

East Norriton Township – Regular Meeting
January 2, 2018

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Dennis DeSanto at 8:06 p.m. on Tuesday, January 2, 2018, at the Township Municipal Building. Supervisors present were Dennis DeSanto, Kevin McDevitt, Ashley DiPiero, Amanda Cappelletti and Joseph Gavanus Jr.

After roll call, the Pledge of Allegiance was then recited by all in attendance.

Chairman DeSanto introduced the first item on the agenda, Public Hearing – Proposed U & O, Rental and Property Maintenance Ordinances. Mr. McDevitt made a motion to open the public hearing. The motion was seconded by Mrs. DiPiero and approved unanimously. Township Manager, Robert Hart stated that numerous questions have come up regarding these ordinances and Mr. Hart asked that this hearing be continued until next month’s meeting. Chairman DeSanto made a motion to continue the Public Hearing – Proposed U & O, Rental and Property Maintenance Ordinances to the February 27, 2018 meeting. The motion was seconded by Ms. Cappelletti and approved unanimously.

Chairman DeSanto announced that the Board of Supervisors met earlier this evening in Executive Session to discuss matters of litigation and personnel and at the Reorganization meeting held earlier this evening.

Chairman DeSanto introduced the next item on the agenda, Approval of Meeting Minutes. Chairman DeSanto made a motion to approve the minutes of the Regular Meeting of December 12, 2017. The motion was seconded by Mrs. DiPiero and approved unanimously.

Chairman DeSanto asked if there were any comments from the Board of Supervisors. Chairman DeSanto officially congratulated the newly elected supervisors and offered his help with anything they might need.

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Chairman DeSanto then asked if there were any citizens to be heard, there were none.

Mrs. DiPiero introduced the first item under “New Business”, Public Works Contract. Public Works Director, Doug Jones reviewed his memo dated December 27, 2017 requesting authorization to advertise the following contracts for public bid: a. 2018 Microsurfacing Contract; b. 2018 Bituminous Pavement Base Repairs Contract; c. Equipment Rental with Operator – Non-Prevailing Wage; and d. Equipment Rental with Operator – Prevailing Wage. Mr. McDevitt made a motion to authorize the advertisement of the contracts reviewed by Mr. Jones. The motion was seconded by Mrs. DiPiero and approved unanimously. Mr. Jones also reviewed his request to authorize participation in the following contract bids by others: a. Whitpain Township’s NovaChip Contract; b. Commonwealth of PA – Dept. of General Services (COSTARS) – Deicing Rock Salt Contract; c. Montgomery County Consortium of Communities (Consortium) – Deicing Rock Salt Contract; and d. Commonwealth of PA – Dept. of General Services (COSTARS) – Roadway Materials Contract (asphalt, stone, stormwater pipe, etc.) Mrs. DiPiero made a motion to authorize participation in the contracts reviewed by Mr. Jones. The motion was seconded by Mr. Gavanus and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Resolution No. 2745 – Authorizing ENT to Apply for a PA Small Water and Sewer Program Grant. Public Works Director, Doug Jones reviewed Resolution No. 2745 authorizing East Norriton Township to apply for a grant to be used for sanitary sewer capacity improvements and flow diversion in the Stoney Creek No. 2 interceptor. Mr. McDevitt made a motion to approve Resolution No. 2745. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mrs. DiPiero introduced the next item on the agenda, Affirm Business Privilege Tax Assessment Settlement Agreement. Finance Director, David Crist reviewed the Business Privilege Tax Audit Assessment Settlement Agreement with L K Miller, Inc. Mr. Gavanus

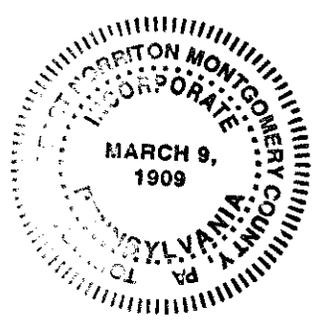
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made a motion to affirm the settlement agreement. The motion was seconded by Ms. Cappelletti and approved unanimously,

Chairman DeSanto read the Supervisors Schedule of Meetings from January 3, 2018 thru February 27, 2018.

Chairman DeSanto asked if there were any residents who wished to speak, there were none.

Mrs. DiPiero made a motion to adjourn the meeting at 8:18 p.m.; the motion was seconded by Mr. Gavanus and approved unanimously.



A handwritten signature in black ink, appearing to read "Robert R. Hart".

Robert R. Hart, Esq.
Secretary

