

East Norriton Township – Regular Meeting  
May 26, 2015

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Harris Dainoff at 7:00 p.m. on Tuesday, May 26, 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, Proclamation – Craig Walters’ Retirement. Chairman Dainoff read and presented Sergeant Craig Walters’ with a Proclamation recognizing Craig’s thirty-two year career with the East Norriton Township Police Department.

Chairman Dainoff introduced the next item on the agenda, Sergeant Promotion - Joel Homan. Assistant Township Manager, Larry Brown swore in Joel Homan as Sergeant. Chief of Police, Kary Kates gave a brief summary of Sergeant Homan’s employment history.

Chairman Dainoff introduced the next item on the agenda, Norristown Area School District Budget Presentation. Anne Rohricht, Chief Financial Officer for the Norristown Area School District reviewed the 2015 - 2016 proposed budget. Mr. Zurzola questioned the percentages of dollars contributed by each municipality. Ms. Rohricht stated she would provide the Township Manager with that information.

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

East Norriton Township – Regular Meeting  
May 26, 2015

April 28, 2015. 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, Approval of the Financial Reports for April 2015. Mrs. Howell 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 April 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.

Chairman Dainoff asked if there were any comments from the Board of Supervisors, Chairman Dainoff followed up that he had the opportunity to meet with the Planning Commission subcommittee to further discuss the sidewalk and trail feasibility study. A plan of action was developed and the subcommittee will look for grant opportunities that will come about in 2016 to assist with funding a feasibility study.

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

Mr. Alfarano introduced the first item under “Old Business”, Bid Award for Equipment with Operators – Non-Prevailing Wage. Public Works Director, Doug Jones reviewed his memo dated May 19, 2015. Mr. Zurzola made a motion to approve Mr. Jones’ recommendation to award the 2015 Equipment Rental with Operator – Non-Prevailing Wage contract to T & T Contracting, Inc. in the amount of \$8,860.00. 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  
May 26, 2015

Mr. Zurzola introduced the next item on the agenda, Bid Award for Equipment with Operators – Prevailing Wage. Public Works Director, Doug Jones reviewed his memo dated May 19, 2015. Mr. Zurzola made a motion to approve Mr. Jones' recommendation to award the 2015 Equipment Rental with Operator – Prevailing Wage contract to T & T Contracting, Inc. in the amount of \$11,252.00. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Resolution No. 2662 – Williamstadt – Dedication of the Sanitary Sewer Main. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2662 accepting dedication of the sanitary sewer mains for Williamstadt. Mr. Zurzola made a motion to approve Resolution No. 2662. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Resolution No. 2663 – Williamstadt – Dedication of Right-of-Way along Johnson Hwy and DeKalb Pike. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2663 accepting dedication of Right-of-Way along Johnson Highway and along DeKalb Pike. Mr. Zurzola made a motion to approve Resolution No. 2663. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Resolution No. 2664 – Williamstadt – Deed of Easement for Storm Sewer System. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2664 accepting deed of easement for the right to inspect, repair and maintain stormwater collection and management facilities. Mr. Alfarano made a motion to approve Resolution No. 2664. The motion was seconded

East Norriton Township – Regular Meeting  
May 26, 2015

by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Proposed Housekeeping Ordinance. Code Enforcement/Zoning Director, Bryan Bortnichak provided an informational update.

Mr. Alfarano introduced the next item on the agenda, Van Landeghem Master Site Plan RFP. Township Manager, Donald Delamater reviewed the RFP process that will take place. Mr. Delamater noted that since West Norriton received the grant they will issue the RFP however, East Norriton Township will be involved.

Chairman Dainoff introduced the next item on the agenda, Williamstadt Development. Owen Hyne, Township Engineer reported that work should be completed in the next few weeks.

Mr. Alfarano introduced the next item on the agenda, Developments and Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reported St. Titus has submitted a subdivision application to subdivide part of their property. This item will be before the Planning Commission and Zoning Hearing Board in June and July.

Mr. Zurzola introduced the next item on the agenda, Storm Drainage Issues/Projects. Publics Work Director, Doug Jones reported the Swede Road project can move forward now that the contract has been awarded.

