

East Norriton Township – Regular Meeting  
April 28, 2015

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Harris Dainoff at 7:05 p.m. on Tuesday, April 28, 2015, at the Township Municipal Building. Supervisors present were, Harris A. Dainoff, John A. Zurzola, Marc A. Alfarano, Tina Howell and Angelina Salamone.

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

Chairman Dainoff introduced the first item on the agenda, 2014 Annual Audit Presentation by Barbacane, Thornton & Company LLP. Pamela W. Baker, Audit Partner with Barbacane, Thornton & Company LLP reviewed the 2014 Annual Audit.

Chairman Dainoff introduced the next item on the agenda, Sidewalk and Trail Feasibility Study. Russell Benner, Traffic Consultant with T and M Associates spoke about the feasibility study on constructing sidewalks and trails in various segments of the Township that was requested by the Planning Commission subcommittee. Mr. Benner reviewed the preliminary/estimated costs to construct the sidewalks and trails proposed by the Planning Commission. Mr. Benner also reviewed that there may be grant opportunities that could help with the feasibility study and construction costs. The Board and the Planning Commission subcommittee members discussed the needs for the sidewalks and trails and the overall priorities of the township with the limited funds available.

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

Chairman Dainoff introduced the next item on the agenda, Approval of Meeting Minutes. Mr. Zurzola made a motion to approve the minutes of the Regular Meeting of March 24, 2015. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

East Norriton Township – Regular Meeting  
April 28, 2015

Chairman Dainoff introduced the next item on the agenda, Approval of the Financial Reports for March 2015. Mr. Alfarano 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.

Chairman Dainoff introduced the next item on the agenda, Committee Reports for March 2015. Mrs. Howell made a motion to accept the Committee Reports. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

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

Chairman Dainoff then asked if there were any citizens to be heard, John Kolb of 3344 East Hayes Road and a subcommittee Planning Commission member commented that in the 2010 Township Comprehensive Plan there was a significant amount of information related to sidewalks and trails with timelines that have not been met which led to the Planning Commission to create the subcommittee to do a pedestrian study. Chairman Dainoff replied that 2010 comprehensive plan accounted for the beginning of an economic downfall. Mr. Dainoff stated they are not shutting the door on the idea they are just putting the Township's priorities into perspective. Rob Schottmiller of 547 Barbara Drive and Chairman of the Planning Commission expressed concerns with a letter dated March 24, 2015 and no response received which the Board replied that they were responding this evening since it was the first meeting after reviewing the letter. Judi Belkowski of 706 Sandra Lane and a member of the Planning Commission subcommittee stated when the subcommittee began, the safety of the residents came to mind first. Mrs. Belkowski claims they were told to make a wish list and she is asking the Board for some advice to make the township safer.

East Norriton Township – Regular Meeting  
April 28, 2015

Mr. Alfarano introduced the first item under “Old Business”, Bid Award for Equipment with Operators – Non-Prevailing Wage. Staff Engineer, Doug Jones reviewed his memo dated April 21, 2015 stating that the two bids received are to be considered “non-conforming” and should be rejected. Mr. Jones recommended that the Board of Supervisors reject the bids and that the contract be rebid. Also, Mr. Jones requested authorization to advertise this rebid for opening on Thursday, May 21, 2015 at 10:00 a.m. with the contract awarding scheduled for the May 26<sup>th</sup> Board of Supervisors regular meeting. Mrs. Howell made a motion to approve Mr. Jones’ recommendation per his memo dated April 21, 2015. The motion was seconded by Mr. Zurzola. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Bid Award for Equipment with Operators – Prevailing Wage. Staff Engineer, Doug Jones reviewed his memo dated April 21, 2015 stating that the two bids received are to be considered “non-conforming” and should be rejected. Mr. Jones recommended that the Board of Supervisors reject the bids and that the contract be rebid. Also, Mr. Jones requested authorization to advertise this rebid for opening on Thursday, May 21, 2015 at 10:00 a.m. with the contract awarding scheduled for the May 26<sup>th</sup> Board of Supervisors regular meeting. Mr. Zurzola made a motion to approve Mr. Jones’ recommendation per his memo dated April 21, 2015. 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, Bid Award Microsurfacing. Township Engineer, Owen Hyne reviewed his letter dated March 27, 2015 determining that Asphalt Paving Systems, Inc. is a qualified, responsible contractor and recommending that the bid be awarded to Asphalt Paving Systems, Inc. in the amount of \$145,698.75. Mr. Zurzola made a motion to approve the bid be awarded for Microsurfacing per Remington & Vernick Engineers letter dated March 27, 2015. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

