

January 8, 2019

The regular monthly meeting of the Board of Commissioners of West Norriton Township was convened at 7:00 PM on the above date by President Miller. Commissioners Eckles, Kennedy, McKenzie and Milazzo were in attendance. Also, present were: Jason Bobst; Sean Kilkenny, Esquire; Kathy Frederick; A. Dale Mabry; Michael Kelly; Donna Horn; Michael Valyo; Jonathan Dzedzy; T.J. Figaniak; and Erik Garton. There were forty-five (45) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

Swearing in of Police Officer Police Chief A. Dale Mabry read a short bio of the newly-hired officer, Zachary Zechman. The oath of office was then administered to Officer Zechman by the Honorable Marc Alfarano.

Presentation After Chief Mabry read a bio of retired Detective Sergeant Michael McGettigan, he presented Detective Sergeant McGettigan with a retirement badge. Thereafter, the West Norriton Police Association presented the retired Detective Sergeant with a gift of a shadowbox containing his previous rank badges.

Announcement President Miller acknowledged the presence of a boy scout who was at the meeting to fulfill requirements of scout badge. Andrew, the boy scout, asked the Board a few questions regarding their roles as elected officials and the requirements for their positions.

Minutes Approval Upon motion of Ms. Milazzo, seconded by Mr. McKenzie and unanimously approved by the Board were the Minutes of the Board's work session of December 4, 2018 and its regular meeting of December 11, 2018.

Report of Bills Approval of checks Ms. Horn read the Finance Committee Report and requested approval of: General Fund and Golf Club payroll checks in the amount of \$24,339.57; payroll vouchers in the amount of \$239,649.12; and the Payment Approval Report in the amount of \$600,094.53.

Upon motion of Ms. Milazzo, seconded by Mr. Miller and unanimously passed by the Board was the report of bills.

Committee Reports: Administration & Finance Mr. Bobst enumerated and highlighted the items on the Agenda under New Business.

Treasurer Horn did not present her report at the meeting; however, she has submitted her summary which shows cash balances in the various funds as follows:

	<u>November 30th</u>	<u>December 31st</u>
General Fund	7,917,280.12	7,248,629.30
PLGIT 10105000	43,511.06	43,587.97
PLGIT CD	0.00	0.00

Continental CD	0.00	0.00
Golf Fund	251,382.33	199,992.59
Escrow Fund	769,286.50	559,290.97
Sinking Fund	6,025.42	6,033.04
Liquid Fuels	224,228.56	179,141.52
Capital Reserve PLGIT	147,605.04	148,403.65
Capital Reserve CD	0.00	0.00
Capital Reserve	0.00	0.00
Sewer Capital Acct	441,023.55	1,960,589.42
Vehicle Replacement Fund	543,886.79	544,510.42
Police Pension Citizens	138,570.91	151,010.48
Non-Uniform Pension Citizens	1,298.82	2,383.30
Grants, DUI	0.00	0.00
Grants, Misc.	114,775.05	114,906.65
Traffic Impact Fee	456,074.13	456,597.07

- Public Safety** Chief Mabry highlighted his public safety report and thanked the Board for allowing the recent hiring of officers, and he offered special thanks to Mr. Bobst for making it possible financially. According to Chief Mabry, the new officers bring the department up to full staffing.
- Public Works & Planning** The highlights of the Public Works and Building-Plumbing reports were presented by Mr. Valyo who noted that a conditional use hearing for TLC Sewer & Drain is scheduled for February's Board meeting.
- Recreation** The Recreation report was highlighted by Mr. Dzedzy who offered thanks to the holiday decorating contest judges and participants. Mr. Dzedzy noted that the Silver Circle's holiday party was great and that the group will hold a meeting later this month at which Val Arkoosh, Chairman of the Montgomery County Commissioners, will be present to discuss county-wide programs available to seniors.
- Finally, it was noted by Mr. Dzedzy that projects in the works are new electric lighting poles at Padden Park to illuminate dark areas, park-naming Resolution and the spring newsletter.
- Jeffersonville Golf Club** Mr. Bobst presented the monthly golf report and the year-to-date and year-end numbers. It was mentioned by Mr. Bobst that the construction of the new maintenance building is progressing and that a target completion date is May, while the layout and plans for the short-course are beginning.
- Sanitary Sewer** The highlights of the monthly Sanitary Report of Gilmore & Associates were presented by Mr. Figaniak.
- Engineer** The engineer's report of Gilmore & Associates was presented and highlighted by Mr. Garton.
- Upon motion of Ms. Milazzo, seconded by Ms. Eckles and unanimously passed, the monthly Committee reports were approved.

Commissioners' Comment Ms. Milazzo underscored the statistics surrounding tobacco deaths contained in the proposed Resolution Designating Township Parks as Tobacco-Free.

Public Comment Leroy James Watters, III of 1 E. Indian Lane expressed his appreciation for the installation of the "Wipers On, Lights On" street sign. Also, Mr. Watters voiced his concerns over chemical spraying along the bike path, fish ladder issues, including the migration of shad in the watershed, and developing revenue from the sewer plant. Mr. Watters concluded by offering canoes to the Parks & Recreation Department if there is interest in doing some canoeing activity on the river.

There being no further public comment offered, upon motion of Mr. McKenzie, seconded by Ms. Eckles and unanimously approved, the public comment portion of the meeting was closed.

New Business Upon motion of Ms. Milazzo, seconded by Mr. McKenzie and approved by the quorum of the Board (Mr. Kennedy abstained since his brother was among the appointees) the appointments to township Boards and Commissions were made as reflected on the Appointment list (copy attached).

Upon motion of Mr. Miller, seconded by Ms. Milazzo and unanimously agreed, the Board adopted Resolution #19-1618 Designating Township Parks as Tobacco-Free Zones in accordance with the Young Lungs at Play Program (copy attached).

Upon motion of Mr. Miller, seconded by Ms. Milazzo and unanimously agreed, the Board adopted Resolution #19-1619 Adopting the Emergency Management Plan as a majority of the Board has changed since the Plan's last adoption (copy attached).

Upon motion of Ms. Eckles, seconded by Ms. Milazzo and unanimously agreed, the Board approved the Yearly Fire Report and Fire Call Credit for 2018 in accordance with the Firefighter Service Grant Program (copy attached).

Upon motion of Mr. Miller, seconded by Mr. McKenzie and unanimously agreed, the Board approved the Department of Parks and Recreation Park Naming/Renaming Procedure (copy attached).

Discussion An Ordinance requiring restoration of openings in newly paved streets was proposed to address work being done on Township roads after they have been repaved. According to Mr. Bobst, PECO is aware of the proposed Ordinance. After discuss, a motion was made by Ms. Milazzo, seconded by Mr. Miller and unanimously agreed authorizing staff to move forward with the proposed Ordinance.

Schedule of Meetings

Mr. Bobst announced that upcoming meetings are scheduled as follows: EAC on February 6th @ 7:00 PM; and no meetings of the Planning Commission or Zoning Hearing Board.

Adjournment

There being no further business, at 7:55 PM, on motion of Ms. Eckles, seconded by Mr. McKenzie the public meeting was adjourned.

Kathy Frederick
Assistant Secretary