

December 11, 2007

Ms. Daddario, President of the Board, convened the regular monthly meeting of the Board of Commissioners of West Norriton Township immediately following the 7:00 p.m. Conditional Use Hearing on the above date. Present were Commissioners Bartoszek, Byrnes, Kennedy, and Stojanovich; Karen E. Madden, Robert J. Kerns, Robert P. Adams, Thomas F. Cinaglia, Michael J. Valyo, Rhea L. Gallagher, Joseph Estock and Andreas Heinrich. There were five people in the audience.

Public Comment Mr. Theodore Mason, 401 Rittenhouse Blvd., complimented the
T. Mason Police Department for their assistance when he suffered a heart attack in May. Mr. Mason stated he is unhappy with the amount of patched roads in the Township. In addition, Mr. Mason is concerned about the possibility of apartments being constructed at Main St. and Schuylkill Ave. He feels if the apartments are built, it will mean more children in the schools, which will affect school taxes. Mr. Mason asked the Board to consider going to the school board meetings.

On motion of Mr. Bartoszek, 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. Bartoszek and
Approved unanimously passed, the Board of Commissioners approved the minutes from the Zoning Change Hearing, Board of Commissioners Meeting and Special Meeting held on November 13, 2007 and the Conditional Use Hearing held on November 20, 2007.

Finance Mr. Bartoszek requested approval of General Fund and Golf
Approval of Club payroll checks numbered 1017001491 to 1017001578
Checks incl.; and payroll vouchers numbered 3121000001 to 3121000053 incl.; and 3251000001 to 3251000055 incl.; and checks numbered 89942 to 90064 incl. from the General Fund; and checks numbered 31868 to 31917 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:

	October 31	November 30
General Fund Accounts:		
Checking	1,157,989.31	578,454.50
PLGIT 10105000	1,111,539.16	1,115,677.74

Escrow Fund	43,042.67	43,187.72
Sinking Fund Citizens	1,051.63	1,097.52
Liquid Fuels Citizens	53,520.20	53,700.56
Golf Club Checking	356,825.66	144,821.47
R.E. Tax Esc. Citizens	1,421.53	1,426.32
Capital Reserve PLGIT	426.07	427.66
Capital Reserve CD CIT	292,392.96	292,392.96
Capital Reserve Citizens	189,804.77	190,444.39
Sewer Capital Acct	639,311.23	618,050.87
Sewer Cap. Acct. CD-Cit.	Closed Oct.	0.00
Police Pension Citizens	66,096.51	657,296.64
Non-Unif. Pens. Citizens	24,743.41	177,778.37
Grant, Misc.	19,277.75	19,342.71
Traffic Impact Fee	132,225.00	179,732.82

Administration On motion of Mr. Kennedy, seconded by Mr. Stojanovich and
 Ord. No. 07- unanimously passed, the Board of Commissioners enacted
 621 Ordinance 07-621, adopting the International Property
 Property Maintenance Code, 2006 Edition as amended from time to
 Maintenance time, as published by the International Code Council as the
 Code Property Maintenance Code of West Norriton Township (copy
 attached).

Ord. No. 07- On motion of Mr. Stojanovich, seconded by Mr. Byrnes and
 622 unanimously passed, the Board of Commissioners enacted
 Local Services Ordinance 07-622, amending and restating Chapter 24, Part 4
 Tax of the Code of Ordinances to replace provisions imposing an
 Emergency and Municipal Services Tax, with Provision
 imposing a Local Services Tax (copy attached).

Ord. No. 07- On motion of Mr. Bartoszek, seconded by Mr. Kennedy and
 623 unanimously passed, the Board of Commissioners enacted
 Sewer Laterals Ordinance 07-623, amending Chapter 18, Part 4 of the Code
 of Ordinances of West Norriton Township adding definitions
 for lateral, building sewer, infiltration and inflow and
 prohibiting discharges of infiltration and/or inflow from
 building sewers into the Township's sewer system, adding a
 requirement that homeowner's maintain their building sewers
 in good operating condition and providing for installation
 of permanently installed discharge lines for sumps to the
 outside of dwellings (copy attached).

Approval of On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and
 2008 General unanimously passed, the Board of Commissioners approved the
 Fund Budget 2008 General Fund Budget. A copy of the budget is
 attached.

Approval of On motion of Mr. Byrnes, seconded by Mr. Kennedy and
 2008 Golf unanimously passed, the Board of Commissioners approved the
 Course Budget 2008 Golf Course Budget and Rates (copy attached).
 & Rates

Ord. No. 07- On motion of Mr. Byrnes, seconded by Mr. Stojanovich and
 624 unanimously passed, the Board of Commissioners adopted
 2008 Budget Ordinance 07-624, enacting the 2008 Budget and Tax Rate.
 and Tax Rate

Res. No. 07-1446
Designating Banking Inst. Township
On motion of Mr. Kennedy, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners approved Resolution No. 07-1446, Designating Institutions, Banks or Trust Companies as Depositories of Township Funds (copy attached).

Res. No. 07-1447
Designating Banking Inst. Treasurer
On motion of Mr. Stojanovich, seconded by Mr. Bartoszek and unanimously passed, the Board of Commissioners approved Resolution No. 07-1447, Designating Institutions, Banks or Trust Companies as Depositories of the Township Treasurer/Tax Collector (copy attached).

Res. No. 07-1448
Rental License Fee
On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners enacted Resolution 07-1448, adopting a rental license fee for apartment rental units located in West Norriton Township (copy attached).

On motion of Mr. Stojanovich, seconded by Mr. Byrnes 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.

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

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

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

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

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 November. The Building Report reflects 66 permits issued with \$289,720.08 in fees collected and deposited.

On motion of Mr. Byrnes, 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 November. 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 Sanitary Report was approved.

**Engineer
Report**

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

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

**Solicitor
Report**

Mr. Kerns reported that during the month of November, the Solicitor's office worked on the Chateau Granieri and Autozone projects, and attended various staff meetings.

On motion of Mr. Kennedy, seconded by Mr. Byrnes 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. Ms. Daddario announced there will be Executive Session to discuss a personnel matter.

Rhea L. Gallagher
Township Secretary