

April 11, 2023

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 Smock. Commissioners Eckles, Milazzo, Pavone and Miller were in attendance. Also, in attendance were: Jason Bobst; Sean Kilkenny, Esquire; Kathy Frederick; Michael Kelly; Stephen Morris; Donna Horn; Michael Valyo; Allan Booz; Jon Dzedzy; Michael Housley; T.J. Figaniak; and Ed Brown. After the pledge of allegiance was recited, the meeting proceeded.

Hearing Mr. Kilkenny announced the hearings on proposed Ordinances
Proposed Nos. 2023-762 and 2023-763 Amending Zoning Code to Create
Ordinances Nos. Main Street Commercial District and Amending Map to Rezone
2023-762 and Parcel from R-1 to C and Amending Code to Create New Zoning
2023-763 District. Upon motion of Mr. Miller and seconded by Ms.
Amending Zoning Milazzo, the hearing on Ordinance No. 2023-762 was opened.
Code & Map Mr. Kilkenny explained the process for the hearing,
itemized his Exhibits and the hearing proceeded.

During the hearing process it was revealed the certain parcel numbers contained therein were missing or incorrect and other parcels were included which were not intended to be so. After discussion, it was announced by Mr. Kilkenny that the hearing could continue and the appropriate changes could be made thereafter, and the revised Ordinance readvertised for action next month with adoption without the necessity of an additional hearing. As such, the hearing continued, public comment was received and the hearing closed upon motion of Ms. Eckles and seconded by Mr. Miller.

Upon motion of Mr. Miller and seconded by Ms. Milazzo the hearing on Ordinance No. 2023-763 was opened and proceeded. Upon conclusion of the hearing and public comment a motion to close the hearing was made by Mr. Miller, seconded by Ms. Milazzo.

The full transcript of the hearing as transcribed by Court Reporter Thomas Corcoran is on file and available at the Township building during normal business hours.

Minutes Upon motion of Mr. Miller, seconded by Ms. Milazzo and
Approval unanimously approved by the Board were the Minutes of its work session of March 7, 2023 and regular meeting of March 14, 2023.

Report of Bills Ms. Horn read the Finance Committee Report and requested
Approval of approval of: General Fund and Golf Club payroll checks in
checks the amount of \$27,520.73; payroll vouchers in the amount of \$534,856.01; and the Payment Approval Report of \$547,856.01. Upon motion of Mr. Miller, seconded by Ms. Milazzo and unanimously approved was the aforementioned finance report.

Committee Mr. Bobst highlighted the agenda items under New Business
Reports: and added that a draft Ordinance regarding conversion
Admin & Finance therapy will be presented by the HRC for the Board's

consideration for advertising in May.

Treasurer Horn did not present her report at the meeting; however, she has submitted her summary which shows cash balances in the various funds as follows:

	<u>February 28th</u>	<u>March 31st</u>
General Fund	10,737,913.58	10,969,510.26
PLGIT 10105000	51,238.08	46,783.65
PLGIT CD - SEWER	1,530,044.20	1,535,952.06
Golf Fund	(123,643.27)	(134,671.11)
Escrow Fund	490,829.51	487,984.14
Sinking Fund	4,188.44	4,188.51
Liquid Fuels	176,170.54	578,105.07
Capital Reserve PLGIT	21,905.42	21,991.14
Capital Reserve PLIGIT PLUS	19,673.39	19,673.39
Sewer Capital Acct	3,335,961.40	3,342,052.96
WN 2020 Project Fund	2.74	2.74
Vehicle Replacement Fund	554,327.36	458,167.38
Police Pension Citizens	99,045.31	109,265.85
Non-Uniform Pension Citizens	7,831.29	8,621.78
Grants, DUI	0.00	0.00
Grants, Misc.	786,792.89	788,229.60
Traffic Impact Fee	376,558.03	377,245.64

Public Safety Chief Kelly highlighted the monthly public safety report and statistics on citations, arrests, accidents, calls, etc.

Also, it was announced by Chief Kelly that a new officer was hired and that he was "unofficially" sworn in, but would formally be sworn in at the work session in May.

Public Works & Planning The highlights of the Public Works & Planning report were presented by Mr. Valyo who mentioned that a DEP - MS4 inspection was recently performed.

It was also noted by Mr. Valyo that seasonal branch pickup will begin on the third Tuesday of this month and that no whole trees will be collected.

Building & Permitting Mr. Booz presented the highlights of his Building & Permitting report to include new businesses, et al.

It was added by Mr. Booz that the steel at the golf course project will be completed tomorrow and that lamb beams will also be delivered tomorrow.

Parks & Recreation The Parks & Recreation report was prepared and highlighted by Mr. Dzedzy who mentioned that the Easter Egg Hunt @ Jefferson Fire Company No 1 saw a great turn out and he thanked all involved in the event's success.

