

East Norriton Township – Regular Meeting
November 16, 2021

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by Vice Chairman Gavanus at 7:01 p.m. on Tuesday, November 16, 2021, at the Township Municipal Building.

The Pledge of Allegiance was recited by all in attendance, followed by roll call. Chief of Police, Brandon Pasquale, Deputy Chief, Phil Pulaski, Township Engineer, Kelly Goff, Director of Engineering Services, James Sullivan, Director of Finance, David Crist, Assistant Township Manager, Jeff Winterbottom, Township Manager, Robert Hart, Township Solicitor, Alex Baumler, Supervisor, Dennis DeSanto, Supervisor, Kevin McDevitt, and Vice Chairman, Joseph Gavanus were present for the regular meeting. Supervisor Winder and Chairwoman DiPiero were absent.

Vice Chairman Gavanus announced that the Board of Supervisors met earlier this evening in Executive Session to discuss matters of litigation and personnel.

Vice Chairman Gavanus made a motion to approve the meeting minutes of October 26, 2021. The motion was seconded by Supervisor McDevitt and approved unanimously.

Vice Chairman Gavanus asked if there were any citizens to be heard; there were none.

Vice Chairman Gavanus introduced the first item on the agenda under, "Old Business", Public Works Used Equipment Bid Award. Township Manager, Robert Hart reviewed Public Works Superintendent, Brett Stephens memo dated November 15, 2021 recommending that the bid for the 1997 Mack Tandem Dump Truck be awarded to the highest bidder, Chatham Township in the amount of \$31,000.00. Vice Chairman Gavanus made a motion to approve the bid award to Chatham Township in the amount of \$31,000.00. The motion was seconded by Supervisor DeSanto and approved unanimously.

Vice Chairman Gavanus introduced the next item on the agenda, Notice of Intent to Award 2021 Liquid Fuels Road Program. Township Manager, Robert Hart reviewed that several bids were received and the bids need to be reviewed extensively. Supervisor DeSanto made a motion to table this item until next month's meeting. The motion was seconded by Supervisor McDevitt and approved unanimously.

Vice Chairman Gavanus introduced the next item on the agenda, East Norriton Township 2022 Budget Presentation. Finance Director, David Crist reviewed the second submission of draft 2022 budget.

Vice Chairman Gavanus introduced the first item under, "New Business", Resolution No. 2844 – Start of the Holiday Season. Vice Chairman Gavanus read Resolution No. 2844 into the record. Supervisor McDevitt made a motion to approve Resolution No. 2844. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Authorize Advertisement for 2022 Fiscal Auditing Services. Director of Finance, David Crist reviewed this item. Vice Chairman Gavanus made a motion to authorize the advertisement for the appointment of the firm of Bee, Bergvall, & Co. at the January 3, 2022 Reorganization meeting. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Escrow Release No. Two - 53-55 West Germantown Pike. Director of Engineering Services, James Sullivan reviewed a request for escrow release. Based upon RVE's inspection of the work completed, it is recommended that East Norriton Township release the amount of \$45,505.00 to the developer, E. Kahn Development Corp. for the completion of required site improvements at the development. Vice Chairman Gavanus made a motion to authorize Escrow Release No. Two. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor McDevitt introduced the next item on the agenda, Resolution No. 2846 - 2722 DeKalb Pike - Taco Bell - Conditional Waiver of Land Development. Director of Engineering Services, James Sullivan introduced Christian Jacobson the engineer for the project. Mr. Jacobson reviewed the proposed project. Vice Chairman Gavanus made a motion to approve Resolution No. 2846. The motion was seconded by Supervisor DeSanto and approved unanimously.

Vice Chairman Gavanus introduced the next item on the agenda, Appeal of Provco East Norriton, LLC Decision. Township Solicitor, Alex Baumler reviewed this item. Vice Chairman Gavanus made a motion to waive the one-way condition restriction. The motion was seconded by Supervisor McDevitt and approved unanimously. Vice Chairman Gavanus made a motion to approve the settlement agreement from the decision dated December 8, 2020. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Authorization to Advertise - Ordinance - ENT Police Pension Plan Amendment #6. Township Manager, Robert Hart reviewed this item. Vice Chairman Gavanus made a motion to authorize advertisement of the proposed ordinance. The motion was seconded by Supervisor McDevitt and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Monthly Expenditures. Finance Director, David Crist reviewed the expenditures from October 27, 2020 thru November 16, 2021 totaling \$410,922.58 including payroll. Vice Chairman Gavanus made a motion to approve the monthly expenditures. The motion was seconded by Supervisor DeSanto and approved unanimously.

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Vice Chairman Gavanus asked if there was any, “Other Business”, there was none.

Supervisor DeSanto stated, “that he is thankful for everyone in the Township building that makes the Township run.” Supervisor DeSanto commended Finance Director, David Crist and staff for their work on the budget. Vice Chairman Gavanus wished everyone a Happy Thanksgiving and stated, “he is thankful for the board members that he serves with.”

Vice Chairman Gavanus called on Township Manager, Robert Hart for the Manager’s Update. Mr. Hart reported on the Whitehall Road Bridge closure that the Township was initially informed would be repaired in mid-December 2021. This week the Township was informed that due to the extensive number of bridges throughout the Commonwealth of PA that the repair work schedule has been changed to July, 2022. Mr. Hart stated that the Township has reached out to PennDOT and state elected officials to share the township’s concerns regarding emergency response times and other related issues. Mr. Hart reported that David C. Babbitt & Associates, LLC are working on the Township’s Codes for compliance with the Townships Comprehensive Plan. And that the Ballard-Wolffe Park work is progressing and the parking lot is currently being used as a staging area for watermain work being performed on Kinglet Drive. Mr. Hart announced that staff Holiday Luncheon will be held at the Township building on Thursday, December 23, 2021.

Vice Chairman Gavanus announced that Saturday, November 20th from 9:00 a.m. until 12:00 p.m. at the East Norriton Bocce Courts the Township will be holding a shredding event.

Vice Chairman Gavanus asked if there were any citizens to be heard; there were none.

Vice Chairman Gavanus made a motion to adjourn the meeting at 7:40 p.m.; the motion was seconded by Supervisor McDevitt and approved unanimously.



A handwritten signature in black ink, appearing to read "Robert R. Hart".

Robert R. Hart, Esq.
Secretary

