

East Norriton Township – Regular Meeting
January 4, 2016

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Tina Howell at 7:50 p.m. on Monday, January 4, 2016, at the Township Municipal Building. Supervisors present were, Tina Howell, Marc Alfarano, John Zurzola, Angelina Salamone and Dennis DeSanto.

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

Chairwoman Howell introduced the first item on the agenda, Detective Michael Henricks – Permanent Status. Mr. Zurzola made a motion to approve Detective Michael Henricks for permanent status after successfully completing his eighteen month probationary period. 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, 2015 Distinguished Citizen Award. Chairwoman Howell announced the Township is accepting nominations for the 2015 Distinguished Citizen Award.

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

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 December 8, 2015. The motion was seconded by Mr. Zurzola. 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.

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

Mr. Alfarano introduced the first item under “Old Business”, Controlled Deer Hunt. This is an informational item that the Norristown Farm Park will conduct a one day controlled antlerless deer hunt on Wednesday, January 20, 2016 between the hours of 7:00 a.m. and 3:00 p.m.

Mr. DeSanto introduced the next item on the agenda, Flood Plain Ordinance. Township Engineer, Isaac Kessler reviewed the proposed ordinance amending the requirement of the Township Zoning Ordinance. Mr. Zurzola made a motion to schedule a public hearing for Tuesday, February 23, 2016 at 6:45 p.m. and authorize advertisement of the proposed ordinance. 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, Developments & Construction Updates. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed photos of two new homes being constructed at 72 Heather Lane and 127 W. Township Line Road. Mr. Bortnichak provided an informational update that the Zoning Hearing Board recently heard an appeal for a Weiss Gas N Go. The Zoning Hearing Board denied the request for two special exceptions related to parking and gasoline fueling use. The Zoning Hearing Board’s decision was appealed to the Montgomery County Court of Common Pleas and the appeal is pending with no hearing date set. The Zoning Hearing Board also rendered a decision on the appeal of Barleyvale Associates seeking a parking variance to permit medical office use on the second floor. The Zoning Hearing Board denied the appeal and an appeal was also filed with the Montgomery County Court of Common Pleas and is awaiting a hearing date. Mr. Bortnichak also reviewed another appeal pending with the Montgomery Court of Common Pleas for MC Outdoor, LLC that was filed in 2012.

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Mr. DeSanto introduced the next item on the agenda, Street Light Upgrade Program Update. Public Works Director, Doug Jones reviewed his memo dated December 30, 2015 recommending the Township engage Keystone Lighting Solutions as “Owner’s Agent” for the DVRPC Regional Street Light Procurement Program for the preliminary audit phase of the project for an estimated consulting fee of \$2,875.00. Mr. DeSanto made a motion to approve Mr. Jones’ recommendation per his memo dated December 30, 2015. The motion was seconded by Mr. Alfarano. After requesting any comments, the motion was approved unanimously.

Mr. Alfarano introduced the next item on the agenda, Public Works Projects/Updates. Public Works Director, Doug Jones reported that the Township continues to work with Remington & Vernick updating the Township’s stormwater mapping; Christmas tree collection began today and will run for the next few weeks; and Pennsylvania American Water Co. is replacing water mains on Lawnton and Lafayette Roads due to the old age of the infrastructures.