Also, Mr. Dzedzy reminded all of the Norriton Little League Opening Day Event with the parade kicking off @ 10:00 AM at opening ceremonies @ 10:45 at Centennial Park.

**Jeffersonville
Golf Club**

Mr. Housley presented the monthly and quarterly golf report of the revenue and rounds of the course and the revenue and expenses of The Paddock. According to Mr. Housley, exciting things are happening at the course and that the staff is doing a great job of maneuvering people around the course during construction. In response to an inquiry by Mr. Smock about the golfers' reactions to the construction, Mr. Housley mentioned that a few golfers have complained about dust and parking, but that mostly the reaction is excitement!

Sanitary Sewer

The highlights of the monthly Sanitary report were given by Mr. Figaniak who announced that the 537 Plan was submitted to the Planning Commission and he will present same to the Commission on Monday. Also, Mr. Figaniak mentioned that the Master Casting Agreement with PennDOT on the Agenda allows PennDOT to act on our behalf and incorporate its price for work done on Township roads through 2029, including Burnside Avenue which is being repaved this year. In response to an inquiry by Mr. Smock regarding that repaving of Burnside Avenue, Mr. Valyo noted that the "SLOW" marking will be made on the road when repaved.

Engineer

The Engineer's Report of Gilmore & Associates was prepared and highlighted by Mr. Brown.

Also, it was noted by Mr. Brown that the intersection work at Whitehall Road & Marshall Street is awaiting the last utility to be moved over to the new pole and then just repaving left for completion.

The Committee reports were approved by motion of Ms. Milazzo, seconded by Mr. Miller and unanimously agreed by the Board.

**Commissioners'
Comments**

Mr. Smock commented that a well-received report was given to the Stonybrook residents last evening by he and Mr. Bobst about the plans and progress of the Dog Park.

Ms. Eckles made mention that the Civil Service Commission met and signed a Resolution to put out for Sergeant promotions in June.

Ms. Pavone commented that she is "delighted" to hear about the Dog Park meeting and that the Human Relations Commission is still seeking members.

It was added by Mr. Miller that the EAC meets tomorrow.

Public Comment

L. James Watters, III of 1 E. Indian Lane mentioned the clean-up of the homeless encampment on the Schuylkill River Trail scheduled for April 15th, as well as a triathlon event (swim, bike & run) to be held on the river. Also, Mr. Watters mentioned the concern of the Sherriff's Department over phone scams. In conclusion, Mr. Watters stated that it was a "great thing" to allow residents of Centre Avenue to get their feeling out at the last meeting.

Kathy Adelberger, 1630 Sheridan Lane, inquired what can be done about a street light which has been out for over a year. Mr. Valyo replied that he reached out to Suzanne Ryan, our contact at PECO, but has yet to hear back from her. Mr. Bobst suggested reaching out to State Representative Matt Bradford for additional assistance.

Phil Coyne of 2112 Hemlock Road also mentioned that four (4) lights are out in his development and that it has been brought up to the developer. Also, Mr. Coyne voiced his concerns over cars driving up on the walking trail around the development. Mr. Bobst mentioned that he will speak with Chief Kelly to determine what can be done to block off access from vehicles.

There being no further public comment, that portion of the meeting was closed upon motion of Ms. Eckles and seconded by Mr. Miller.

New Business

Upon motion of Mr. Miller, seconded by Ms. Milazzo and unanimously agreed, the Board tabled adoption of Ordinance No. 2023-762 Amending Zoning Code to Create Main Street Commercial District and Amending Map to Rezone Parcel from R-1 to C pending update of Parcels and Parcel Numbers.

Upon motion of Ms. Eckles, seconded by Mr. Miller and unanimously agreed, the Board adopted Ordinance No. 2023-763 Amending Code to Create New Zoning District (copy attached).

Upon motion of Mr. Miller, seconded by Ms. Milazzo and unanimously agreed, the Board authorized execution of PennDOT's Master Casting Agreement and accompanying Resolution.

Upon motion of Ms. Eckles, seconded by Ms. Milazzo and unanimously agreed, the Board authorized staff to advertise Bid for the 2023 Road Paving Project - Budget.

Upon motion of Mr. Miller, seconded by Ms. Eckles and unanimously agreed, the Board authorized staff to advertise Bid for the 2023 Road Paving Project - Sewer.

**Schedule of
Meetings**

Mr. Bobst announced the upcoming meeting schedule of the Township's Board and Commissions as follows: EAC - April 12th @ 7:00 PM; Recreation Committee - May 10thth @ 7:00 PM; Planning Commission - April 17th @ 7:00 PM; ZHB - None; Arts & Culture Commission - April 19th @ 6:30 PM; and HRC - April 27th @ 7:00 PM.

Adjournment

There being no further business, at 8:02 PM, on motion of Mr. Miller and seconded by Ms. Eckles, the public meeting was adjourned.

Kathy Frederick
Assistant Secretary