East Norriton Township – Regular Meeting
March 27, 2018

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Dennis DeSanto at 7:01 p.m. on Tuesday, March 27, 2018, at the Township Municipal Building. Supervisors present were Dennis DeSanto, Kevin McDevitt, Ashley DiPiero, Amanda Cappelletti and Joseph Gavanus.

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

Honorable Marc Alfarano swore in Brandon Pasquale as Chief of Police.

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

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 February 27, 2018. The motion was seconded by Mrs. DiPiero and approved unanimously.

Chairman DeSanto introduced the next item on the agenda, Finance Reports for February 2018. Chairman DeSanto made a motion to approve the Finance Reports. The motion was seconded by Mr. McDevitt and approved unanimously.

Chairman DeSanto introduced the next item on the agenda, Department Reports for February, 2018. Chairman DeSanto made a motion to approve the Department Reports. The motion was seconded by Ms. Cappelletti and approved unanimously.

Chairman DeSanto asked if there were any comments from the Board of Supervisors, there were none.

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

Ms. Cappelletti introduced the first item under "Old Business", Bid Award for Equipment with Operators – Prevailing Wage. Director of Public Works, Douglas Jones, reviewed his memo dated March 21, 2018 recommending that the Board of Supervisors award the 2018 Equipment Rental with Operators – Prevailing Wage contract to T & T Contracting, Inc. in the amount of $13,028.00. Mrs. DiPiero made a motion to approve Mr. Jones' recommendation. The motion was seconded by Mr. Gavanus and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Bid Award for Equipment with Operators - Non-Prevailing Wage. Director of Public Works, Douglas Jones reviewed his memo dated March 21, 2018 recommending that the Board of Supervisors award the 2018 Equipment Rental with Operators – Non-Prevailing Wage contract to T & T Contracting, Inc. in the amount of $11,240.00. Mr. McDevitt made a motion to approve Mr. Jones' recommendation. The motion was seconded by Ms. Cappelletti and approved unanimously.

Ms. Cappelletti introduced the next item on the agenda, Bid Opening Results and Notice of Intent to Award Authorization – Microsurfacing. Township Engineer, Isaac Kessler reviewed his letter dated March 22, 2018 determining that Asphalt Paving Systems, Inc. is the apparent low bidder for Type A Single Application in the amount of $2.42/s.y. and Type A Double Application in the amount of $3.56/s.y. Upon approval of intent to award RVE will perform the required the responsible contractor review for award at a future meeting. Ms. Cappelletti made a motion to approve the notice of intent to award for the 2018 Microsurfacing per Remington & Vernick Engineers letter dated March 22, 2018. The motion was seconded by Mrs. DiPiero and the motion was approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Bid Award for Bituminous Pavement Base Repairs. Director of Public Works, Douglas Jones reviewed his memo dated March 21, 2018 recommending that the Board of Supervisors award the 2018

Bituminous Pavement Base Repair contract to Dan Malloy Paving, Inc. in the amount of $48,633.00. Mr. McDevitt made a motion to approve Mr. Jones' recommendation. The motion was seconded by Mrs. DiPiero and approved unanimously.

Ms. Cappelletti introduced the next item on the agenda, 2018 Pavement Markings Contract Award. Director of Public Works, Douglas Jones reviewed his memo dated March 22, 2018 recommending that the Board of Supervisors award the 2018 Pavement Marking contract to Alpha Space Control Co., Inc. in the amount of $18,143.00. Mr. Gavanus made a motion to approve Mr. Jones' recommendation. The motion was seconded by Ms. Cappelletti and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Authorization to Re-Advertise – Equipment Rental – Non-Prevailing Wage (Paving Equipment Only). Director of Public Works, Douglas Jones reviewed his memo dated March 21, 2018 requesting authorization to advertise for a separate bid for Equipment Rental – Non-Prevailing Wage contract specifically for paving related equipment for award by the Board of Supervisors at the April 17th regular meeting. Chairman DeSanto made a motion to authorize advertisement per Mr. Jones' request. The motion was seconded by Mr. McDevitt and approved unanimously.

