

East Norriton Township – Regular Meeting
October 24, 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 Tuesday, October 24, 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 introduced the next item on the agenda, Presentation of Annual Contribution to ENGAA and ENLL. Chairman DeSanto, on behalf of the Township presented Debbie Smith, from the ENLL and Harvey Fish of the ENGAA checks for the 2017 resident participant contributions.

Chairman DeSanto introduced the next item on the agenda, Fire Companies Recognition. Norriton Fire Engine Company Fire Chief, Bill Hagner, presented; East Norriton Police Department, Centre Square Fire Company, Harmonville Fire Company, Norristown Fire Department, Jefferson Fire Company, Plymouth Community Ambulance and the American Red Cross with plaques in recognition of their assistance on June 11, 2017 at a structure fire at DeKalb Apartments.

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

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

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Chairman DeSanto introduced the next item on the agenda, Township Reports for, September, 2017. Mrs. Howell made a motion to approve the Department Reports. The motion was seconded by Mrs. DiPiero and approved unanimously.

Chairman DeSanto asked if there were any comments from the Board of Supervisors. Supervisor Howell acknowledged everyone who was involved with the East Norriton Citizens Police Academy. Supervisor DiPiero expressed her appreciation for the “pink police car” initiative and the East Norriton Police Department’s involvement with *Unite for Her* campaign.

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

Mr. Alfarano introduced the first item under “Old Business”, Bid Award for the Sanitary Sewer Pump Station for Whitehall Road. Director of Public Works, Douglas Jones reviewed his memo dated October 20, 2017 recommending that the Board of Supervisors award the Whitehall Road Packaged Pump Station Procurement Contract to C. W. Sales Corporation in the amount of \$35,769.00. Mr. Alfarano made a motion to approve Mr. Jones’ recommendation. The motion was seconded by Mrs. Howell and approved unanimously.

Mrs. DiPiero introduced the first item under “New Business”, East Norriton Township 2018 Budget Presentation. Finance Director, David Crist reviewed the initial 2018 proposed budget. Mr. Alfarano made a motion to authorize advertisement of the preliminary budget and to schedule budget hearings during the regular Board of Supervisors meetings for November 21, 2017 and December 12, 2017. The motion was seconded by Mr. McDevitt and approved unanimously.

Mrs. Howell introduced the next item on the agenda, Resolution No. 2733 – Authorizing the Distribution of the General Municipal Pension System State Aid. Finance Director, David Crist reviewed Resolution No. 2733. Mrs. Howell made a motion to

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approve Resolution No. 2733. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Permit Fee Waiver Request – Penn Christian Academy. Code Enforcement/Zoning Director, Tiffany Loomis reviewed a letter from Penn Christian Academy dated September 28, 2017 requesting the Township waive any necessary permit fees related to the three upcoming Open Houses they have proposed for January 16th, March 3rd and April 24th, 2018. Chairman DeSanto asked for a roll call vote. The vote was 5 – 0. Motion passed.

Mrs. DiPiero introduced the next item on the agenda, Proposed SALDO Amendment. Code Enforcement/Zoning Director, Tiffany Loomis reviewed the proposed SALDO amendment. Mr. McDevitt made a motion to authorize advertisement of the proposed ordinance for consideration at the December regular meeting. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mrs. Howell introduced the next item on the agenda, Authorization for the Sale of a Public Works Vehicle thru Municibid. Public Works Director, Doug Jones reviewed his memo dated October 19, 2017 requesting permission for the sale of a 2003 Ford F550 4x4 Dump Truck with Plow and Spreader through Municibid, for award at the November meeting. Mrs. Howell made a motion to authorize the sale of the 2003 Ford F550 thru Municibid. The motion was seconded by Mr. Alfarano and approved unanimously.

Mr. McDevitt read the Supervisors Schedule of Meetings from October 28, 2017 thru December 2, 2017.

Chairman DeSanto introduced the next item on the agenda, Other Business. Chairman DeSanto announced that the polling location 2-4 that was at St. Titus School has been changed to East Norriton Middle School at 330 Roland Drive. Chairman DeSanto recognized two students that were in the audience. Mrs. DiPiero announced that the October 28th Trunk or Treat still has spots available for trunkers. The event is Saturday,

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October 28th from 2:00 until 3:30 p.m.

Chairman DeSanto called on Township Manager, Robert Hart for Managers Update. Mr. Hart acknowledged that the Township recently had a Team Up 2 Clean Up event that was a big success. Mr. Hart reported that the November regular Board of Supervisors meeting scheduled for Tuesday, November 14th will be held Tuesday, November 21st.

Chairman DeSanto asked if there were any residents who wished to speak; John Kolb of 3344 East Hayes Road questioned the weekend operating hours for Gill Quarries. Code Enforcement/Zoning Director, Tiffany Loomis stated that she will reach out to Mr. Ratoskey regarding the starting of work on the weekends.

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 blue ink, appearing to read "Robert R. Hart", written over a horizontal line.

Robert R. Hart, Esq.
Secretary