

April 4, 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, and McKenzie, with Commissioner Tolbert being present telephonically, together with Jason M. Bobst; Robert Sebia, Esquire; Kathy K. Frederick; A. Dale Mabry; and Michael Kelly. There were twenty-three (23) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

Announcement *President Panzullo announced that an Executive Session was held prior to the meeting to discuss personnel issues.*

Presentation *Anne Rohricht, Chief Financial Officer of the Norristown Area School District showed a power point presentation highlighting the economic challenges of the District, as well as its sources of pride. According to Ms. Rohricht, inadequate state funding, unfunded/underfunded mandates, charter school tuition and the retirement crisis of PSERS (Pennsylvania Public School Employees' Retirement System) are among the most significant challenges, while the accomplishments of various students and student groups are a positive. Some inquiries of the Board included, but were not limited to: charter school population; and special education funding.*

It was stated by Ms. Rohricht that Thursdays are "Take a Tour Day" in any school building in the District and invited all interested to take advantage of that opportunity.

Manager *Mr. Bobst announced Mr. Tolbert's presence at the meeting via telephone.*

Also, the addition of an item on the Agenda regarding a proposed Resolution for the acceptance of a Lease-Purchase Agreement for equipment, including mowers and golf carts, at the Jeffersonville Golf Club was announced by Mr. Bobst.

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

Authorization to execute the Grant of Traffic Signal Easement with Trent Manor Condominium Association was discussed and expedited due to time constraints thereon. As such, Mr. Donoghue made a motion, which was seconded by Mr. Kennedy, to open this item up for public comment. No comment was given. Thereafter, upon motion of Mr. Kennedy, seconded by Mr. Donoghue and unanimously approved, the Board authorized the execution of the Grant of Traffic Signal Easement contingent upon review and approval of the Solicitor.

Proposed Resolution # 17-1592 seeking authorizing the execution of three (3) development agreements, i.e., Declaration of Drainage Easement, Deed of Dedication for Street Right of Way, and Pillar Agreement, is necessary to wrap up the land development of Burger King/ Family Dining @ Trooper Road and Main Street.

Execution of Stipulation and Order of Settlement regarding the tax assessment appeal of Sharon G. Corp. for its property on Industrial Drive (Parcel No. 63-00-03625-06-5). According to Mr. Bobst, the settlement results in a drop in assessment from \$1.544M to \$1.276M.

Regarding discussion items and status updates:

- *Mr. Bobst noted that interviews of the prospective managers/ auditors of the Early Intervention Program (EIP) grant are scheduled for March 5th with the PA Economy League and Fairmount Capital;*
- *Regarding use of 1 W. Indian Lane by the French Creek Racing swim group, the solicitor prepared an event-based agreement for use thereof; however, an issue has arisen regarding parking. The Port Indian Civic and Boating Association will be meeting on April 26 to vote on the issue and we will await the result of that vote.*
- *The deadline for the receipt of bids for the Severe Repetitive Loss (SRL) project for Nos. 2 & 9 W. Indian Lane was 10:00 AM today with one (1) bidder submitting. That bid was sent to PEMA for review.*
- *EAC Chairman Watters recapped the EAC's new and on-going projects and noted that: the "Schuylkill Scrub" yielded 59 bags of trash, 11 bags of recyclables, 1 teddy bear, 1 kids play set and other various things; that he is requesting approval to send a thank you letter to Valley Forge Marketplace for their cleanup of stormwater basin; that another big cleanup day is Earth Day on April 22; that the EAS is working on developing teams to scrub other parts in the Township; that there is a MS4 meeting with Cedarville in June; that an educational video about stormwater is being created to go on our web site; and that a request is being made to stencil the storm drains on Eagle Drive. Finally, Mr. Watters announced that he will be a guest on the Hank Cisco radio show on April 12th discussing the Schuylkill Scrub and that the EAC will have a table @ West Norriton Day with educational information and will be raffling off a rain barrel.*

Adjournment

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

*Kathy K. Frederick
Assistant Secretary*