

East Norriton Township – Regular Meeting
August 26, 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, August 26, 2014, at the Township Municipal Building. Supervisors present were John A. Zurzola, Harris A. Dainoff, Tina Howell and Marc Alfarano. Supervisor Angelina Salamone was absent.

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 first item on the agenda, Approval of Meeting Minutes. Mr. Dainoff made a motion to approve the minutes of the Regular Meeting of July 22, 2014. The motion was seconded by Mrs. Howell. 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 July 2014. Mr. Alfarano made a motion to accept the Financial Reports. The motion was seconded by Mr. Dainoff. 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 2014. Mrs. Howell made a motion to accept the Committee Reports. 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 were any comments from the Board of Supervisors, there were none.

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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”, Ordinance No. 556 – SALDO Stormwater Amendment. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed that this ordinance was the subject of a public hearing held prior to this evening’s regular meeting amending Chapter 175 of the East Norriton Code “Subdivision and Land Development” to include newly adopted Chapter 166 “Stormwater Management”. Mr. Dainoff made a motion to adopt Ordinance No. 556. 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, Ordinance No. 557 – Intermunicipal Reimbursement. Township Manager, Donald Delamater reviewed Ordinance No. 557 authorizing East Norriton Township to enter into an intergovernmental reimbursement agreement with the Municipality of Norristown and West Norriton Township. Mr. Dainoff made a motion to adopt Ordinance No. 557. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Sale of Leaf Collector Trailer. Staff Engineer, Douglas Jones reviewed his memo dated July 30, 2014 requesting authorization to sell the 2002 ODB Model SLC800TM14 leaf collection trailer to the Municipality of Norristown in the amount of \$2,500. Mrs. Howell made a motion to approve the sale to the Municipality of Norristown. 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, Williamstadt Development. Township Engineer, Owen Hyne recapped that the Township has been working with the developer to complete punchlist items for the Williamstadt Development. At last month’s

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Board of Supervisors meeting the Board agreed to send a notice to the developer giving them thirty days to complete the punchlist items or the Township would pursue the financial security held for this development. Mr. Hyne stated that the developer has reached out to the Township and has indicated that he has every intention to complete the work and would like until September 15th. Township Manager, Donald Delamater reported that he and Owen Hyne will be meeting with the Williamstadt HOA on August 27th to review the process that may take place if the developer does not complete the work. Mr. Dainoff made a motion to approve the course of action and give the developer until September 15, 2014 to begin performing the punch list items. The motion was seconded by Mrs. Howell. After requesting any comments, the motion was approved unanimously.

Eduardo Crow, President of the HOA of Williamstadt, 109 Bradbury Drive stated he has also had meetings with the developer and has heard that they would get the work done. Mr. Crow asked what the possible repercussions to the developer would be. Township Engineer, Owen Hyne reviewed that developers are required to post a financial security to assure that work is performed and there is some financial security remaining that would be used to get as much of the remaining work performed. Mr. Hyne stated that the developer is not going to exist in the future and it would be very difficult for him to get financial security to do another project. Ken Modica, Treasurer of the HOA of Williamstadt, 159 Rosedale Court thanked Owen Hyne for his time and questioned if the developer out of good faith could start sooner than September 15th. Mr. Modica also commented that the Montgomery County Conservation District is involved and if any additional pressure can be pursued. Code Enforcement/Zoning Director, Bryan Bortnichak reported that the Township has the date of September 15th and the Township Engineer and staff will work as expeditiously as possible because the fall planting season is approaching and the grading and seeding have to be performed as rapidly as possible to get the grass to take during the fall season.

Mr. Alfarano introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed

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that Pep Boys is in the process of gutting the structure with the intention to wrap up construction by the end of October and occupy the store by mid-December.

