

East Norriton Township – Regular Meeting
December 14, 2021

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by Chairwoman DiPiero at 7:00 p.m. on Tuesday, December 14, 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, Township Engineer, Owen Hyne, Director of Engineering Services, James Sullivan, Director of Finance, David Crist, Assistant Township Manager, Jeff Winterbottom, Township Manager, Robert Hart, Supervisor, Dennis DeSanto, Supervisor, Kevin McDevitt, Vice Chairman, Joseph Gavanus and Chairwoman, Ashley DiPiero were present for the regular meeting.

Chairwoman DiPiero asked for a moment of silence for Phyllis McQuirns, Margaret Smeykal and Eunice Reeder.

Chairwoman DiPiero introduced the next item on the agenda, Presentation – Valley Forge Tourism & Convention Board. Samantha Cole, Associate Director of Public Relations gave a presentation of the on the services that they provide for the community.

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

Chairwoman DiPiero made a motion to approve the meeting minutes of November 16, 2021. The motion was seconded by Vice Chairman Gavanus and approved unanimously.

Chairwoman DiPiero asked if there were any citizens to be heard; there were none.

Chairwoman DiPiero commented on the Tree Lighting that was held on Friday, December 3rd and commended everyone involved in making the night a fun, family event.

Chairwoman DiPiero introduced the first item on the agenda under, “Old Business”, Notice of Intent to Award 2021 Liquid Fuels Road Program. Township Engineer, Owen Hyne reviewed that a total of six bids were received for this project. Remington & Vernick Engineers found discrepancies in the bid submitted by the apparent low bidder. Remington & Vernick Engineers found no discrepancies in the bid submitted by the second lowest bidder, Meco Constructors. It was recommended that the Board of Supervisors authorize Remington & Vernick Engineers to issue a Notice of Intent to Award to Meco Constructors for the total bid cost of \$729,505.00. Chairwoman DiPiero made a motion to authorize Remington & Vernick Engineers to issue a Notice of Intent to Award to Meco Constructors. The motion was seconded by Supervisors McDevitt and approved unanimously.

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Vice Chairman Gavanus introduced the next item on the agenda, Ordinance 595 – ENT Police Pension Plan Amendment #6. Township Manager, Robert Hart reviewed this ordinance that was duly advertised. Chairwoman DiPiero made a motion to approve Ordinance 595. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Resolution No. 2847 – Granting Amended Preliminary/Final Land Development for 10 & 14 East Germantown Pike. Director of Engineering Services, James Sullivan reviewed Resolution No. 2847. Chairwoman DiPiero made a motion to approve Resolution No. 2847 with waivers. The motion was seconded by Supervisor Winder and approved unanimously.

Supervisors McDevitt introduced the next item on the agenda, East Norriton Township 2022 Final Budget Presentation. Finance Director, David Crist reviewed the final submission of the 2022 budget. Chairwoman DiPiero thanked Finance Director, David Crist, Township Manager, Robert Hart and staff for being financial responsible.

Supervisor Winder introduced the next item on the agenda, Resolution No. 2848 – Adopt Final Budget and Real Estate Tax Rate for 2022. Finance Director, David Crist reviewed Resolution No. 2848. Chairwoman DiPiero made a motion to approve Resolution No. 2848. The motion was seconded by Vice Chairman Gavanus and approved unanimously.

Chairwoman DiPiero introduced the first item under, “New Business”, Escrow Release No. 6 – Bradbury Pont. Director of Engineering Services, James Sullivan reviewed a request for escrow release. Based upon RVE’s inspection of the work completed, it was recommended that East Norriton Township release the amount of \$231,691.46 to the developer, Arch Holdings LLC for the completion of required site improvements at the development. Chairwoman DiPiero made a motion to authorize Escrow Release No. 6. The motion was seconded by Supervisor McDevitt and approved unanimously.

Vice Chairman Gavanus introduced the next item on the agenda, Authorization to Opt In the National Opioid Settlement. Township Manager, Robert Hart reviewed this item. Chairwoman DiPiero made a motion authorize East Norriton Township to Opt In the National Opioid Settlement. The motion was seconded by Supervisor Winder and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Monthly Expenditures. Finance Director, David Crist reviewed the expenditures from November 17, 2021 through December 13, 2021 totaling \$523,709.04 including payroll. Chairwoman DiPiero made a motion to approve the monthly expenditures. The motion was seconded by Supervisor Winder and approved unanimously.

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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 reviewed the past year and thanked the Board of Supervisors and the staff for all their hard work. Mr. Hart wished everyone a Happy Holiday season. Chairwoman DiPiero wished everyone Happy Holidays.

Chairwoman DiPiero asked if there were any citizens to be heard; there were none.

Chairwoman DiPiero made a motion to adjourn the meeting at 7:32 p.m.; the motion was seconded by Supervisor DeSanto and approved unanimously.




Robert R. Hart, Esq.
Secretary

