

East Norriton Township – Regular Meeting
December 12, 2017

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, at 7:02 p.m. on Tuesday, December 12, 2017, at the Township Municipal Building. Supervisors present were Dennis DeSanto, Kevin McDevitt, Marc Alfarano, Tina Howell and Ashley DiPiero.

Chairman DeSanto asked for a motion to open the Public Hearing – Zoning and SALDO Text Amendment Ordinances with a roll call. Township Solicitor, Sean Kilkenny gave a brief introduction of the Public Hearing. Mr. Kilkenny explained that the purpose of the Public Hearing is for potential changes to the Zoning, Subdivision and Land Development Ordinances; which will reflect the definition of the fast casual restaurant, permitted use in the Executive Campus II (EC2) Zone and setback requirements related to buildings and parking areas. Mr. Kilkenny reviewed the exhibits for the Public Hearing. Chairman DeSanto made a motion to close the Public Hearing. The motion was seconded by Mrs. Howell and approved unanimously. *Transcripts for the Public Hearing are available at the Township for review.*

The Chairman called the regular meeting of the Board of Supervisors to order at 7:08 p.m.

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

Chairman DeSanto introduced the first item on the agenda, Unit Citation/Citation of Recognition. Chief of Police, Kary Kates called on Sergeant Joel Homan, Officer Michael Patrick, Officer Barry Lopoten and Officer Cristie Soto, who were presented with a Unit Citation for their exceptional teamwork; which directly led to the successful surrender of a barricaded subject armed with a gun. Police Officer Cristie Soto was also presented with a Citation of Recognition for her attentive negotiation skills.

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

East Norriton Township – Regular Meeting
December 12, 2017

Chairman DeSanto moved up the following up on the agenda, Ordinance 575 – SALDO Text Amendment. Code Enforcement/Zoning Director, Tiffany Loomis reviewed this item, which was the subject of a public hearing held at the beginning of this evening’s meeting. Chairman DeSanto made a motion to approve Ordinance No. 575. The motion was seconded by Mr. McDevitt and approved unanimously.

Chairman DeSanto introduced and read in to record the next item on the agenda, Resolution No. 2735 – Tina Howell – Dedicated Public Official. Tina Howell thanked everyone with entrusting her to serve the Township. Tina also thanked Diana Cassel for all her support through the years. Chairman DeSanto made a motion to approve Resolution No. 2735. The motion was seconded by Mr. Alfarano and approved unanimously.

Chairman DeSanto introduced and read into record the next item on the agenda, Resolution No. 2736 – Marc Alfarano – Dedicated Public Official. Marc Alfarano thanked everyone and stated that it has been an honor to serve on the Board of Supervisors for the past six years. Chairman DeSanto made a motion to approve Resolution No. 2736. The motion was seconded by Mrs. Howell and approved unanimously.

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

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

Chairman DeSanto introduced the next item on the agenda, Approval of Meeting Minutes. Chairman DeSanto made a motion to approve the minutes of the Regular

East Norriton Township – Regular Meeting
December 12, 2017

Meeting of November 21, 2017. The motion was seconded by Mrs. Howell and approved unanimously.

Chairman DeSanto introduced the next item on the agenda, PFM Presentation. Scott Shearer, Managing Director and Ben Kapenstein, Senior Analyst with PFM Financial Advisors, LLC gave a brief overview of the timeline of recent events that have taken place with the Township's Sewer System Analysis.

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, Dave Crist reviewed the final submission of the 2018 budget. The Board of Supervisors thanked Mr. Crist and all the Department Directors for a balanced budget. Ken Christovich of 2937 Tanglewood Lane asked Finance Director, Dave Crist to comment on the growth of the assessed value for the past five years. Mr. Crist stated the average assessment formula that was referenced was based on the total number of taxable properties divided by the taxable assessment value provided by the County. Over the last five years, the assessment valuation has varied, three out of the five years have had an increased valuation.

Mrs. Howell introduced the next item on the agenda, Resolution No. 2737 – Adopt Annual Budget and Tax Levy for 2018. Finance Director, Dave Crist reviewed Resolution No. 2737. Chairman DeSanto made a motion to approve the proposed budget and tax levy outlined in Resolution No. 2737. The motion was seconded by Mrs. Howell and approved unanimously.

