

July 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, A. Dale Mabry, Thomas Cinaglia, Michael Valyo, Rhea Gallagher, and Joseph Estock. There were six people in the audience.

Public Comment
L. J. Watters

Mr. L. James Watters, III, 1 E. Indian Ln., commented there are several traffic signs along Port Indian Road that are difficult to see due to tree limbs. Mr. Cinaglia asked Mr. Watters to get in touch with him at the Township during regular business hours to advise him where trees need to be trimmed along the roadway. Mr. Watters also commented about an article that he read in the newspaper regarding block grants, and wondered if the Township would be eligible.

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. Byrnes, seconded by Mr. Kennedy and unanimously passed, the Board of Commissioners approved the minutes from the Board of Commissioners Meeting held June 12, 2007.

Finance
Approval of
Checks

Mr. Bartoszek requested approval of General Fund and Golf Club payroll checks numbered 1017000948 to 1017001055 incl.; and payroll vouchers numbered 1581000001 to 1581000056 incl.; and 1721000001 to 1721000055 incl.; checks numbered 89119 to 89303 incl. from the General Fund; and checks numbered 31543 to 31603 incl. from the Golf Club Account.

On motion of Mr. Stojanovich, seconded by Mr. Byrnes 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>May 31</u>	<u>June 30</u>
General Fund Accounts:		
Money Market	\$ 15,450.04	\$ 15,507.18
Checking	1,222,074.84	864,499.04
Grant J8-02-21-1	41.10	3,867.03
Escrow Fund	172,066.78	172,703.19
Sinking Fund Citizens	951.87	955.39

Treasurer's	Liquid Fuels Citizens	282,614.64	283,659.93
Report (cont.)	Golf Club Checking	62,066.28	122,357.62
	R.E. Tax Esc. Citizens	1,395.58	1,400.74
	Capital Reserve PLGIT	417.37	419.09
	Capital Reserve CD CIT	284,941.73	284,941.73
	Capital Reserve Citizens	186,302.47	187,027.58
	Sewer Capital Acct	110,889.45	117,478.25
	Sewer Cap. Acct. CD-Cit.	765,000.00	765,000.00
	Police Pension Citizens	63,786.81	66,417.95
	Non-Unif. Pens. Citizens	25,191.13	25,844.31
	PLGIT 10105000	1,319,671.32	1,325,095.10

Administration

Position Changes
T. Cinaglia

On motion of Mr. Bartoszek, seconded by Mr. Byrnes and unanimously passed with Ms. Daddario abstaining, the Board of Commissioners approved the position changes for Thomas Cinaglia as Sanitary Sewer Superintendent, Zoning and Code Enforcement Officer, Director of Public Works, and Building Inspector.

Position Changes
M. Valyo

On motion of Mr. Bartoszek, seconded by Mr. Byrnes and unanimously passed with Ms. Daddario abstaining, the Board of Commissioners approved the position changes for Michael Valyo as Public Works Manager, Assistant Building Inspector, Assistant Zoning and Code Enforcement Officer, and Assistant Sanitary Sewer Superintendent.

Resolution No.
07-1439-Natural
Hazard Mitigation
Plan

On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners approved Resolution No. 07-1439, adopting the Montgomery County Natural Hazard Mitigation Plan. A copy of the Resolution is attached.

Resolution No.
07-1440-Prelim.
& Final Approval
Rite Aid

On motion of Mr. Kennedy, seconded by Mr. Bartoszek and unanimously passed, the Board of Commissioners approved Resolution No. 07-1440, granting Preliminary and Final approval for the Rite Aid pharmacy to be located at Main Street and Forrest Avenue. A copy of the Resolution is attached.

Resolution No.
07-1441-Rite Aid
Subdivision and
Land Development
Waivers

On motion of Mr. Bartoszek, seconded by Mr. Byrnes and unanimously passed, the Board of Commissioners approved Resolution No. 07-1441, Granting Certain Waivers from the Terms of the West Norriton Township Subdivision and Land Development Ordinance for the Rite Aid pharmacy to be located at Main Street and Forrest Avenue. A copy of the Resolution is attached.

Inter-Governmental
Agreement - Lower
Providence

On motion of Mr. Kennedy, seconded by Mr. Byrnes and unanimously passed, the Board of Commissioners approved an Inter-Governmental Agreement with Lower Providence Township, for the purposes of detailing the annual fee and cost sharing arrangements for operating, maintaining, and using the Lower Providence Township Criminal Processing Center (copy attached).

Administration
(continued)

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.

As recommended in Chief Adams' memo dated June 6, 2007, a motion was made by Mr. Bartoszek, seconded by Mr. Byrnes and unanimously passed to award a Distinguished Unit Commendation to Officer William Delaney and Officer William Sheppard for their outstanding police work in an incident which occurred on May 25, 2007 (A copy of Chief's memo is attached).

As recommended in Chief Adams' memo dated June 6, 2007, a motion was made by Mr. Byrnes, seconded by Mr. Kennedy and unanimously passed to award a Chief's Commendation to Officer William Sheppard for his outstanding police work in an incident which occurred on May 23, 2007 (A copy of Chief's memo is attached).

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 June. The full report, prepared by Mr. Cinaglia, is on file at the Township Building.

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

Golf Club
Report

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

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

Recreation
Report

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

Mr. Kennedy commented the new parking lot at the Little League fields has greatly improved the parking situation along Marshall Street.

On motion of Mr. Bartoszek, 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 June. The Building Report reflects 121 permits issued with \$22,985.00 in fees collected and deposited.

Mr. Cinaglia stated there are no zoning hearings for this month.

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

**Sanitary
Report**

Mr. Cinaglia presented the Sanitary Report for the month of June. The full report is on file in the Administration Office of the Township Building.

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

**Engineer
Report**

Mr. Estock presented the Engineer's Report for the month of June. The full report is on file in the Administration Office of the Township Building.

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

**Solicitor
Report**

Mr. Kerns reported that during the month of June, the Solicitor's office executed the agreement of sale for the Burnside property, along with preparing for the August hearing for the re-zoning and subdivision for the Burnside property. The Solicitor's office also attended staff, planning and sanitary meetings, public meetings and review of land development matters.

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

**Comments
E. Bartoszek**

Mr. Bartoszek requested Ms. Madden to send a response letter to the Norristown Municipal Waste Authority asking who the representatives from Norristown would be with regard to the Oversight Committee.

Adjournment

There being no further business, at 8:10 p.m., on motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the public meeting was adjourned.

Rhea L. Gallagher
Township Secretary