

East Norriton Township – Regular Meeting
March 19, 2013

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, March 19, 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 introduced the first item on the agenda, Open Bids – Equipment Rental with Operators. Mr. Gracia asked if there were any additional bids. Mr. Gracia made a motion to close the bids for Equipment Rental with Operators Prevailing Wage and Non Prevailing Wage and the Micro-surfacing. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously. The bids for Equipment Rental with Operators Prevailing Wage and Non Prevailing Wage were opened and verified by the Township Manager, Donald Delamater as having submitted the required paperwork as follows: P K Moyer & Sons, Inc. for Non Prevailing Wage; P K Moyer & Sons, Inc. for Prevailing Wage; T & T Contracting Inc. for Non Prevailing Wage; Ram Construction Enterprises, Inc. for Prevailing Wage; Ram Construction Enterprises, Inc. for Non Prevailing Wage; and Reid Paving Contractors, Inc. for Prevailing Wage. Mrs. Howell made a motion to defer the bids for review by Township staff and recommend for award at the April regular meeting. 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, Open Bids – Micro-surfacing. The bids for the Micro-surfacing were opened and verified by the Township Manager, Donald Delamater as having submitted the required paperwork as follows: Asphalt Maintenance Solutions, LLC – Type A Single Application - \$2.21 per square yard - total price of \$100,168.25; Type A Double Application - \$2.94 per square yard – total price of \$16,170.00 and Type B Double Application - \$2.94 per square yard – total price of \$10,584.00; Asphalt Paving Systems Inc. - Type A Single Application - \$1.94 per square yard - total price of \$87,930.50; Type A Double Application - \$2.98 per

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square yard – total price of \$16,390.00 and Type B Double Application - \$2.98 per square yard – total price of \$10,728.00; Dosch – King Emulsions Inc. – Type A Single Application - \$2.20 per square yard - total price of \$99,715.00; Type A Double Application - \$3.05 per square yard – total price of \$16,775.00 and Type B Double Application - \$3.25 per square yard – total price of \$11,700.00. Mrs. Howell made a motion to defer the bids for review by Township staff and recommend for award at the April regular meeting. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

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 February 26, 2013. The motion was seconded by Mrs. Howell. 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 February 2013. Mr. Dainoff made a motion to accept the Financial Reports. The motion was seconded by Mr. Alfarano. 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 February 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 asked if there were any comments from the Board of Supervisors, Supervisor Gracia commented on a phone call received questioning the Einstein waiver approved at last month's meeting. Chairman Zurzola explained the land development process and noted that the permits and fees were not waived. Code Enforcement/Zoning

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Director, Bryan Bortnichak further reviewed and explained the details required of a land development and when it is appropriate to waive the land development process.

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

Mr. Alfarano introduced the first item under “Old Business”, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the Frederick subdivision that was submitted in 2008 and is slowly proceeding. The Township is waiting to submit the recently received revised plans to the Township Consultants until Mr. Frederick settles up the established escrow account.

Mr. Dainoff introduced the next item on the agenda, Gill Quarry Update. Township Manager, Donald Delamater reviewed that he has been working with the Township Solicitor and Gill Quarries and their permit received from DEP regarding their reclamation plan. Mr. Delamater reviewed that there have been discussions about possible tipping fees arrangement. Mr. Delamater reviewed a proposed agreement that has been prepared. Mr. Dainoff made a motion to make a conditional approval of the agreement subject to review and approval by the Township Solicitor, Township Manager and the Zoning Officer and authorizing the Township Manager to take any other actions necessary to remove the appeal once the agreement has been fully executed. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Storm Drainage Issues/Projects. Staff Engineer, Doug Jones reviewed the renewed MS4 Permit received from PADEP.

Mr. Dainoff introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reported: A. Penn DOT’s Markley Street Improvement Project – utility relocation work is in the process; Mr. Jones reviewed Township Line Road and Knoeller Road is part of the Stoney Creek Farms project in Worcester. Mr. Jones reviewed the new access road to the development to be installed and the widening of

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Township Line Road. Township Manager, Donald Delamater reviewed B. CMAQ Grant Project Status – PADOT has proposed to provide in-house engineering for the project and the Township contribute the \$100,000.00 towards the construction. The funds would come from Traffic Impact. Supervisor Dainoff requested a presentation on this project at next month's meeting.

