

East Norriton Township – Regular Meeting
May 23, 2017

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Dennis DeSanto at 6:59 p.m. on Tuesday, May 23, 2017, at the Township Municipal Building. Supervisors present were Dennis DeSanto, Angelina Salamone, Marc Alfarano, Tina Howell, and Kevin McDevitt.

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

Chairman DeSanto introduced the first item on the agenda, Distinguished Citizens Award – Phyllis and Lewis McQuirns. The Board of Supervisors presented Phyllis and Lewis McQuirns the 2016 Distinguished Citizens Award for their dedication and commitment to East Norriton Township.

Chairman DeSanto introduced the next item on the agenda, Norristown Area School District Budget Presentation. Anne Rohricht, Chief Financial Officer of the Norristown Area School District provided a brief presentation on the 2017-18 NASD Budget.

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. Mr. McDevitt made a motion to approve the minutes of the Regular Meeting of April 18, 2017. The motion was seconded by Mrs. Howell and approved unanimously.

Chairman DeSanto introduced the next item on the agenda, Finance Reports for April 2017. Mr. Alfarano made a motion to approve the Finance Reports. The motion was seconded by Mrs. Salamone and approved unanimously.

East Norriton Township – Regular Meeting
May 23, 2017

Chairman DeSanto introduced the next item on the agenda, Department Reports for April 2017. Mrs. Howell made a motion to approve the Department Reports. The motion was seconded by Mr. McDevitt 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, Tara Pavese of 2930 Stoney Creek Road expressed concerns with the speeding on Stoney Creek Road. Township Manager, Robert Hart asked that Ms. Pavese leave her contact information so that Chief of Police, Kary Kates and Public Works Director, Doug Jones could review her concerns and get in contact with her.

Mr. Alfarano 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 May 19, 2017 recommending that the Board of Supervisors award the 2017 Equipment Rental with Operators – Prevailing Wage contract to T & T Contracting, Inc. in the amount of \$12,768.00. Mrs. Salamone made a motion to approve Mr. Jones’ recommendation. The motion was seconded by Mrs. Howell and approved unanimously.

Mrs. Howell 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 May 19, 2017 recommending that the Board of Supervisors award the 2017 Equipment Rental with Operators – Non-Prevailing Wage contract to T & T Contracting, Inc. in the amount of \$8,600.00. Mrs. Howell made a motion to approve Mr. Jones’ recommendation. The motion was seconded by Mr. Alfarano and approved unanimously.

East Norriton Township – Regular Meeting
May 23, 2017

Mr. Alfarano introduced the next item on the agenda, Bid Award – Microsurfacing Contract. Director of Public Works, Douglas Jones reviewed his memo dated May 19, 2017 recommending that the Board of Supervisors award the 2017 Microsurfacing Contract to the low bidder, Asphalt Paving Systems, Inc. in the amount of \$75,981.50, only for the Type A single application at the unit price of \$2.38/s.y. Mr. McDevitt made a motion to approve Mr. Jones' recommendation. The motion was seconded by Mr. Alfarano and approved unanimously.

Mrs. Howell introduced the next item on the agenda, Bid Award for Bituminous Pavement Base Repairs. Director of Public Works, Douglas Jones reviewed his memo dated May 19, 2017 recommending that the Board of Supervisors award the 2017 Bituminous Pavement Base Repair Contract to H & K Group, Inc. in the amount of \$81,800.00. Mrs. Howell made a motion to approve Mr. Jones' recommendation. The motion was seconded by Mrs. Salamone and approved 4 – 0. Supervisor Alfarano had stepped out of the meeting during this item and did not vote.

Mr. McDevitt introduced the first item under "New Business", Resolution No. 2725 –Towne Manor East – 2004 Old Arch Road - Waiver of Land Development. Code Enforcement/Zoning Director, Tiffany Loomis reviewed Resolution No. 2725 granting a waiver of the requirement of the land development application for Rehabilitation Group of Pennsylvania, Inc. for the property locate at 2004 Old Arch Road for the construction of a gazebo with wheelchair access and associated site work. Mr. McDevitt made a motion to approve Resolution No. 2725. The motion was seconded by Mrs. Howell and approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Resolution No. 2726 – 2963 Keenwood Road – Waiver of Grading Permit Application. Code Enforcement/Zoning Director, Tiffany Loomis reviewed Resolution No. 2726 granting a waiver of the requirement of the grading permit application for the property located at 2913 Keenwood Road for the construction of an above ground pool and associated site work. Mrs.

