

Mr. Panzullo, President of the Board, convened the work session at 7:00 p.m. on the above date. Present were: Commissioners Donoghue; Kennedy; McKenzie and Tolbert; Jason M. Bobst; Bernadette Kearney, Esquire; Kathy K. Frederick; A. Dale Mabry; Michael Kelly; Michael Valyo; and Jonathan Dzedzy. There were eleven (11) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

Commissioner Comment Mr. Donoghue congratulated Mr. Tolbert on his promotion to the rank of Major in the United States Army Reserves.

Presentation
Green Drop A presentation was made by Edward Hughes, Esquire of the proposed land development at 433 Egypt Road. According to Mr. Hughes, the site will contain a Green Drop donation facility which raises funds for three (3) charities: Purple Heart; National Association of the Blind; and the Society of Saint Vincent DePaul. Mr. Hughes showed an artist's rendering of the facility, highlighted its functionality and donation process and noted that there are currently 26 Green Drop sites on the East coast, but this will be the first site with a "C" box container. Per Mr. Bobst, the developer is seeking a waiver of formal land development process and it currently being used by Green Drop for the same purpose. Several inquiries were address, including, but not limited to timing, type and placement of signs and landscaping, incorporation of a rain garden and driveway access.

Manager The items on the Agenda to be addressed at the upcoming Board meeting were enumerated by Mr. Bobst who noted that item #1 would not be addressed since the Township received a letter from PennDOT waiving the Application for Traffic Signal Approval.

Regarding the remaining Agenda items, Mr. Bobst mentioned that the residential parking permit Ordinance for permitting in the area between Marshall & Main Streets and Forrest & Centre Avenues has been drafted and is ready for advertising.

Also, according to Mr. Bobst, a hearing is scheduled for March 8th on Ordinance No. 2016-700 re: regulations in flood plains and thereafter the Board will vote on adoption thereof.

Per Mr. Bobst, adoption of Ordinance No. 2016-701 as regards sewers and sewage disposal is requested due to the regulation changes of NMWA.

Work Session

Regarding discussion items and status updates, Mr. Bobst revealed:

- The Police union's solicitor has not yet reviewed the Police Contract for approval;
- The full detailed fiscal audit for 2015, as opposed to the standard DCED audit as in past years, is underway;
- The Fee Schedule has been updated and will be presented to the Commissioners this week for their review and possible approval;
- That EAC Chairman Watters would recap the EAC's most-recent meeting. In that regard, Mr. Watters noted that several items are on the Council's radar, including: silt reduction machine; soil testing kits; development of a community garden; fish ladder; and preparing handouts for West Norriton Day. Also, according to Mr. Watters, stormwater issues on School Lane have been addressed with the owners and videos have been made of stormwater issues in Trent Manor and on Port Indian Road. Mr. Watters concluded by stating that a progress report of the Council is on file; and
- There is a site visit of Barbadoes Island scheduled for Friday, March 4, 2016 among the Township, School District and Exelon representatives as Exelon is seeking a reduction in its tax assessment from \$9M to \$1.6M. According to Ms. Kearney, we will be working with the Township to reduce the assessment to perhaps \$3M, but not down to \$1.6M.

There being no further items on the Agenda, upon motion of Mr. Donoghue, seconded by Mr. Tolbert and unanimously approved, the work session was adjourned at 7:40 P.M.

Adjournment

Kathy K. Frederick
Assistant Secretary