Mr. Alfarano introduced the first item under “New Business”, 2015 Final Budget Adjustments and Financial Update. Finance Director, David Crist reviewed the final adjustments to the 2015 budget and provided an update on the Township’s financial condition. Mr. DeSanto made a motion to approve the 2015 final budget adjustments. 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, Resolution No. 2679 - Affirming the Requirement of Payments by Members into Non-Uniformed and Police Pension Funds. Township Manager, Donald Delamater reviewed and read into record Resolution No. 2679. Mrs. Salamone made a motion to approve Resolution No. 2679. 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. Zurzola introduced the next item on the agenda, Resolution No. 2680 – Accepting Deed of Easement for 2955 Felton Road. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed Resolution No. 2680 accepting a deed of easement from C. A. Danella Co., Inc. for the property located at 2955 Felton Road. Mr. Zurzola made a motion to approve Resolution No. 2680. 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 items on the agenda, Authorize Bid Advertisement for Equipment with Operators - Prevailing Wage, Authorize Bid Advertisement for Equipment with Operators - Non-Prevailing Wage, Authorize Bid Advertisement for Microsurfacing, Authorize Bid Advertisement for Bituminous Pavement Base Repairs and Authorize Bid Advertisement for Pavement Markings. Public Works Director, Doug Jones reviewed his memos dated December 22 and 23, 2015 requesting authorization to advertise the 2016 Equipment Rental with Operators – Prevailing Wage, the 2016 Equipment with Operators – Non-Prevailing Wage, 2016 Microsurfacing, 2016 Bituminous Pavement Base Repairs and 2016 Pavement Markings contract for public bid. Mr. Zurzola made a motion to authorize the bid advertisements as requested by Mr. Jones. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Zurzola introduced the next items on the agenda, Authorization to Participate in PADGS COSTARS Program for Highway Materials and Rock Salt, Authorization to Participate in Montgomery County Consortium of Communities for Rock Salt and Authorization to Participate in Whitpain Township’s Nova Chip Contract. Staff Engineer, Doug Jones reviewed his memos dated December 22 and 23, 2015 requesting authorization to participate in the Pennsylvania Department of General Services COSTARS contracts for the purchase of Highway Materials and for the purchase of Rock Salt for 2016, in the Montgomery County Consortium of Communities contract for Rock Salt and in the Whitpain Townships’ Nova Chip contract. Mr. Zurzola made a motion to authorize participation as requested by Mr. Jones. The motion was seconded by Mr. DeSanto. After

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requesting any comments and there being none, the motion was approved unanimously.

Mrs. Salamone introduced the next item on the agenda, PennDOT Intelligent Transportation Systems (ITS) Request. Township Manager, Donald Delamater reviewed a request from PennDOT to install a Bluetooth Travel Time Reader at the intersection of Swede Road and Germantown Pike. Mr. Alfarano made a motion to approve the request. The motion was seconded by Mrs. Salamone. After requesting any comments and there being none, the motion was approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Petition to Rezone 2939 – 2941 Whitehall Road. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed a petition received from Meadowbrook Associates to rezone three parcels on Whitehall Road from AR to HR1 and a text amendment request related to parking requirements for HR1. Mr. Zurzola made a motion to schedule a public hearing for Wednesday, February 10, 2016 at 7:00 p.m. and to authorize advertisement of the public hearing and the proposed ordinances. 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, Expenditure Authorization. A. Hough Associates - Act 101 Recycling Grant Application - \$7,600.00. Mrs. Salamone made a motion to approve item A. 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, Attendance Authorization. A. Annual PSATS Convention (April 17 - 20) - Supervisors and Township Manager; and B. MCATO Spring Convention (February 26) - Supervisors, Township Manager, Elected Auditors and Tax Collector. Mr. Zurzola made a motion to approve items A. and B. The motion was seconded by Mr. DeSanto. After requesting any comments and there being none, the motion was approved unanimously.

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Chairwoman Howell introduced the next item on the agenda, Holiday Home Decorating Results. Assistant Township Manager/Parks & Recreation Director, Larry Brown reviewed a list of winners from the 2015 Holiday Home Decorating Contest. Mr. Brown encouraged everyone to register their homes for this event.

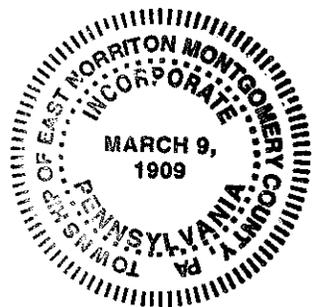
Chairwoman Howell read the Supervisors Schedule of Meetings from January 5, 2016 thru February 26, 2016.

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 reviewed “Other Business”, Insurance Coverage for Supervisors. Mr. Zurzola made a motion to approve the requests received regarding insurance coverage for the Supervisors. The motion was seconded by Mr. Alfarano. After requesting any comments and there being none, the motion was approved unanimously.

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

Mr. Zurzola made a motion to adjourn the meeting at 8:29 p.m.; the motion was seconded by Mr. Zurzola and approved unanimously.



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

Donald D. Delamater
Secretary