

April 10, 2007

Ms. Daddario, President of the Board, convened the regular monthly meeting of the Board of Commissioners of West Norriton Township at 7:00 p.m. on the above date. Present were Commissioners Bartoszek, Byrnes, Kennedy, and Stojanovich; Karen E. Madden, Robert J. Kerns, Rhea L. Gallagher, A. Dale Mabry, Thomas Cinaglia and Michael Valyo. There were 10 people in the audience.

Comment Ms. Daddario took a moment to welcome Mr. Byrnes to his first meeting as a Commissioner of West Norriton Township. Ms. Daddario commented that she, along with the other Board members looks forward to working with him.

Public Comment Mr. L. James Watters, 1 E. Indian Lane, expressed his disappointment with the Montgomery County Commissioners, along with the State with regard to Act 1. Mr. Watters referenced his letter to the Times Herald newspaper, a copy of which is attached.

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 On motion of Mr. Bartoszek, seconded by Mr. Byrnes and Approved unanimously passed, the Board of Commissioners approved the minutes from the Work Session held March 6, 2007, the Main Street Revitalization Hearing, and the Board of Commissioners Meeting both held March 13, 2007.

Finance Mr. Bartoszek requested approval of General Fund and Golf Approval of Club payroll checks numbered 1017000674 to 101700776 Checks incl.; and payroll vouchers numbered 0601000001 to 0601000046 incl.; and 0741000001 to 0741000046 incl.; and 0881000001 to 0881000049 incl.; checks numbered 88574 to 88727 incl. from the General Fund; and checks numbered 31357 to 31397 incl. from the Golf Club Account.

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>February 28</u> | <u>March 31</u> |
|------------------------|--------------------|-----------------|
| General Fund Accounts: | | |
| Money Market | \$ 15,342.35 | \$ 15,379.10 |
| Checking | 664,222.36 | 795,395.88 |
| Grant J8-02-21-1 | 39.67 | 40.92 |

Bd of Cmmrs Mtg

| | | | |
|----------------|--------------------------|------------|------------|
| | Escrow Fund | 170,867.54 | 171,276.78 |
| Treasurer's | Sinking Fund Citizens | 822.07 | 824.04 |
| Report (cont.) | Liquid Fuels Citizens | 21,049.84 | 21,100.26 |
| | Golf Club Checking | 56,809.05 | 37,050.05 |
| | R.E. Tax Esc. Citizens | 1,385.85 | 1,389.17 |
| | Capital Reserve PLGIT | 412.16 | 413.92 |
| | Capital Reserve CD CIT | 284,941.73 | 284,941.73 |
| | Capital Reserve Citizens | 185,004.01 | 185,447.11 |
| | Sewer Capital Acct | 868,872.26 | 110,380.45 |
| | Sewer Cap. Acct. CD-Cit. | 0.00 | 765,000.00 |
| | Police Pension Citizens | 56,137.55 | 58,684.66 |
| | Non-Unif. Pens. Citizens | 23,320.29 | 23,943.77 |
| | Citizens CD 10109000 | 312,091.82 | 0.00 |
| | PLGIT 10105000 | 314,000.00 | 314,172.84 |

Administration On motion of Mr. Byrnes, seconded by Mr. Bartoszek and Bid for Jackson Street Metering Pit unanimously passed, the Board of Commissioners have decided to table the Bid for the Jackson Street Metering Pit until further discussion takes place between the Township Solicitor, Mr. Kerns and Sanitary Engineer, Mr. Frawley.

Bid for Carpet Installation On motion of Mr. Kennedy, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners awarded the Carpet Installation Bid at the Township Building to Robert Wesley, based on his bid of \$32,940.00.

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

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

Chief's Commendation As recommended in Chief Adams' memo dated March 13, 2007, a motion was made by Mr. Bartoszek, seconded by Mr. Kennedy and unanimously passed to award a Chief's Commendation to Cpl. Robert Scotti for his outstanding police work in an incident which occurred on March 10, 2007 (A copy of Chief's memo is attached).

Deputy Chief Mabry reported that Chief Adams had shoulder surgery today. The surgery went well, and Chief Adams should be released from the hospital tomorrow.

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

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

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 March. The full report has been placed in the Township's files.

Ms. Daddario commented the part-time employees are back on staff at the Golf Club for the season.

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

**Recreation
Report**

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

Mr. Kennedy stated the Easter Egg Hunt that was held over the weekend was a big success. Mr. Kennedy also commented the Recreation Committee continues to meet regarding West Norriton Day, which will be held on Saturday, May 19th.

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

**Building,
Zoning
Reports**

Mr. Stojanovich presented the Building and Zoning Reports as prepared by Mr. Cinaglia for the month of March. The Building Report reflects 72 permits issued with \$104,623.00 in fees collected and deposited.

Mr. Cinaglia commented there will be a continuation at the next Zoning Hearing regarding a proposed cell tower for T-Mobile, located at 196 S. Trooper Road.

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

**Sanitary
Report**

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

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

**Engineer
Report**

Mr. Estock was not present, however, Ms. Daddario stated the Engineer's full report for the Month of March is on file in the Administration Office of the Township Building.

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

**Solicitor
Report**

Mr. Kerns reported that during the month of March, the Solicitor's office attended public meetings and staff meetings. In addition, Mr. Kerns also reviewed land development, litigation and personnel matters.

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

Adjournment

There being no further business, at 7:30 p.m., on motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the public meeting was adjourned.

Rhea L. Gallagher
Township Secretary