

East Norriton Township – Regular Meeting
September 18, 2017

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, at 7:00 p.m. on Monday, September 18, 2017, at the Township Municipal Building. Supervisors present were Dennis DeSanto, Kevin McDevitt, Marc Alfarano, Tina Howell and Ashley DiPiero.

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

Chairman DeSanto asked for a moment of silence in remembrance of Sara Henning and David Smith. Sara Henning recently passed away, she was a dedicated member of the Ladies Auxiliary of the Norriton Fire Engine Company and a Crossing Guard in East Norriton. David Smith of Telford was a Franconia Township Public Works employee who was injured on the job and later succumbed to his injuries.

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 August 22, 2017. The motion was seconded by Mr. Alfarano and approved unanimously.

Chairman DeSanto introduced the next item on the agenda, Finance Reports for August, 2017. Mr. Alfarano 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, Township Reports for August, 2017. Mr. Alfarano 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.

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

Mrs. DiPiero introduced the first item under “New Business”, Resolution No. 2731 – Proclamation - Angelina Salamone Focht. Mrs. Howell made a motion to approve Resolution No. 2731. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Fiscal Year 2016 Audit Review. Finance Director, David Crist reviewed this informational item as prepared by Barbacane, Thornton & Company LLP, the Township’s independent auditor.

Mrs. DiPiero introduced the next item on the agenda, Resolution No. 2732 - Capitalization Policy. Finance Director, David Crist reviewed Resolution No. 2732 approving a formal policy establishing a capitalization policy for fixed assets. Mr. Alfarano made a motion to approve Resolution No. 2732. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, 2018 Minimum Municipal Obligations. Finance Director, David Crist reviewed the 2018 Minimum Municipal Obligations for the East Norriton Township Police pension plan and the non-uniformed employees’ pension plan. Mr. Alfarano made a motion to affirm the 2018 MMO’s. The motion was seconded by Mrs. DiPiero and approved unanimously.

Chairman DeSanto introduced the next item on the agenda, 2830 Swede Road – Cell Tower Antenna Installation. Chairman DeSanto made a motion to table this item. The motion was seconded by Mr. McDevitt and approved unimously.

Chairman DeSanto read the Supervisors Schedule of Meetings from September 20, 2017 thru October 28, 2017.

Chairman DeSanto introduced the next item on the agenda, Other Business.

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Township Manager, Robert Hart reported that the Township has a meeting scheduled with West Norriton Township to improve the communication and move forward with the Van Landeghem Project.

Chairman DeSanto called on Township Manager, Robert Hart for Managers Update. Mr. Hart reported that the Township will be having a community-wide neighborhood cleanup day, *Team Up 2 Clean Up* on Saturday, October 7, 2017 from 9:00 a.m. – 12:00 p.m. The cleanup bags will be picked up Tuesday, October 10th.

Chairman DeSanto asked if there were any residents who wished to speak; Ken Christovich of 2937 Tanglewood Lane stated that many residents don't understand their responsibility of clearing sidewalks and curbs of weeds. Mr. Christovich reported that many residents blow their lawn clippings into the street therefore the clipping are washed into the sewer system. Mr. Christovich also, questioned Pep Boys and their used car lot. Code Enforcement/Zoning Director, Tiffany Loomis stated that Pep Boys is permitted to have used car sales due to the fact that Fiore Motors obtained a special exception for the parcel in question.

Mrs. Howell made a motion to adjourn the meeting at 7:44 p.m.; the motion was seconded by Mrs. DiPiero and approved unanimously.



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

Robert R. Hart, Esq.
Secretary

