

February 7, 2017

*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 seven (7) people in the audience.*

*After reciting the Pledge of Allegiance, the meeting proceeded.*

**Manager**

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

*The Markley Farms development project was described, including the 79 EDU's allocated thereto. Phase I of the project, with its entrance on Oakland Drive, will include 39 residential units, together with the trails and open space.*

*A recommendation to stay with DiLeo's for towing services is being considered with a contract term of three (3) years.*

*Michael Alteri submitted a resignation letter from his position on the Civil Service Commission. In that regard, a recommendation for Kathy Hart to fill his position as secretary of the Commission is being considered.*

*Regarding the proposed Ordinance amending the terms of the General Obligation Note, Series B of 2014, since we did not draw down the funds by December of 2016 as required, the amended Note will allow for drawn down by December of 2020.*

*The proposed Resolution for destruction of Township records is a housekeeping item only and is in accordance with the Records Retention Act.*

*In line with the permitting fees charged by other municipalities and in accordance with our Building Code changes, consideration of adoption of the proposed Resolution amending the Fee Schedule is requested.*

*Regarding discussion items and status updates:*

- Mr. Bobst noted that the RFP for the management and audit of the Early Intervention Program (EIP) is out, the submission deadline is March 10<sup>th</sup> and the awarding is projected for April 11<sup>th</sup>;*
- Regarding Act 172 – Intervention for Volunteer Firefighters, it was explained by Mr. Bobst that the Act, which went into effect this year, outlines the ability to give property tax credits of up to 20% of face value to active volunteers under certain*

*criteria. According to Mr. Bobst, DelVal Management Trust and tax collectors are combing efforts on this.*

- The Severe Repetitive Loss (SRL) project for Nos. 2 & 9 W. Indian Lane will be rebid for the 3<sup>rd</sup> and final time as no viable bids were received on the first two biddings.*
- Additionally, Mr. Bobst announced that, in accordance with the timeline of the grant, focus group meetings for the VanLandeghem Master Site Plan are starting on February 8<sup>th</sup> and 9<sup>th</sup> @ 5:00 with another meeting scheduled for February 22<sup>nd</sup> @ 6:00.*
- EAC Chairman Watters would recap the EAC's new and on-going projects. As such, Mr. Watters noted that the river safety meeting of January 7<sup>th</sup> was good, that all jobs were broken down, and that the "Schuylkill Scrub" is taking place where various groups, including the dragon boats, rowers, etc. will work together to clean up the area. Also, it was mentioned by Mr. Watters that the tree lodged in the navigational course of the river, around which Mr. Watters secured a cable, requires a piece of heavy equipment with which to pull it out of the river. Further, according to Mr. Watters, a video was made of the VanLandeghem property identifying "invasive species" and that the Stony Creek Anglers group would like removed from the site. Finally, Mr. Watters presented a map of all stormwater basis in West Norriton Township and noted that committee member Curt Huston was working with Jo Gunder while Mr. Watters was working with Drew Shaw from Montco regarding Basin #4 – Blue Dove. Mr. Bobst reiterated the need for a meeting to get everyone on the same page.*

**Adjournment**

*There being no further items on the Agenda, upon motion of Mr. Kennedy seconded by Mr. Tolbert and unanimously approved, the work session was adjourned at 7:43 P.M.*

*Kathy K. Frederick  
Assistant Secretary*