

April 11, 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 and McKenzie were physically present, while Commissioner Tolbert was present telephonically. Also present were: Jason Bobst; John Iannozzi, Esquire; Kathy Frederick; A. Dale Mabry; Michael Kelly; Michael Valyo; Jonathan Dzedzy; Michael Housley; T.J. Figaniak; and Ed Brown. There were fifteen (15) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

**Minutes
Approval**

Upon motion of Mr. Donoghue, seconded by Mr. McKenzie and unanimously approved, the Minutes of the Board's work sessions of February 7, 2017 and March 7, 2017 and its regular meeting of February 14, 2017 were approved.

**Report of Bills
Approval of
checks**

Mr. Bobst read the Finance Committee Report and requested approval of: General Fund and Golf Club payroll checks in the amount of \$39,612.70; payroll vouchers in the amount of \$364,517.92; and the Payment Approval Report in the amount of \$440,729.52.

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

**Committee
Reports:
Administration
& Finance**

Mr. Bobst announced that Mr. Tolbert was attending the meeting via telephone, and thereafter he enumerated and highlighted the items on the Agenda under New Business. It was noted Mr. Bobst that with regard to Agenda item #3, the interviews were conducted and it is suggested that the PA Economy League be selected as the consultant to perform the audit and 5 year plan for the EIP grant due to, among other things, its substantial experience with non-profit/non-partisan organizations, labor and economic review, and its experience with other municipalities with golf courses.

Also, Mr. Bobst announced that Commissioner Tolbert was attending the meeting via telephone, and noted that this summer we would be losing two (2) employees to retirement, namely Sergeant Al Fazio on June 30th and finance administrator Rosalie Gordon on July 1st.

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>February 28th</u>	<u>March 31st</u>
General Fund	6,082,594.02	5,673,225.11
PLGIT 10105000	18,355.92	42,645.84
PLGIT CD	0.00	0.00
Continental CD	0.00	0.00
Golf Fund	32,715.62	25,598.31
Escrow Fund	737,307.08	727,942.77
Sinking Fund	6,569.83	6,572.62
Liquid Fuels	87,737.39	482,922.63

Capital Reserve PLGIT	189,538.45	189,811.63
Capital Reserve CD	0.00	0.00
Capital Reserve	0.00	0.00
Sewer Capital Acct	607,089.94	424,552.19
Vehicle Replacement Fund	473,946.39	376,942.44
Police Pension Citizens	21,462.44	31,149.42
Non-Unif. Pens. Citizens	2,860,33	3,518.97
Grants, DUI	0.00	0.00
Grants, Misc.	967.32	967.73
Traffic Impact Fee	389,042.16	389,207.41

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

Public Safety

Chief Mabry highlighted his monthly report and announced that Officer Kristen Touchstone will be receiving the leadership award for women in law enforcement.

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

Public Works

The highlights of the Public Works report were presented by Mr. Valyo who mentioned that many compliments were received for the PW Department's handling of the recent ice storm.

Upon motion of Mr. McKenzie, seconded by Mr. Donoghue 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 and made special mention that Green Drop has installed its building at the corner of Trooper and Egypt Roads and that the canopies and welcome sign are coming soon.

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

Recreation

The Recreation report was prepared and presented by Jon Dzedzy who announced the scheduled of upcoming events, including the Easter Egg Hunt on April 15th @ 10:00AM, the Little League Parade and opening day festivities on April 22nd @ 10:00AM and Community Day on May 20th with fireworks.

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

Jeffersonville Golf Club

Mr. Housley presented the highlights of the report, including the financial figures from the last quarter and noted that the course never looked better.

It was also mentioned by Mr. Housley that the recent par 3

tourney was well-received and will be continued as a season kick-off.

On motion of Mr. Kennedy, seconded by Mr. McKenzie 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 who announced that we did not receive the DCED grant for which we applied.

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

Consulting Engineer

The highlights of the engineer's report of Gilmore & Associates was presented by Mr. Brown.

An update on Blue Dove was given and it was noted that Erik Garton of Gilmore was out to the site on the 13th, that the first issue is to dewater the basin and that the Township must do a short-term fix until the owner gets a handle on a long-term fix and the necessary funding therefor. On motion of Mr. Tolbert, seconded by Mr. McKenzie and unanimously passed, the Engineer's Report was approved.

Mr. Kennedy inquired about the lot expansion @ Tony G's and whether or not the Bike Shop is an historical building. Mr. Bobst noted that the building is not historical.

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

Mary Ellen Moran, 714 Port Indian Road, inquired about the status of the delivery and installation of the police radios, and about the status of the JGC improvements and construction of the banquet facility thereon, including the availability of a schematic plan of improvements. Also Ms. Moran asked why the swim group is allowed use of the depot lot for parking while "no one else is."

Leroy James Watters of 1 E. Indian Lane voiced his concerns over the Blue Dove Basin having dumped so much into the river and caused so much damage on the roads. According to Mr. Watters, it is "unconstitutional"... "we are entitled to clean water."

Kim Haymans-Geisler, 1810 Ardin Drive, asked about the status of last year's grant for the trail connection at Wenzel Park. It was explained by Mr. Tolbert that last year the grant was in the discussion phase, but that it was in fact this year when we applied for a \$100,000.00 grant on an 80/20 match. Also, Ms. Haymans-Geisler inquired about, among other things: the right of the Township to waive land development; the Right-to-Know Act; viewing of the

televised sewer connections; and the cost and value of the Township's property at 1 W. Indian Lane.

Anthony Rick of Alexander Drive inquired about development plans for Regents Park as well as the posting of minutes on the website. Mr. Rick also stated that he viewed the Sterigere Street basin and noted that it is holding a good deal of water and draining well.

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

New Business

Upon motion of Mr. Donoghue, seconded by Mr. Kennedy and unanimously agreed, the Board adopted Resolution #17-1592 authorizing the execution of Burger King/Family Dining development agreements (Declaration of Drainage Easement, Deed of Dedication for Street Right of Way, and Pillar Agreement). A copy of the Resolution is attached.

Upon motion of Mr. Tolbert, seconded by Mr. Donoghue and unanimously agreed, the Board authorized execution of the Stipulation and Order of Settlement for the tax assessment appeal of Sharon G. Corp. resulting in a refund from the Township to the owner of \$1,58.46 (copy attached).

Upon motion of Mr. Kennedy, seconded by Mr. Tolbert and unanimously agreed, the Board approved the selection of PA Municipal League as the consultant for the EIP grant.

Upon motion of Mr. Donoghue, seconded by Mr. McKenzie and unanimously agreed, the Board rejected the bids for the SRL elevation of Nos. 2 & 9 W. Indian Lane as the bid of \$995,350.00 was in excess of the amount authorized by approximately \$600,000.00

Upon motion of Mr. Donoghue, seconded by Mr. Kennedy and unanimously agreed, the Board authorized the execution of the Resolution for Lease-Purchase Agreement for equipment at Jeffersonville Golf Club, which equipment is included in the 2017 budget as adopted (copy attached).

Mr. Bobst noted that the tabled matters remained the same, and he announced that there will be no Zoning Hearing Board or Planning Commission meetings this month.

Items for the upcoming meeting as indicated on the Agenda were enumerated by Mr. Bobst.

Adjournment

There being no further business, at 8:14 PM, on motion of Mr. McKenzie, seconded by Mr. Donoghue and unanimously agreed by the Board, the public meeting was adjourned.

*Kathy Frederick
Assistant Secretary*