


NORRISTOWN MUNICIPALITY
Council Meeting
7:30 PM - Tuesday, October 6, 2020

Join the meeting from your computer, tablet or smart phone:
<https://global.gotomeeting.com/join/401272365>

Or join the meeting by phone: 1 (224) 501-3412; Access Code: 401-272-365
One-touch: [tel:+12245013412,401272365#](tel:+12245013412,401272365)

Public Comments: Anyone wishing to sign up for a written public comment is asked to email the Public Information Officer by 6:30PM on Tuesday, October 6, 2020, at pio@norristown.org prior to the start of the meeting. Include your name, address and phone number in the email with your comment.

AGENDA

- 
- I. Call to Order
 - II. Moment of Silence / Pledge of Allegiance
 - III. Roll Call
 - IV. Motion to Approve Minutes
 - V. Executive Session Announcement
 - VII. Announcements
 - VIII. Public Comments
 - X. Municipal Solicitor
 - A. **Motion to adopt Ordinance 2020-14, 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. **Motion to adopt Ordinance 2020-15, repealing Norristown Ordinance No. 11 of 2020; authorizing the execution by the Municipality of a new Asset Purchase Agreement between the Municipality and the purchaser Aqua Pennsylvania Wastewater, Inc. for assignment of the Municipality's rights and obligations in the sewer system; and removing the Norristown Municipal Waste Authority as a party to the Asset Purchase Agreement.**

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. Motion to authorize Obermayer Rebmann Maxwell & Hippel LLP, special counsel for the Municipality to undertake any and all necessary litigation and take any and all necessary legal actions before any court and/or the Pennsylvania Public Utility Commission in connection with the adoption and effectiveness of Norristown Ordinances 2020-14 and 2020-15.**

To authorize outside counsel in this matter to proceed in all necessary legal matters in undertaking Council's authorized actions and defending all legal actions before the appropriate bodies related to carrying out Council's directives in Ordinance 20-14 and 20-15.

- D. Motion to authorize the Municipal Administrator, subject to the express review and approval of the Norristown Council President, to take any and all necessary actions required by the Charter of the Municipality and other applicable law to effectively operate the assets of the Norristown Municipal Waste Authority until such time as the sale of the sewer system to Aqua Pennsylvania Wastewater, Inc. is perfected.**

To authorize the Council President and Municipal Administrator to take the necessary steps to move acquisition and sale of the Sewer Authority.

- E. Resolution No. 20-86: Two Farms, Inc. d/b/a Royal Farms, Internal Municipal Transfer Liquor License**

Public hearing to consider an adoption of Resolution 20-86 to approve a new Liquor License for premises located at 1820 Markley Street, Norristown, PA 19401.

XI. Municipal Administrator

- A. Resolution No. 20-87: Roadway Maintenance for SR 3020 Section 530**

The Commonwealth is making improvements to Barbadoes Street, which will include improvement to the Municipality's local road system. PennDOT is acquiring the right of way for the improvements to the local road system for the benefit of the Municipality.

XII. Planning & Municipal Development

- A. Request for Conditional Use approval for a mixed use project at 118-120 East Main Street (Baer Building)**

Request for a Conditional Use approval for 118-120 E. Main Street (Baer Building) from Municipal Council. The residential mixed uses include: The eSpot, Brew Pub/ Sports Bar, Willis Brothers BBQ, Bike Shop/Car Detail, 15 Residential units, Rooftop Bar and Yoga studio. Excluding the Car Detail use since it is not a permitted use in the Town Center zoning district and requires a variance from the Zoning Hearing Board

XIII. Police

A. Resolution No. 20-84: Motion to Approve Requests for Disabled Parking Spaces

To establish handicapped parking spaces at the following addresses:

- 127 Rosemont Avenue
- 900 Arch Street
- 1220 Arch Street

XIV. Finance

A. Resolution No. 20-85: Approval of the Minimum Municipal Obligation (MMO) to be budgeted for the police, fire, and non-uniform pension plans for fiscal year 2021.

To approve the fiscal year 2021 minimum municipal obligation (MMO) for the Municipality's pension plans.

XV. Departmental Reports

A. Monthly Report to Update Council on September 2020 Activities within Presenting Departments; Code Enforcement, Finance, Recreation and Planning and Municipal Development.

XVI. Adjournment

Anyone wishing to sign up for a written public comment is asked to email the Public Information Officer by 6:30PM on Tuesday, October 6, 2020, at pio@norrictown.org. Please include your name, address and phone number in the email with your comment.

