

East Norriton Township – Regular Meeting
August 27, 2013

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, John Zurzola at 7:08 p.m. on Tuesday, August 27, 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, Unit Citation Presentation. Police Chief, Kary Kates presented Whitpain Police Department Officer William Becker and Officer Bradley Potter and East Norriton Township resident, Harry Rogers and East Norriton Township Police Department Sergeant Tim Brennan, Detective Bill Esmonde, Officer Joseph Carfrey and Officer Samantha Smith with Citations in recognition of their part in apprehending alleged suspects involved in a robbery that occurred on July 12, 2013.

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 July 23, 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 July 2013. Mr. Alfarano made a motion to accept the Financial Reports. The motion was seconded by Mr. Gracia. 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 July 2013. Mr. Dainoff made a motion to accept the Committee Reports. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

East Norriton Township – Regular Meeting
August 27, 2013

The Chairman asked if there were any comments from the Board of Supervisors, there were none.

The Chairman asked if there were any citizens to be heard, Harold Smith of 903 Independence Road wanted to bring to the Township's attention there are a few closed swimming pools with standing water where mosquitos may be breeding. Mr. Gracia commented that he has a pool that has not been opened for the season but maintains the pool in the summer by placing chlorine in the pool every few weeks. Chairman Zurzola questioned if residents don't take the necessary precautions could that be considered a property maintenance violation. Code Enforcement/Zoning Director, Bryan Bortnichak stated that the Township addresses those issues as they become aware of them. Mr. Smith also questioned an item at last month's meeting where Einstein is asking the Township for payment for sewer and road improvements and Mr. Smith asked what the Township is doing to offset that payment. Chairman Zurzola pointed out that is an item under Old Business and an ongoing item that the Township is trying to assess how valid Einstein's position is with respect to any actions prior. Township Manager, Donald Delamater stated this item was presented two months ago and the Township Consultants are analyzing the information. Mr. Gracia began to comment on the matter and Chairman Zurzola asked Solicitor Kilkenny how far this discussion can go. Township Solicitor, Sean Kilkenny said as Mr. Delamater stated an attorney for Einstein came before the Board of Supervisors made his presentation, presented their justification for their claim and the Township consultants are evaluating the information.

Mr. Alfarano introduced the first item under "Old Business", Einstein Montgomery Hospital Improvements – Township Payment. This item was previously covered under Citizens to be Heard.

Mr. Dainoff introduced the next item on the agenda, East Norriton – Plymouth – Whitpain Joint Sewer Authority Bond Issue. Township Manager, Donald Delamater reviewed this informational item; the JSA will be borrowing over \$11,000,000.00 in addition to refinancing the 2005 series which is approximately \$12,000,000.00 with the three municipalities having approximately \$100,000.00 per year in additional costs starting

East Norriton Township – Regular Meeting
August 27, 2013

in 2014. Improvements are being made to the treatment plant per DEP requirements. Chairman Zurzola asked how this has been budgeted for. Mr. Delamater stated that the funding for the capital cost come from the sewer revenue fund. He further noted that the additional \$10,000.00 annual costs will be covered for the next couple years by the sewer catch up billing but the Township will have to look at adjusting our rates in the future to cover these costs.

Mr. Alfarano introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the Pimlico Farms development has paved all the roads and Patient First is now open in the Northwood Executive Campus.

Mr. Dainoff introduced the next item on the agenda, Storm Drainage Issues/Projects. Staff Engineer, Doug Jones reviewed: on August 13th, 2013 the Township experienced a significant rainfall, within a three hour period we received over four inches of rain. Mr. Jones reviewed the areas with severe flooding and estimated it was about a fifty year storm event. Mr. Jones reviewed: Potshop Road a fifteen inch pipe was replaced with a high density polyurethane pipe; and a sump pump discharge icing condition on Independence Road has been addressed by installing a four inch drain pipe from the existing storm water and connected to the existing storm sewer.

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; B. 2013 Road Resurfacing Program Review - the resurfacing projects have been completed as follows: Patricia Circle, Kimberly Drive, Heather Lane, Burnside Ave, Foundry Lane, Kirsten Court, Kory Lane, Jennifer Drive, Sandra Lane, Nottingham Road and Whitehall Road were all microsurfaced and North Wales Road, Barley Sheaf Road from Germantown Pike to the entrance of the Norristown Farm Park and the cul-de-sac on Keenwood Road were milled/overlayed. Mr. Jones reviewed the process of microsurfacing the roads.

