



**West Norriton Township
Regular Meeting
August 9, 2022
7:00 PM**

1. Call To Order And Pledge Of Allegiance
2. Announcement Of Executive Session
3. Approval Of Minutes
 - o July 5, 2022 - Work Session; and
 - o July 12, 2022 - Board of Commissioners' Meeting
4. Report Of Bills - Donna Horn

Documents:

[FINANCE - JULY 2022.PDF](#)
5. Department Reports
 - a. Administration & Finance - Jason Bobst
 - b. Public Safety - Chief Michael Kelly

Documents:

[DOC080222-001.PDF](#)
 - c. Public Works & Planning - Michael Valyo

Documents:

[PUBLIC WORKS JULY 2022.PDF](#)
 - d. Building & Permitting - Allan Booz

Documents:

[BLDG. PERMIT REPORT - JULY 2022.PDF](#)
 - e. Parks & Recreation - Jonathan Dzedzy

Documents:

[RECREATION - JULY 2022.PDF](#)
 - f. Jeffersonville Golf Club - Jason Bobst/Michael Housley

Documents:

GOLF - JULY 2022.DOC

g. Engineering

g.1. Sewer Engineer - T.J. Figaniak

Documents:

[2022-08-09 WNT MONTHLY REPORT.PDF](#)

g.2. Township Engineer - Erik Garton/Ed Brown

Documents:

[TE AUGUST 2022 REPORT.PDF](#)

6. Commissioners Comments

7. Public Comment

- a. Recognize individuals that are taxpayers or residents of West Norriton Township wishing to offer comment.
- b. Require the name and address of such persons wishing to comment.
- c. Permit each individual at minimum one (1) opportunity to speak. The President may require an individual who has already spoken to wait until all others wishing to speak have had the opportunity before permitting an additional opportunity to speak. Once all others have had the opportunity to speak, the President shall determine whether time would allow for additional comment from the individual wishing to speak. Such a determination shall be based solely on the factor of time and shall not be based on the content or viewpoint of the particular individual (s) seeking additional opportunity to speak.
- d. Provide for a three (3) minute maximum for each individual to offer public comment **specifically related to agenda items only**. There shall be no ceding or assigning of time. In no case shall a time limit of fewer than two (2) minutes be designated. It may be requested that a spokesperson from a group address the Board of Commissioners.
- e. Preserve order by prohibiting disruptive conduct including, but not limited to, speaking by any person who is not, at that time, taking part in public comment.

To submit written Public Comment to the Board, please [CLICK HERE](#)

8. Discussion Items

- a. Review Of Financing Proposal For Jeffersonville Club Banquet Facility Project
Summary of proposals received through Request for Proposal process.

Amended terms from S&T Bank to meet financing needs of project.

Documents:

[BANK PROPOSAL SUMMARY.PDF](#)
[WNORRITONTERM - WITH AMENDMENT 1 8-5-2022.PDF](#)
[24 YEAR TERM - 11.85MM FOR PROJECT.PDF](#)

9. New Business

- a. Motion To Adopt The FY 2023 Minimum Municipal Obligation (MMO) For The Township Pensions

Police Pension Plan

- o \$1,421,486 MMO

Non-Uniform Employees Pension Plan

- o \$559,205 MMO

Total MMO for FY 2023: \$1,980,691

Estimated Net Contribution (less State Aid of \$363,391): \$1,611,300

Documents:

[WEST NORRITON 2023 MMO BUDGET.PDF](#)

- b. Motion To Award Non-Profit Grant From Township's American Rescue Plan Funds To The Pathway School
- c. Motion To Issue An Intent To Award For The Bids Associated With The Jeffersonville Golf Club Banquet Facility Project

Lowest bidders as follows:

- o General Contractor: E.R. Stuebner - \$9,000,087
- o Mechanical Contractor: JBM Mechanical Inc. - \$1,062,000
- o Electrical Contractor: MJF Electric Inc. - \$1,269,000
- o Plumbing Contractor: Vision Mechanical Inc. - \$857,302

Total: \$12,188,389

See architect's comments regarding alternate deductions.

Documents:

[REVISED LETTER TO OWNER REGARDING BIDS.PDF](#)

- d. Motion To Accept Financing Proposal For The Jeffersonville Golf Club Banquet Facility Project

10. Schedule Of Meetings

- o **Environmental Advisory Council (EAC) - September 7th @ 7:00 PM**
- o **West Norriton Academy - August 10th @ 6:30 PM (Sewer)**

- **Recreation Committee - August 10th @ 7:00 PM at Centennial Park**
- **Zoning Hearing Board - None**
- **Planning Commission - None**
- **Human Relations Commission (HRC) - None**

11. Adjournment

www.westnorritontwp.org