

East Norriton Township – Regular Meeting
March 22, 2016

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Tina Howell at 7:05 p.m. on Tuesday, March 22, 2016, at the Township Municipal Building. Supervisors present were, Tina Howell, Marc Alfarano, Dennis DeSanto, Angelina Salamone and John Zurzola.

After roll call, Mr. DeSanto offered a prayer. The Pledge of Allegiance was then recited by all in attendance.

Chairwoman Howell introduced the first item on the agenda, 2015 Distinguished Citizen Award Nominations. Chairwoman Howell asked if there were any additional nominations submitted. There were none. Mr. DeSanto made a motion to table this item until next month's meeting. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Chairwoman Howell announced that the Board of Supervisors met earlier this evening and on March 17, 2016 in Executive Session to discuss matters of litigation and personnel.

Chairwoman Howell introduced the next item on the agenda, Approval of Meeting Minutes. Mr. Alfarano made a motion to approve the minutes of the the Regular Meeting of February 23, 2016. The motion was seconded by Mr. DeSanto. After requesting any comments and there being none, the motion was approved unanimously.

Chairwoman Howell introduced the next item on the agenda, Approval of the Financial Reports for February 2016. Mrs. Salamone made a motion to accept the Financial Reports. The motion was seconded by Mr. DeSanto. After requesting any comments and there being none, the motion was approved unanimously.

Chairwoman Howell introduced the next item on the agenda, Committee Reports for February 2016. Mr. Alfarano made a motion to accept the Committee Reports. The

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

Chairwoman Howell asked if there were any comments from the Board of Supervisors. There were none.

Chairwoman Howell read into record Resolution No. 2684 recognizing Township Manager, Donald D. Delamater for his nineteen years as a dedicated official with East Norriton Township. Mr. Zurzola thanked Don for his assistance through the years. Mr. Delamater commended and thanked all the Township staff.

Chairwoman Howell then asked if there were any citizens to be heard, Rob Schottmiller of 547 Barbara Drive read a statement regarding last month's meeting. Ken Christovich of 2937 Tanglewood Lane thanked Don Delamater for his years of service to the Township. Joe Maher of 713 Woodland Avenue thanked Don Delamater for his service and questioned Chairwoman Howell about a letter sent out to all the residents regarding a sewer rate increase. Mrs. Howell reviewed that the Township has hired a firm to investigate the selling of the Township sewer system.

Mr. Alfarano introduced the first item under "Old Business", Street Light Upgrade Preliminary Audit Report Presentation. Director of Public Works, Doug Jones reviewed his memo dated March 22, 2016. Mike Fuller of Keystone Lighting Solutions gave a presentation and an overview about the regional street light procurement program. Mike Bayesa of Johnson Controls, Inc. further reviewed the project. Based on the outstanding questions the consultants and Mr. Jones will review the project and report back to the Board of Supervisors at next month's meeting.

Mr. Alfarano introduced the next item on the agenda, Public Works Projects/Updates. Director of Public Works, Doug Jones reported that on February 24, 2016 the Township experienced a force main break at the Norris City Pumping Station.

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Mr. Jones stated that DEP was notified, onsite and everything was done in accordance with DEP guidelines. Mr. Jones is in the process of preparing a detail report to be submitted to DEP. Chairwoman Howell questioned if the other pump stations should be inspected. Mr. Jones stated this doesn't warrant the expense to try and evaluate the balance of the force main.

Mr. Zurzola introduced the first item under "New Business", Police Contract Ratification. Township Manager, Donald Delamater reviewed the proposed contract. Mr. Alfarano made a motion to ratify the police contract for the years 2016 – 2019. 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, Resolution No. 2682 – TCDI Grant Application Submission. Township Manager, Donald Delamater reviewed Resolution No. 2682 authorizing the participation in the DVRPC's Transportation and Community Development Initiative (TCDI) grant program and the proposal from T & M Associates. Mr. Zurzola made a motion to approve Resolution No. 2682 and the proposal from T & M Associates dated March 1, 2016. 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, Affirm Appointment of Special Counsel. Township Manager, Donald Delamater reviewed the request to appoint Eastburn and Gray, PC as special labor counsel for a personnel matter at the Township. Mr. Zurzola made a motion to affirm the appointment of Eastburn and Gray, PC as stated in their letter dated February 29, 2016. The motion was seconded by Mr. DeSanto. After requesting any comments and there being none, the motion was approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Authorize the Sale of Township Vehicles on Municibid. Assistant Township Manger, Larry Brown reviewed his