Mr. Dainoff introduced the next item on the agenda, Storm Drainage Issue/Projects. Staff Engineer, Douglas Jones reviewed they are continuing to work on the drainage issues on Potshop Road and Sardaro Lane and anticipating to be completed by mid-October. Mr. Jones reported the Township personnel are working on three sump pump discharge issues that are creating icing issues on Senator Road and Eisenhower Road. Township Engineer, Owen Hyne reviewed as part of the MS4 they have sampled thirty-seven of the seventy-two outfalls and four have exhibited dry weather flows and they are awaiting the lab results.

Mr. Alfarano introduced the next item on the agenda, Traffic Issues. Staff Engineer, Douglas Jones reported: A. Penn DOT's Markley Street Improvement Project - the contractor has moved into East Norriton Township and is installing drainage on Swede Road and are expected to be there for several weeks causing traffic delays in the southbound direction. Mr. Jones reported that the contractor has completed the majority of the base repairs for the microsurfacing project that is to start the week of September 8th.

Mr. Dainoff introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Douglas Jones reported: A. Stony Creek Sewer Main Repair Project - work is scheduled to begin September 2nd and take approximately a week.

Mrs. Howell introduced the first item under "New Business", Police Fleet Bid Authorization. Chief of Police, Kary Kates reviewed her memo dated August 19, 2014 requesting authorization to advertise and bid the sale of two police vehicles thru Municibid. Mrs. Howell made a motion to authorize the advertisement for the sale of the two police vehicles thru Municibid. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

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Mrs. Howell introduced the next item on the agenda, Attendance Authorization. 1. MCATO Fall Conference - September 26, 2014 – Supervisors, Auditors, Tax Collector and Manager; 2. Police Internal Affairs Investigations – November 17-21, 2014 – Sgt. Boyer; 3. Mistake-Free Grammar & Proofreading – November 5, 2014 – Officer Rota; and 4. Managing Multiple Projects, Objective & Deadlines – November 7, 2014 – Vicki Schrack. Mrs. Howell made a motion to approve items 1 thru 4. 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 1, 2014 thru October 4, 2014. Chairman Zurzola noted that the Zoning Hearing Board scheduled the last Validity Challenge at the East Norriton Middle School anticipating that there would be a lot of interest in the community and attendance was very low, if the meeting needs to be moved back to the middle school it will be.

Chairman Zurzola asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater stated the House and Senate return to session September 15, 2014.

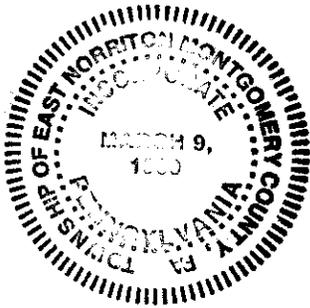
Chairman Zurzola asked if there was any other business to come before the Board, there was none.

Chairman Zurzola asked if there were any residents who wished to speak, Sue McLaughlin of 2926 N. Whitehall Road expressed concerns again with her neighbors' trash hauler (Advanced Disposal) and the collecting of trash and recyclables before the permitted time of 7:00 a.m. After some discussions, Mrs. McLaughlin was advised by Chief Kates to call the non-emergency number 610-272-0747 when the trash hauler is committing the violation or 911 in the case of an emergency so that the police can respond. Lori Siegel of 419 W. Township Line Road questioned how the contractor and Township would be able to access the area through her neighbor's property and across to her property with all the obstacles that the equipment will have to get around. Staff

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Engineer, Doug Jones stated that they will stay within the easement for access to the sewer main that needs to be replaced. There are small trees on the neighbor's property and a few large trees that have been marked adjacent to the manhole that will be removed. Dave Siegel also of 419 W. Township Line Road questioned the status of the SSO investigation. Township Solicitor, Sean Kilkenny noted that this is a legal matter and the Board of Supervisors cannot comment on this. Special counsel has been retained and they will confer and get in touch with DEP in a timely manner.

Mr. Dainoff made a motion to adjourn the meeting at 7:49 p.m.; the motion was seconded by Mrs. Howell and approved unanimously.



Donald D. Delamater
Secretary