

East Norriton Township – Regular Meeting
July 28, 2015

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Harris Dainoff at 7:04 p.m. on Tuesday, July 28, 2015, at the Township Municipal Building. Supervisors present were, Harris A. Dainoff, Marc A. Alfarano, Tina Howell and Angelina Salamone. Vice Chairman, John A. Zurzola was absent.

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, Presentation by the FBI to Officer Larry Thomson. Joseph Bushner of the FBI presented Officer Larry Thomson with a Citation for his assistance in a joint case with the FBI.

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. Alfarano made a motion to approve the minutes of the Regular Meeting of June 23, 2015. The motion was seconded by Mrs. Howell. 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 June 2015. Mrs. Salamone made a motion to accept the Financial Reports. The motion was seconded by Mrs. Howell. 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 June 2015. Mr. Alfarano 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.

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Chairman Dainoff asked Michele Orr from The Horizon House to give an update on the house at 2701 Swede Road. Ms. Orr reported that landscaping, the driveway expansion for additional parking and sound proofing of the loft over the garage is scheduled to begin soon. Chairman Dainoff asked if there have been any conversations with the neighbors. Ms. Orr stated that a representative has reached out via email with no responses. Barbara Leib of 504 Woodlyn Ave expressed concerns with the resident still having his outbursts outside.

Chairman Dainoff asked if there were any other residents to be heard, Bob Novey of DiLeo's Towing located in West Norriton provided the Board of Supervisors and Chief Kates with information about submitting his company for consideration for police towing. Ken Christovich of 2937 Tanglewood Lane expressed opposition with permitting the development of Laurel House. Debra Hunt of 2726 Dorp Lane expressed concern with some property maintenance issues with her neighbors. Code Enforcement/Zoning Director, Bryan Bortnichak stated he would follow up with Ms. Hunt's concerns.

Mr. Alfarano introduced the first item under "Old Business", Ordinance No. 564 – PA Fire Recovery Program. Township Manager, Donald Delamater reviewed Ordinance No. 564 which has been duly advertised. Mr. Alfarano made a motion to approve Ordinance No. 564 authorizing Norriton Fire Engine Company to seek recovery of costs incurred and materials expended when responding to fires, automobile accident scenes, hazardous incidents, and any other safety and rescue responses which take place within East Norriton Township. The motion was seconded by Mrs. Howell. After requesting any comments, the motion was approved unanimously. Ken Christovich of 2937 Tanglewood Lane asked for clarification on Ordinance No. 564.

Mr. Alfarano introduced the next item on the agenda, Resolution No. 2666 – Land Development Approval for 2955 Felton Road. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2666 granting conditional preliminary/final approval for a land development application by Advanced Disposal for property located at 2955

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Felton Road. Christen Pionzio from Hamburg, Rubin, Mullin, Maxwell & Lupin reviewed the improvement plan. Chairman Dainoff questioned if the conditions in the resolution lapse does it become a code enforcement issue. Mr. Bortnichak stated initially it would be a code enforcement issue. However if, Advanced Disposal did not comply with the terms of the resolution, the Township would pursue the violation through the Township Solicitor. Mrs. Howell questioned the hours of opening the operation. Christen Pionzio stated employees begin as early as 3:00 a.m. Mrs. Salamone made a motion to approve Resolution No. 2666. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved 3 – 0 with Mrs. Howell abstaining from the vote.

Mr. Alfarano introduced the next item on the agenda, Proposed Housekeeping Ordinance. Code Enforcement/Zoning Director, Bryan Bortnichak provided an informational update on the proposed ordinance and reported that the Board of Supervisors should have the proposed ordinance at their August regular meeting after the Planning Commission has reviewed the ordinance.

Mr. Alfarano introduced the next item on the agenda, Williamstadt Development. Township Engineer, Paul Hughes reported all required improvements have been completed and inspected and final payment recommendation has been made.

Mr. Alfarano introduced the next item on the agenda, Developments and Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reported the old Sears Appliance Outlet store is being internally divided into thirds: Crunch Fitness; Savers and a third is presently vacant. Mr. Bortnichak reported the formers Staples located on Germantown Pike has been issued a building permit for retail sales of hockey and lacrosse equipment.

Mr. Alfarano introduced the next item on the agenda, Public Works Projects/Updates. Publics Work Director, Doug Jones reported: *Stormwater* – they are

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looking to address sinkholes on Rahway Avenue and Meadowbrook Road; the second phase of the MS4 program with outfall screenings will begin in August with Remington, Vernick & Beach investigating all of the stormwater system discharges to determine any illicit discharges and provide sampling as required; *Traffic* – the Markley Street project is wrapping up with traffic restrictions remaining until all the traffic signal work is completed; resurfacing program is to begin on various roads in the Township in mid-August; PAWC is replacing water mains on Dogwood and Dorp Lanes; and *Sewer* – the flow monitoring in the Timberlake drainage area is completed and Carroll Engineering Corporation is currently analyzing the data and will provide a report.

Mrs. Howell introduced the first item under “New Business”, Resolution No. 2667 – TCC Delegate Appointment. Township Manager, Donald Delamater reviewed Resolution No. 2667 re-appointing the Tax Collection Committee (TCC) representatives. Mrs. Howell made a motion to approve Resolution No. 2667. 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, Sewer Connection Agreement with Whippain Township. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the agreement. Mr. Alfarano made a motion to approve and execute the agreement. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell introduced the next item on the agenda, Radio Purchase Update. Township Manager, Donald Delamater reviewed this item. Chairman Dainoff questioned the NFEC current equipment. Chief Kates reported that their system will be online until 2019/20 and they will look into purchasing new radios at that time. Mrs. Howell made a motion to approve the purchase of eighteen mobile radios and twenty-five portable radios at a cost of \$136,600.00 plus installation costs and authorize the Township’s participation in Montgomery County’s DVRFA program to purchase the radios as outline

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in Chief of Police, Kary Kates’ memo dated July 15, 2015. 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, Expenditure Authorization. There were none.

Mrs. Howell introduced the next item on the agenda, Attendance Authorization. 1. Community Noise Enforcement Certification – Bryn Bortnichak – September 9-11, 2015. Mrs. Howell made a motion to approve item 1. 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 August 11, 2015 thru September 7, 2015.

Chairman Dainoff asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reported the Commonwealth’s budget is continuing to be worked on.

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

Chairman Dainoff asked if there were any residents who wished to speak, there were none.

Mr. Alfarano made a motion to adjourn the meeting at 8:07 p.m.; the motion was seconded by Mrs. Howell and approved unanimously.





Donald D. Delamater
Secretary