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memo dated March 17, 2016 requesting authorization to place a 2002 Ford Explorer and a 2005 Ford F-250 pickup truck with plow on Municibid to be sold. Mr. DeSanto made a motion to authorize the sale of the two vehicles. 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, Simplified Drainage Waiver Request. Isaac Kessler, Township Engineer reviewed a letter dated March 17, 2016 from Mr. and Mrs. Olivieri of 1121 Doris Lane requesting a waiver for the Simplified Drainage Ordinance. Mr. Kessler recommended that the Olivieri's be granted relief of simplified drainage for the proposed addition, contingent upon verification that the existing basin has been designed to include the stormwater flow of the applicant's property. Mr. Zurzola made a motion to approve the waiver request. 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. Van Landeghem Property Master Plan – East Norriton Township share - \$15,063.00. Mrs. Salamone made a motion to approve items 1. The motion was seconded by Mr. DeSanto. Chairwoman Howell asked for any comments. Ken Christovich of 2937 Tanglewood Lane questioned if the \$15,063.00 was payment to Remington & Vernick. Township Manager, Donald Delamater reviewed that the contract is for approximately \$59,000.00 and a grant in the amount of \$29,000.00 was received from DCNR, with East Norriton Township and West Norriton Township sharing the difference. Mr. Christovich inquired about the meetings that have been held regarding this property. Assistant Township Manager, Larry Brown provided an update that an engineer was selected to do a master plan and the discussions have started with what may be feasible for the property. Mr. Brown also stated that there will be public meetings scheduled to discuss this project. There being no further comments, the motion was approved unanimously.

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Mr. Zurzola introduced the next item on the agenda, Attendance Authorization. 1. Police Training Request - FBI - Law Enforcement Executive Development Association (LEEDA) - May 16 - 20, 2016 - Sgt. Myers. Mr. Zurzola made a motion to approve items 1. The motion was seconded by Mr. DeSanto. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Alfarano read the Supervisors Schedule of Meetings from March 25, 2016 thru April 26, 2016.

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

Chairwoman Howell asked if there was any other business to come before the Board. Mr. Zurzola reviewed a personal request he received from the East Norriton Little League for the use of Township equipment. Tim Bradbury of the East Norriton League reviewed the work to be performed. Public Works Director, Doug Jones stated that the Public Works Department would be happy to assist. Mr. Zurzola made a motion to approve the request. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously. Chairwoman Howell reviewed a request from special counsel, Christen Pionzio for the Laurel House validity challenge requesting professional planning services to help get the necessary materials together for next month's Zoning Hearing Board meeting. Mrs. Howell made a motion to approve Christen Pionzio's request to utilize the services of Joseph A. Zadlo. The motion was seconded by Mr. DeSanto. After requesting any comments and there being none, the motion was approved unanimously. Township Manger, Donald Delamater reviewed a memo dated March 18, 2106 from Fire Marshal, Frank Ludwig proposing an address change for 2802 Stanbridge Street to 240 West Germantown Pike. Mr. DeSanto made a motion to approve the address change. The motion was seconded by Mr. Zurzola. After requesting any comments and there being none, the motion was approved unanimously.

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Chairwoman Howell asked if there were any residents who wished to speak, Rob Schottmiller, Chairman of the Planning Commission invited the the Board of Supervisors to attend a Planning Commission meeting. Ken Christovich of 2937 Tanglewood Lane commented on several issues. Charles Boruchowitz and Caroline Allen from Senator Daylin Leach's office introduced themselves and stated that they are available for any questions and they will be making appearances at upcoming Township meetings. John-Paul Clemens of 610 Meadowbrook Road expressed concerns about the cut thru traffic and the cars running the stop sign on Meadowbrook Road. Chief of Police, Kary Kates stated the police are aware of this issue and it is part of the directed patrol.

Mr. Zurzola made a motion to adjourn the meeting at 9:11 p.m.; the motion was seconded by Mr. DeSanto and approved unanimously.



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

Robert Hart
Secretary