agenda, SEPARTF Technical Rescue Team. Police Chief, Kary Kates reviewed a request from Fire Chief, James Staufenberg to continue their involvement in the SEPARTF for a three year extension until December 31, 2016. Mrs. Howell made a motion to approve this request. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Gracia introduced the next item on the agenda, Ordinance – Wireless Communications Facilities. Township Solicitor, Sean Kilkenny reviewed the proposed ordinance that would regulate wireless communication facilities. Mr. Dainoff made a motion to authorize advertisement of the ordinance for consideration at a future meeting. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell introduced the next item on the agenda, Permit Fee Waiver for Public Works Garage Roof Replacement. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the permit fee waiver for the East Norriton Public Works garage roof

replacement. Mrs. Howell made a motion to approve the permit fee waiver. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Gracia introduced the next item on the agenda, Expenditure Authorization. A. Municipal Complex Trash Collection Agreement

, Advanced Disposal - $320.00 per month. Mr. Gracia made a motion to approve item A. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

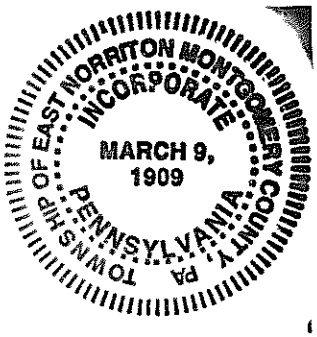
Mr. Gracia read the Supervisors Schedule of Meetings from December 11, 2013 thru January 15, 2014.

The Chairman asked if there was any legislation to report on. Township Manager, Donald Delamater stated that 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. Schedule the January regular public meeting for January 6, 2014 at 8:00 p.m. Mr. Dainoff made a motion to schedule the regular meeting of January. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously. Mr. Jones reviewed: B. Notice of End of Leaf Collection – leaf collection will be extended an additional week. Supervisor Dainoff commented on a conversation he had with a resident regarding the Cole Manor playground project. Mr. Dainoff asked for a presentation at a Board of Supervisor's meeting early in the New Year and a possible donation from the Township for the project. Mr. Gracia asked if there was an update on the Quiet Zone. Mr. Delamater stated that there was nothing yet.

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 8:28 p.m.; the motion was seconded by Mr. Alfarano and approved unanimously.



Donald D. Delamater
Secretary