

East Norriton Township – Regular Meeting  
August 23, 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, August 23, 2016, at the Township Municipal Building. Supervisors present were; Tina Howell, Marc Alfarano, John Zurzola, and Dennis DeSanto. Supervisor, Angelina Salamone was absent.

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, Police Donation Recognition. Chief of Police, Karyl Kates presented certificates of appreciation and dedication to Anthony Taormina, Joe Tarantino, Mike Tornetta, Kathleen Tornetta, and Gus Mandracchia for their kind and generous donation to the East Norriton Township Police Department. Because of their donations, the Police department was able to purchase four new Police patrol bicycles for the bike unit.

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 next item on the agenda, Approval of Meeting Minutes. Mr. Alfarano made a motion to approve the minutes of the Regular Meeting of July 26, 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 July 2016. Mr. DeSanto 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, Township Reports for July 2016. Mr. DeSanto made a motion to accept the Township Reports. The motion was

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seconded by Mr. Alfarano. After requesting any comments, the motion was approved unanimously.

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

Chairwoman Howell asked if there were any citizens to be heard, there were none.

Mr. Alfarano introduced the first item under “Old Business”, Resolution No. 2697 – Waiver of Land Development – 2905 Whitehall Road. Director of Planning & Code Enforcement/Zoning Officer, Tiffany Loomis reviewed amended Resolution No. 2697. Mr. Alfarano made a motion to approve Resolution No. 2697. The motion was seconded by Mr. DeSanto. After requesting any comments and there being none, the motion was approved unanimously.

Mr. DeSanto introduced the next item on the agenda, Public Works Projects/Updates. Public Works Director, Doug Jones reported: the streetlight upgrade program audit continues and he should have more information to report at the September meeting; he continues to work on the MS4 with Township Engineer, Isaac Kessler and will have a presentation at the September meeting and; the Public Works Department has completed the roadway repairs in preparation for the resurfacing that should occur mid-September. Mr. Jones also reviewed a few grant opportunities available.

Mr. Zurzola introduced the first item under “New Business”, Resolution No. 2698 – Inter-Municipal Liquor License Transfer – Kabu East Norriton, Inc. Code Enforcement/Zoning Director, Tiffany Loomis reviewed that this was the subject of a public hearing held earlier this evening. Mr. DeSanto made a motion to approve Resolution No. 2698 granting approval of the intermunicipal transfer of a liquor license for Kabu East Norriton, Inc. 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. DeSanto introduced the next item on the agenda, Resolution No. 2699 – Intermunicipal Liquor License Transfer – Brown’s CH, LLC. Code Enforcement/Zoning Director, Tiffany Loomis reviewed that this was the subject of a public hearing held earlier this evening. Mr. Zurzola made a motion to approve Resolution No. 2699 granting approval of the intermunicipal transfer of a liquor license for Brown’s CH, LLC. 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 Execute Consent Agreement – DEP. Township Manager, Robert Hart reviewed the February 24, 2016 sewer main break that occurred and the penalty payment of \$13,656.00 for the specific violations described in the Consent Agreement. Mr. Zurzola made a motion to authorize execution of the agreement. The motion was seconded by Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. DeSanto introduced the next item on the agenda, Verizon Cable Franchise Proposal. Township Manager, Robert Hart reviewed that the current Verizon franchise agreement expires in the next two years and the Township along with several other municipalities of the Consortium are engaging Cohen Law Group to negotiate with Verizon. Chairwoman Howell questioned how long the process may take and if the Township has any say with the agreement. Mr. Hart stated that the process can take approximately two years in duration and the Township will have an active part in the agreement process. Mr. DeSanto made a motion to authorize the participation in the MCCC Consortium Verizon negotiations. The motion was seconded by Mr. Alfarano. Mike Howell of 2945 Stoney Creek Road made a comment about the Township participating in the negotiations and getting a good deal. William Cranston of 3207 Sharon Drive expressed concerns with getting Fios in other areas throughout the Township. There being no further comments, the motion was approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Police Department Policy Changes/Additions. Township Manager, Mr. Hart reviewed Chief of Police, Karyl Kates’

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memo dated July 26, 2016 recommending revisions to the Standard Operating and Procedures Manual. Mr. DeSanto made a motion to approve the revisions. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

Mr. DeSanto introduced the next item on the agenda, Expenditure Authorization:  
1. T & M Associates - 2 grant applications \$3,000.00/each, total of \$6,000.00. Mr. DeSanto made a motion to approve item 1. The motion was seconded by Mr. Zurzola. After requesting any comments and there being none, the motion was approved unanimously.

Chairwoman Howell read the Supervisors Schedule of Meetings from September 5, 2016 thru September 27, 2016.

Chairwoman Howell asked if there was any other business to come before the Board. Chairwoman Howell read into record a proclamation presented to Supervisor John A. Zurzola – Dedicated Public Official who tendered his resignation effective September 6, 2016. Supervisor Zurzola briefly spoke about his time as Supervisor with East Norriton Township. The Board of Supervisors thanked John for his time with East Norriton Township and wished him well.

Chairwoman Howell called on Mr. Hart for any items for Manager's Update. Mr. Hart reported that the East Norriton/West Norriton Fire Companies Golf Outing was held Saturday, August 20<sup>th</sup> and was a success. Mr. Hart reported that the Police Department will be having "Dunk a Cop" at Community Day on Saturday, September 10<sup>th</sup>. Mr. Hart also, wished John Zurzola well in his future. Supervisor DeSanto reported that the Township is having a "Trunk or Treat" at the Stanbridge Street Park on Saturday, October 29<sup>th</sup> from 2:00 until 3:30 p.m.

Chairwoman Howell asked if there were any residents who wished to speak, there were none.

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Mr. Zurzola made a motion to adjourn the meeting at 7:54 p.m.; the motion was seconded by Mr. Alfarano and approved unanimously.



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

Robert R. Hart  
Secretary

