

March 13, 2007

Ms. Daddario, President of the Board, convened the regular monthly meeting of the Board of Commissioners of West Norriton Township at 7:25 p.m. on the above date. Present were Commissioners Bartoszek, Kennedy, and Stojanovich; Karen E. Madden, Robert J. Kerns, Rhea L. Gallagher, Robert P. Adams, A. Dale Mabry, Joseph M. Estock, Michael Valyo, and E. Van Rieker. There were 12 people in the audience.

**Appointment/
Oath of Office**
Nathan Landes

On motion of Mr. Stojanovich, seconded by Mr. Bartoszek and unanimously passed, Nathan Landes was appointed to the position of West Norriton Township Patrolman. Judge Gallagher then administered the Oath of Office to the newly appointed patrolman.

Public Comment
L. J. Watters

Mr. L. James Watters, 1 E. Indian Lane, expressed concern regarding flooding along Port Indian. Mr. Watters stated he is also looking into flooding at the Centre Avenue Condominiums.

A. Tuggle

Ms. Anita Tuggle, 303 Centre Ave., is concerned about a light pole that is out at her complex. She has contacted her Association and they believe the pole is owned by the Township. Code Enforcement will follow up to see that it is fixed.

T. Battle

Ms. Tracy Battle, also a resident of the Centre Ave. Condos, expressed her concern regarding two group homes situated in the 400 building of the complex. She specifically wanted to know if they need to be licensed to run a group home and if there is any sort of provision stating how many people can live there.

No one else wished to speak. On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Public Comment portion of the meeting was closed.

Minutes
Approved

On motion of Mr. Kennedy, seconded by Mr. Bartoszek and unanimously passed, the Board of Commissioners approved the minutes from the Work Session held February 6, 2007, the Reserve Parking Hearing, and the Board of Commissioners Meeting both held February 20, 2007.

Finance
Approval of
Checks

Mr. Bartoszek requested approval of General Fund and Golf Club payroll checks numbered 1017000604 to 1017000673 incl.; and payroll vouchers numbered 0321000001 to 0321000045 incl.; and 0461000001 to 0461000045 incl.; checks numbered 88436 to 88573 incl. from the General Fund; and checks numbered 31322 to 31356 incl. from the Golf Club Account.

Finance Report (continued) On motion of Mr. Stojanovich, seconded by Mr. Kennedy and unanimously passed, the Finance Report was approved.

Treasurer's Report

Mr. Coughy did not present his report at the meeting, however, he has since submitted his summary which shows cash balances in the various accounts as follows:

	<u>January 31</u>	<u>February 28</u>
General Fund Accounts:		
Money Market	\$ 15,309.16	\$ 15,342.35
Checking	658,496.41	664,222.36
Grant J8-02-21-1	34.19	39.67
Escrow Fund	100,830.87	170,867.54
Sinking Fund Citizens	820.29	822.07
Liquid Fuels Citizens	21,004.30	21,049.84
Golf Club Checking	86,047.26	56,809.05
R.E. Tax Esc. Citizens	1,382.85	1,385.85
Capital Reserve PLGIT	410.59	412.16
Capital Reserve CD CIT	284,941.73	284,941.73
Capital Reserve Citizens	184,603.75	185,004.01
Sewer Capital Acct	676,099.25	868,872.26
Police Pension Citizens	53,609.37	56,137.55
Non-Unif. Pens. Citizens	22,703.63	23,320.29
Citizens CD 10109000	310,752.99	312,091.82
Citizens CD 10109100	0.00	0.00

Administration Ordinance 07-612 Realty Transfer Tax On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners approved Ordinance 07-612, Amending Chapter 24, Section 104 to Provide for Interest to be Charged on Delinquent Payment of Realty Transfer Tax (copy attached).

Ordinance 07-613 Main Street Revitalization On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners approved Ordinance 07-613, Amending the Township Zoning Ordinance, Chapter 27, as Amended, for the Purposes of Creating a New Part 13B and New District Titled Revitalization and Traffic Management Overlay District and Repealing any Inconsistent Provisions Therewith (copy attached).

Ordinance 07-614 Zoning Map Amendment On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners approved Ordinance 07-614, Amending the Township Zoning Map Changing the Zoning Classification of a Tract of Land Located in the Vicinity of Main Street, South Trooper Road and Egypt Road to a New District Titled Revitalization and Traffic Management Overlay District (copy attached).

Resolution No. 07-1436 Burnside Property On motion of Mr. Bartoszek, seconded by Mr. Kennedy and unanimously passed, the Board of Commissioners approved Resolution No. 07-1436, authorizing the Chairman of the Board to act on behalf of the Township in price negotiations with the Norristown Area School District for

Administration Report (cont.) the purchase of the former Burnside Elementary School site. A copy of the Resolution is attached.

Resolution No. 07-1437
Appointing J. Byrnes to Board of Commissioners
On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners appointed Joseph A. Byrnes as Commissioner of West Norriton Township to serve the unexpired term of Theodore J. Speaker (copy attached).

On motion of Mr. Bartoszek, seconded by Mr. Kennedy and unanimously passed, the Administration Report was approved.

Public Safety
Report
Ms. Daddario presented the Public Safety report prepared by Chief Adams. The full report is on file in the Administration Office of the Township Building.

As recommended in Chief Adams' memo dated February 23, 2007, a motion was made by Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed to award a Distinguished Unit Commendation to Off. Robert Palermo, Cpl. Alfonso Fazio, and Det. Michael McGettigan for their outstanding police work in an incident which occurred on February 14, 2007 (A copy of Chief's memo is attached).

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

Public Works
Report
Mr. Stojanovich presented the Public Works Department Report for the month of February. The full report, prepared by Mr. Cinaglia, is on file at the Township Building.

Ms. Daddario commented the Public Works Dept. has started installing tile and painting at the Township Building and Jeffersonville Golf Club.

On motion of Mr. Bartoszek, seconded by Mr. Kennedy and unanimously passed, the Public Works Report was approved.

Golf Club
Report
Ms. Daddario presented the Golf Club report for the month of February. The full report has been placed in the Township's files.

Ms. Daddario commented that Steve Spross, the Golf Professional has resigned and they are currently interviewing to find a replacement.

On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Commissioners approved the Golf Report.

**Recreation
Report**

Mr. Kennedy presented the Recreation report for the month of February. The full report has been placed in the Township's files.

On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Commissioners approved the Recreation Report.

**Building,
Zoning
Reports**

Ms. Daddario presented the Building and Zoning Reports as prepared by Mr. Cinaglia for the month of February. The Building Report reflects 81 permits issued with \$26,323.00 in fees collected and deposited.

On motion of Mr. Bartoszek, seconded by Mr. Kennedy and unanimously passed, the Board approved the Building and Zoning Reports.

**Sanitary
Report**

Mr. Valyo presented the sanitary report for the month of February. The full report is on file in the Administration Office of the Township Building.

On motion of Mr. Stojanovich, seconded by Mr. Bartoszek and passed, the Sanitary Report was approved.

**Engineer
Report**

Mr. Estock presented his report for the month of February. The full report is on file in the Administration Office of the Township Building.

On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Engineer's Report was approved.

**Solicitor
Report**

Mr. Kerns reported that during the month of February, the Solicitor's office attended public meetings and staff meetings, prepared Ordinances and summaries, and reviewed personnel matters.

On motion of Mr. Kennedy, seconded by Mr. Bartoszek and unanimously passed, the Board of Commissioners approved the Solicitor's Report.

Adjournment

There being no further business, at 8:30 p.m., on motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the public meeting was adjourned.

Rhea L. Gallagher
Township Secretary