

East Norriton Township – Regular Meeting
January 6, 2014

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, John Zurzola at 8:05 p.m. on Monday, January 6, 2014, at the Township Municipal Building. Supervisors present were John A. Zurzola, Harris A. Dainoff, Marc A. Alfarano, Tina Howell and Angelina Salamone.

After roll call, Mr. Alfarano offered a prayer and the Pledge of Allegiance was then recited by all in attendance.

Chairman Zurzola asked for a moment of silence in memory of Douglas Moyer and Thomas Melchiorre.

Chairman Zurzola introduced the first item on the agenda, 2013 Distinguished Citizen Award. The Chairman reviewed a submission that was received from Stuart Visnov nominating Don Benn for the 2013 Distinguished Citizen Award.. The Chairman asked if there were any additional submissions, there were none. Mr. Dainoff made a motion to approve Don Benn as the Distinguished Citizen for 2013. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved 4 – 0 with Supervisor Tina Howell not voting.

Chairman Zurzola announced that the Board of Supervisors met earlier this evening in Executive Session to discuss matters of litigation and personnel and at the Reorganization meeting held earlier this evening.

Chairman Zurzola 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 December 10, 2013. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

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Chairman Zurzola asked if there were any comments from the Board of Supervisors. Chairman John Zurzola thanked everyone for their submissions to the various vacancies on the boards and commissions.

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

Mr. Alfarano introduced the first item under “Old Business”, Controlled Deer Hunt. This is an informational item that the Norristown Farm Park will conduct a one day controlled antlerless deer hunt on Wednesday, January 22, 2014 between the hours of 7:00 a.m. and 3:00 p.m.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2625 – Pimlico Farms Development Dedication. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2625 accepting dedication of right-of-way along Potshop Road, right-of-way along Germantown Pike, sanitary sewer easements and sanitary sewer facilities from Glenn Farm L.P. for the Pimlico Farms Development. In addition Mr. Bortnichak noted that the streets, street lights, storm water management basin and facilities would remain the responsibility of the homeowners association. Mr. Bortnichak also reviewed that a maintenance bond was posted in the amount of \$331,895.57 for an eighteen month period. Mr. Dainoff made a motion to approve Resolution No. 2625. The motion was seconded by Mr. Alfarano. Ken Christovich asked who is responsible for the detention basin. Mr. Bortnichak stated the detention basin, storm water facilities, roads, curbing, sidewalks, street lights and other facilities in the development will remain will remain the responsibility of the homeowners association that has been established. After requesting any additional comments, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Resolution No 2626 – Fixing the Date and Place for a Public Hearing – Text Amendment to the Zoning Ordinance. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2626 fixing a time and place for a public hearing to consider a text amendment to the Township Zoning

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Ordinance. Mrs. Howell made a motion to approve Resolution No. 2626 fixing Tuesday, February 25, 2014 at 6:30 p.m. for a public hearing. 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, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the Provident Property withdrew their application and 2008 Old Arch Road revised plans have been received for review that will be submitted to the Montgomery County Board of Assessment for recording.

Mr. Alfarano introduced the next item on the agenda, Storm Drainage Issue/Projects. Staff Engineer, Doug Jones stated due to the weather and holidays there is nothing new to report.

Mr. Dainoff introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reported: A. Penn DOT's Markley Street Improvement Project - work continues, utility work is in progress on the East Norriton Township's portion of Swede Road.

Mr. Alfarano introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported: A. Stony Creek Sewer Main Repair Project – work to be completed by next month, weather permitting. Finance Director, Eric Traub reviewed B. Sewer Billing Direct Deposit Debit Program is now available to the residents and additional information is available on the Township website.

Mrs. Howell introduced the first item under "New Business", 2013 Final Budget Adjustments. Finance Director, Eric Traub reviewed the final adjustments to the 2013 budget. Mrs. Howell made a motion to approve the 2013 final budget adjustments. The

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motion was seconded by by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Authorize Bid Advertisement for Equipment with Operators – Prevailing Wage. Staff Engineer, Doug Jones reviewed his memo dated January 2, 2014. Mr. Jones noted that he is recommending the opening of the bids during normal business hours by the Township Manager so as to comply with the provisions of our ordinance and to facilitate the timely awarding of the contract. Mr. Dainoff made a motion to authorize the bid advertisement as recommended by Mr. Jones. 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, Authorize Bid Advertisement for Equipment with Operators – Non-Prevailing Wage. Staff Engineer, Doug Jones reviewed his memo dated January 2, 2014. Mr. Jones noted that he is recommending the opening of the bids during normal business hours by the Township Manager so as to coincide with the opening of the other bids. Mrs. Howell made a motion to authorize the bid advertisement as recommended by Mr. Jones. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Authorize Bid Advertisement for Microsurfacing. Staff Engineer, Doug Jones reviewed his memo dated January 2, 2014. Mr. Jones noted that he is recommending the opening of the bids during normal business hours by the Township Manager so as to comply with the provisions of our ordinance and to facilitate the timely awarding of the contract. Mr. Dainoff made a motion to authorize the bid advertisement as recommended by Mr. Jones. 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, Township Phone System.