East Norriton Township – Regular Meeting
May 23, 2017

Salamone made a motion to approve Resolution No. 2726. The motion was seconded by Mr. Alfarano and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Police Manual Update/Revisions. Chief of Police, Kary Kates reviewed her memos dated April 18, 2017 and May 12, 2017 regarding Policy Manual Update/Revisions. Mr. McDevitt made a motion to approve the recommended Policy Manual Update/Revisions. The motion was seconded by Mr. Alfarano and approved unanimously.

Mrs. Salamone introduced the next item on the agenda, Authorize the Sale of a Police Vehicle and Equipment on Municibid. Chief of Police, Kary Kates reviewed the memo dated May 19, 2017 requesting permission for the sale of a 2013 Ford Explorer and six Taser X26 and related parts (Tasers will be sold to Police Departments only) through Municibid for award at the June meeting. Mrs. Salamone made a motion to authorize the sale of the 2013 Ford Explorer and the six Taser X26 thru Municibid. The motion was seconded by Mrs. Howell and approved unanimously.

Chairman DeSanto read the Supervisors Schedule of Meetings from May 27, 2017 thru June 27, 2017.

Chairman DeSanto called on Township Manager, Robert Hart for Managers Update. Mr. Hart reported that the township has been awarded two "Green Light Go Grants" 1) for \$329,758.00 and 2) for \$108,300.00. Mr. Hart acknowledged Chief of Police, Kary Kates and the Police Department staff for the positive feedback received from the reaccreditation process that just recently occurred. And Mr. Hart also reported that the township is about to embark on a ribbon cutting ceremony for the Park & Recreation Building and Pavilion.

Chairman DeSanto asked if there was any Other Business. Chairman DeSanto reviewed a waiver of fees request from the MONTCO Lions dated May 18, 2017 for their annual one-day flea market to be held Saturday, June 17th at the Northtowne Plaza. Mrs.

East Norriton Township – Regular Meeting
May 23, 2017

Howell made a motion to approve the waiver request. The motion was seconded by Mr. McDevitt and approved unanimously.

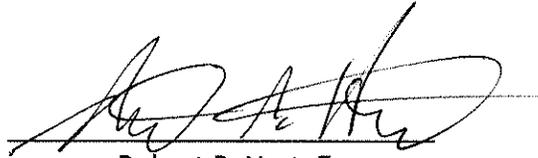
Chairman DeSanto called on the Township Solicitor for Solicitor's Update. Township Solicitor, Sean Kilkenny reported that in March his firm was asked to look into a possible Sunshine Law violation, regarding the appointment of Supervisor Kevin McDevitt. After all the supervisors involved in the appointment process were interviewed, it was concluded that no violation of the Sunshine Act occurred, as it relates to the appointment of Supervisor McDevitt. The Supervisors were well within the law to engage in discussions that may have ranked the candidates for the position and Supervisor Howell could not relate with any specificity, which or whether, any other supervisor agreed to vote for or against any candidate.

Chairman DeSanto asked if there were any nominations for the Vacancy Board vacancy. Mr. McDevitt made a motion to appoint Amanda Cappelletti to the Vacancy Board. The motion was seconded by Mr. Alfarano and approved 4 – 1 with Supervisor Howell opposing.

Chairman DeSanto made a motion to change the name of Calvert Hurdle Park to Hero's Park. The motion was seconded by Mrs. Howell and approved unanimously.

Chairman DeSanto asked if there were any residents who wished to speak, Dana Hasness from Senator Daylin Leach's office announced that Senator Leach, along with the Montgomery County's Recorder of Deeds will be hosting a Veteran's Discount ID card and Discharge Recording Program on June 5th from 10:00 a.m. until 1:00 p.m. at the Lower Merion Township Building and on June 7th Senator Leach will be hosting a Town Hall meeting at the Wissahickon Valley Public Library from 6:00 until 7:30 p.m.

Mrs. Howell made a motion to adjourn the meeting at 7:58 p.m.; the motion was seconded by Mrs. Salamone and approved unanimously.



Robert R. Hart, Esq.
Secretary