

East Norriton Township – Regular Meeting
January 3, 2017

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Dennis DeSanto at 7:31 p.m. on Tuesday, January 3, 2017, at the Township Municipal Building. Supervisors present were Dennis DeSanto, Angelina Salamone, Marc Alfarano, Tina Howell, and Kevin McDevitt.

After roll call, Chairman DeSanto asked for a moment of silence in remembrance of Pennsylvania State Trooper Landon Weaver who was killed in the line of duty on December 30th while responding to a domestic call. The Pledge of Allegiance was then recited by all in attendance.

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. Mrs. Howell made a motion to approve the minutes of the Regular Meeting of December 13, 2016. The motion was seconded by Mr. Alfarano and approved unanimously.

Chairman DeSanto asked if there were any comments from the Board of Supervisors. Chairman DeSanto thanked everyone for allowing him to serve as Chair.

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

Mr. Alfarano introduced the first item under “Old Business”, Controlled Deer Hunt. This is an informational item stating that the Norristown Farm Park will conduct a one day controlled antlerless deer hunt on Wednesday, January 18, 2017 between the hours of 7:00 a.m. and 3:00 p.m.

East Norriton Township – Regular Meeting
January 3, 2017

Mrs. Howell introduced the next item on the agenda, Public Works Projects/Updates. Public Works Director, Doug Jones announced that Christmas tree collections began today and will run through next week. Mr. Jones reported that speed humps were installed on Meadowbrook Road. Mrs. Howell questioned how long the notification signs will be there. Mr. Jones stated that the variable message signs will be there through next week. Mr. Alfarano asked if any additional markings would be installed. Mr. Jones reported that diagonal lines will be installed. Adam Berry of 1 Pacer Lane thanked the Township staff for being attentive to the situation.

Mr. McDevitt introduced the first item under “New Business”, Resolution No. 2717 - Affirming the Requirement of Payments by Members into the Non-Uniformed and Police Pension Funds. Finance Director, David Crist reviewed the resolution. Mr. McDevitt made a motion to approve Resolution No. 2717. The motion was seconded by Mrs. Salamone and the motion was approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Public Works Contract. Public Works Director, Doug Jones reviewed his memo dated December 28, 2016 requesting authorization to advertise the following contracts for public bid: a. 2017 Microsurfacing Contract; b. 2017 Bituminous Pavement Base Repairs Contract; c. Equipment Rental with Operator – Non-Prevailing Wage; and d. Equipment Rental with Operator – Prevailing Wage. Mrs. Salamone made a motion to authorize the advertisement of the contracts reviewed by Mr. Jones. The motion was seconded by Mrs. Howell 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. Whitpain Township’s Microsurfacing Contract; c. Commonwealth of PA – Dept. of General Services (COSTARS) – Deicing Rock Salt Contract; d. Montgomery County Consortium of Communities (Consortium) – Deicing Rock Salt Contract; and e. Commonwealth of PA – Dept. of General Services (COSTARS) – Roadway Materials Contract (asphalt, stone, stormwater pipe, etc.) Mr. McDevitt made a motion to authorize participation in the contracts reviewed by Mr. Jones. The motion was seconded by Mr.

East Norriton Township – Regular Meeting
January 3, 2017

Alfarano and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Attendance Authorization.
A. Annual PSATS Convention (April 23 - 26) – Supervisors, Assistant Township Manager and Township Manager. Mr. McDevitt made a motion to approve item A. The motion was seconded by Mrs. Howell and approved unanimously.

Chairman DeSanto introduced the next item on the agenda, Holiday Home Decorating Results. Assistant Township Manager, Larry Brown reviewed a list of the winners from the 2016 Holiday Home Decorating Contest.

Chairman DeSanto read the Supervisors Schedule of Meetings from January 4, 2017 thru February 28, 2017.

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

Mrs. Howell made a motion to adjourn the meeting at 7:46 p.m.; the motion was seconded by Mr. Alfarano and approved unanimously.



Robert R. Hart
Secretary