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Finance Director, Eric Traub reviewed his memo dated December 13, 2013 recommending a thirty-six month contract with TDS for new VOIP SIP solution for our existing phone system. Mrs. Howell made a motion to approve Mr. Traub's recommendation as stated in his December 13, 2013 memo. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Tax Penalty and Interest Abatement Request. Township Manager, Donald Delamater reviewed a request for abatement of penalty and interest from Component Assembly Systems, Inc. for their 2012 Business Privilege Tax. Mrs. Howell made a motion to deny the request for abatement which has been the past practice of this Board. 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, Expenditure Authorization. A. Hough Associates - \$8,000.00. Mrs. Howell 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.

Mrs. Salamone introduced the next item on the agenda, Attendance Authorization. A. Annual PSATS Convention (April 13th – 16th) – Supervisors and Township Manager; B. MCATO Spring Convention (February 28th) – Supervisors and Township Manager; C. Water Environmental Federation – Collection Systems Conference (March 12th – 14th) – Doug Jones; and D. IAAI – Expert Witness Courtroom Testimony Class (February 12th -14th) – Frank Ludwig. Mrs. Salamone made a motion to approve items A. through D. 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, Holiday Home Decorating Results. Assistant Township Manager/Parks & Recreation Director, Larry Brown reviewed a list of winners and a few pictures of the decorated homes from the 2013 Holiday Home

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Decorating Contest. Chairman John Zurzola congratulated the Saldutti family (Best of Show).

Mrs. Salamone read the Supervisors Schedule of Meetings from January 7, 2014 thru February 25, 2014.

Chairman Zurzola asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reported that the Transportation Funding Reform has passed.

Chairman Zurzola asked if there was any other business to come before the Board. Vice Chairman Harris Dainoff made a motion to have the Township Solicitor attend the February 11, 2014 Zoning Hearing Board meeting to oppose an application submitted by David Erb. The motion was seconded by Mr. Alfarano. Ken Christovich of 2937 Tanglewood Lane questioned what the David Erb Zoning Hearing Board case was about. Township Manager, Donald Delamater explained that the applicant David Erb is proposing to establish a concrete crushing/recycling of dirt and materials operation on Felton Road. After requesting any comments, the motion was approved unanimously.

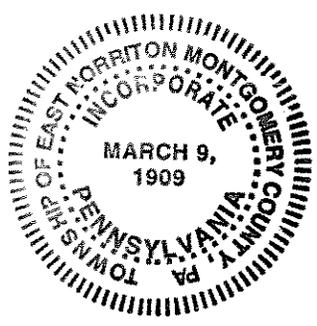
Supervisor Marc Alfarano commended Doug Jones and the Public Works Department for the maintaining and clearing of the roads during the snowstorms.

Chairman Zurzola asked if there were any residents who wished to speak. Ken Christovich of 2937 Tanglewood Lane asked if the Board of Supervisors have considered addressing legislation to support the exemption of our local fire company from the Affordable Care Act. Chairman John Zurzola stated that item has not been brought before the Board of Supervisors and would be appropriate for the quarterly Board of Supervisors meeting with the Norriton Fire Engine Company. Mr. Christovich also questioned if Gill Quarries are in full compliance with Township resolutions and ordinances, Mr. Christovich stated they are now cutting outside the original quarry pit on the northwest corner. Also Mr. Christovich commented on the excessive mud and diesel truck traffic. Code

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Enforcement/Zoning Director, Bryan Bortnichak stated that they have looked into all the issues, the quarry is required by DEP to reclaim the face of the quarry pit and mine it back to a thirty-five degree slope, in regards to the truck traffic they are now operating a clean fill site. The Township is aware of the dirt on the road and have been in touch with DEP to determine if it is a violation of the mining permit and DEP has indicated if the Township is not successful in getting the road back to compliance that DEP will address the issue. Mr. Bortnichak stated there are no restrictions to the hours of operation that clean fill can be brought into the quarry the Township’s zoning ordinance is preempted by DEP’s reclamation permit. Mr. Gill has expressed his intent to operate only during the day but has reserved his right to operate at night time should he receive a large contract. Mr. Christovich also expressed concerns with the storage of the lane barriers. Mr. Bortnichak stated he would speak with the quarry owner regarding the barriers.

Mr. Dainoff made a motion to adjourn the meeting at 9:00 p.m.; the motion was seconded by Mr. Alfarano and approved unanimously.





Donald D. Delamater
Secretary

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