

East Norriton Township – Regular Meeting  
January 5, 2015

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Harris Dainoff at 8:00 p.m. on Monday, January 5, 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 the Pledge of Allegiance was then recited by all in attendance.

Chairman Dainoff introduced the first item on the agenda, 2014 Distinguished Citizen Award. Chairman Dainoff announced the Township is accepting nominations for the 2014 Distinguished Citizen Award.

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

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 December 9, 2014. The motion was seconded by Mrs. Howell. 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. Mr. Zurzola wanted make everyone aware of the imposters approaching homeowners to gain access to their property. Please always verify the individuals' identity before allowing them to enter your property.

Chairman Dainoff then asked if there were any citizens to be heard, there were none.

Mr. Alfarano introduced the first item under "Old Business", Ordinance 561 –

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Authorizing Continued Participation in the PSATS Unemployment Compensation Group Trust. Township Manager, Donald Delamater summarized Ordinance No. 561 which has been duly advertised. Mrs. Salamone made a motion to approve Ordinance No. 561. 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, Traffic Signals and Street Lights Maintenance Agreement. Staff Engineer, Doug Jones reviewed his memo dated January 5, 2015 recommending a three-year agreement with Charles A. Higgins & Sons, Inc. for Traffic Signal and Street Maintenance Services for the annual base amount of \$12,795.60. Mr. Zurzola made a motion to award the agreement per Mr. Jones' recommendation. 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, Electric Bid Agreement. Township Manager, Donald Delamater reviewed the results of the electric supply RFP. Mr. Zurzola made a motion to affirm the execution of the thirty five month agreement with TriEagle Energy. 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, Controlled Deer Hunt. This is an informational item that the Norristown Farm Park will conduct a one day controlled antlerless deer hunt on Wednesday, January 14, 2015 between the hours of 7:00 a.m. and 3:00 p.m.

Mr. Alfarano introduced the next item on the agenda, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed improvements proposed by Advanced Disposal on Felton Road. Mr. Bortnichak explained that a land development application was submitted that proposes an expansion of the parking lot to provide parking for approximately 85 additional cars, a 3,600 square foot addition to the existing building and the construction of a two-acre stone area for the storage of dumpsters and recycling containers. A stormwater retention basin is also

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proposed. Mr. Bortnichak noted that nearby neighbors have expressed concern with the proposed improvements. The application was reviewed by the East Norriton Township Planning Commission and they recommended approval of the application. The plans are currently under review by Township consultants.

Mr. Zurzola introduced the next item on the agenda, Storm Drainage Issue/Projects. Staff Engineer, Doug Jones reviewed photos of work performed at Potshop and Schultz Roads.

Mr. Alfarano introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reported: A. Penn DOT's Markley Street Improvement Project - work continues.

Mr. Zurzola introduced the next item on the agenda, Sanitary Sewer Issues. Staff Engineer, Doug Jones reported a deteriorated sanitary sewer main has been lined at Germantown Pike and Stanbridge Street. Mr. Alfarano questioned the life of lining a sewer main. Mr. Jones stated the life is estimated at fifty years.

Mrs. Howell introduced the first item under "New Business", 2014 Final Budget Adjustments and Financial Update. Finance Director, Eric Traub reviewed the final adjustments to the 2014 budget and provided an update on the Township's financial condition. Mrs. Howell made a motion to approve the 2014 final budget adjustments. 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, Resolution No. 2652 – Affirming the Requirement of Payments by Members into Non-Uniformed and Police Pension Funds. Township Manager, Donald Delamater reviewed and read Resolution No. 2652. Mr. Zurzola made a motion to approve Resolution No. 2652. The motion was

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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, Authorize Bid Advertisement for Equipment with Operators – Prevailing Wage. Staff Engineer, Doug Jones reviewed his memo dated December 23, 2014 requesting authorization to advertise the 2015 Equipment Rental with Operators – Prevailing Wage contract for public bid. Mrs. Howell made a motion to authorize the bid advertisement as requested by Mr. Jones. 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, Authorize Bid Advertisement for Equipment with Operators – Non-Prevailing Wage. Staff Engineer, Doug Jones reviewed his memo dated December 23, 2014 requesting authorization to advertise the 2015 Equipment Rental with Operator – Non-Prevailing Wage contract for public bid. Mr. Zurzola made a motion to authorize the bid advertisement as requested by Mr. Jones. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell introduced the next item on the agenda, Authorize Bid Advertisement for Microsurfacing. Staff Engineer, Doug Jones reviewed his memo dated December 23, 2014 requesting authorization to advertise the 2015 Microsurfacing contract for public bid. Mrs. Howell made a motion to authorize the bid advertisement as requested by Mr. Jones. 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, Authorize Bid Advertisement for Bituminous Pavement Base Repairs. Staff Engineer, Doug Jones reviewed his memo dated December 23, 2014 requesting authorization to advertise for the 2015 Bituminous Pavement Base Repairs. Mrs. Howell made a motion to authorize the bid advertisement as requested by Mr. Jones. The motion was seconded by Mr.

