

January 10, 2017

The regular monthly meeting of the Board of Commissioners of West Norriton Township was convened at 7:00 PM on the above date by President Panzullo. Commissioners Donoghue, Kennedy, McKenzie and Tolbert were also present, along with: Jason Bobst; John Walko, Esquire; Kathy Frederick; Michael Kelly; Michael Valyo; Jonathan Dzedzy; Michael Housley and T.J. Figaniak. There were fourteen (14) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

Hearing Upon motion of Mr. Tolbert, seconded by Mr. Donoghue and
Sign Ordinance unanimously agreed, the meeting was suspended to hold a hearing on proposed Ordinance No. 2017-708, which Ordinance was advertised as required and sent to the County and Township Planning Commissions.

Ms. Walko opened the hearing and stated that this Ordinance prohibits content bias on non-commercial signs, i.e., signs may not be treated differently. No questions or comments were offered.

The meeting was reconvened upon motion of Mr. Donoghue, seconded by Mr. McKenzie and unanimously approved.

Minutes Upon motion of Mr. Tolbert, seconded by Mr. Donoghue and
Approval unanimously approved, the Minutes of the Board's regular meeting of December 13, 2016 were approved.

Report of Bills Mr. Bobst read the Finance Committee Report and requested
Approval of approval of: General Fund and Golf Club payroll checks in
checks the amount of \$33,681.43; payroll vouchers in the amount of \$221,022.21; and the Payment Approval Report in the amount of \$493,588.92.

Upon motion of Mr. Kennedy, seconded by Mr. Tolbert and unanimously passed, the report of checks and vouchers was approved by the Board.

Committee Mr. Bobst enumerated and highlighted the items on the
Reports: Agenda under New Business.

Administration
& Finance Mr. Murray did not present his report at the meeting; however, he has since submitted his summary which shows cash balances in the various funds as follows:

	<u>November 30th</u>	<u>December 31st</u>
General Fund	6,391,080.04	5,910,204.38
PLGIT 10105000	18,337.75	18,342.77
PLGIT CD	0.00	0.00
Continental CD	0.00	0.00

Golf Fund	38,892.85	(7,573.06)
Escrow Fund	748,724.27	740,146.70
Sinking Fund	7,074.66	6,564.52
Liquid Fuels	129,565.20	91,613.63
Capital Reserve PLGIT	189,333.46	189,538.13
Capital Reserve CD	0.00	0.00
Capital Reserve	0.00	0.00
Sewer Capital Acct	738,243.74	620,498.15
Vehicle Replacement Fund	346,635.60	473,563.48
Police Pension Citizens	11,104.08	16,799.62
Non-Unif. Pens. Citizens	4,559.55	4,959.10
Grants, DUI	0.00	0.00
Grants, Misc.	966.13	966.54
Traffic Impact Fee	388,563.26	388,727.85

Upon motion of Mr. Donoghue, seconded by Mr. Tolbert and unanimously passed, the Administration & Finance reports were approved.

Public Safety

Chief Mabry highlighted his monthly report.

On motion of Mr. Donoghue, seconded by Mr. Tolbert and unanimously passed, the Public Safety Report was approved.

Public Works

The highlights of the Public Works report were presented by Mr. Valyo.

Upon motion of Mr. Kennedy, seconded by Mr. Tolbert and unanimously passed, the Public Works Report was approved.

Building & Zoning

Mr. Valyo presented the highlights of the Building and Zoning Report as prepared by Thomas Heisner, BCO.

On motion of Mr. Tolbert, seconded by Mr. Donoghue and unanimously passed, the Building/Zoning Report was approved.

Recreation

The Recreation report was prepared and presented by Jon Dzedzy who thanked the residents and the recreation committee for the participation in the Holiday Decorating Contest.

Upon motion of Mr. Kennedy, seconded by Mr. Donoghue and unanimously passed, the Recreation Report was approved.

Jeffersonville Golf Club

Highlights of the report of the Jeffersonville Golf Club were presented by Michael Housley, who reviewed the rounds and receipts of the Club for 2016.