Mr. Alfarano introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported: A. Einstein Project – final testing is completed with a few minor issues that need to be resolved and once the issues are completed the dedication will move forward; and B. Germantown Pike Parallel Force Main project is completed with punchlist items remaining. Mr. Dainoff made a motion to appoint CKS Engineers as Special Project Legal Review Engineer as per their letter dated February 8, 2013. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Gracia introduced the first item under “New Business”, Electronic Recycling Law Updates. Township Manager, Donald Delamater reviewed this informational item regarding the PA Covered Device Recycling Act. A complete list of covered devices may be found at www.depweb.state.pa.us or by calling the Recycle Hotline at 1-800-346-4242.

Mrs. Howell introduced the next item on the agenda, Montgomery County Police Radio Upgrade Program. Township Manager, Donald Delamater reviewed a meeting that he and Police Chief Kates attended regarding the Emergency Radio Dispatch System. The Township will need to have the new radios by the fall of 2014. The County will provide municipalities with a five year loan through DVRFA, the County will pay for all administrative and borrowing costs. Municipalities will only be responsible for the actual principal cost of the radios. Supervisor Dainoff commended the County Commissioners for their work on this project. Mr. Delamater noted that this expense will be part of the 2014 budget preparations.

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Mr. Gracia introduced the next item on the agenda, Sign Permit Fee Waiver – Habitat for Humanity. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed a letter dated March 13, 2013 from Habitat for Humanity requesting a waiver of the temporary sign permit fee to advertise the ReStore event from March 23rd through April 20th, 2013. Mrs. Howell made a motion to waive the temporary sign permit fee. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell introduced the next item on the agenda, Resolution No. 2606 – Authorizing the Disposal of Equipment. Township Manager, Donald Delamater reviewed Resolution No. 2606 authorizing the disposal of Township equipment. Mr. Dainoff made a motion to approve Resolution No. 2606. The motion was seconded by Mr. Gracia. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Gracia introduced the next item on the agenda, Award Contract – 2013 Pavement Markings. Staff Engineer, Doug Jones reviewed his memo dated March 14, 2013 recommending the 2013 Pavement Marking contract be awarded to Interstate Management in the amount of \$16,395.00. Mr. Gracia made a motion to award the 2013 Pavement Marking contract to Interstate Management per Mr. Jones' recommendation. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell introduced the next item on the agenda, East Norriton Plymouth Whitpain Joint Sewer Authority Annual Financial Report. Township Manager, Donald Delamater reviewed this informational item; the ENPWJSA Annual Audit is available for public review at the Township Administration Building during regular business hours.

Mr. Gracia introduced the next item on the agenda, East Norriton Industrial Development Authority Annual Financial Report. Township Manager, Donald Delamater reviewed this informational item; the East Norriton IDA Annual Audit is available for public review at the Township Administration Building during regular

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business hours.

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

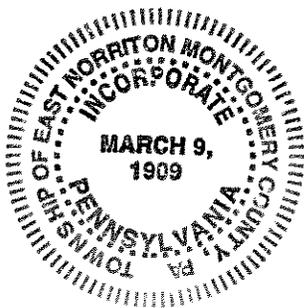
Mr. Gracia introduced the next item on the agenda, Attendance Authorization. A. GFOA-PA 2013 Annual State Conference - \$350.00 – Eric Traub; and B. PENNTEC 2013 Conference - \$400.00 – Doug Jones. Mr. Gracia made a motion to approve items A. and B. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Gracia read the Supervisors Schedule of Meetings from March 20, 2013 thru April 22, 2013.

The Chairman asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reviewed House Bill 378 – Municipal Police Training would amend Titles 42 and 53 of the PA Consolidated Statutes to require municipal police officers and magisterial district judges to receive training on child abuse. HB378 has passed the House and is before the Senate. House Bill 179 – Emergency Service Billing would amend Title 35 of the PA Consolidated Statutes to require healthcare insurers to pay EMS agencies directly for emergency assistance that was properly dispatched and medically necessary. HB 179 is before the House.

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 8:00 p.m.; the motion was seconded by Mr. Alfarano and approved unanimously.



A handwritten signature in black ink, appearing to read "D. Delamater", written over a horizontal line.

Donald D. Delamater
Secretary