



**NORRISTOWN MUNICIPALITY**  
**Council Workshop**  
**Tuesday, September 17, 2019**  
**6:30 PM – Council Conference Room**

**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. **Delaware Valley Regional Planning Commission's Regional Street Light Procurement Project. Mr. Lucien Calhoun with the Delaware Regional Finance Authority will be discussing financing for the project. Mr. Mike Fuller with Keystone Lighting Solutions will be discussing project implementation.**

Mr. Calhoun will discuss Council's role in financing the project. Mr Fuller will update Council on design and implementation issues.
  - B. **1421 Green Valley Road Land Development Concept Plan and Discussion**

George Korkus, property owner, will present a concept land development plan for 1421 Green Valley Road, and is requesting Council's feedback.
  - C. **209 E. Jacoby Street - Concept Subdivision/Land Development Plan**

The property owners will present a concept subdivision/land development plan to Council, and is requesting feedback.
- VII. Announcements
- VIII. Public Comments
- IX. Communications
- X. Appointments
  - A. **Resolution 19-146: Appointment to Various Boards and Committees. Council will consider Resolution 19-146, which would appoint Harry Chapin to the Shade Tree Commission.**

XI. Items for Action

**Planning & Municipal Development**

**Finance**

**A. Purchase of Bulk Electricity**

To authorize the municipal administrator to enter into a contract on behalf of the municipality for the purchase of approximately 3 million kilowatt hours (kWh) of electricity annually for up to 48 months, provided the rate per kWh is \$0.05 (5 cents) or less.

**B. Approval of annual minimum municipal obligation (MMO) for each of the municipality's pension plans.**

To establish a state-required minimum obligation for each of the municipality's pension plans to be included in the approved 2020 budget .

**Building & Codes Enforcement**

**A. Historical Architectural Review Board - August 2019**

Historical Architectural Review Board Applications for August 2019

**Municipal Administrator**

**A. Request for Municipal Council to Approve Ordinance 19-04 of 2019 Amending Chapter 291 Titled "Taxation", Article IV Titled "Amusement Tax", add Chapter 163 of the Municipal Code to Reduce the Tax Imposed**

As a procedural matter, Council will consider approval of this ordinance to consider for adoption.

XII. Items for Discussion

**Departmental Reports**

**A. Monthly Executive Report**

- Police
- Fire
- Municipal Administrator

XIII. 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.