

East Norriton Township – Regular Meeting
August 25, 2015

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Harris Dainoff at 7:25 p.m. on Tuesday, August 25, 2015, at the Township Municipal Building. Supervisors present at the beginning of the meeting were, Harris A. Dainoff, Marc A. Alfarano, Tina Howell and Angelina Salamone. John A Zurzola entered the meeting at 7:53 p.m.

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

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 July 28, 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 July 2015. Mr. Alfarano 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 July 2015. Mrs. Salamone made a motion to accept the Committee Reports. The motion was seconded by Mr. Alfarano. 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, there were none.

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Chairman Dainoff asked if there were any other residents to be heard, Ken Christovich of 2937 Tanglewood Lane read a statement regarding Laurel House.

Wayne Sweeney of 2620 DeKalb Pike expressed concerns with woods and watershed along the Stony Creek and the Advanced Disposal project. Mr. Sweeney questioned the Township about creating a citizens review committee for such projects. Chairman Dainoff reviewed the process of when a project such as Advanced Disposal comes to the Township and how the Township's Planning Commission is made up of nine residents who review such plans. Mr. Sweeney questioned what would stop Advanced Disposal from installing an asphalt parking lot in the future. Code Enforcement/Zoning Director, Bryan Bortnichak stated that the land development approval that was granted is specific to the plans approved.

Dave Siegel of 419 W Township Line Road questioned the content of the DEP Consent Agreement. Chairman Dainoff stated the agreement was in the process of being finalized and executed with DEP.

Mr. Alfarano introduced the first item under "Old Business", Proposed Housekeeping Ordinance. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed the proposed changes to be made to the Township's Zoning Ordinance. Mrs. Howell made a motion to authorize advertisement and to schedule a public hearing on Tuesday, October 27, 2015 at 6:15 p.m. for version "A" of the zoning ordinance that allows microbreweries in the Commercial Zoning District and the amendment to the SALDO. The motion was seconded by Mr. Zurzola. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Resolution No. 2668 – Reimbursement Costs. Township Manager, Donald Delamater reviewed Resolution No. 2668 establishing reimbursement costs for the Norriton Fire Engine Company. Mr. Alfarano made a motion to approve Resolution No. 2668. The motion was seconded by Mr. Zurzola. 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, Developments and Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Advanced Disposal's approved plan. Vice Chairman Zurzola questioned if Mr. Bortnichak found anything being done contrary to the plan. Mr. Bortnichak stated he did not. Mrs. Howell questioned the hours construction is allowed. Mr. Bortnichak reported the hours permitted to work and make noise is 7:00 a.m. to 9:00 p.m. seven days a week. If they are working before or after those hours residents can reach out to the Police Department. John a Norristown resident questioned the control of runoff water. Township Engineer, Owen Hyne stated the site is designed to treat for water quality.

Mr. Alfarano introduced the next item on the agenda, Public Works Projects/Updates. Publics Work Director, Doug Jones reported: the Markley Street project will be opening to two way traffic on Friday, September 4th; the pavement marking program will begin shortly, please be mindful to the wet paint and Mr. Jones reviewed photos of the 2015 road improvement project which was recently completed.

Mrs. Howell introduced the first item under "New Business", Hillcrest Plaza and East Norriton Township Holiday Parade – Permit Fee Waiver. Township Manager, Donald Delamater reviewed that the parade is scheduled for Saturday, December 5th. Mrs. Howell made a motion to authorize Township staff to participate in the preparation and planning of the parade. 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, Supplemental Stipulation Order – Developers Diversified. Township Solicitor, Sean Kilkenny reviewed the Settlement of an Assessment Appeal that has been amended. Mr. Zurzola made a motion to authorize the execution of the Supplement Stipulation Order. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

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Mrs. Howell introduced the next item on the agenda, Snow Emergency Parking Regulations. Township Manager, Donald Delamater reviewed Chief of Police, Kary Kates memo dated July 23, 2015. Mrs. Howell made a motion to authorize the Township Manager and Township Solicitor to draft an appropriate ordinance to update the Snow Emergency Ordinance. 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, Prescription Disposal Program. Chief of Police, Kary Kates reported that the East Norriton Police Department is a host site for unused/expired medication for safe disposal. The drop off container is located in the Police Department lobby during regular business hours 8:00 a.m. thru 4:00 p.m. or after hours residents can call to request an officer open up the lobby for the safe disposal of the drugs.

Mrs. Howell introduced the next item on the agenda, Authorization of the Sale of Police Vehicle on Municibid. Chief of Police, Kary Kates reviewed her memo dated August 21, 2015 to place a 2011 Ford Crown Victoria Sedan for advisement and sale on Municibid. Mrs. Howell made a motion to authorize the sale of the police vehicle through Municibid for consideration at the September regular meeting. 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, ACA Employer Reporting Services. Township Manager, Donald Delamater reported beginning next year the Township will have to start reporting the health insurance coverage they provide to the employees to the IRS. The Delaware Valley Health Trust is offering to its members the service of a third party for the reporting of this information. Mr. Zurzola made a motion to authorize the Township Manager to execute the Subscription Agreement for ACA Employer Reporting Services. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

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Mrs. Howell introduced the next item on the agenda, PennDOT Route 202 Project Representative. Township Manager, Donald Delamater reviewed a request from CHRIS, Inc. for a representative from the Township for the SR 0202, Section 600 Project (DeKalb Pike and Johnson Highway vicinity). Mr. Alfarano made a motion to appoint Township Manager, Donald Delamater as a representative for East Norriton Township. 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. 1. Senior Adult Activities Center of Montgomery County (S.A.A.C.) – Dedication Ad Book - \$300.00 - half page. Mrs. Salamone made a motion to approve item no. 1. 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, Attendance Authorization. 1. MCATO Fall Conference, September 25, 2015 – Supervisors, Auditors, Tax Collector and Township Manager. Mrs. Howell made a motion to approve item 1. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Chairman Dainoff read the Supervisors Schedule of Meetings from September 7, 2015 thru October 10, 2015.

Chairman Dainoff asked Township Manager, Donald Delamater to review any recent or pending legislation. Mr. Delamater reported on a new law that clarifies requirements for Child Abuse Clearances and that PSATS testified in support of radar for municipal police.

Chairman Dainoff asked if there was any “Other Business” to come before the Board, Vice Chairman John Zurzola stated that the Township Solicitor has a conflict with the Laurel House matter and suggested the Township retain Special Counsel to advise and

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attend meetings. Mr. Zurzola reported the Township received two submissions of interest: 1. Eastburn and Gray, P.C. for \$185.00/hour and 2. Hamburg, Rubin, Mullin, Maxwell & Lupin PC for \$150.00/hour. Mr. Zurzola made a motion to appoint Hamburg, Rubin, Mullin, Maxwell & Lupin PC as Special Counsel for the Laurel House Zoning case. 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 residents who wished to speak, Ken Christovich of 2937 Tanglewood Lane reported that the Montgomery County Intermediate Unit performs finger printing for Child Abuse Clearances free of charge with an appointment.

Mr. Zurzola made a motion to adjourn the meeting at 8:41 p.m.; the motion was seconded by Mrs. Howell and approved unanimously.



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

Donald D. Delamater
Secretary