

NORRISTOWN MUNICIPALITY
Council Work Session
6:30 PM - Tuesday, September 15, 2020

Join the meeting from your computer, tablet or smart phone:

<https://global.gotomeeting.com/join/413976965>

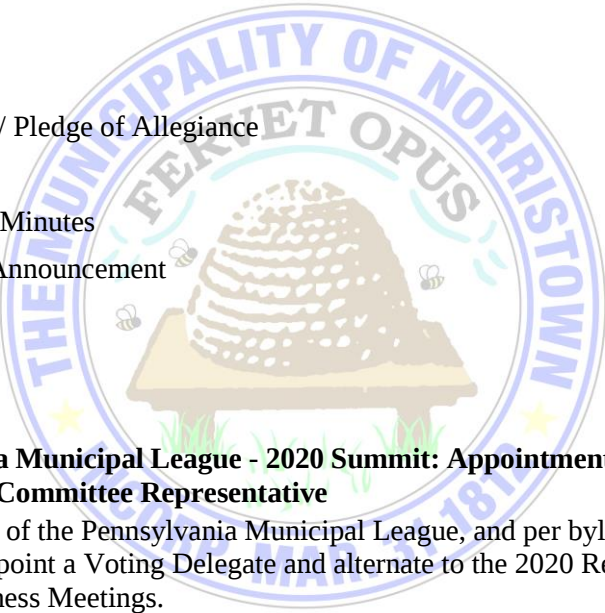
Or join the meeting by phone: 1 (571) 317-3122; Access Code: 413-976-965

One-touch: <tel:+15713173122>,[413976965#](tel:+15713173122)

Public Comments: Please email pio@norristown.org prior to the start of the meeting.

Include your name, address and phone number in the email with your comment.

AGENDA

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- The seal of the Municipality of Norristown is circular. It features a central illustration of a beehive on a wooden stand, with two bees flying nearby. The words "THE MUNICIPALITY OF NORRISTOWN" are written in a circle around the top, and "FERT ET OPUS" is written across the middle. The year "1819" is at the bottom.
- I. Call to Order
 - II. Moment of Silence / Pledge of Allegiance
 - III. Roll Call
 - IV. Motion to Approve Minutes
 - V. Executive Session Announcement
 - VI. Announcements
 - VII. Public Comments
 - VIII. Appointments
 - A. Pennsylvania Municipal League - 2020 Summit: Appointment of Voting Delegate / Resolutions Committee Representative**
As a member of the Pennsylvania Municipal League, and per bylaws, the municipality is entitled to appoint a Voting Delegate and alternate to the 2020 Resolutions Committee and Annual Business Meetings.
 - IX. Municipal Solicitor
 - A. Council consideration of a motion to authorize the advertisement of Ordinance 20-14 requiring the Norristown Municipal Waste Authority to convey the sewer system and all property and assets of the Authority to the Municipality under provisions of Section 5619 and Section 5622 of the Pennsylvania Municipal Authorities Act.**
Ordinance requiring the Norristown Municipal Waste Authority (The "Authority") to convey the sewer system and all property and assets of the Authority to the Municipality.
 - B. Council consideration of a motion to authorize the advertisement of Ordinance 20-15, amending Norristown Ordinance No. 11 of 2020, authorizing the execution by the Municipality of an Asset Purchase Agreement between the Municipality and the purchaser Aqua Pennsylvania Wastewater, Inc.**
Ordinance amending the Municipality of Norristown Ordinance No. 11 of 2020 authorizing the execution by the Municipality of Norristown (the "Municipality") of an asset purchase agreement (the "Purchase") between the Municipality and the purchaser Aqua Pennsylvania Wastewater, INC.

- C. **Council consideration of a motion to approve Resolution 20-83, to authorize legal counsel to file a Petition for Declaratory Order with the Pennsylvania Public Utility Commissioner to confirm that the Municipality's provision of wastewater services to customers outside the Municipality's Boundaries does not constitute public utility services pursuant to Section 102 of the Public Utility Code.**

To initiate the system sale process with the Public Utility Commission.

X. Building & Codes Enforcement

A. **Historical Architectural Review Board – August 2020**

To Approve or Deny the Historical Architectural Review Board Applications Received, Reviewed, and Recommended for Approval by the HARB for August 2020.

B. **Ratify and Approve the Emergency Demolition of 18 East Chestnut Street**

To Ratify and Approve the Emergency Demolition Contract with Adelphia Demolition Inc in the amount of \$44,000.

C. **Ratify and Approve the Emergency Demolition of 1107 West Airy Street**

To Ratify and Approve the Emergency Demolition Contract with Adelphia Demolition Inc in the amount of \$46,000.

