

East Norriton Township –Special Meeting
March 17, 2016

The Special Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Tina Howell at 7:03 p.m. on Thursday, March 17, 2016, at the Township Municipal Building. Supervisors present were, Tina Howell, Marc Alfarano, and Dennis DeSanto. Angelina Salamone and John Zurzola were absent.

After roll call, Mr. DeSanto offered a prayer. The Pledge of Allegiance was then recited by all in attendance.

Mr. Alfarano asked for a motion to accept the resignation of Donald Delamater as Township Manager, Secretary and Treasurer effective April 1, 2016 pursuant to the letter received from Mr. Delamater dated March 14, 2016. Chairwoman Howell made a motion to accept Mr. Delamater's resignation. The motion was seconded by Mr. DeSanto. After requesting any comments and there being none, the motion was approved unanimously. The Board of Supervisors thanked Mr. Delamater for his years of service.

Chairwoman Howell called on the Township Solicitor, Sean Kilkenny to review the Manager Search process. Mr. Kilkenny reviewed the process to seek proposals from Manager Search Firms. Mr. DeSanto made a motion to authorize the Solicitor to seek proposals from Manager Search Firms. The motion was seconded by Mr. Alfarano. Chairwoman Howell asked for any comments. Joe Garvey of 3205 Hayes Road questioned the inclusion of the back ground check fee. Mr. Kilkenny stated the fee was included. There being no further comments, the motion was approved unanimously.

Chairwoman Howell asked for a motion to appoint Robert Hart as Interim Manager for a period of six months and to authorize execution of the Interim Manager Agreement dated March 17, 2016. Mr. DeSanto made a motion to appoint Robert Hart as Interim Manager for a period of six months and to authorize execution of the Interim Manager Agreement dated March 17, 2016 and to approve Resolution No. 2683 appointing Robert Hart as Interim Township Manger/Interim Secretary and David Crist as Township Treasurer. The motion was seconded by Mr. Alfarano. Chairwoman Howell

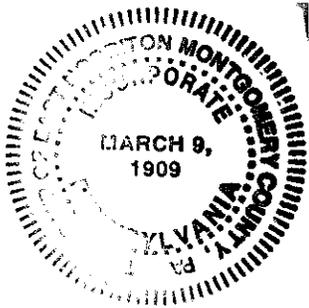
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asked for any comments. Mr. DeSanto reviewed Mr. Hart's references. The following residents had public comment: Vicki Schrack of 613 Briar Lane, Joseph Maher of 713 Woodland Avenue and John Kolb of 3344 E. Hayes Road. There being no further comments, the motion was approved unanimously.

Mr. Hart thanked the Board of Supervisors for the opportunity to serve as Interim Manager.

Chairwoman Howell asked if there were any citizens to be heard, John Kolb of 3344 E. Hayes Road questioned the progress of finding a replacement for Bryan Bortnichak's position. Chairwoman Howell stated that interviews are occurring.

Mr. Alfarano made a motion to adjourn the meeting at 7:18 p.m.; the motion was seconded by Mr. DeSanto and approved unanimously.



A handwritten signature in black ink, appearing to read "Robert Hart", written over a horizontal line.

Robert Hart
Secretary