

East Norriton Township – Regular Meeting
November 21, 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, November 21, 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 led by Girl Scout Troops 7207 and 7113 and recited by all in attendance.

Chairman DeSanto introduced the first item on the agenda, *Unite for HER* Check Presentation. Chief of Police, Kary Kates presented Corianne Schrim from *Unite for HER* with a check in the amount of \$6,158.51. The monies were donated to the East Norriton Police Department throughout the month of October and given to *Unite for HER* as a testament of their support for their own Karen and Tim Brennan.

Chairman DeSanto introduced the next item on the agenda, Kiwanis Presentation. Cynthia Worth and Tara Horwitz from Kiwanis gave a brief presentation on the Kiwanis organization and what they provide for the community.

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 October 24, 2017. The motion was seconded by Mr. McDevitt and approved unanimously.

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

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

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

Mr. Alfarano introduced the first item under “Old Business”, 2018 Budget Presentation. Finance Director, David Crist reviewed the second submission of the draft 2018 budget.

Mrs. Howell introduced the next item on the agenda, Bid Award for Public Works Vehicle. Public Works Director, Doug Jones reviewed his memo dated November 16, 2017, recommending the 2003 Ford F-550 4x4 Dump Truck with Plow and Spreader be awarded to the high bidder, through the Municibid process to Clifford Strolle in the amount of \$16,525.00. Mrs. Howell made a motion to approved Mr. Jones’ recommendation. The motion was seconded by Mr. McDevitt and approved unanimously.

Mr. McDevitt introduced the first item under “New Business”, Resolution No. 2734 – Proclamation – Start of the Holiday Season. Mr. McDevitt read into the record Resolution No. 2734 proclaiming Saturday, December 2, 2017 as the official start of the holiday season in East Norriton Township. Mr. McDevitt made a motion to approve Resolution No. 2734. The motion was seconded by Mr. Alfarano 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.

Mrs. DiPiero introduced the next item on the agenda, 2018 Fiscal Year Auditing Services – Authorize Advertisement. Finance Director, David Crist reviewed this item. Mr. Alfarano made a motion to authorize advertisement for the appointment of the firm Barbacane, Thornton and Company LLP at the January 2, 2018 Reorganization meeting. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Affirm Business Privilege Tax Audit Assessment Settlement Agreements. Township Solicitor, Jennifer Prior reviewed the Business Privilege Tax Audit Assessment Settlement Agreements. Mrs. Howell made a motion to affirm the settlement agreements. The motion was seconded by Mr. McDevitt and approved unanimously,

Mrs. DiPiero introduced the next item on the agenda, Authorization for the Sale of Used Public Works Equipment. Public Works Director, Doug Jones reviewed his memo, dated November 16, 2017 requesting permission for the sale of a 2003 Case 580 Super M Backhoe through Municibid, for award at the December meeting. Mrs. Howell made a motion to authorize the sale of the 2003 Case 580 Super M Backhoe through the Municibid process. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Authorization for the Sale of Used Compost Equipment. Public Works Director, Doug Jones reviewed his memo, dated November 16, 2017 requesting permission for the sale of the following used compost equipment: 1995 Ford 8770 Farm Tractor, Wildcat Compost Turner – Model CX 700 AMI and a SCAT Compost Turner – Model 482BH through the Municibid process, for award at the December meeting. Mr. Jones reviewed that this equipment was purchased with DEP grants; 90% of the proceeds from the sale of the equipment must be reimbursed to DEP, and the 10% balance will be held in reserve for future expenditures benefiting the

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Consortium which is made up of East Norriton Township, West Norristown Township and Norristown. Mr. McDevitt made a motion to authorize the sale of the equipment through the Municibid process. The motion was seconded by Mr. Alfarano and approved unanimously.

Mrs. DiPiero introduce the next item on the agenda, Authorization to Advertise Ordinance Amendments. Code Enforcement/Zoning Director, Tiffany Loomis reviewed three proposed ordinance amendments relating to Chapter 152 Property Maintenance, Chapter 159 Rentals and Chapter 190 Use and Occupancy Ordinance. Mrs. DiPiero made a motion to authorize advertisement of the proposed ordinance amendments for consideration at the December meeting. The motion was seconded by Mrs. Howell and approved unanimously.

Chairman DeSanto read the Supervisors Schedule of Meetings from November 23, 2017 thru December 12, 2017.

Chairman DeSanto introduced the next item on the agenda, Other Business. Chairman DeSanto announced that there will be Coffee with the Cops on Saturday, December 16th at Starbucks from 9:00 until 11:00 a.m. Chairman DeSanto announced that at this time the Township has no plans to develop the VanLandeghem Tract. The parcel will remain as open space.

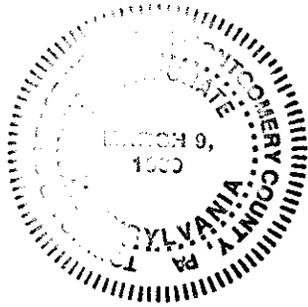
Chairman DeSanto called on Township Manager, Robert Hart for Managers Update. Mr. Hart stated that he looks forward to presenting the Board with a strong fiscal budget at next month's meeting.

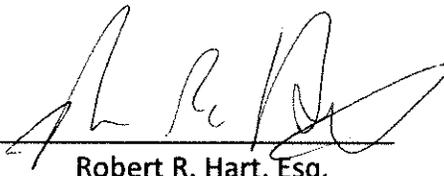
Chairman DeSanto asked if there were any residents who wished to speak; Sue McLaughlin of 2926 Whitehall Road thanked the Police Department with their assistance with a dead deer. Mrs. McLaughlin also expressed concerns with solicitors coming to her door. Chief of Police, Kary Kates recommended that whenever there is a question with a solicitor having a permit to contact the East Norriton Police Department.

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Chairman DeSanto wished everyone a Happy Thanksgiving.

Mrs. Howell made a motion to adjourn the meeting at 8:33 p.m.; the motion was seconded by Mr. Alfarano and approved unanimously.





Robert R. Hart, Esq.
Secretary