East Norriton Township – Regular Meeting
August 27, 2013

Mr. Alfarano introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported: A. Germantown Pike Parallel Force Main Project – documentation is in order and final payment will be issued to the contractor soon. The Township will be contacting DEP to have the consent order lifted. Mr. Jones also reported that with all the heavy rain that the Township has experienced no overflows at any of the pump stations.

Mrs. Howell introduced the first item under “New Business”, Resolution No. 2613 – Authorize Advertisement to Sell Township Vehicles. Township Manager, Donald Delamater read and reviewed Resolution No. 2613 authorizing the sale of a 2001 Chevrolet Impala Sedan and a 2010 Ford Crown Victoria Sedan. Mrs. Howell made a motion to approve Resolution No. 2613 and authorize advertisement of the bids to be opened at the September regular meeting. 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, Feel the Warmth School Supplies Campaign. Assistant Township Manager, Larry Brown reviewed this informational item; East Norriton Township is a drop off point for donations of school supplies through September 6, 2013.

Mrs. Howell introduced the next item on the agenda, Request for Qualifications for Act 511 Tax Compliance Auditor. Finance Director, Eric Traub reviewed the proposed RFQ. Mr. Gracia made a motion to authorize the issuance of the RFQ and the evaluation and selection process. 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. 2614 – Revise and Restate Regulations for Business Privilege Tax and Mercantile Tax. Finance Director, Eric Traub reviewed Resolution No. 2614 revising and restating regulations regarding the administration of the Business Privilege Tax and the Mercantile Tax. Mr. Dainoff made a motion to approve Resolution No. 2614. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

East Norriton Township – Regular Meeting
August 27, 2013

Mrs. Howell introduced the next item on the agenda, Life, AD&D and Long Term Insurance Renewal. Township Manager, Donald Delamater reviewed his memo dated August 22, 2013 with the proposals received and his recommendation that the Board of Supervisors approve the proposal from the DVHIT Ancillary Lines Program utilizing The Hartford as the insurance carrier for a three year period. Mrs. Howell made a motion to approve Mr. Delamater's recommendation to accept the proposal from the DVHIT Ancillary Lines Program utilizing The Hartford as the insurance carrier. 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, Fines for False Fire Alarms. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed a request from the Fire Marshal, Frank Ludwig Chapter 54 of the Township Code affords the Fire Marshal with the ability to issue citations and fines to the owners/operators of buildings who continually have nuisance fire alarms. This section of the code has not been updated since 1982 and the existing and proposed ordinances allow for one free false alarm. Chairman Zurzola asked for any data from the Fire Marshal regarding Residential and Commercial alarms. Mr. Bortnichak stated that he will get some figures together with a proposed ordinance for consideration at next month's meeting. Mr. Gracia made a motion for a draft ordinance to be prepared. 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, Expenditure Authorization. A. Marc Alfarano – Building One America Summit expenses - \$643.93. Mr. Gracia made a motion to approve item A. 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, Attendance Authorization. A. Police Training – Field Training Officer Program – Officer Joel Homan. Mr. Gracia made a motion to approve item A. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

East Norriton Township – Regular Meeting
August 27, 2013

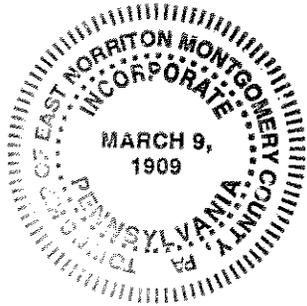
Mr. Gracia read the Supervisors Schedule of Meetings from September 3, 2013 thru September 24, 2013.

The Chairman asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. 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 reported that PECO will begin the trimming of trees in East Norriton Township in the next few weeks and customers will be notified prior to the work being performed. Mr. Delamater also reported that the Elmwood Park Zoo would like to collaborate with the Township to offer discounted zoo admission passes.

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 Mrs. Howell and approved unanimously.



A handwritten signature in cursive script, appearing to read "Donald D. Delamater".

Donald D. Delamater
Secretary