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Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell introduced the next item on the agenda, Authorization to Solicit Proposals for Pavement Markings. Staff Engineer, Doug Jones reviewed his memo dated December 23, 2014 requesting authorization to solicit proposals for the 2015 Pavement Markings contract. Mrs. Howell made a motion to authorize Mr. Jones to solicit for proposals. 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, Authorization to Participate in PADGS COSTARS Program for Highway Materials and Rock Salt. Staff Engineer, Doug Jones reviewed his memo dated December 23, 2014 requesting authorization to continue participation in the Pennsylvania Department of General Services COSTARS contracts for the purchase of Highway Materials and for the purchase of Rock Salt for 2015. Mrs. Salamone made a motion to authorize continued participation in the COSTARS contract as requested by Mr. Jones. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Howell introduced the next item on the agenda, Authorization to Participate in Montgomery County Consortium of Communities for Rock Salt. Staff Engineer, Doug Jones reviewed his memo dated December 23, 2014 requesting authorization to continue participation in the Montgomery County Consortium of Communities contract for the purchase of rock salt during the 2015 calendar year. Mrs. Howell made a motion to authorize continued participation in the Montgomery County Consortium of Communities contract as requested by Mr. Jones. 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, Authorization to

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Participate in Whitpain Township's Nova Chip Contract. Staff Engineer, Doug Jones reviewed his memo dated December 23, 2014 requesting authorization to participate in Whitpain Township's Nova Chip contract for 2015. Mr. Zurzola questioned if there were any specific streets Mr. Jones had in mind. Mr. Jones stated Kelly Drive and Truman Road. Mrs. Howell made a motion to authorize participation in Whitpain Township's Nova Chip contract as requested by Mr. Jones. The motion was seconded by Mr. Zurzola. After requesting any comments and, the motion was approved unanimously.

Mrs. Howell introduced the next item on the agenda, Scott Contractors. Code Enforcement/Zoning Director, Bryan Bortnichak noted that Scott Contractors has submitted an application to the Pennsylvania Department of Environmental Protection to modify or reactivate an air contamination source and/or Install an air cleaning device at their facility on Felton Road. The application stems from a concrete crushing machine that has been operating on the property since the late 1990's that will not be used until Scott Contractors receives a permit from the Pennsylvania Department of Environmental Protection. Residents in nearby residential neighborhoods should be aware that the concrete crushing operation will resume after Scott Contractors receives the appropriate permit.

Mrs. Salamone introduced the next item on the agenda, Housecleaning Ordinance. Township Solicitor, Alyson McDonald reviewed this proposed ordinance. Mr. Zurzola made a motion to authorize advertisement of the ordinance for consideration at the February regular meeting. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved 4 – 0, with Mr. Alfarano abstaining from the vote.

Mrs. Howell introduced the next item on the agenda, Attendance Authorization.

- A. Annual PSATS Convention (April 19<sup>th</sup> – 22<sup>nd</sup>) – Supervisors and Township Manager; and
- B. MCATO Spring Convention (February 27<sup>th</sup>) – Supervisors, Township Manager, Elected Auditors and Tax Collector.

Mrs. Howell made a motion to approve items A. and B. The motion was seconded by Mrs. Salamone. After requesting any comments and there being

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none, the motion was approved unanimously.

Chairman Dainoff introduced the next item on the agenda, Holiday Home Decorating Results. Assistant Township Manager/Parks & Recreation Director, Larry Brown reviewed a list of winners and a few pictures of the decorated homes from the 2014 Holiday Home Decorating Contest. Mr. Zurzola congratulated all the winners.

Chairman Dainoff read the Supervisors Schedule of Meetings from January 6, 2015 thru February 24, 2015.

Chairman Dainoff asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater stated there was nothing new to report.

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

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

Mr. Zurzola made a motion to adjourn the meeting at 8:46 p.m.; the motion was seconded by Mrs. Howell and approved unanimously.



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

Donald D. Delamater  
Secretary

11/11/2020  
11/11/2020