

East Norriton Township – Regular Meeting  
October 27, 2015

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Vice Chairman, John Zurzola at 7:02 p.m. on Tuesday, October 27, 2015, at the Township Municipal Building. Supervisors present were, John A. Zurzola, Marc A. Alfarano, Tina Howell and Angelina Salamone.

Vice Chairman Zurzola announced effective October 23, 2015 Harris Dainoff has resigned from the Board of Supervisors. Mrs. Howell made a motion to accept Mr. Dainoff's resignation. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously. Mr. Alfarano made a motion to nominate Tina Howell as Chairwoman. The motion seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously. Mr. Alfarano made a motion to appoint Tina Howell as Chairwoman of the Board of Supervisors. The motion seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

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

Chairwoman Howell introduced the first item on the agenda, Citizen Recognition. Chief of Police, Kary Kates presented Sophia Harter and Jacob Harter with Certificates of Bravery for taking quick action on September 18, 2015 by calling 911 to get help for their mother who was having an unknown medical emergency.

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

Chairwoman Howell introduced the next item on the agenda, Approval of Meeting Minutes. Mr. Alfarano made a motion to approve the minutes of the Regular Meeting of September 29, 2015. The motion was seconded by Mr. Zurzola. After requesting any comments and there being none, the motion was approved unanimously.

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Chairwoman Howell introduced the next item on the agenda, Approval of the Financial Reports for September 2015. Mr. Zurzola made a motion to accept the Financial Reports. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Chairwoman Howell introduced the next item on the agenda, Committee Reports for September 2015. Mr. Zurzola 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.

Chairwoman Howell asked if there were any comments from the Board of Supervisors, there were none.

Chairwoman Howell asked if there were any residents to be heard, David Siegel of 419 W. Township Line Road commented about the Township sewer system and the Consent Assessment Agreement the Township signed with DEP.

Mr. Alfarano introduced the first item under “Old Business”, Ordinance No. 565 – Amending Snow Emergency Parking Regulations. Township Manager, Donald Delamater reviewed Ordinance No. 565 amending requirements relating to parking and driving restrictions on streets in the Township during snow emergencies. Mr. Alfarano made a motion to approve Ordinance No. 565. 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, Ordinance 566 – Zoning Ordinance Text 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 the Zoning Ordinance. Mr. Zurzola made a motion to approve Ordinance No. 566. The motion was seconded by Mrs. Salamone. 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, Ordinance No. 567 – SALDO 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 the Subdivision and Land Development Ordinance (SALDO). Mr. Alfarano made a motion to approve Ordinance No. 567. 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, Developments and Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed photos of site improvements at 2802 Stanbridge Street; Advanced Disposal is in the process of pouring concrete footers for the 3600 square foot addition; and a developer is working with several property owners on Bristol Avenue, Shamokin Avenue and Hazelton Street proposing eight new single family dwellings that should be presented soon to the Planning Commission and Zoning Hearing Board.

Mr. Alfarano introduced the next item on the agenda, Public Works Projects/Updates. Publics Work Director, Doug Jones reviewed photos of a pipe replacement project on Schultz Road; and that a contractor has performed a sanitary sewer repair on Wellington Road. Mr. Jones also reviewed a power point presentation outlining the Regional Street Light Program through Delaware Valley Regional Planning Commission upgrading street lights to LED street lights.

Mrs. Salamone introduced the first item under “New Business”, ENPWJSA 2016 Operating and Capital Improvement Budget. Township Manager, Donald Delamater provided a review of this informational item of the ENPWJSA 2016 Operating and Capital Improvement Budget.

Mrs. Salamone introduced the next item on the agenda, East Norriton Township 2016 Budget Presentation. Township Manager, Donald Delamater reviewed the initial 2016 proposed budget. Mr. Zurzola made a motion to authorize advertisement of the preliminary budget and to schedule budget hearings during the regular Board of

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Supervisors meetings for November 17, 2015 and December 8, 2015. 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. 2670 – Authorizing the Distribution of the General Municipal Pension System State Aid. Township Manager, Donald Delamater reviewed Resolution No. 2670. Mr. Zurzola made a motion to approve Resolution No. 2670. 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. 2671 – Authorizing Oil and Grease Interceptor Agreement. Township Sanitary Sewer Engineer, Ken Heydt reviewed Resolution No. 2671 authorizing an oil and grease interceptor maintenance agreement. Mr. Alfarano made a motion to approve Resolution No. 2671. 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, Ordinance – Police Radio Purchase Program through Montgomery County. Township Manager, Donald Delamater reviewed this proposed Ordinance and Promissory Note. Mr. Zurzola made a motion to authorize advertisement of the proposed Ordinance for consideration at the November meeting. 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 Permit Fee Waiver Request – Penn Christen Academy. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed a letter from Penn Christian Academy dated September 28, 2015 requesting the Township waive any necessary permit fess related to the three upcoming Open Houses they have proposed for January 12, March 12 and April 26, 2016. Mr. Zurzola made a

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motion to approve the permit fee waiver request. 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, Alternate Tapping Fee Agreement – Crunch Fitness. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the Alternate Tapping Fee Agreement with BSV DeKalb LLC. Mr. Zurzola made a motion to approve the Alternate Tapping Fee Agreement. 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, Vacancies on Boards and Commissions. Township Manger, Donald Delamater reviewed the vacancies that will occur on the Township's appointed Boards and Commission at the end of this year and the process the Township will use to solicit resumes and letters of interest. Mrs. Salamone made a motion to authorize advertisement and posting of the vacant positions. 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. Holiday Luncheon – December 18, 2015. Mrs. Salamone made a motion to approve item 1. The motion was seconded by Mr. Zurzola. After requesting any comments and there being none, the motion was approved unanimously.

Chairwoman Howell read the Supervisors Schedule of Meetings from November 3, 2015 thru November 27, 2015.

Chairwoman Howell asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reviewed: Radar for municipal police and Right to Know Law amendments.

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Chairwoman Howell asked if there was any “Other Business” to come before the Board, there was none.

Chairwoman Howell asked if there were any residents who wished to speak, there were none.

Mr. Zurzola made a motion to adjourn the meeting at 8:25 p.m.; the motion was seconded by Mr. Alfarano and approved unanimously.



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

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Donald D. Delamater  
Secretary