

March 11, 2008

Ms. Daddario, President of the Board, convened the regular monthly meeting of the Board of Commissioners of West Norriton Township immediately following the Zoning Change Hearing at 7:00 p.m. on the above date. Present were Commissioners Bartoszek, Stojanovich, Byrnes and Kennedy; Karen E. Madden, Richard Watt, A. Dale Mabry, Thomas F. Cinaglia, Joseph Estock, Michael J. Valyo and Rhea Gallagher. There were six people in the audience.

Public Comment Ms. Diana Dorazio, 162 N. Whitehall Road, addressed the
D. Dorazio Commissioners with an ongoing water problem that is affecting the back portion of her property on N. Whitehall Road. Ms. Dorazio stated that flooding has been occurring since the 1980's. Mr. Cinaglia asked Ms. Dorazio to contact him and he look through the archive files to see if there is any information that he can give to her.

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. Byrnes, seconded by Mr. Kennedy and
Approved unanimously passed, the Board of Commissioners approved the minutes from the Work Session held February 5, 2008 and the Board of Commissioners Meeting held February 26, 2008.

Finance Mr. Bartoszek requested approval of General Fund and Golf
Approval of Club payroll checks numbered 1017001738 to 1017001797
Checks incl.; and payroll vouchers numbered 0451000001 to 0451000049 incl.; and 0591000001 to 0591000048 incl.; and checks numbered 90365 to 90504 incl. from the General Fund; and checks numbered 31988 to 32023 incl. from the Golf Club Account.

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

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

	December 31	January 31
General Fund Accounts:		
Checking	252,055.77	206,235.78
PLGIT 10105000	1,119,771.40	1,123,644.62
Escrow Fund	43,338.11	43,480.02
Sinking Fund Citizens	1,101.34	1,104.95
Liquid Fuels Citizens	12,735.29	12,776.99
Golf Club Checking	123,139.61	119,887.85
R.E. Tax Esc. Citizens	1,431.29	1,435.98

Capital Reserve PLGIT	429.23	430.71
Capital Reserve CD CIT	300,066.81	300,066.81
Capital Reserve Citizens	191,107.55	191,733.35
Sewer Capital Acct	611,054.38	708,980.95
Police Pension Citizens	68,121.09	66,090.34
Non-Unif. Pens. Citizens	23,434.57	20,152.31
Grant, Misc.	5,032.25	16,721.66
Traffic Impact Fee	180,358.68	180,949.28

Administration On motion of Mr. Bartoszek, seconded by Mr. Stojanovich and Ordinance No. 08-625 Zoning Change for Storage Structures & Garages unanimously passed, the Board of Commissioners adopted Ordinance No. 08-625, amending Chapter 27, sections 301 and 1406 of the Code of Ordinances, changing the permitted area of storage structures to 250 square fee, requiring that such structures be peaked and have a height of no more than 10 feet, requiring that garages be peaked and have a height of not more than 14 feet and changing the required setback from any property line for garages from 10 feet to 4 feet. A copy of the Ordinance is attached.

Ordinance No. 08-626 Remove References to the West Norriton Township Sewer Authority On motion of Mr. Byrnes, seconded by Mr. Bartoszek and unanimously passed, the Board of Commissioners adopted Ordinance No. 08-626, amending Chapter 18 of the Code of Ordinances of West Norriton Township removing references to the West Norriton Township Sewer Authority in that said Authority has been previously defeased and dissolved. A copy of the Ordinance is attached.

Consider Bid for (10) 2008 Golf Carts On motion of Mr. Bartoszek, seconded by Byrnes and unanimously passed, the Board of Commissioners awarded Golf Car Specialties the contract for ten (10) 2008 Model 4-wheel golf carts on their bid of \$38,450.00 less \$6,650.00 trade in of seven (7) 2000 Yamaha G16 golf carts, with a net bid of \$31,800.00. A copy of the bid summary sheet is attached.

Consider Parking Lot Paving Bid for the Marshall St. Rec. Site On motion of Mr. Kennedy, seconded by Mr. Bartoszek and unanimously passed, the Board of Commissioners awarded Couzins, Inc. the contract for the 2008 Recreation Site Parking Lot Paving Project, based on their low bid of \$25,441.00. A copy of the bid summary sheet is attached.

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

Public Safety Report Mr. Stojanovich presented the Public Safety report as prepared by Chief Adams. 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 Public Safety Report was approved.

**Public Works
Report**

Mr. Byrnes 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.

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

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

**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. Byrnes, seconded by Mr. Stojanovich 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 February. The Building Report reflects 67 permits issued with \$35,396.00 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 February. 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 February. 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 the Solicitor's office attended staff meetings, drafted ordinances and advertisement summaries for those ordinances, attended a hearing at East Norriton regarding the proposed Einstein Hospital project, along with working on the DEP appeal regarding Jackson Street.

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

Adjournment

There being no further business, at 7:40 p.m., on motion of Mr. Byrnes, seconded by Mr. Kennedy and unanimously passed, the public meeting was adjourned.

Rhea L. Gallagher
Township Secretary