East Norriton Township – Regular Meeting  
April 28, 2015

Mr. Zurzola introduced the next item on the agenda, Sale of Backhoe and Tractor via Municibid. Staff Engineer, Doug Jones reviewed his memo dated April 28, 2015 recommending that Item #1 - 1992 Case 580 Super K 4 x 4 Backhoe bid be awarded to the high bidder Tyler Siegordner in the amount of \$12,790.00; and Item #2 - 1978 Ford 2600 Tractor with Vicon Disc Mower bid be awarded to the high bidder Robert Bolea in the amount of \$5,300.00. Mr. Zurzola made a motion to approve Mr. Jones' recommendation per his memo dated April 28, 2015. 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, Ordinance 563 - Amending Township Zoning Map - 806 W. Germantown Pike from AR to RP. 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 changing the zoning classification for 806 West Germantown Pike from AR – Residential District to RP – Residential Professional District. Mr. Zurzola made a motion to approve Ordinance No. 563. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Zurzola introduce the next item on the agenda, Resolution No. 2659 - Prohibit Smoking East Norriton Township Playgrounds. Mr. Alfarano read into the record Resolution No. 2659 designating areas in and around the children's playgrounds of the Stanbridge Street Park, Calvert Hurdle Park, Old Arch Road Park and Louis "Mack" Watson Park as tobacco-free areas. Mrs. Howell made a motion to approve Resolution No. 2659. 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, Williamstadt Development. Owen Hyne, Township Engineer reported that the landscaping work should be started in May. Township Manager, Donald Delamater reported possibly at the May regular

East Norriton Township – Regular Meeting  
April 28, 2015

meeting the Board may have certain rights of way and the sewer system dedication for acceptance. Brian McCarthy of 2004 Birchwood Drive expressed concern with water runoff from the Williamstadt development which he believes is affecting his property. Mr. Hyne explained that grading work would be included with the landscaping but he is not sure if this work will alleviate Mr. McCarthy's problem. Code Enforcement/Zoning Director, Bryan Bortnichak reported other residents of Birchwood Drive have expressed concerns with water issues even prior to the construction of the Williamstadt development. The storm water management plan calls for all stormwater runoff to be captured on the Williamstadt property and that there is an underground basin that was constructed on the property. Mr. Bortnichak told Mr. McCarthy he would be glad to meet with him to review his issue.

Mr. Zurzola introduced the next item on the agenda, Developments and Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reported that the former K-Mart property owner is proposing to divide the store into three separate stores; 25 W. Hartranft Blvd construction of a new single family dwelling is quickly progressing.

Mr. Alfarano introduced the next item on the agenda, Storm Drainage Issues/Projects. Staff Engineer, Doug Jones reported the Public Works Dept. is repairing and replacing storm water inlets. The Swede Road project is on hold until a contractor can be found.

Mr. Zurzola introduced the next item on the agenda, Traffic Issues. 1. PennDOT's Markley Street Improvement Program – contractor is working on the East Norriton Township side of Swede Road and completion of the project is expected near the end of the summer. Mr. Jones also reported on road/base repairs on Potshop Road, Swede Road and Arch Road that lane restrictions and delays are expected.

Mr. Alfarano introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported that the Township is currently working with Carroll

East Norriton Township – Regular Meeting  
April 28, 2015

Engineering to have contracted flow monitoring in various areas of the Stoney Creek interceptor. Mr. Jones reported that there are a few issues with the in-house monitoring: the portable flow meters are accurate and verify the meters at the pump stations are accurate. Mr. Jones also reported that they are working on a pipe restriction on Wellington Road and replacing a manhole.

Mr. Zurzola introduced the next item on the agenda, Financial Update and 1<sup>st</sup> Quarter Budget Adjustments. Finance Director, Eric Traub provided an update on the Township's financial condition and reviewed the 1<sup>st</sup> quarter budget adjustments. Mr. Zurzola made a motion to approve the 1<sup>st</sup> quarter budget adjustments. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell introduced the first item under "New Business", Resolution No. 2660 – Declaring Local Government Week. Township Manager, Donald Delamater reviewed Resolution No. 2660 declaring Local Government Week, April 13-17, 2015. Mr. Delamater reported that students from the Norristown Area High School visited the Township on Thursday, April 16, 2015. Mrs. Howell made a motion to approve Resolution No 2660. 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, Resolution No. 2661 – Granting an Extension of the Preliminary and Final Subdivision and Land Development – 2935 Whitehall Road. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2661 granting an extension of the preliminary and final subdivision and land development approval for the development of a parcel of land located at 2935 Whitehall Road. Mr. Paul Piantone reviewed they are unable to locate a builder for this development. Mr. Alfarano made a motion to approve Resolution No. 2661 extending the preliminary and final subdivision and land development approvals of the Tone 2000 subdivision and land development application until August 23, 2020, subject to the Zoning

East Norriton Township – Regular Meeting  
April 28, 2015

Hearing Board extension approval. 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, Grinder Pump Connection Agreement. Code Enforcement/Zoning Director, Bryan Bortnichak requested that this item be tabled until next month's meeting.

