

June 13, 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 Kennedy, McKenzie and Tolbert were in attendance, while Commissioner Donoghue was absent. Also present were: Jason Bobst; Christen Pionzio, Esquire; Kathy Frederick; A. Dale Mabry; Michael Kelly; Donna Horne; Michael Valyo; Jonathan Dzedzy; T.J. Figaniak; and Erik Garton. There were seventeen (17) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

Presentation

Beth Uhler, Stormwater Program Manager of Cedarville Engineering, was present and gave a power point presentation on the Township's Pollutant Reduction Plan. According to Ms. Uhler, the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System (NPDES MS4 Program), which is a federally mandated permit program enforced by the EPA, has permitting requirements which must be met in several "rounds". Due to the forethought on the part of the Township by getting a grant and being proactive, per Mr. Uhler, the Township is in a good place as we have already met the 10% improvement threshold and exceeded it by 2% for Round 3 which is not in effect until March of 2018. Several questions were asked of the residents as follows:

- Jim Watters, 1 W. Indian Lane, inquired if these regulations only pertain to township owned property and not private property or that property owned by homeowners' assoc., etc.;
- Anthony Uhrich, Alexander Drive, inquired about the percentage of Township owned-storm basins and if they are the only ones covered by these regulations, and when the Best Management Practices (BMP's) were Uhrich also implemented;
- Marc Brier, 106 Plowshare Road, asked if the Township can do more than the required 10% now or do we have to wait until the next Round; and
- Kim Haymans-Geisler stated that it seemed to her to be a "backing off" of regulations.

Ms. Uhler replied that the DEP only requires what is stated in the plan, but that the Township can do more if it wants and is able to, and she also stated that everything is lined up here and is going well. It was noted by Ms. Pionzio that two (2) years ago everyone "freaked out" with the new DEP regulations and the fear of the unknown costs, etc., but now is taking a more realistic view of changes that can make a difference.

- Theresa Santangelo of 1912 Sterigere Street asked about the "stagnant" water in her yard and the status of the Sterigere Street Basin. Ms. Pionzio asked that Ms. Santangelo allow the Township staff to look into what went on at today's meeting between the project manager and the contractor.

SALDO Hearing A motion to suspend the meeting and conduct a hearing on proposed Ordinance No. 2017-711 amending Subdivision and Land Development (SALDO) was made by Mr. McKenzie, seconded by Mr. Tolbert and unanimously approved. Thereafter, Ms. Pionzio conducted the hearing and stated that the current Ordinance flies in the face of the planning code thus necessitating an amendment thereto. Per Ms. Pionzio, the amended Ordinance was sent to the Montgomery County Planning Commission and the Township Planning Commission for approval. No questions or comments were asked. Upon motion of Mr. Tolbert, seconded by Mr. McKenzie and unanimously approved, the meeting was resumed.

Minutes Approval Upon motion of Mr. McKenzie, seconded by Mr. Tolbert and unanimously approved, the Minutes of the Board's work sessions of May 2, 2017 and its regular meeting of May 9, 2017 were approved.

Report of Bills Mr. Bobst read the Finance Committee Report and requested approval of: General Fund and Golf Club payroll checks in the amount of \$28,770.32; payroll vouchers in the amount of \$233,998.29; and the Payment Approval Report in the amount of \$720,301.99.

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 updated the Board on the sewer planning module for 1807 Sterigere Street by noting that no plans have been submitted for development and that there has been no Agreement of Sale; therefore, this matter is closed. Also, the items on the Agenda under New Business were enumerated and highlighted by Mr. Bobst.

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>April 30th</u>	<u>May 31st</u>
General Fund	6,584,907.81	9,876,768.47
PLGIT 10105000	42,664.73	42,684.57
PLGIT CD	0.00	0.00
Continental CD	0.00	0.00
Golf Fund	96,387.02	70,434.85
Escrow Fund	715,684.20	773,692.99
Sinking Fund	6,582.63	58,879.15
Liquid Fuels	483,121.14	482,472.03
Capital Reserve PLGIT	189,811.83	189,812.04
Capital Reserve CD	0.00	0.00
Capital Reserve	0.00	0.00
Sewer Capital Acct	627,191.39	555,641.24
Vehicle Replacement Fund	363,860.56	347,077.29
Police Pension Citizens	32,726.42	38,202.40
Non-Unif. Pens. Citizens	208.43	646.70

Grants, DUI	0.00	0.00
Grants, Misc.	968.13	968.54
Traffic Impact Fee	389,367.39	389,532.78

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

Public Safety

Chief Mabry highlighted his monthly report and announced the creation of a Facebook page for the police department.