Ms. Cappelletti introduced the next item on the agenda, Ordinance 577 – Use & Occupancy. Code Enforcement/Zoning Director, Tiffany Loomis reviewed Ordinance 577 amending Chapter 90, Use and Occupancy. Chairman DeSanto made a motion to approve Ordinance 577. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Ordinance 578 – Rental Properties. Code Enforcement/Zoning Director, Tiffany Loomis reviewed Ordinance 578 amending Chapter 159 related to Rental Properties. Mr. McDevitt made a motion to approve Ordinance 578. The motion was seconded by Mr. Gavanus and approved unanimously.

Ms. Cappelletti introduced the next item on the agenda, Ordinance 579 - Property Maintenance. Code Enforcement/Zoning Director, Tiffany Loomis reviewed Ordinance 579 amending Chapter 152, Property Maintenance. Mrs. DiPiero made a motion to approve Ordinance 579. The motion was seconded by Ms. Cappelletti and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Ordinance 580 – Transfer of Right-of-Way to PennDOT. Public Works Director, Doug Jones reviewed Ordinance 580 conveying a small portion of land along Route 202 to the Pennsylvania Department of Transportation (PENNDOT). Mr. McDevitt made a motion to approve Ordinance 580. The motion was seconded by Mrs. DiPiero and approved unanimously.

Ms. Cappelletti introduced the next item on the agenda, Comprehensive Plan Update. Code Enforcement/Zoning Director, Tiffany Loomis gave a brief update on the Comprehensive Plan.

Mr. Gavanus introduced the first item under "New Business", Resolution No. 2751 – Approving East Norriton Township Emergency Operation Plan. Chief of Police, Brandon Pasquale reviewed the resolution and said that no changes have been made to the plan. Township Manager, Robert Hart said that a committee will be reviewing the plan and update the Emergency Operations Plan in 2018. Mr. Gavanus made a motion to approve the promulgation of the Emergency Operation Plan. The motion was seconded by Ms. Cappelletti and approved unanimously.

Chairman DeSanto read the Supervisors Schedule of Meetings from March 30, 2018 thru May 5, 2018.

Chairman DeSanto introduced the next item on the agenda, "Other Business". Chairman DeSanto called on Parks & Recreation Director, Jane Delaney. Mrs. Delaney

reviewed some upcoming events, Movie in the Park, Concerts in the Park and Community Day. Mrs. Delany also reviewed that Summer Camp registration is now open and residents now have the ability to register online.

Chairman DeSanto called on Township Manager, Robert Hart for the Managers Update. Mr. Hart stated that the concession stand renovations are continuing and that the tennis courts will be resurfaced soon.

Chairman DeSanto asked if there were any residents who wished to speak. Nora Kelly of 614 Meadowbrook Road expressed concerns with the permit fees being charged. Township Manager, Robert Hart stated that permit fees are common. Code Enforcement/Zoning Director, Tiffany Loomis replied to Ms. Kelly's concerns and offered to meet with her to answer any questions Ms. Kelly had.

Chairman DeSanto stated that there was a walk on March 24th *March for Our Lives* at Norristown Farm Park where students rallied for a push for common sense gun laws and policy. Chairman DeSanto asked everyone to take the seventeen minute challenge.

Public Works Director, Doug Jones announce that Saturday, March 31st CSX will be closing Germantown Pike at Swede Road and Whitehall Road for railroad crossing repairs from 7:00 a.m. until April 1st at 7:00 a.m.

Chairman DeSanto made a motion to adjourn the meeting at 7:56 p.m.; the motion was seconded by Ms. Cappelletti and approved unanimously.

EAST NORRITON MONTGOMERY COUNTY PENNSYLVANIA INCORPORATE MARCH 9, 1909

Robert R. Hart, Esq.
Secretary