

East Norriton Township – Reorganization Meeting
January 6, 2014

Montgomery County Court of Common Pleas Judge, William J. Furber swore in newly elected Supervisor, Angelina Salamone.

Senior Judge, Arthur R. Tilson swore in newly elected Auditor, Arthur J. Tilson.

Assistant Township Manager, Larry Brown swore in newly elected Tax Collector, Kenneth L. Lahner.

The Reorganization Meeting of the Board of Supervisors of East Norriton Township was called to order by the temporary Chairman Township Manager, Donald D. Delamater at 7:14 p.m. on Tuesday, January 6, 2014, at the Township Municipal Building.

The first order of business was the election of the Chairman of the Board of Supervisors for the year 2014. Mr. Dainoff nominated John Zurzola as the Chairman of the Board of Supervisors. Mrs. Howell made a motion to close the nominations. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously. Mr. Dainoff made a motion to elect John Zurzola as the Chairman of the Board of Supervisors for 2014. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Zurzola then assumed his position as Chairman of the Board of Supervisors and asked for a nomination for the position of Vice Chairman of the Board of Supervisors for the year 2014. Chairman Zurzola nominated Harris Dainoff as the Vice Chairman of the Board of Supervisors. Chairman Zurzola made a motion to close the nominations. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously. Chairman Zurzola made a motion to elect Harris Dainoff as the Vice Chairman of the Board of Supervisors for 2014. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

East Norriton Township – Reorganization Meeting
January 6, 2014

Chairman Zurzola recognized Mark Levy Montgomery County Prothonotary, Don Benn Chairman of the Human Relations Commission, Rick Williams Chairman of the Zoning Hearing Board, Phyllis McQuirns Vacancy Board and other citizens and business people in attendance.

Supervisors present were John A. Zurzola, Harris A. Dainoff, Tina Howell, Marc A. Alfarano 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 announced that the Board of Supervisors met earlier this evening in Executive Session to discuss matters of litigation and personnel.

Mr. Alfarano introduced the next item on the item on the agenda, Appointment of Township Manager/Secretary/Treasurer. Mr. Alfarano made a motion to appoint Donald Delamater as the Township Manager/Secretary/Treasurer and approve the Employment Agreement. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Appointment of Operating Officials for 2014. Chairman Zurzola read the list of officials: Deputy Tax Collector - Township Manager & Finance Department Personnel; Public Safety Director/Police Chief - Karyl Kates; Lieutenant – Brandon Pasquale; Police Detectives - Peter Mastrocola, William Esmonde, David Boyer and Anthony Caso; Assistant Township Manager/Parks and Recreation Director - Larry Brown; Finance Director - Eric Traub; Director of Planning and Code Enforcement/Zoning Officer/Building Code Official - Bryan Bortnichak; Code Enforcement Officers - John Altomari and Joseph Perkins; Fire Marshal and Emergency Management Coordinator - Frank Ludwig; Public Works Director/Staff Engineer - Doug Jones and Assistant Fire Marshal/Fire Fighter - Joe Perkins. Mr. Alfarano made a motion

East Norriton Township – Reorganization Meeting
January 6, 2014

to appoint the operating officials for 2014 as read. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Appointment of Township Solicitor and fix the compensation. Mr. Dainoff made a motion appointing the firm of Friedman Schuman as the Township Solicitor for 2014 and fixing the compensation at an hourly rate of \$165.00 per the firm's letter dated November 14, 2013. 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, Appointment of Special Legal Counsel (Billboard Litigation) and fix the compensation. Mr. Dainoff made a motion appointing the firm of Hamburg, Rubin, Mullin, Maxwell & Lupin as Special Legal Counsel (Billboard Litigation) for 2014 with fixing the compensation at an hourly rate of \$165.00 per the firm's letter dated December 4, 2013. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Appointment of Special Legal Counsel (Lien Filings) and fix the compensation. Mr. Dainoff made a motion appointing the firm of Rudolph, Clarke & Kirk LLC as Special Legal Counsel (Lien Filings) for 2014 and fixing the compensation at an hourly rate of \$165.00 per the firm's letter dated November 7, 2013. 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, Appointment of Township Consulting Engineer and fix the compensation. Mr. Dainoff made a motion appointing the firm of Remington, Vernick & Beach Engineers as the Township Consulting Engineer for 2014 and fixing the compensation as per the schedule listed in the firm's letter dated

