

NORRISTOWN MUNICIPALITY
Council Work Session
Tuesday, February 21, 2023
6:30 PM
Montgomery County Intermediate Unit 23
2 West Lafayette Street, 1st Floor, Norristown, PA 19401

AGENDA

- 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. Police
 - A. Administration of Oath of Office for Entry Level Police Officers**
To administer the oath of office to entry level police officers Kelsey DelRicci, Trevor Knechel, and Shane Secrest.
- IX. Finance
 - A. The Municipality's Independent Auditor, Maillie, will provide a report on the 2021 Audit**
Provide information to council regarding the 2021 financial audit from our independent auditor, Maillie, LLP.
- X. Planning & Municipal Development
 - A. PROSOV, LLC Seeking Resolution to Amend Final Land Development Resolution 22-86 to Allow for Phasing of Construction and Posting of Escrow**
Apprising Council of PROSOV, LLC's intention to seek a resolution to amend Resolution 22-86 to allow for phasing of the Kennedy-Kenrick land development project and phasing of posting escrow.
 - B. Request for Municipal Council Approval of a 2020 CDBG-CV Budget Change - Substantial Amendment**
Request approval of a substantial budget amendment for the HUD CDBG-CV funding in the amount of \$334,257.
 - C. Brief Municipal Council on 31 East Farnace Street MAT Support Center special exception application for Outpatient Treatment Program service use**
Apprise Council of 31 East Farnace Street MAT Support Center special exception application for Outpatient Treatment Program service use.
 - D. Walker Consulting Presentation of Norristown Redevelopment Area Parking Study Needs Analysis**
Apprising Council of the results and recommendations resulting from the Norristown Redevelopment Area Parking Study Needs Analysis conducted by Walker Consultants.

XI. Municipal Administrator

A. Approve Ordinance 23-01 - Advertising of Franchise Renewal Agreement with Verizon

Approve advertising for the renewal of the Municipality's franchise agreement with Verizon Pennsylvania LLC.

B. Resolution 23-15: Approve Final Award of Contract to Metra Industries in the amount of \$953,527 for Sanitary Sewer Evaluations

Award contract to Metra Industries, located in Little Falls, NJ, in the amount of \$953,527, for the Sanitary Sewer Evaluation construction project.

C. Resolution 23-13: Request for Municipal Council to Purchase from Corbett Inc. Phase II Police Department Furnishings for Municipal Hall in the amount of \$193,915

Purchase Phase II furnishings from Corbett Inc., for NPD men's and women's lockers, and additional storage components for evidence processing and storage.

D. Council Approve Rebid of Poley Skate Park with Revised RCO Requirement and rescind award letter to Grindline Skateparks

Approval to rescind the award letter to Grindline Skateparks and rebid Poley Skate Park, due to Grindline Skateparks Inc.'s failure to meet the RCO requirement. Recommending the project be rebid with a recently revised and approved RCO ordinance.

E. Council Approval to rebid the Crawford Park Retaining Wall Project and rescind the award letter to DePaul and Company, Inc.

Council to approve the rebid of the Crawford Park Retaining Wall Project and rescind the letter awarded to DePaul and Company Inc., on December 20, 2022. The awarded bid expired on January 22, 2023, sixty days from the bid opening and our extension request, due to a temporary easement delay, was rejected.

XII. Adjournment

Anyone with a disability who wishes to attend this meeting and requires an auxiliary aid, service or other accommodations to participate in the meeting, please call the office of the Municipal Administrator at 610-272-8080.