Mrs. Howell introduced the next item on the agenda, Appointment of Bargaining Representatives for Upcoming Police Contract Negotiations. Township Manager, Donald Delamater reviewed the Township received a notice from the ENT Police Bargaining Unit requesting that they would like to begin bargaining negotiations, with that the Board of Supervisors needs to appoint their bargaining representatives. Mrs. Howell made a motion appointing the Township Manger, Assistant Township Manger and Finance Director as bargaining representatives for the upcoming police negotiations. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved 4-0, with Vice Chairman Zurzola abstaining from the vote.

Mrs. Salamone introduced the next item on the agenda, Sale of Case Rubber Tire Loader. Staff Engineer, Doug Jones reviewed his memo dated April 13, 2015 recommending that the Township sell the 1986 Case W20C Rubber Tire Loader to West Norriton Township in the amount of \$5,000.00. Mr. Zurzola made a motion to authorize the sale per Mr. Jones' recommendation per his memo dated April 13, 2015. 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, 2014 Sate of the Township Report Presentation. Assistant Township Manager, Larry Brown reviewed the 2014 State of the Township Report.

Mrs. Salamone introduced the next item on the agenda, East Norriton Township Industrial Development Authority Annual Financial Report. Township Manager, Donald

East Norriton Township – Regular Meeting  
April 28, 2015

Delamater reviewed this informational item; the East Norriton IDA Annual Financial Report is available for public review at the Township Administration Building during regular business hours.

Mrs. Howell introduced the next item on the agenda, 2013 Liquid Fuels Fund Audit. Finance Director, Eric Traub reviewed this informational item; the 2013 Liquid Fuels Tax Fund.

Mrs. Salamone introduced the next item on the agenda, Expenditure Authorization. 1. Central Montco Technical High School – ½ page ad - \$80.00; 2. R & V MS4 Consulting and Storm Sewer Mapping - not to exceed \$15,916.00; 3. Dump Truck Lease Purchase – CalFirst - \$23,471.44/year; and 4. PSATS Conference Expenses – Harris Dainoff \$601.74, John Zurzola \$503.81, Marc Alfarano \$594.65, Tina Howell \$631.78 and Donald Delamater \$633.46. Mrs. Salamone made a motion to approve items 1. thru 4. 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, Attendance Authorization. 1. DVHT Retreat – June 24-26, 2015 – Twp. Manager & Asst. Twp. Manager. Mrs. Howell made a motion to approve item 1. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Chairman Dainoff read the Supervisors Schedule of Meetings from April 30, 2015 thru June 9, 2015.

Chairman Dainoff asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reported they are working on the budget in Harrisburg.

Chairman Dainoff reported on “Other Business”, that there is a case pending with Lower Merion Township involving the taxation of rental income and the Township’s ability

East Norriton Township – Regular Meeting  
April 28, 2015

to collect Business Privilege Tax on rental income. East Norriton Township has been asked to join in an amicus brief in support of Lower Merion Township’s position. Mr. Zurzola made a motion to authorize the Township Solicitor to file an amicus brief in support of Lower Merion Township. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously. Township Manager, Donald Delamater announced that tonight is the Finance Director, Eric Traub’s last meeting and wanted to publicly thank him for the work he has done in the past few years and wish him well.

Chairman Dainoff asked if there were any residents who wished to speak, John Kolb of 3344 East Hayes Road questioned with the announcement that Mercy Suburban was being bought out if the potential owner have approached the Township. Township Manager, Donald Delamater stated the Township has not yet been approached by the potential new owner and that he has had contact with the current facilities manager and that they have intentions of investing money into the facility. Lori Siegel of 419 West Township Line Road questioned with the Lower Merion issue does the Township have an estimated income on rental income from commercial renters. Finance Director, Eric Traub stated is has been approximately \$56,000.00 over each of the past three years. Mr. Traub noted that if this case is upheld in the State Supreme Court East Norriton Township would have to refund up to three years in addition to losing the annual revenues moving forward.

Mrs. Howell made a motion to adjourn the meeting at 8:56 p.m.; the motion was seconded by Mr. Zurzola and approved unanimously.



Donald D. Delamater  
Secretary

THE UNIVERSITY OF CHICAGO  
LIBRARY