XI. Police

A. **Resolution 20-76: Motion to Approve Requests for Disabled Parking Spaces**

To establish handicapped parking spaces at the following addresses:

- 114 W. Elm Street
- 703 W. Elm Street
- 818 Hamilton Street
- 623 E. Oak Street

Request for the removal of a handicapped parking space at the following address:

- 1210 W. Washington Street

XII. Finance

A. **Discussion - Vehicle & Equipment Replacement Program**

To discuss with Council the possible establishment of a long-term vehicle & equipment replacement program for the Municipality.

B. **Resolution No. 20-77. Awarding a contract for \$23,900 to Pennoni Associates for geo-technical services related to capital improvements to the municipal building.**

To award a contract in compliance with Section 7-713 of the Home Rule Charter and Section 4-35(A)(6) of the Administrative Code which states, "All contracts in excess of \$21,000 shall be in writing and shall be awarded by Municipal Council, and the contract shall be executed by the Municipal Administrator."

C. **Resolution No. 20-78. Awarding a contract to Pennoni Associates for \$58,900 for engineering services related to the Sawmill Creek Culvert Flood Mitigation Project.**

To award a contract in compliance with Section 7-713 of the Home Rule Charter and Section 4-35(A)(6) of the Administrative Code which states, "All contracts in excess of \$21,000 shall be in writing and shall be awarded by Municipal Council, and the contract shall be executed by the Municipal Administrator."

D. Resolution No. 20-79. Awarding a contract for \$32,000 to Pennoni Associates for design plans and engineering related to the Arch Street Greenway Project, Phase I.

To award a contract in compliance with Section 7-713 of the Home Rule Charter and Section 4-35(A)(6) of the Administrative Code which states, "All contracts in excess of \$21,000 shall be in writing and shall be awarded by Municipal Council, and the contract shall be executed by the Municipal Administrator."

E. Resolution No. 20-80. Awarding a contract for \$91,500 to Pennoni Associates for design plans and engineering related to the Arch Street Greenway Project, Phases II, III, and IV.

To award a contract in compliance with Section 7-713 of the Home Rule Charter and Section 4-35(A)(6) of the Administrative Code which states, "All contracts in excess of \$21,000 shall be in writing and shall be awarded by Municipal Council, and the contract shall be executed by the Municipal Administrator."

F. Resolution No. 20-81. Awarding a contract for \$166,900 to Pennoni Associates for site survey, design plans, specifications & bid documents, and project management/field inspection related to the Main Street Streetscape Project, Phase IV.

To award a contract in compliance with Section 7-713 of the Home Rule Charter and Section 4-35(A)(6) of the Administrative Code which states, "All contracts in excess of \$21,000 shall be in writing and shall be awarded by Municipal Council, and the contract shall be executed by the Municipal Administrator."

G. Resolution No. 20-82. Adopting the 2021-2025 Capital Improvements Plan.

To adopt the 2021-2025 capital improvements plan in compliance with Section 4-24(A)(2) of the Administrative Code which requires "a capital plan for the next five or more fiscal years, which shall contain, as a minimum, all proposed capital improvements, identified by project, the year of acquisition or construction, proposed funding and the impact upon the operating expenses, debt structure and borrowing limitations of the ."

XIII. Planning & Municipal Development

A. Presentation and Request to accept LERTA application for the Baer Building (118-129 East Main Street) Project

Present a LERTA application for 118-120 East Main Street (Baer Building) business development project for Council to either accept or reject. This is the first step of the LERTA approval process prior to the Norristown Area School District and Montgomery County considering the application for approval. The project involves the development of a former furniture store that is to be converted to a residential mixed use including: The eSpot, Brew Pub/Sport Bar, Willis Brothers BBQ, Bike shop/Care Detail, 15 Residential units, Rooftop; Bar and Yoga Studio.

B. Seeking Council support for a zoning variance that would allow a car detail/tinting use as part of the Baer Building (118-120 East Main Street) development in the Town Center zoning district.

Applicant is seeking Council support for a car detail/tinting use as part of the Baer Building project. This use is not permitted in the Town Center (TC) zoning district and would require a variance from the Zoning Hearing Board

XIV. Public Works

A. Recommendation for Council to award Residential Solid Waste Collection and Recycling Collection Contract for the period 2021 - 2025 to J.P. Mascaro & Sons

To award Residential Solid Waste Collection and Recycling Collection Contract to J.P. Mascaro & Sons based on the bid opened on January 22, 2020.

XV. Adjournment

Anyone wishing to sign up for a written public comment is asked to email the Public Information Officer by 5:30PM on Tuesday, September 15, 2020, at pio@norristown.org. Please include your name, address and phone number in the email with your comment.