On motion of Mr. Tolbert, 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.

Upon motion of Mr. McKenzie, 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. Kennedy, 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 advised the Board of the passing of Beth Hildebrand, Senior Circle volunteer.

Mr. Dzedzy highlighted some upcoming events, including summer camp for the 195+ children enrolled therein, the 9th Annual 5K run on July 4th, and the Family Movie Night on August 26th. Mr. Panzullo commented that the recent Community Day and fireworks was a "great day".

Also, a press release was read by Mr. Dzedzy regarding the obtaining of a Montco 2040 Grant in the amount of \$80,000.00, the proceeds of which will be used for the Betzwood Trail Head project.

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

Jeffersonville Golf Club

Mr. Bobst presented the highlights of the golf report and noted that the revenue is exceeding the projected budget. Also, according to Mr. Bobst, the improvement project is moving forward as the grove and restrooms at the grove have been removed.

On motion of Mr. Donoghue, 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.

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

Consulting Engineer

The highlights of the engineer's report of Gilmore & Associates was presented by Mr. Garton who also mentioned, regarding the Blue Dove Basin, that the next step is to file and injunction to enter the property and dewater the basin.

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

No comments were offered by the Commissioners.

Public Comment

Joseph Santangelo of 1912 Sterigere Street inquired about the location of the construction entrance for Phase I of the Markley Farms development, to which Mr. Bobst replied on Oakland Drive, and also about the possibility of replacing the signs at the retention basin notifying pet owners to cleaning up after their dogs.

Leroy James Watters of 1 E. Indian Lane commented that "downstream of the basin is growing in so thanks for that".

Anthony Uhrich of Alexander Drive inquired about three (3) items: 1) erosion of land and the creation of swampy area resulting from water run-off from Regents Park; 2) revised timeline of the VanLandeghem project, which Mr. Bobst advised would be in fall with a public meeting in October and final documents in early 2018; and 3) leaving wider borders of taller grass where water lies in basins.

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

New Business

Upon motion of Mr. Kennedy, seconded by Mr. Tolbert and unanimously agreed, the Board authorized execution of Stipulation and Order of Settlement regarding the tax assessment appeal of Rodney & Sandra Bones @ Parcel 63-00-06802-00-2.

Upon motion of Mr. Kennedy, seconded by Mr. Tolbert and unanimously agreed, the Board awarded the bids for the items up for sale on Municibid to the highest bidders as follows:

- 2011 Ford Police Interceptor to Marty Falconieri for \$4,000.00;
- 2003 Chrysler Town & Country to Byron Butcher for \$1,555.00;
- 2006 Buick Lucerne to Precious Bonney for \$3,155.00;
- 2012 Ford Expedition to Gerard Immersi for \$7,400.00; and
- 2007 Ford Taurus to Mark Weishaar to \$2,051.00.

Upon motion of Mr. Tolbert, seconded by Mr. McKenzie and unanimously agreed, the Board adopted Ordinance No. 2017-710 Amending Registration and Licensing of Residential Rental Units by repealing the triennial inspections thereof (copy attached);

After hearing thereon and upon motion of Mr. Kennedy, seconded by Mr. McKenzie and unanimously agreed, the Board adopted Ordinance No. 2017-711 Amending Subdivision and Land Development Ordinances regarding procedures for plat approval (copy attached);

Upon motion of Mr. Tolbert, seconded by Mr. McKenzie and unanimously agreed, the Board adopted Ordinance 2017-712 to mirror The First Class Township Code regarding separation of the office of Township Treasurer and Tax Collector (copy attached);

Upon motion of Mr. Tolbert, seconded by Mr. McKenzie and unanimously agreed, the Board authorized the advertising of an Ordinance in compliance with the contract re: non-uniformed DROP.

Upon motion of Mr. McKenzie, seconded by Mr. Tolbert and unanimously agreed, the Board authorized the removal from the Agenda of the Tabled Matters known as "Open Space Preservation District and Inventory of Historical Structures".

Mr. Bobst noted that there is no Zoning Hearing Board meeting this month, nor is there is a Planning Commission Meeting scheduled.

Adjournment

There being no further business, at 8:25 PM, on motion of Mr. Tolbert, seconded by Mr. McKenzie and unanimously agreed by the Board, the public meeting was adjourned.

*Kathy Frederick
Assistant Secretary*