

NORRISTOWN MUNICIPALITY
Council Work Session
Wednesday, May 18, 2022
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. Presentations
 - A. **Proclamation Recognizing May 2022 as Building Safety Month**

Council will be issuing a proclamation recognizing the importance of building safety by declaring May 2022 as Building Safety Month in the Municipality of Norristown. This will be our 5th annual celebration of Building Safety Month.
 - B. **Update to Municipal Council on Juneteenth and July 4th Activities**

Tracie Henry, Special Events Coordinator, will provide Council with an update on upcoming Juneteenth and July 4th programming.
- VII. Announcements
- VIII. Public Comments
- IX. Municipal Administrator
 - A. **Request for Council approval of a two-year Health Insurance Plan Renewal with Delaware Valley Health Trust**

Request for Council to approve a two-year renewal of the Municipality's Delaware Valley Health Trust (DVHT) health insurance plan for the 7/1/2022-6/30/2024 plan years.
- X. Finance
 - A. **Discussion and Request of Council to pursue master lease equipment and capital improvement financings for Fiscal Year 2022**

The Municipality's Financial Advisor, Davenport and Company, will present to Council an overview of a proposal to finance the first three years of the approved 2022-2026 Capital Improvement Project Plan (CIP), the Stormwater Authority's CIP, and the Municipal Hall renovation.
- XI. Building and Code Department
 - A. **Approval of Historical Architectural Review Board Certificates of Appropriateness – April 2022**

To Approve or Deny the Historical Architectural Review Board Applications Received, Reviewed, and Recommended for Approval by the HARB for April 2022.

XII. Fire

A. Resolution 22-28: Purchase and Installation of a Flood Warning Gauge at Saw Mill Run Dam

Installation of a Flood Warning Gauge at Saw Mill Run Flood Control Dam.

XIII. Police

A. Resolution No. 22-30: Motion to Approve the Civil Service Entry Level Police Officer List and granting permission for the Chief of Police to identify and have offers of conditional employment sent to identified candidates on the entry level eligibility list.

To maintain the current budgeted police department manpower of 69 police officers.

B. Resolution No. 22-31: Motion to Approve the Purchase of a New Automated License Plate Reader (ALPR) for \$23,000 from Leonardo Company for a Police Vehicle.

Approve the purchase of a new Automated License Plate Reader (ALPR) for a police vehicle.

XIV. Planning & Municipal Development

A. Resolution No. 22-29: Award of Contract to the Fair Housing Rights Center (FHRC) in the amount of \$30,000.00 to provide professional services in the implementation of the Fair Housing Program.

To award a contract to the Fair Housing Rights Center (FHRC) in the amount of \$30,000.00 to provide professional services in the implementation of the Fair Housing Program. This is 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."

B. Resolution No. 22-32: Authorizing the submission of a grant application to the Delaware Valley Regional Planning Commission (DVRPC) requesting \$80,000 for a study of traffic and pedestrian patterns within the Norristown Redevelopment Area.

On the advisement of the Montgomery County Planning Commission (MCPC), the Municipality of Norristown seeks to solicit \$80,000 in funding through the Delaware Valley Regional Planning Commission's (DVRPC) Transportation and Community Development Initiative (TCDI) grant program.

XV. 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.