

East Norriton Township – Regular Meeting
March 24, 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, March 24, 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, Mr. Alfarano offered a prayer and asked for a moment of silence in memory of James K. Strange. The Pledge of Allegiance was then recited by all in attendance.

Chairman Dainoff introduced the first item on the agenda, 2014 Distinguished Citizen Award Presentation - Mission Kids. Chairman Dainoff read the award and presented a plaque to Abbie Newman of Mission Kids.

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. Mrs. Howell made a motion to approve the minutes of the Regular Meeting of February 24, 2015. 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, Approval of the Financial Reports for February 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.

Chairman Dainoff introduced the next item on the agenda, Committee Reports for February 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.

East Norriton Township – Regular Meeting
March 24, 2015

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, David Siegle of 419 West Township Line Road questioned if the repairs that were conducted on his property fixed the sanitary sewer overflow issues. Mr. Siegle stated he plans on selling his property and this issue needs to be disclosed and he asked if the problem has been rectified. Township Solicitor, Sean Kilkenny stated Mr. Siegle's attorney has been in contact and expressed a desire to litigate the matter. Mr. Kilkenny reviewed the Township has been in contact with DEP and are adhering to all state and federal standards with regards to the sewer system. Mr. Kilkenny advised Mr. Siegle to speak with his counsel on the disclosure for selling his property. Don Benn, Chairman of the East Norriton Township Human Relation Commission reported that the HRC in conjunction with the Norristown Area School District and Paul Fly Elementary School took sixteen winners of the HRC contest to visit the Montgomery County Courthouse where they spent an hour meeting with the Commissioners, District Attorney and representatives from other offices.

Mr. Alfarano introduced the first item under "Old Business", Bid Award for Equipment with Operators – Non-Prevailing Wage. Staff Engineer, Doug Jones reported that he needed to further review the bids received and requested to defer this item to next month's meeting.

Mr. Zurzola introduced the next item on the agenda, Bid Award for Equipment with Operators – Prevailing Wage. Staff Engineer, Doug Jones reported that he needed to further review the bids received and requested to defer this item to next month's meeting.

Mr. Alfarano introduced the next item on the agenda, General Housekeeping Ordinance. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the proposed ordinance. The ordinance will be reviewed by the East Norriton Township Planning

East Norriton Township – Regular Meeting
March 24, 2015

Commission at their next meeting and a final copy should be presented to the Board of Supervisors at next month's meeting. Mr. Zurzola made a motion to approve the draft ordinance be sent to the East Norriton Township Planning Commission and the County Planning Commission for review and comments. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Williamstadt Development. Owen Hyne, Township Engineer reported that the electrical work is completed and the landscaping work should be started in April.

Mr. Alfarano introduced the next item on the agenda, Developments and Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reported 806 W. Germantown Pike – the Planning Commission voted unanimously in favor to rezone the property from AR to RP. This item will be topic of a Public Hearing scheduled for April 28, 2015 at 6:30 p.m. Mr. Bortnichak also reported that building permits have been issued for a single family dwelling at 25 W. Hartranft Blvd. and the land development application from Advanced Disposal should be on next month's meeting.

Mr. Zurzola introduced the next item on the agenda, Storm Drainage Issues/Projects. Staff Engineer, Doug Jones reported once the weather improves they hope to start the Swede Road improvements by replacing the existing corrugated pipe.

Mr. Alfarano introduced the next item on the agenda, Traffic Issues. 1. PennDOT's Markley Street Improvement Program – with the weather breaking, work should speed up; and 2. Water Company Main Replacement on Dorp Lane and Dogwood Lane - PAWC should be replacing water mains on Dorp and Dogwood Lane in the next few months and Aqua America will be replacing a water main on Arch Road during this construction season.

East Norriton Township – Regular Meeting
March 24, 2015

Mr. Zurzola introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported the Township has submitted the 2014 Annual Sewer System questionnaire to the East Norriton Plymouth Whitpain Joint Sewer Authority. Mr. Jones also stated the flow monitoring data of the Timberlake drainage area has been given to Carroll Engineering Corporation who has analyzed and prepared a preliminary report for staff review. Carroll Engineering Corporation will prepare a final report to be submitted to DEP.

Mrs. Howell introduced the first item under “New Business”, Appointment of Township Solicitor. Chairman, Harris Dainoff reviewed this item. Mrs. Howell made a motion to approve that legal representation of East Norriton Township be transferred from Friedman Schuman to the Law Offices of Sean Kilkenny, LLC effective April 1, 2015 per the engagement letter dated March 4, 2015. The motion was seconded by Mr. Zurzola. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Conditional Waiver Extension Request. Township Manager, Donald Delamater reviewed a letter received from Einstein requesting to extend the use of the current modular buildings for an additional two years. Chairman Dainoff questioned if there have been any issues to be concerned about extending the use of the temporary buildings. Code Enforcement/Zoning Director, Bryan Bortnichak reported that the buildings contain offices and there have been no complaints about the use of the buildings and sees no downside to extending the twenty-four month extension as requested. Mrs. Howell expressed concern with when the temporary buildings were approved why Einstein did not start the needed work then. Mr. Zurzola made a motion to approve the requested extension. The motion was seconded by Mrs. Salamone. Sue McLaughlin 2926 Whitehall Road expressed she felt that Einstein did not plan well from the start of this project, but had no objection to the waiver extension request. Mike Howell of 2945 Stony Creek Road requested that the Board of Supervisors vote against the waiver extension request. After

East Norriton Township – Regular Meeting
March 24, 2015

requesting any comments, the motion was approved four to one, with Mrs. Howell opposed.

Mrs. Howell introduced the next item on the agenda, Prohibit Smoking in Township Parks. Mr. Alfarano commented that it was recently brought to his attention that smoking is allowed at Township playgrounds and he wanted to bring this to the Board of Supervisors attention for possibly enacting an ordinance to prohibit smoking at Township playgrounds. Township Solicitor, Sean Kilkenny suggested that he, Mr. Alfarano and Mr. Delamater meet to discuss and possibly at next month's meeting have a suggestion how to address this item.

Mrs. Salamone introduced the next item on the agenda, Expenditure Authorization. 1. ENLL Opening Day Program Ad - \$100.00 full page. 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.

Mrs. Howell introduced the next item on the agenda, Attendance Authorization. 1. Speed Timing Device Operator Training – Offc. Harrison – April 21, 2015; and 2. PENNTEC 2015 – Doug Jones – May 31 thru June 3, 2015. Mrs. Howell made a motion to approve items 1 and 2. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Chairman Dainoff read the Supervisors Schedule of Meetings from April 3, 2015 thru May 2, 2015.

Chairman Dainoff asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reported Governor Wolf's budget is starting to ramp up and the FAA proposes regulations for use of commercial drones.

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

East Norriton Township – Regular Meeting
March 24, 2015

Chairman Dainoff asked if there were any residents who wished to speak, Sue McLaughlin of 2926 Whitehall Road commented on the prohibiting of smoking and the bocce courts.

Mr. Zurzola made a motion to adjourn the meeting at 7:56 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