

October 9, 2007

Mr. Bartoszek, Vice 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 Byrnes, Kennedy, and Stojanovich; Richard Watt, A. Dale Mabry, Thomas F. Cinaglia, Michael J. Valyo, Rhea L. Gallagher and Joseph Estock. Ms. Daddario and Ms. Madden were not present. There were twenty five people in the audience.

Police Officer of the Year Mr. Albert Momme of the Frank C. Parker Jr. & Son American Legion Post 901 presented the plaque for Police Officer of the Year to Detective Stephen E. Morris.

Public Comment Ms. Elizabeth McGuffin, 2415 Hillside Drive, stated there is a problem with cars neglecting to stop at the stop sign on her corner. Ms. McGuffin has taken pictures and also received a parking citation in an attempt to get motorists to stop. Deputy Chief Mabry requested that Ms. McGuffin come into the office with the pictures and citation so he can look into it.

On motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the Public Comment portion of the meeting was closed.

Minutes On motion of Mr. Byrnes, seconded by Mr. Stojanovich and Approved unanimously passed, the Board of Commissioners approved the minutes from the Main Street Revitalization Amendment Hearing and the Work Session Meeting held September 4, 2007, and the Board of Commissioners Meeting held September 11, 2007.

Finance Mr. Bartoszek requested approval of General Fund and Approval of Checks Golf Club payroll checks numbered 1017001320 to 1017001401 incl.; and payroll vouchers numbered 2561000001 to 2561000057 incl.; and 2701000001 to 2701000054 incl.; and checks numbered 89614 to 89759 incl. from the General Fund; and checks numbered 31731 to 31785 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>August 31</u>	<u>September 30</u>
General Fund Accounts:		
Money Market	\$ 15,625.94	\$ 15,682.19
Checking	968,706.35	787,623.87

Treasurer's Report (cont.)	Grant J8-02-21-1	76.00	79.96
	Escrow Fund	174,025.83	174,652.32
	Sinking Fund Citizens	962.71	966.18
	Liquid Fuels Citizens	114,521.40	114,942.41
	Golf Club Checking	273,599.02	342,733.15
	R.E. Tax Esc. Citizens	1,411.46	1,416.54
	Capital Reserve PLGIT	422.64	424.35
	Capital Reserve CD CIT	292,392.96	292,392.96
	Capital Reserve Citizens	188,459.92	189,138.38
	Sewer Capital Acct	118,377.95	135,258.29
	Sewer Cap. Acct. CD-Cit.	765,000.00	500,000.00
	Police Pension Citizens	65,092.67	62,990.51
	Non-Unif. Pens. Citizens	27,164.46	24,097.11
	PLGIT 10105000	1,336,320.47	1,341,715.64
	Grant, Misc.	19,141.16	19,210.07

Administration
Resolution No. 07-1444 Granting of Waivers-Durante Subdivision
On motion of Mr. Byrnes, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners approved Resolution No. 07-1444, Granting Certain Waivers from the Terms of the West Norriton Township Subdivision and Land Development Ordinance for the Durante Subdivision (copy attached).

Resolution No. 07-1445 Prelim. and Final Approval for the Durante Subdivision
On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners approved Resolution No. 07-1445, Granting Preliminary and Final Approval for the Durante property, located at 220 Egypt Road. A copy of the Resolution is attached.

Appointment to Zoning Hearing Board-Alternate
On motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the Board of Commissioners tabled the appointment of a Zoning Hearing Board Alternate for further discussion.

Sodium Chloride Bid
On motion of Mr. Byrnes, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners awarded the 2008 sodium chloride bid to International Salt, on their low bid of \$62.77/ton, delivered.

2008 MMO - Police and Non-Uniform
On motion of Mr. Byrnes, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners approved the 2008 Minimum Municipal Obligation for the Police and Non-Uniform Pension Plans (copy attached).

Amendment to Employee Handbook
On motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the Board of Commissioners approved an amendment to the Employee Handbook regarding the use of Township Vehicles. A copy of the amendment is attached.

On motion of Mr. Byrnes, 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.

Public Safety
Report (cont.)

As recommended in Chief Adams' memo dated September 21, 2007, a motion was made by Mr. Byrnes, seconded by Mr. Stojanovich and unanimously passed to award a Distinguished Unit Commendation to Cpl. Robert Palermo and Det. Mark Wassmer, for their outstanding police work in an incident which occurred on July 20, 2007. A copy of Chief's memo is attached.

As recommended in Chief Adams' memo dated September 12, 2007, a motion was made by Mr. Byrnes, seconded by Mr. Stojanovich and unanimously passed to award a Distinguished Unit Commendation to Det. Charles Naber, Det. Mark Wassmer, Det. Stephen Morris, Ofc. Kristen Touchstone and Ofc. Nathan Landes, for their outstanding police work in an incident which occurred on August 3, 2007. A copy of Chief's memo is attached.

As recommended in Chief Adams' memo dated September 21, 2007, a motion was made by Mr. Stojanovich, seconded by Mr. Kennedy and unanimously passed to award a Distinguished Unit Commendation to Cpl. Robert Palermo, Ofc. Joseph Natalini and Det. Mark Wassmer, for their outstanding police work in an incident which occurred on August 24, 2007. A copy of Chief's memo is attached.

As recommended in Chief Adams' memo dated September 28, 2007, a motion was made by Mr. Byrnes, seconded by Mr. Stojanovich and unanimously passed to award a Distinguished Unit Commendation to Ofc. Eugene Parsley and Sgt. George Williamson, for their outstanding police work in an incident which occurred on September 19, 2007. A copy of Chief's memo is attached.

Deputy Chief Mabry commented they are proceeding with the hiring process for police officer, and there are about 30 applicants.

On motion of Mr. Byrnes, 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 September. The full report, prepared by Mr. Cinaglia, is on file at the Township Building.

Mr. Cinaglia stated the fall leaf collection will begin next week.

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

Golf Club
Report

Mr. Bartoszek presented the Golf Club report for the month of September. The full report has been placed in the Township's files.

Golf Club
Report (cont.)

On motion of Mr. Byrnes, 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 September. The full report has been placed in the Township's files.

Mr. Kennedy commented that fall soccer is under way and will continue through mid-November. Mr. Kennedy also stated that registrations are currently being taken for tumbling, co-ed volleyball and boys and girls basketball.

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 September. The Building Report reflects 76 permits issued with \$16,731.00 in fees collected and deposited.

Mr. Cinaglia stated there are no zoning applications 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 September. The full report is on file in the Administration Office of the Township Building.

Mr. Cinaglia stated that he and Mr. Frawley are getting the bid packet together for the Whitehall Pump Station.

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

Engineer
Report

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

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

Solicitor
Report

Mr. Watt reported that during the month of September, the Solicitor's office attended public and staff meetings, worked on a code enforcement matter with regard to a fence, along with preparation of two resolutions for the Durante property.

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

Comments

Mr. Bartoszek commented the proposed 2008 budget will be presented at the November meeting.

Adjournment

There being no further business, at 7:50 p.m., on motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the public meeting was adjourned.

*Rhea L. Gallagher
Township Secretary*