Mr. Alfarano introduced the next item on the agenda, Traffic Issues. Public Works Director Doug Jones reported: 1. PennDOT's Markley Street Improvement Program – work continues and PennDOT expects the project at Johnson Hwy and Swede Road to be completed in June and the paving done in July.

East Norriton Township – Regular Meeting  
May 26, 2015

Mr. Zurzola introduced the next item on the agenda, Sanitary Sewer Issues. Public Works Director, Doug Jones reported the flow monitoring continues and portable monitors have been installed.

Mrs. Howell introduced the first item under “New Business”, Resolution No. 2665 – Appointing a Zoning Hearing Board Member. Chairman Dainoff reported that the Township is looking for someone to serve on the Zoning Hearing Board. Any interested residents are asked to submit their resumes to the Township. Mrs. Howell made a motion to table this item until next month’s 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, PennDOT Bridge Restrictions. Township Manager, Donald Delamater reviewed two applications to exceed posted weight or size limit were submitted to PennDOT. The engine truck was approved but the aerial ladder fire truck was denied for the Township Line Road Bridge over the Stony Creek. Mr. Delamater asked for authorization to write a letter to our state representatives to make them aware of the weight restriction issues with this bridge and the public safety issue that are a result of the weight restrictions. Mrs. Howell made a motion to authorize the Township Manager to solicit information from the Norriton Fire Engine Company and write a letter to the State Legislators on the Board of Supervisors behalf. 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, Peddling and Solicitation. Chairman Dainoff stated he was questioned about allowing soliciting in private developments that are posted “No Soliciting”. After some discussions, the Board of Supervisors asked that staff identify on the Solicitation Permits the private developments that are posted “No Soliciting”.

East Norriton Township – Regular Meeting  
May 26, 2015

Mrs. Salamone introduced the next item on the agenda, MONTCO of Norristown Lions Club Event Approval and Waiver of Fees. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed a request for waiver of fees dated May 5, 2015 for the MONTCO of Norristown Lions Club to hold their annual one day flea market at the Northtowne Plaza on Saturday, June 20<sup>th</sup>, rain date Sunday, June 21<sup>st</sup>. Mr. Zurzola made a motion to approve the waiver of fees as requested. 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, DVRPC Regional Streetlight Procurement Program. Public Works Director, Doug Jones reviewed the program. Mrs. Howell made a motion to authorize East Norriton Township to issue a Letter of Interest for inclusion in the program. 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, Developers Diversified Realty Corporation Assessment Appeal Stipulation and Order of Settlement. Township Solicitor, Sean Kilkenny reviewed a Stipulation and Order of Settlement between Developers Diversified Realty Corporation and the Montgomery County Board of Assessment Appeals citing a reduction in the assess value for taxes from 2010 thru 2015. Mr. Zurzola made a motion to authorize the Township Solicitor to execute the Stipulation and Order of Settlement. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously. Mr. Kilkenny also reviewed a Stipulation and Order of Settlement between Mercy Suburban Hospital and the Montgomery County Board of Assessment Appeals citing a reduction in assess value for a series of taxes from 2010 thru 2015 which will be considered by the Board later in this meeting.

Chairman Dainoff read the Supervisors Schedule of Meetings from June 9, 2015 thru July 4, 2015.

East Norriton Township – Regular Meeting  
May 26, 2015

Chairman Dainoff asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reported the budget is being worked on.

Chairman Dainoff reported on "Other Business", Mr. Zurzola made a motion to authorize the Township Solicitor to execute the Stipulation and Order of Settlement with Mercy Suburban Hospital. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously. Chief of Police, Kary Kates announced the East Norriton Police Association is holding their first annual walk/5K run Sunday, May 31<sup>st</sup> with registration at 8:00 a.m. and the run to begin at 9:00 a.m.

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

Mrs. Howell made a motion to adjourn the meeting at 8:13 p.m.; the motion was seconded by Mr. Zurzola and approved unanimously.



A handwritten signature in black ink, appearing to read "D. Delamater", written over a horizontal line.

Donald D. Delamater  
Secretary