East Norriton Township – Reorganization Meeting
January 6, 2014

November 12, 2013. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Appointment of Township Sanitary Sewer Engineer and fix the compensation. Mr. Dainoff made a motion appointing the firm of Carroll Engineering Corporation as the Township Sanitary Sewer Engineer for 2014 and fixing the compensation as per the schedule in the firm's letter dated November 26, 2013. 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, Appointment of Township Planning Consultant and fix the compensation. Mr. Dainoff made a motion appointing T & M Associates as the Township Planning Consultant for 2014 and fixing the compensation per the firm's letter received November 14, 2013. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Appointment of Township Traffic Consultant and fix the compensation. Mr. Dainoff made a motion appointing T & M Associates as the Township Traffic Consultant for 2014 and fixing the compensation as per the firm's letter received November 14, 2013. 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, Appointment of Township Labor Attorney and fix the compensation. Mrs. Howell made a motion appointing Obermayer Rebmann Maxwell & Hippel LLP as the Township Labor Attorney for 2014 and fixing the compensation per the firm's letter dated November 18, 2013. The motion was seconded by Mrs. Salamone. After requesting any comments, the motion was approved 4 - 0, with Vice Chairman Harris Dainoff abstaining from the vote.

East Norriton Township – Reorganization Meeting
January 6, 2014

Mr. Dainoff introduced the next item on the agenda, Appointment of Township Actuary and fix the compensation. Mr. Dainoff made a motion appointing Conrad Siegel, Inc. as the Township Actuary for 2014 and fixing the compensation as per the firm's letter dated November 11, 2013. 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, Appointment of Township GIS Consultant and fix the compensation. Mr. Dainoff made a motion appointing Carrigan Geo Services Inc. as the Township GIS Consultant for 2014 and fixing the compensation as per their letter dated December 3, 2013. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Appointment of Township Building Inspector. Mr. Dainoff made a motion appointing Remington, Vernick & Beach Engineers as the Township Building Inspector fixing compensation per the current agreement. 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, Appointment of Members to the Township's Boards and Commissions.

Mr. Dainoff made a motion to appoint Phyllis McQuirns for the Vacancy Board for a term of one year expiring on December 31, 2014. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell made a motion to appoint Dr. Lorraine Lee for the Zoning Hearing Board for a term of three years term expiring on December 31, 2016 and approve

East Norriton Township – Reorganization Meeting
January 6, 2014

Resolution No. 2627. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff made a motion to reappoint Jeffrey Moller and Judith Sliker Belkowski and to appoint George Kennedy and Harold Smith to the Planning Commission for a term of four years each expiring on December 31, 2017. The motion was seconded by Mrs. Salamone. After requesting any comment and there being none, the motion was approved unanimously.

Mr. Dainoff made a motion to reappoint Lewis McQuirns to the East Norriton – Plymouth – Whitpain Joint Sewer Authority for a term of five years expiring on December 31, 2018 and Marc Alfarano for the balance of a five year term expiring on December 31, 2016. The motion was seconded by Mrs. Salamone. After requesting any comments, the motion was approved 3 -1, with Supervisors Tina Howell voting no and with Supervisor Marc Alfarano abstaining from the vote.

Mr. Dainoff made a motion to reappoint James Serratore, Joseph Tarantino, Keith Tornetta, George Myers, Anthony Taormina, and George Schools and appoint Peter Cosumano to the Traffic Advisory Committee for a one year term each expiring December 31, 2014. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff made a motion to reappoint Nancy Scheetz and Herman Marks to the East Norriton Township Historical Advisory Commission for a term of five years each expiring on December 31, 2018 and Tina Howell for the balance of a a five year term expiring on December 31, 2015. The motion was seconded by Mr. Alfarano. After requesting any comments, the motion was approved 4 - 0, with Supervisor Tina Howell abstaining from the vote.

East Norriton Township – Reorganization Meeting
January 6, 2014

Mr. Dainoff made a motion to appoint Richard Carbonaro to the East Norriton Township Industrial Development Authority for a five year term expiring December 31, 2018. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff made a motion to appoint Evelyn Hampton to the East Norriton Township Human Relations Commission for a four year term expiring December 31, 2017. The motion was seconded by Mrs. Howell. Don Benn Chairman of the Human Relations Commission questioned the term.

Mr. Dainoff introduced the next item on the agenda, East Norriton Township Zoning Hearing Board Solicitor Compensation. Mr. Dainoff made a motion to fixing the compensation at an hourly rate of \$140.00 per the Township's current Zoning Hearing Board Solicitor's letter dated November 27, 2013. 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, Appointment of Retirement Benefits Advisory Board. Mr. Dainoff made a motion to appoint the following members to the Retirement Benefits Advisory Board: A) Mr. John Zurzola, a member of the Board of Supervisors, who will serve as Chairman of the Retirement Benefits Advisory Board; B) Donald Delamater, the Township Manager, who will serve as the Chief Administrative Officer of the Pension Funds; C) Larry Brown, the Assistant Township Manager, who will also serve as Secretary to the Advisory Board; D) Eric Traub who will represent the Non-Uniformed Employees, and, E) David McDermott who will represent the Uniformed Employees. The motion was seconded by Mr. Dainoff. After requesting any comments, the motion was approved 4 – 0, with Chairman John Zurzola abstaining from the vote.

