

June 7, 2016

Mr. Panzullo, President of the Board, convened the work session at 7:00 p.m. on the above date. Present were: Commissioners Donoghue, Kennedy and Tolbert, with Commissioner McKenzie absent; Jason M. Bobst; John Iannozzi, Esquire; Kathy K. Frederick; A. Dale Mabry; Michael Kelly; Michael Valyo; Jonathan Dzedzy; Michael Housley and Joseph Estock. There were eight (8) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

Manager *The items on the Agenda for the upcoming Board meeting were enumerated and addressed by Mr. Bobst as follows:*

A power point presentation was prepared and detailed by Mr. Bobst regarding a possible golf course borrowing and debt service restructuring in the amount of \$2M. The presentation highlighted the history of the course, the 2009 Comprehensive Plan as related thereto, the current conditions of the structures and buildings on the site, as well as a conceptualized plan of improvements thereon. Mr. Bobst set forth the proposed terms of the borrowing, i.e., \$2M over 20 years, and detailed the financing thereof, while Mr. Housley spoke of the quality of the golf course, noting its ranking in the top 10 public courses in the State of Pennsylvania, and the poor quality of the facilities. Mr. Kennedy inquired as to the turn-around time. According to Mr. Bobst, approval will be sought at the Commissioners next meeting to proceed with soliciting RFP's for potential borrowing;

The adoption of Ordinance No. 2016-703 regarding updates to Chapter 15: Motor Vehicles and Traffic is requested so as to install stop signs at over 20 intersections which currently do not have stop signs, remove stop signs where traffic signals have been installed and to add a street to those requiring a residential parking permit. Mr. Donoghue and Mr. Tolbert each suggested additional streets be investigated as to their warranting stop signs thereon as well;

Approval is requested to execute the annual DUI Grant Resolution which is a housekeeping item;

A request is being made to rescind the handicapped parking space at 59 N. Highland Avenue as the previous owner has moved and the house is in foreclosure;

Adoption of Resolution No. 16-1576 is requested in order to proceed with the submission for the Montco 2040 Grant. If successful, grant funds will be used to repair and improve the Betzwood Trail head access to the Montco Bike Path.

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

- *That, a public information gathering meeting of the Planning*

Commission will take place on June 20th at 6:00 PM at Chap's Taproom & Sports Grill regarding the Main Street Corridor Study. It was noted that the meeting would be advertised if 3 or more of the Commissioners plan to be in attendance;

- *That Anne Rohricht is scheduled to present the 2016 NASD Budget to the Board at its next regular meeting on June 14, 2016;*
- *That a public meeting regarding the Sterigere Street Stormwater Basin Retrofit Project was held last evening. In attendance were Mr. Bobst, Mr. Estock and Susan Harris of Cerulean who discussed the use of the funds from the Growing Greener Grant to improve stormwater quality. Per Mr. Bobst, a consensus was reached as to design and permission will be sought of the Board to proceed to bid.*
- *That EAC Chairman Watters would recap the EAC's new and on-going projects. As such, Mr. Watters mentioned: his disappointment over weather conditions which necessitated the cancellation of West Norriton Day events; the possible presentation of an EAC Proclamation to the Ski Club; the lack of press received by the Township, girl scouts, women's organizations, etc.; the road washout on Burnside Avenue; the potential reaching out of the WNT EAC to those same organizations in East Norriton and Norristown; and the water fountain on the Montco Bike Trail which is inoperable and should be fixed as it is a reflection on WNT. Further, Mr. Watters commended Messrs. Bobst and Estock for their "fantastic" efforts as the Sterigere Street Basin meeting the other evening.*

Adjournment

There being no further items on the Agenda, upon motion of Mr. Tolbert seconded by Mr. Donoghue and unanimously approved, the work session was adjourned at 8:00 P.M.

*Kathy K. Frederick
Assistant Secretary*