The Regular Meeting of the Board of Supervisors of East Norriton Township was held via Zoom. The meeting was called to order by Chairwoman DiPiero at 7:31 p.m. on Monday, January 4, 2021.

Roll call was taken: Chief of Police, Brandon Pasquale, Director of Engineering Services, James Sullivan, Director of Finance, David Crist, Assistant Township Manager, Jeff Winterbottom, Robert Hart, Township Manager, Rebecca Geiser, Township Solicitor, Supervisor, Dennis DeSanto, Supervisor, Kevin McDevitt, Supervisor, Jamila Winder, Vice Chairman, Joseph Gavanus, Chairwoman, Ashley DiPiero were present for the Zoom regular meeting.

Chairwoman DiPiero announced that the Board of Supervisors met earlier this evening in Executive Session to discuss matters of litigation and personnel prior to the Reorganization meeting held earlier this evening.

Chairwoman DiPiero made a motion to approve the meeting minutes of December 8, 2020. The motion was seconded by Supervisor DeSanto and approved unanimously.

Chairwoman DiPiero asked if there were any citizens to be heard, Mr. Crist reported that there were none.

Chairwoman DiPiero asked if there were any comments from the Board of Supervisors; there were none.

Chairwoman DiPiero introduced the first item under "New Business", Adopt Changes to the Employee Handbook. Township Manager, Robert Hart reviewed the housekeeping items that were done to a few sections. More changes are scheduled to be made in the near future. Supervisor DeSanto commented that the changes that have been made have been with fiscal responsibility in mind. Chairwoman DiPiero made a motion to adopt the changes to the Employee Handbook. The motion was second by Supervisor Winder and approved unanimously.

Chairwoman DiPiero introduced the next item on the agenda, Affirm the Transfer of Advanced Funds into the Pension Plan. Township Manager, Robert Hart reviewed the substantial pension reform/transition plan that was adopted at last month's meeting. Chairwoman DiPiero made a motion to affirm the transfer of advanced funds that took place prior to the end of 2020.

Chairwoman DiPiero introduced the next item on the agenda, Schedule of Meetings. Chairwoman DiPiero referred everyone to eh township website for meeting information. The next Board of Supervisors meeting is scheduled for Tuesday, February 23<sup>rd</sup> starting with Executive Session followed by the Board of Supervisor meeting beginning at 7:00 p.m.

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Chairwoman DiPiero asked if there was any, "Other Business", there was none.

Chairwoman DiPiero called on Township Manager, Robert Hart for the Manager's Update. Mr. Hart on behalf of all the Township staff congratulated and welcomed Supervisor Winder to the Board. 2020 was an extremely difficult year and there seems to be a light at the end of a very long tunnel. Mr. Hart stated, "to the residents look for some exciting events coming up as we move through end of this crisis." Chairwoman DiPiero thanked Mr. Hart and the entire East Norriton staff for coming up creative ways for 2020 to get the community involved. Supervisor DeSanto stated that in one hundred and eleven years East Norriton Township has had three females who have served as Chair and that 2021 is promising. And that he is honored to serve who he serves with.

Chairwoman DiPiero asked Mr. Crist if there were any citizens to be heard. Mr. Crist reported there were none.

Chairwoman DiPiero made a motion to adjourn the meeting at 7:47 p.m.; the motion was seconded by Gavanus and approved unanimously.

MARCH 9, 1909 MA

Robert R. Hart, Esq. Secretary