

East Norriton Township – Regular Meeting
May 24, 2016

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Tina Howell at 7:08 p.m. on Tuesday, May 24, 2016, at the Township Municipal Building. Supervisors present were; Tina Howell, Marc Alfarano, Angelina Salamone, and John Zurzola. Supervisor Dennis DeSanto was absent.

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

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

Chairwoman Howell introduced the first item on the agenda, Approval of Meeting Minutes. Mr. Alfarano made a motion to approve the minutes of the Regular Meeting of April 26, 2016. The motion was seconded by Mr. Zurzola. 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 April 2016. Mrs. Salamone made a motion to accept the Financial Reports. The motion was seconded by Mr. Alfarano. 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 April 2016. 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.

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

Mr. Alfarano introduced the first item under "Old Business", Township Vehicles Bid

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Awards. Director of Public Works, Doug Jones reviewed his memo dated May 20, 2016 recommending that the 2002 Ford Explorer 4x4 bid be awarded to Kevin Murphy in the amount of \$2,755.00 and that the 2005 Ford F-250 Super Duty Pickup w/plow bid be awarded to Daniel Tourish in the amount of \$7,655.00. Mr. Alfarano made a motion to approve the bid award as recommend by Mr. Jones. 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, East Norriton – Plymouth – Whitpain Joint Sewer Authority. Mr. Alfarano made a motion to appoint John Zurzola to the East Norriton – Plymouth – Whitpain Joint Sewer Authority for the balance of a five year term, expiring December 31, 2019. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved 3 - 0. Supervisor Zurzola recused himself.

Mr. Alfarano introduced the next item on the agenda, Public Works Projects/Updates. Director of Public Works, Doug Jones reviewed the Compost Windrow Turner. Mr. Jones also reported that Pennsylvania American Water Co. would be paving Colonial Drive, Colonial Circle, Valleyview Drive, Valleyview Circle, Springview Drive, Montgomery Avenue and a portion of Fourth Street starting Thursday, May 26th; weather permitting. Township Engineer, Isaac Kessler reported that the MS4 Progress Report was submitted to PA DEP on May 13, 2016.

Mr. Zurzola introduced the first item under “New Business”, Veterans Discount Program, this is an informational item. Chairwoman Howell read a statement that the Board of Supervisors are researching ways to help Township Veterans and their families. Chairwoman Howell noted if anyone has any suggestions to please contact Township Manager, Robert Hart.

Mr. Zurzola introduced the next item on the agenda, Resolution No. 2689 – Montgomery County Public Works Association 50th Anniversary. Public Works Director,

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Doug Jones read into record Resolution No. 2689. Mr. Alfarano made a motion to approve Resolution No. 2689. 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. 2690 – Davis Modern Heating and Cooling Land Development Waiver Request. Director of Planning and Code Enforcement/Zoning Officer, Tiffany Loomis reviewed Resolution No. 2690 granting a waiver of the requirement of land development application for Stony Creek Associates, LLC, for the property located at 334 Germantown Pike for the replacement of a deteriorating accessory structure of equal and/or lessor square footage in size. Mrs. Salamone made a motion to approve Resolution No. 2690. 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, Authorization to Sell a Township Vehicle through Municibid. Public Works Director, Doug Jones reviewed his memo dated May 6, 2016 requesting authorization for the sale of a 2000 Ford F-350 Super Duty Pickup Truck with Plow through the Municibid process. Mr. Alfarano made a motion to authorize the sale of the 2000 Ford through Municibid. 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 Sell Compost Equipment through Municibid. Public Works Director, Doug Jones reviewed his memo dated May 20, 2016 requesting authorization for the sale of used compost equipment (Ford Tractor - Model 8770, SCAT Compost Turner - Model 482BH, and a Wildcat Compost Turner - Model CX700AMI). Mr. Zurzola made a motion to authorize the sale of the used compost equipment through Municibid. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

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Mr. Zurzola introduced the next item on the agenda, Appoint DVIT Trustee. Mr. Alfarano made a motion to appoint Township Manager, Robert Hart as Trustee for East Norriton Township's insurance plans through Delaware Valley Insurance Trust. 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. Sidewalk Mudjacking - \$8,635.00. Mr. Alfarano made a motion to approve item 1. The motion was seconded by Mr. Zurzola. After requesting any comments, Township Manager, Robert Hart explained the mudjacking process. There being no further comments, the motion was approved unanimously.

Chairwoman Howell read the Supervisors Schedule of Meetings from May 29, 2016 thru July 4, 2016.

Chairwoman Howell asked if there was any other business to come before the Board. Township Manager, Robert Hart reviewed a memo dated April 24, 2016 from Officer Thomas Douglas outlining and seeking approval for a Citizens Police Academy to start Monday, September 12, 2016 at 7:00 p.m. and conclude Monday, October 24, 2016 with a graduation ceremony. Mr. Zurzola made a motion to approve the Citizens Police Academy. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Township Manager, Robert Hart reported that he has been meeting with the Sanitary Sewer Engineer, Ken Heydt and foresees having a recommendation for the Board of Supervisors in the next few months regarding the Township's sanitary sewer system. Mr. Hart also reported that Gill Quarries has been sold to Ratoskey & Trainor Inc.

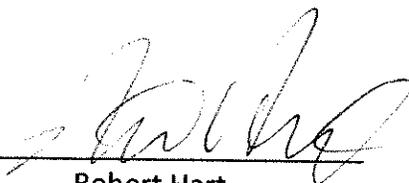
Chairwoman Howell asked if there were any residents who wished to speak. John Kolb of 3344 East Hayes Road questioned the status of the Township Manager search.

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Township Solicitor, Sean Kilkenny stated that the Board of Supervisors is going through a public process and advertising the position in *The Times Herald* and *PA Township News*. A subcommittee made up of Chairwoman Howell and Supervisor DeSanto will screen the resumes received and interviews will then take place. Beth Sturman, Executive Director of Laurel House requested that the Township respond in a timely matter to their letter dated April 27, 2016 requesting a preliminary opinion on their use of the property as their institutional I headquarters. Township Manager, Robert Hart stated that he and Director of Planning and Code Enforcement/Zoning Officer, Tiffany Loomis are reviewing the request and will be in contact with Ms. Sturman. Harold Smith of 903 Independence Road expressed concern with a neighbor having an unsafe property in reference to a swimming pool and fence. Director of Planning and Code Enforcement/Zoning Officer, Tiffany Loomis reported that she is aware of Mr. Smith’s concerns and the Township has requested permission to view the property, and expects to have a response no later than June 30th. Mr. Smith granted the Township access to his property at any time. Ms. Loomis will report back to the Board of Supervisors regarding the subject property at the June meeting.

Mr. Zurzola made a motion to adjourn the meeting at 8:00 p.m.; the motion was seconded by Mr. Alfarano and approved unanimously.





Robert Hart
Secretary

