

September 6, 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 McKenzie and Tolbert, together with Jason M. Bobst; Christen Pionzio, Esquire; Kathy K. Frederick; A. Dale Mabry; Michael Kelly; Michael Valyo; and Jonathan Dzedzy. There were sixteen (16) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

President Commissioner *It was announced by Board President Panzullo that an Executive Session was held prior to the meeting to discuss a litigation matter. Also, Mr. Panzullo commented that a great family movie night was held in August.*

Presentation *Steve Dadio and Beth Uhler of Cedarville Engineering updated the Board on the MS-4 (Municipal Separate Storm Sewer System) Permit and new compliance regulations for permitting. According to Mr. Dadio, West Norriton Township has had its MS4 Permit since 2003, received a second round of permitting in 2013, and in September of 2017 will apply for the new (2018) MS4 Permit. Mr. Dadio noted that the permit compliance is broken down into two (2) phases: Phase I being services related to the existing MS4 Permit; and Phase II being services related to the application for the new (2018) MS4 Permit. Ms. Uhler described Phase I as relating to minimum control measures, including community outreach, documentation, storm sewer labeling, etc., while Phase II includes, but is not limited to, GIS mapping, sediment pollutant reduction by at least 10% over the course of the permit, and identification and implementation of projects to have streams removed from the impaired list. The Board members inquired what is involved in the GIS mapping and if the Township would be responsible for mitigation of impaired streams.*

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

Upon motion of Mr. Tolbert, seconded by Mr. Kennedy and unanimously approved, the Board adopted Ordinance 2016-703 amending Chapter 15-Motor Vehicles of the Code (copy attached).

Public Comment *Dave Shaw of 1008 Northridge Drive thanked the Board for implementing the Residential Parking Permit program.*

The requests by homeowners for handicapped parking spaces at 1408 W. James Street and 129 Colonial Avenue will be considered under provisions of the Code; however, according to Mr. Bobst, the exclusive right to occupy those spaces is not limited.

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

- *Tim Dubon of 312 Burnside Avenue and Phil Smith, a friend of Mr. Dubon, appeared before the Board to present their idea of granting the Township an easement to construct a walking trail connecting NAHS to the Farm Park via Mr. DuBon's property. According to Mr. DuBon, he has owned 312 Burnside Avenue for the past 25 years, that his mother owned the said property before him, and that this property is the oldest one in West Norriton Township. An interest was expressed by Mr. DuBon to subdivide this property and demolish one home existing thereon in order to build a home on the subdivided parcel while preserving the Township's open space and keeping the riparian buffer. It was suggested by Mr. Smith that the granting of the easement to the Township be in exchange for Mr. DuBon being granted a subdivided lot. Ms. Pionzio inquired of Mr. Smith the specifics of what he and Mr. Dubon are asking of the Township, including waivers of fees, etc. and she stated that "the devil is always in the details" and that perhaps staff should sit down and see what is what. Several questions were asked by the Board members, including, but not limited to, the location of the house to be demolished, whether or not neighbors on Burnside were consulted, and whether or not any other plans were in the works for another use of the property. A request by Mr. Smith was made for a letter from the Township of its intent to discuss this issue. Per Ms. Pionzio, perhaps a letter indicating the Township's interest in "learning more about it" could be drafted. Mr. Smith noted that a meeting with Mr. DuBon and the Lands Trust is scheduled for tomorrow and he will notify Mr. Bobst of that outcome and proceed from there.*
- *That a meeting is scheduled with Suzanne Ryan of PECO to discuss the power outage of August 5th when a utility pole's mast arm fell on a transformer. It is our contention that PECO is responsible for this outage and resulting damage to residents' property.*
- *That construction began last week on the 2016 Street Paving and Walking Trail at Centennial Park Projects which is slated to be completed by Friday, September 9, 2016.*

Adjournment

There being no further items on the Agenda, upon motion of Mr. Tolbert seconded by Mr. McKenzie and unanimously approved, the work session was adjourned at 7:45 P.M.

*Kathy K. Frederick
Assistant Secretary*