

East Norriton Township – Regular Meeting
September 23, 2014

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, John Zurzola at 7:02 p.m. on Tuesday, September 23, 2014, at the Township Municipal Building. Supervisors present were John A. Zurzola, Harris A. Dainoff, Tina Howell, Angelina Salamone and Marc Alfarano.

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

Chairman Zurzola introduced the first item on the agenda, Presentation of Annual Contribution to Montgomery County Emergency Service, Inc. Chief of Police, Kary Kates introduced Gabriel Nathan, Development Specialist for MCES and gave a brief description about MCES. A check in the amount of \$500.00 was presented to Mr. Nathan.

Chairman Zurzola introduced the next item on the agenda, Police Commendations. Chief of Police, Kary Kates presented a Merit Citation to Officer Joseph Carfrey and a Unit Citation to Officer Henricks for their apprehension of two subjects that were subsequently charged with burglary, theft, recovering stolen property, theft from vehicles, loitering and prowling at night and criminal conspiracy.

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

Chairman Zurzola 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 August 26, 2014. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Chairman Zurzola introduced the next item on the agenda, Approval of the Financial Reports for August 2014. Mrs. Howell made a motion to accept the Financial

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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 August 2014. 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.

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

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

Mr. Alfarano introduced the first item under “Old Business”, Williamstadt Development. Township Engineer, Owen Hyne reviewed that the Township is soliciting quotes from contractors to perform the remaining punchlist items. Once the quotes are received, the Township will meet with the HOA to make sure the work that is awarded aligns with the HOA’s priorities. Vice Chairman Dainoff questioned if the last meeting with the HOA was productive. Mr. Hyne stated it was a productive meeting.

Mr. Dainoff introduced the next item on the agenda, Auditing Services. Finance Director, Eric Traub reviewed his memo dated September 11, 2014 recommending the firm of Barbacane, Thornton & Company, LLC perform the audits for the fiscal years of 2014, 2015 and 2016. Mr. Dainoff made a motion to approve Mr. Traub’s recommendation and authorize advertisement for the appointment of Barbacane, Thornton & Company, LLC as the Township’s auditing firm for the 2014 fiscal year. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

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Mr. Alfarano introduced the next item on the agenda, Police Vehicle Bids. Chief of Police, Kary Kates reviewed her memo dated September 23, 2014 recommending the 2010 Ford Crown Victoria Sedan bid be awarded to John Cervantes in the amount of \$4,097.77 and the 2010 Ford Explorer bid be awarded to Ken Christovich in the amount of \$7,300.00. Mrs. Howell made a motion to approve Chief Kates' recommendation. The motion was seconded by Mrs. Salamone. After requesting any comments, the motion was approved unanimously. Ken Christovich of 2937 Tanglewood Lane commented on the Municibid process.

Mr. Dainoff introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Plymouth Meeting Family Dental has occupied the Northwood Executive Development as of August, 2014. Mr. Bortnichak reviewed photos of the progress at Pep Boys and left turn lane westbound into Ray's Diner.

Mr. Alfarano introduced the next item on the agenda, Storm Drainage Issue/Projects. Township Engineer, Owen Hyne reported he is working with the Township on a few MS4 items and recently completed outfall/discharge sampling with no remarkable results. Mr. Hyne will be following up with Township staff and modifying a few items on the outfall map.

Mr. Dainoff introduced the next item on the agenda, Traffic Issues. Township Manager, Donald Delamater reported: A. Penn DOT's Markley Street Improvement Project - work is continuing with the storm drainage system work at Swede Road and Johnson Hwy.

Mr. Alfarano introduced the next item on the agenda, Sanitary Sewer Issues. Township Engineer, Ken Heydt reported: A. Stony Creek Sewer Main Repair Project is complete and working fine. Township Manager, Donald Delamater reported that

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Township staff is working with Mr. Heydt preparing a comprehensive study of the Township's entire sanitary sewer system.

Mrs. Howell introduced the first item under "New Business", 2015 Minimum Municipal Obligations. Finance Director, Eric Traub reviewed the 2015 Minimum Municipal Obligations for the East Norriton Township Police Pension Plan in the amount of \$727,686.66 and the Employees' Pension Plan in the amount of \$315,228.14. Mr. Dainoff made a motion to affirm the 2015 MMO's. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Resolution No. 2643 – Authorizing the Disposal of Township Equipment/Files. Township Manager, Donald Delamater reviewed Resolution No. 2643 authorizing the disposal of Township equipment and files. Mr. Alfarano made a motion to approve Resolution No. 2643. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell introduced the next item on the agenda, Hillcrest Plaza & East Norriton Township Parade – Permit Fee Waiver. Township Manager, Donald Delamater reviewed a letter received from Hillcrest Plaza Shopping Center dated July 3, 2014 requesting the Township waive any necessary permit fees pertaining to the 22nd Annual Hillcrest Plaza and East Norriton Township Holiday Parade to be held Saturday, December 6th. Chairman Zurzola questioned what the fee being waived was. Code Enforcement/Zoning Director, Bryan Bortnichak stated that there was not a fee for this event. Mrs. Howell made a motion to waive any permit fees that may apply to the parade. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

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Mrs. Salamone introduced the next item on the agenda, Resolution No. 2644 – 2014 PECO Green Region Open Space Program. Assistant Township Manager, Larry Brown reviewed Resolution No. 2644 authorizing application to the PECO Green Region Open Space Program for the Vanlandeghem Open Space Master Plan Project. Mr. Alfarano made a motion to approve Resolution No. 2644. 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, PAWC New Hydrant Agreement – Brambling Lane. Township Manager, Donald Delamater reviewed the PAWC new hydrant agreement for Brambling Lane. Mrs. Howell made a motion to authorize the Township Manager to execute the new hydrant agreement. The motion was seconded by Mr. Dainoff. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell read the Supervisors Schedule of Meetings from September 26, 2014 thru October 28, 2014.

Chairman Zurzola asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reviewed Act 85 prohibiting CMV operators from texting and using handheld phones effective August 29, 2014. Mr. Delamater also reviewed proposed SB 1023 mandating UCC opt-in municipalities utilizing third parties for enforcement to provide at least two third party agencies for UCC services. Mr. Dainoff made a motion to authorize the Township Manager to write a letter to Senator Leach in opposition to SB 1023. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Chairman Zurzola asked if there was any other business to come before the Board, there was none.

Chairman Zurzola asked if there were any residents who wished to speak, Dave

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Siegel of 419 W. Township Line Road stated he was glad the work was completed on his property. Mr. Siegel questioned if the repair is going to stop the overflows during a significant rain flow. Township Solicitor, Sean Kilkenny replied he needs to review that questions with the Township Manager and respond accordingly. Mr. Siegel also made a comment as to what the Township has done with the years of reports about properties having repeated sanitary sewer issues.

Mr. Dainoff made a motion to adjourn the meeting at 8:01 p.m.; the motion was seconded by Mrs. Howell and approved unanimously.



A handwritten signature in black ink, appearing to read "Donald D. Delamater". The signature is written in a cursive style and is positioned above a horizontal line.

Donald D. Delamater
Secretary