

East Norriton Township – Regular Meeting
September 29, 2015

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Harris Dainoff at 7:06 p.m. on Tuesday, September 29, 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, swearing in of Fire Police Officer – Tyler Carneavale. Assistant Township Manager, Larry Brown swore in Tyler Carneavale as the Township’s newest Fire Police Officer.

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 August 25, 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 August 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 August 2015. Mr. Zurzola made a motion to accept the Committee Reports. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

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Chairman Dainoff asked if there were any comments from the Board of Supervisors, there were none.

Chairman Dainoff asked if there were any other residents to be heard, there were none.

Mr. Alfarano introduced the first item under “Old Business”, Ordinance – Snow Emergency Parking Regulations. Township Manger, Donald Delamater reviewed the proposed ordinance amending certain requirements relating to parking and driving restrictions during snow emergencies. Mr. Zurzola made a motion to authorize advertisement of the ordinance for consideration at next month’s meeting. 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, Police Vehicle Award. Lieutenant Pasquale reviewed Chief of Police, Kary Kates’ memo dated September 29, 2015 recommending the bid for the 2011 Ford Crown Victoria Sedan to be awarded to the high bidder, Jonathan Cervantes for \$4,000.00. Mr. Alfarano made a motion to approve the bid awarded as recommended by Chief Kates. 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, Developments and Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed that the old Kmart property is in the process of being rehabbed and divided into thirds; 1) Crunch Fitness 2) Savers and 3) no occupant yet and a new single family dwelling is being constructed at 2924 Sunset Avenue.

Mr. Zurzola introduced the next item on the agenda, Public Works Projects/Updates. Publics Work Director, Doug Jones reported: MS4 program –

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Remington, Vernick & Beach Engineers have completed the screening of the Township's outfalls in the Eastern portion of the Township. Approximately eleven outfalls exhibited dry weather flow that will require sampling to determine if there are any containments in the discharge. Mr. Jones reviewed a project that will take place at the intersection of Wellington and Shirlene Roads. Mr. Jones also reviewed a possible future storm water, curbing and sidewalk project for a portion of Stoney Creek Road. Mr. Jones announced that Leaf Collection will begin Tuesday, October 13th. Mr. Zurzola stated he would get together with Mr. Jones to review an area in the Township with sump pumps discharging into the street and causing an icing situation in the winter.

Mrs. Howell introduced the first item under "New Business", 2016 Minimum Municipal Obligations. Township Manager, Donald Delamater reviewed the 2016 Minimum Municipal Obligations for the East Norriton Township Police Pension Plan in the amount of \$706,098.27 and the Employees' Pension Plan in the amount of \$311,979.53. Mr. Zurzola made a motion to affirm the 2016 MMO's. The motion was seconded by Mrs. Howell. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Resolution No. 2669 – Authorizing the Disposal of Township Equipment/Files. Township Manager, Donald Delamater reviewed Resolution No. 2669 authorizing the disposal of Township equipment and files. Mrs. Salamone made a motion to approve Resolution No. 2669. 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, Vacancies on Boards and Commissions. Township Manager, Donald Delamater reviewed this informational item that there are current vacancies on the Township's appointed Boards and Commissions. Any resident interested in serving on a particular board or commission should submit a cover letter and resume to the Township Manager.

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Mrs. Salamone introduced the next item on the agenda, Authorization for the Sale of a Vehicle thru Municibid. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed his memo dated September 8, 2015 requesting authorization to advertise and sell the 2006 Chevrolet Colorado on Municibid. Mrs. Salamone made a motion to authorize the sale of the vehicle through Municibid for consideration at the November meeting. 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, Authorization for the Sale of Public Works Vehicle and Equipment thru Municibid. Public Works Director, Doug Jones reviewed his memo dated September 23, 2015 requesting authorization to advertise and sell a 2000 GMC C8500 Dump Truck with snow plow and salt spreader and three Safronics Variable Frequency Drives on Municibid. Mr. Alfarano made a motion to authorize the sale of the vehicle and equipment through Municibid for consideration at the December 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, Police Manual Amendment – In Car Camera Policy. Lieutenant Pasquale review Chief of Police, Kary Kates' memo dated September 25, 2015 for the use of the in-car video/audio system amendment to the Police Department Standard Operating Procedure Manual. Mrs. Howell made a motion to approve the amendment. 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, Attendance Authorization. 1. Less Lethal Projectile Instructor Certification – 10/28-30/2015 – Sergeant Homan; 2. AR-15/M16 Armorer Course – 11/4 -5/2015 – Officer Thomson; and 3. The Tactical Leader – 11/9/2015 – M. Brannen, M. Myers, J. Homan, T. Brennan and B. Pasquale. Mrs. Howell made a motion to approve items 1 thru 3. . The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved

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unanimously.

Chairman Dainoff read the Supervisors Schedule of Meetings from September 30, 2015 thru November 3, 2015.

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

Chairman Dainoff asked if there was any “Other Business” to come before the Board, Vice Chairman John Zurzola reported that Supervisor Alfarano, Assistant Township Manager Larry Brown and himself attended a VanLandeghem property project meeting and the possible uses for the property. There were discussions of a possible dog park.

Chairman Dainoff asked if there were any residents who wished to speak, Ken Christovich of 2937 Tanglewood Lane commented on a dog park in Norristown, a power point presentation that can be found on the Norristown Area School District’s website - *2015 -2016 PA Budget Impasse* and he also spoke about Montgomery Educational Consulting a firm hired by the Norristown Area School District.

Mrs. Howell made a motion to adjourn the meeting at 7:57 p.m.; the motion was seconded by Mrs. Salamone and approved unanimously.



Donald D. Delamater
Secretary