Mrs. DiPiero introduced the first item under "New Business", Accept Chief of Police, Karyl Kates' Letter of Resignation. Township Manager, Robert Hart reviewed that the

East Norriton Township – Regular Meeting
December 12, 2017

Township had received a letter dated November 17, 2017 from Chief of Police, Karyl Kates submitting her resignation as of March 1, 2018. Chairman DeSanto read Chief Kates' letter into the record. Chairman DeSanto thanked Chief Kates for being an example for all the girls in our Township and her twenty-five plus years of service. Mrs. Howell made a motion to accept Chiefs Kates letter of resignation effective March 1, 2018. The motion was seconded by Mr. McDevitt and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Appointment of Chief of Police. Township Manager, Robert Hart reviewed the various options for selecting a replacement. Chairman DeSanto made a motion to appoint Lieutenant Brandon Pasquale as Chief of Police effective March 2, 2018. The motion was seconded by Mr. Alfarano and approved unanimously.

Mrs. DiPiero introduced the next item on the agenda, Approval of Notification Services Subscription Agreement. Finance Director, Dave Crist reviewed his memo dated December 8, 2017 recommending that the Township initiate a contract with a new notification provider – OnSolve, LLC and its CodeRED System. Mrs. DiPiero made a motion to approve Mr. Crist's recommendation and approve the agreement with CodeRED. The motion was seconded by Mrs. Howell and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Approval of Web Development Project Quote. Finance Director, Dave Crist reviewed his memo dated December 8, 2017 recommending the website development quote from Avenet, LLC. Mr. McDevitt made a motion to approve the project quote. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mrs. DiPiero introduced the next item on the agenda, Resolution No. 2738 – Preliminary/Final Approval for Valley Forge Medical Center. Code Enforcement/Zoning Director, Tiffany Loomis reviewed Resolution No. 2738 granting conditional, preliminary/final approval for the land development application of Valley Forge Medical

East Norriton Township – Regular Meeting
December 12, 2017

Center, for the property located at 1033 West Germantown Pike for the construction of a guard house located at the main entrance. Township Engineer, Isaac Kessler reviewed the requested waivers. Mrs. Howell made a motion to approve Resolution No. 2738. The motion was seconded by Mrs. DiPiero and approved unanimously.

Mr. McDevitt introduced the next item on the agenda, Resolution No. 2739 – PA 2016 Green Light/Go Grant - Germantown Pike Adaptive Traffic Signal Control Project. Public Works Director, Doug Jones reviewed Resolution No. 2739 identifying signature authority for the PA 2016 Green Light-Go Grant Program. Mr. McDevitt made a motion to approve Resolution No. 2739. The motion was seconded by Mr. Alfarano and approved unanimously.

Mrs. DiPiero introduced the next item on the agenda, Resolution No. 2740 – PA 2016 Green Light/Go Grant – East Norriton Video Detection Improvement Project. Public Works Director, Doug Jones reviewed Resolution No. 2740 identifying signature authority for the PA 2016 Green Light-Go Grant Program. Mrs. Howell made a motion to approve Resolution No. 2740. The motion was seconded by Mr. McDevitt and approved unanimously.

Chairman DeSanto read the Supervisors Schedule of Meetings from December 13, 2017 thru January 22, 2018.

Chairman DeSanto introduced the next item on the agenda, Other Business. There was none.

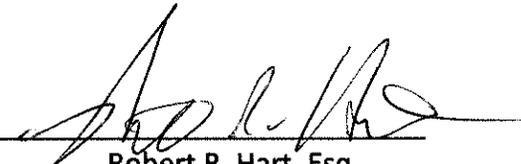
Chairman DeSanto called on Township Manager, Robert Hart for Managers Update. Mr. Hart reported that Supervisor, Marc Alfarano will be sworn in Wednesday, December 13th as Magisterial District Judge. Mr. Hart thanked Finance Director, Dave Crist and staff for their tremendous effort in getting to a strong balanced budget. Mr. Hart also thanked the departing supervisors on behalf of himself and Township staff. Chairman DeSanto accepted Supervisor Marc Alfarano's resignation effective 11:59 p.m. December 12, 2017.

East Norriton Township – Regular Meeting
December 12, 2017

Chairman DeSanto asked if there were any residents who wished to speak; Ken Christovich of 2937 Tanglewood Lane asked Finance Director, Dave Crist for the specific numbers used in determining the average property assessment as referenced in the 2018 Budget Review. Mr. Crist asked Mr. Christovich to reach out to him during office hours to get that information.

Mrs. Howell made a motion to adjourn the meeting at 8:30 p.m.; the motion was seconded by Mr. Alfarano and approved unanimously.




Robert R. Hart, Esq.
Secretary