East Norriton Township – Reorganization Meeting
January 6, 2014

Mrs. Salamone introduced the next item on the agenda, Appointment of Open Records Officers. Mrs. Howell made a motion to appoint Police Chief, Kary Kates as the Open Records Officer for all police records and Township Manager, Donald Delamater as the Open Records Officer for all other records request. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Appointment of Earned Income Tax Committee Delegates. Mr. Alfarano made a motion to appoint Township Manager, Donald Delamater as the Primary Voting Delegate Finance Director, Eric Traub as the First Alternate Voting Delegate and Assistant Township Manager, Larry Brown as the Second Alternate Voting Delegate. 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, Fix the Treasurer's Bond. Mrs. Howell made a motion to fix the Treasurer's Bond at \$1,000,000.00. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Set Regular and Special Meeting dates for 2014. Mr. Alfarano read the following dates: the Board of Supervisors Regular Meeting dates as follows: Tuesday, February 25, 2014, Tuesday, March 25, 2014, Tuesday, April 22, 2014, Tuesday, May 27, 2014, Tuesday, June 24, 2014, Tuesday, July 22, 2014, Tuesday, August 26, 2014, Tuesday, September 23, 2014, Tuesday, October 28, 2014, Tuesday, November 18, 2014 and Tuesday, December 9, 2014. The 2015 Reorganization Meeting will be held on Monday, January 5, 2015, beginning at 7:00 p.m. Mr. Alfarano made a motion to approve the 2014 meeting dates as read. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

East Norriton Township – Reorganization Meeting
January 6, 2014

Chairman Zurzola introduced the next item on the agenda, Set Holidays for 2014. Mrs. Howell read the Holidays for 2014 as follows: Monday, January 20, 2014 - Martin Luther King Day, Monday, February 17, 2014 - Presidents Day, Friday, April 18, 2014 - Good Friday, Monday, May 27, 2014 - Memorial Day, Friday, July 4, 2014 - Independence Day, Monday, September 1, 2014 - Labor Day, Monday October 13, 2014 - Columbus Day, Tuesday, November 11, 2014 - Veterans Day, Thursday, November 28, 2014 - Thanksgiving Day, Friday, November 28, 2014 Day after Thanksgiving, Thursday, December 25, 2014 – Christmas Day, Friday, December 26, 2014 – Floating holiday and Thursday, January 1, 2015 - New Years. Mrs. Howell made a motion to approve the Holidays for 2014 as read. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Dainoff made a motion to set the 2015 Reorganization meeting for Monday, January 5, 2015. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Designation of Banks. Mr. Alfarano made a motion that all the banks in the Commonwealth are eligible as the Township depository. 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, Prepayment of Expenses Authorization. Mrs. Howell made a motion to to authorize the prepayment of invoices, payroll and utility bills as approved by the Township Treasurer. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Resolution No. 2628 – Township Fee Schedule Update and Affirmation. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2628 setting a schedule of fees for various

East Norriton Township – Reorganization Meeting
January 6, 2014

permits and services. Mr. Alfarano made a motion to approve Resolution No. 2628. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

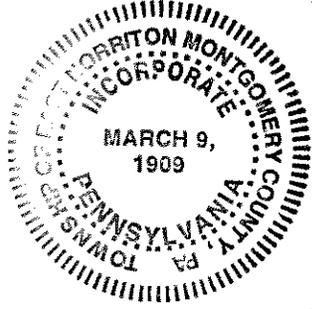
Mrs. Howell introduced the next item on the agenda, Set Compensation for the Board of Supervisors for 2014. Mrs. Howell made a motion that the compensation of the Supervisors be set in accordance with the previously approved Ordinance No. 362. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Certify Delegates to the State Association's Annual Conference. Mr. Dainoff made a motion to designate the Supervisors and Manager as delegates to the 2014 PSATS Annual Conference and to appoint Chairman John Zurzola to serve as the voting delegate for East Norriton Township. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

There being no other business to come before the Board, Chairman Zurzola asked if there were any citizens who wished to speak. Ken Christovich 2937 Tanglewood Lane suggested the board members seek 232 exemption to regionalize the NASD and make sure East Norriton Township has duly elect representation of those who live in East Norriton Township. Mr. Christovich also asked the Board of Supervisors to reach out by resolution to our legislature to endorse the passage HB 76 and SB 76 for property tax relief for the funding of public education across the Commonwealth. Mr. Christovich congratulated everyone on their appointments this evening.

Mr. Dainoff made a motion to adjourn the meeting at 7:49 p.m. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

East Norriton Township – Reorganization Meeting
January 6, 2014



A handwritten signature in black ink, appearing to read "Donald D. Delamater".

Donald D. Delamater
Secretary

.....

.....

.....