

East Norriton Township – Regular Meeting  
November 18, 2014

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, November 18, 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 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. Mrs. Howell made a motion to approve the minutes of the Regular Meeting of October 28, 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 October 2014. Mr. Dainoff made a motion to accept the Financial Reports. The motion was seconded by Mrs. Salamone. 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 October 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, Chairman Zurzola noted that East Norriton Township is accepting donations for Toys for Tots.

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

Mr. Alfarano introduced the first item under “Old Business”, 2015 Budget Presentation. Finance Director, Eric Traub reviewed the second submission of the draft 2015 budget.

Mr. Dainoff introduced the next item on the agenda, Resolution No. 2647 – Small Games of Chance. Township Manager, Donald Delamater reviewed Resolution No. 2647 providing for a question to be placed before the voters of East Norriton Township by a referendum at the primary election of May 2015 asking whether the electors favor the issuance of licenses to conduct small games of chance in the Township. Mr. Dainoff made a motion to approve Resolution No. 2647. 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, Ordinance No. 558 – General Housecleaning. Code Enforcement/Zoning Director, Bryan Bortnichak summarized Ordinance No. 558 which has been duly advertised. Mr. Alfarano made a motion to approve Ordinance No. 558. 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, Williamstadt Development. Township Engineer, Owen Hyne reported the work is ongoing. Mr. Dainoff questioned if Mr. Hyne has had any resident feedback. Mr. Hyne reported the resident feedback has been positive.

Mr. Alfarano introduced the next item on the agenda, Vacancies on Boards and Commissions. Mr. Alfarano announced that on December 31, 2014 there will be numerous vacancies on the various boards and commissions for East Norriton Township. The Board of Supervisors will consider filling these vacancies at the Reorganization

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Meeting on January 5, 2015. Any resident interested in serving on a particular board or commission should submit a cover letter and resume to the Township Manager. This is an informational item.

Mr. Dainoff introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed: Advanced Disposal has submitted a land development application for 2955 Foundry Road. The application proposes the construction of a 3,600 square foot addition to the existing building to serve as two service bays for refuse and recycling collection vehicles. The application will be reviewed at the November 19, 2014 Planning Commission meeting. Mr. Bortnichak also reviewed Brown's Shop Rite's was before the Zoning Hearing Board earlier this year and obtained a variance for a slight increase in building coverage and are proposing reconfiguration of the parking lot and some form of outdoor dining. This application will be before the Planning Commission in December 2014.

Mr. Alfarano introduced the next item on the agenda, Storm Drainage Issue/Projects. Staff Engineer, Doug Jones reported work on the rehabilitation of the storm sewer at Potshop and Schultz Road should begin this week and there is an item under expenditure authorizations tonight for this work. Township Engineer, Owen Hyne reported on the MS4 Outfall Screening Program.

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. Mr. Jones reported the on the congestion problem that was occurring on Township Line Road that the contractor found an intermittent problem and replaced a relay. Mr. Jones reported that traffic seems to be flowing normally again.

Mr. Alfarano introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported they continue the flow monitoring of the Timberlake Pump Station drainage area. Mr. Jones reviewed under expenditures authorizations

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tonight there is an expenditure for a proposed section of the sewer main to be lined that has been identified to have moderate defects.

Mrs. Howell introduced the first item under “New Business”, Resolution No. 2648 – Proclamation – Start of the Holiday Season. Mrs. Howell read Resolution No. 2648 into record proclaiming Saturday, December 6, 2014 the start of the 2014 holiday season. Mrs. Howell made a motion to approve Resolution No. 2648. 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, Resolution No. 2649 – Electric Purchase Authorization. Township Manager, Donald Delamater read and reviewed Resolution No. 2649 authorizing a Township representative to sign an electric supply service agreement at the conclusion of a bid opening. Mr. Dainoff made a motion to approve Resolution No. 2649. 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. 2650 – Pension Plans Administrative Improvement. Township Manager, Donald Delamater read and reviewed Resolution No. 2650 approving a formal Plan for Administrative Improvement under Act 205 of 1984. Mrs. Howell made a motion to approve Resolution No. 2650. 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 items on the agenda, Proposed Ordinance – Police Pension Plan Amendment and Proposed Ordinance – Employee’s Pension Plan Amendment. Township Manager, Donald Delamater reviewed the proposed ordinances amending the Police Pension Plan and the Employee’s Pension Plan to redefine the definition of “spouse” in each plan. Mr. Dainoff made a motion to authorize advertisement of the proposed ordinances for consideration at the December meeting.

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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, 2015 Fiscal Year Auditing Services. Township Manager, Donald Delamater reviewed this item. Mr. Dainoff made a motion to authorize advertisement for the appointment of the firm Barbacane, Thornton and Company LLP at the January 5, 2015 Reorganization meeting. 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, Expenditure Authorization. 1. Paving of Old Stanbridge Street - \$7,000.00; 2. CIPP Lining of Sewer Main - \$10,300.00; and 3. CIPP Lining of Storm Sewer on Potshop Road - \$18,873.00. Mrs. Howell made a motion to approve items 1 thru 3. 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, Attendance Authorization. 1. PPCT Defensive Tactics Instructor Certification – Sergeants Brannen, Brennan and Myers and Detective Caso – January 26-30, 2015; 2. Montgomery County Public Safety Training Center – Detective Henricks – February 12-13, 2015. Mrs. Salamone made a motion to approve items 1 and 2. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell read the Supervisors Schedule of Meetings from November 19, 2014 thru January 1, 2015.

Chairman Zurzola asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reported the UCC bill runs out of time in the 2014 legislative session. Efforts to amend SB 1023 to require that municipalities who use third

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party agencies to administer and enforce the Uniform Construction Code must use at least two third parties were not successful.

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, Lori Siegle of 419 W. Township Line Road read a statement dated November 18, 2014 from her husband, David who could not be in attendance regarding the sanitary sewer system.

Mrs. Howell made a motion to adjourn the meeting at 7:53 p.m.; the motion was seconded by Mr. Dainoff and approved unanimously.



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

Donald D. Delamater  
Secretary