

NORRISTOWN MUNICIPALITY
Council Work Session
Tuesday, July 16, 2024
6:30 PM
Municipal Hall
235 East Airy Street, 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. Presentations
 - A. Sewer Authority Updates to Municipal Council**
- VII. Announcements
- VIII. Public Comments
- IX. Appointments
 - A. Resolution 24-71: Request Approval to Hire Four (4) Probationary Police Officers**
Request approval to hire four (4) professional police officers to fill 4 vacant positions
 - B. Request Motion to Swear In Justin Rathke**
Motion to swear in Justin Rathke.
 - C. Resolution No. 24-74: Request Council to Appoint Leonard Lightner as Municipal Administrator**
Appoint Leonard Lightner as Municipal Administrator on Tuesday, July 16, 2024, with a scheduled start day of Monday, August 5, 2024, to serve within the Municipality of Norristown.
- X. Buildings & Code Compliance
 - A. Presentation to Municipal Council: Norristown Online Business Portal**
Provide a status update to Municipal Council regarding the Public Portal Project.
 - B. Request for Municipal Council to Approve Professional Services Agreement with Pennoni**
Request to approve a professional services agreement in the amount of \$43,000.
- XI. Municipal Administrator
 - A. Resolution No. 24-75: Request for Municipal Council to Authorize the Transfer and**

Donation of Baseball Fencing to Pottstown Borough for Use at the Pottstown Memorial Park

For Municipal Council to Authorize the Transfer and Donation of Baseball Fencing to Pottstown Borough for Use at the Pottstown Memorial Park

B. Resolution No. 24-77: Request for Municipal Council to Authorize the Purchase of a Tiger RBF-130 Rear Boom Flail Mowing Attachment in the Amount of \$33,595.68 for a Public Works Tractor

To purchase a Tiger RBF-130 Rear Boom Flail mowing attachment for a Public Works tractor.

C. Motion for Council to Authorize the Proposed Amended Trust Order / Wave 2 Opioid Settlements

XII. Planning & Municipal Development

A. Resolution 24-72: Award of Three-Year Contract in the Amount of \$109,000 to Community Grants, Planning, & Housing (CGP&H) for HOME Existing Owner-Occupied Rehabilitation Professional Services

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 \$23,200 shall be in writing and shall be awarded by Municipal Council, and the contract document shall be executed by the Municipal Administrator."

B. Resolution 24-78: Granting Preliminary Plan Approval to MMPartners, LLC, and DAJ Main & DeKalb, LLC, for the Development of a 7-Story Mixed-Use Building at 69 E Main Street

Council to consider approving preliminary land development plans for The Grand at Main & DeKalb submitted by MMPartners, LLC, with DAJ Main & DeKalb, LLC, with the Montgomery County Redevelopment Authority.

C. Resolution 24-79: Authorizing Execution of a Second Amendment to the Agreement Among MM Partners, the Montgomery County Redevelopment Authority, and the Municipality Pertaining to the Redevelopment of East Main and DeKalb Streets

MM Partners and the RDA are requesting authorization from the Municipal Council to amend the redevelopment and sale agreement to grant an extension of time to obtain land development approvals and to waive a deposit requirement.

D. Resolution 24-80: To Approve the LERTA Application for Elon at Montgomery Park Phase III (1301 Powell Street)

Request to approve the Local Economic Revitalization Tax Exemption (LERTA) application for Elon at Montgomery Park Phase III (1301 Powell St).

E. Resolution 24-81: A Resolution of the Municipality of Norristown, Montgomery County, Pennsylvania, Amending Phase II Final Plan Approval Granted to PROSOV, LLC, for the Development of a Multifamily Residential Complex that Includes 325 Units at 1920 DeKalb Pike, 1910 Arch Street, and 250 E. Johnson Highway

Council to consider approving an amendment to Phase II of the final land development approval granted for the Kennedy-Kenrick redevelopment project.

F. Resolution 24-82: A Resolution to Support the Project of the Pennsylvania Department of Transportation to Convert DeKalb Street (Route 202) into a Two-Way Road

Council to support PennDOT's planned project to convert DeKalb Street into a two-way road.

G. Zoning Hearing Board Application (31-24) 933 W Main Street

Apprise Council of upcoming Zoning Hearing Board Application (31-24) 933 W Main Street.

XIII. Fire

A. Resolution No. 24-76: Request for Municipal Council to Authorize the Use of ARPA Funds in the Amount of \$204,431.83 to Purchase (2) New Fire Department Vehicles

Purchase two new 2024 Chevrolet Tahoes:

- (1) Command Staff
- (1) New K-9

XIV. Police

A. Resolution 24-70: Request for Handicapped Parking

Resolution 24-70: Request for Handicapped Parking

B. Resolution 24-73: Request Payment for CODY Systems

To request payment for CODY systems and the remaining years of the contract.

C. Request Motion to Approve the Collaboration with the NASD

Motion to approve collaboration and support with the NASD

D. For Municipal Council to Consider the Adoption of Ordinance 24-03 to Amend Chapter 293 Towing and Towers, Section 5, Qualification of Contractor of the Norristown Municipal Code; Providing a Severability Clause; and Providing an Effective Date

XV. Departmental Reports

A. June 2024 Department Reports

XVI. 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.