On motion of Mr. Donoghue, seconded by Mr. Tolbert and unanimously passed, the Golf Club Report was approved.

Sanitary Sewer Engineer

The highlights of the monthly Sanitary Report of Gilmore & Associates was presented by Mr. Figaniak.

Upon motion of Mr. Kennedy, seconded by Mr. Tolbert and unanimously passed, the Sanitary Report was approved.

Consulting Engineer

Mr. Bobst presented and highlighted the engineer's report as prepared by Mr. Estock.

On motion of Mr. Tolbert, seconded by Mr. Donoghue and unanimously passed, the Engineer's Report was approved.

All Committee reports are on file in the Administration office of the Township Building for the public to view during normal business hours.

Commissioners' Comment

There were no comments offered by the Commissioners.

Public Comment

Leroy James Watters of 1 E. Indian Lane wished everyone a "Happy New Year" and updated the Board on the EAC's endeavors and inquiries, including: attending a meeting regarding river issues; planning a watershed meeting; requesting permission to create a wildlife committee; utilizing expertise in wildlife; status of storm drain at Quest; storm drain art; attending and addressing the Montco Conservation District at its Board meeting. According to Mr. Bobst, Chris Fazio will reach out to Mr. Watters re: MS-4 issues so he may attend with him at the said Board meeting.

Anthony Rick of Alexander Drive advised the Board that he has a flash drive of photos he took of the stream along 312 Burnside Avenue, the basin on Alexander and the basins on Wagon Wheel and Clemens Circle.

There being no further comments offered, upon motion of Mr. Kennedy, seconded by Mr. Donohue and unanimously approved, the public comment portion of the meeting was closed.

New Business

Upon motion of Mr. Donoghue, seconded by Mr. Tolbert and unanimously agreed, the Board appointed all individuals to their respective Boards and Commissions as noted on the attached Appointment list, with the exception of the position of Deputy Fire Marshall. A separate vote was taken for this position as Mr. Kennedy recused himself from voting since his son, Jonathan Kennedy, was nominated for this position. Accordingly, upon motion of Mr. Donoghue,

Seconded by Mr. Tolbert and agreed by Messrs. McKenzie and Panzullo, with Mr. Kennedy abstaining, Jonathan Kennedy was appointed as Deputy Fire Marshall.

Upon motion of Mr. Donoghue, seconded by Mr. Tolbert and unanimously agreed, the Board adopted Ordinance No. 2017-708 re: Signs (copy attached).

Upon motion of Mr. Tolbert, seconded by Mr. Donoghue and unanimously agreed, the Board authorized execution of the Stipulation and Order of Settlement resolving the tax appeal of Washington Square, L.P. for Parcel No. 63-00-08323-10-1.

Upon motion of Mr. Tolbert, seconded by Mr. Donoghue and unanimously agreed, the Board authorized the execution of Applications for Traffic Signal Approval and their corresponding Resolutions for: Trooper Road and Blvd. of the Generals; Trooper Road and Egypt Road; and Trooper Road and Norris Hall Lane.

Regarding updates, Mr. Bobst advised the Board that: the Land Development Application of Markley Farms has been received and it will go to the Planning Commission in February and will be moving ahead with sewer planning module; the EIP Grant was approved and we will be moving forward with the issuing of an RFP for consultant, etc.; the RFP's for the towing contractor will be reviewed and a recommendation will be made in February; and that, due to his retirement, Robert Capobianco's position as foreman of the Public Works Department will be filled by elevating the assistant foreman and a full time worker will be hired.

Mr. Bobst noted that the tabled matters remained the same, and he announced that there will be no Zoning Hearing Board and no Planning Commission meetings in January of 2017.

Adjournment

There being no further business, at 7:35 PM, on motion of Mr. Tolbert, seconded by Mr. Donoghue and unanimously agreed by the Board, the public meeting was adjourned.

Kathy Frederick
Assistant Secretary