

East Norriton Township – Regular Meeting
September 28, 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, August 28, 2021, at the Township Municipal Building.

The Pledge of Allegiance was recited by all in attendance, followed by roll call. Deputy Chief, Phil Pulaski, Chief of Police, Brandon Pasquale, Township Engineer, Kelly Goff, Director of Finance, David Crist, Township Manager, Robert Hart, Township Solicitor, Sean Kilkenny, Vice Chairman, Joseph Gavanus, Supervisor, Jamila Winder, Supervisor, Kevin McDevitt, and Chairwoman, Ashley DiPiero were present for the regular meeting.

Chairman DiPiero thanked East Norriton Pharmacy staff for their generosity and involvement in the community and for always going above and beyond. Supervisor Winder expressed her gratitude for the pharmacy staff during these challenging times. Township Manager, Robert Hart thanked Manzil and his staff who stepped up to serve the East Norriton community and surrounding communities during a trying time. Mr. Hart quoted, "Not all heroes wear capes." The Board of Supervisors presented East Norriton Pharmacy with a plaque recognizing their ongoing commitment and dedicated service to the health, safety, and welfare of the East Norriton 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 August 24, 2021. The motion was seconded by Supervisor McDevitt and approved unanimously.

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

Chairwoman DiPiero asked if there were any comments from the Board of Supervisors; Supervisor Winder thanked East Norriton staff for the awesome Community Day. Supervisor McDevitt commented on the well-orchestrated event and thanked everyone who was involved with Community Day. Chairwoman DiPiero expressed how much fun the day was. Vice Chairman Gavanus thanked everyone involved with Community Day and expressed that he felt it was by far one of the best attended.

Chairwoman DiPiero introduced the first item on the agenda under, "Old Business", Reaffirm Declaration of Disaster Emergency. Township Manager, Robert Hart reviewed the Declaration of Disaster Emergency for Tropical Storm Ida that occurred on September 1, 2021. Chairwoman DiPiero made a motion to reaffirm the Declaration of Disaster Emergency. The motion was seconded by Supervisor Winder and approved unanimously.

Vice Chairman Gavanus introduced the next item on the agenda, Reaffirm Trash Truck Purchase. Township Manager, Robert Hart reviewed that the Township has purchased a 2002 Chevrolet Trash Truck to use for the collection of yard waste. Chairwoman DiPiero made a motion to reaffirm the purchase of the 2002 Chevrolet Trash Truck in the amount of \$29,875.00. The motion was seconded by Vice Chairman Gavanus and approved unanimously.

Supervisor McDevitt introduced the next item on the agenda, Finalize Award for the 2021 Liquid Fuels Road Program. Township Engineer, Kelly Goff reviewed that after the thirty-day review period Meco Constructors is compliant with Township requirements and that Remington Vernick Engineers recommends award of the Base Bid, Alternate Bid No. 1, Alternate Bid No. 2 and Alternate Bid No. 3 totaling \$709,284.10 to Meco Constructors. Chairwoman DiPiero made a motion to finalize the award per Ms. Goff's recommendation. The motion was seconded by Supervisor McDevitt and approved unanimously.

Supervisor Winder introduced the first item on the agenda under, "New Business", 2022 Minimum Municipal Obligations. Finance Director, David Crist reviewed the 2022 MMO's for the Police Pension and the Nonuniformed Employees' Pension Plans outlined his memo dated September 22, 2021. Chairwoman DiPiero made a motion to affirm the 2022 Minimum Municipal Obligations. The motion was seconded by Supervisor Winder and approved unanimously.

Vice Chairman Gavanus introduced the next item on the agenda, Resolution No 2842 – Authorization of the Destruction of Certain Public Records. Finance Director, David Crist reviewed Resolution No. 2842. Supervisor McDevitt made a motion to approve Resolution No. 2842. The motion was seconded by Vice Chairman Gavanus and approved unanimously.

Chairwoman DiPiero introduced the next item on the agenda, Resolution No. 2843 – Authorizing Application to the PECO Green Ridge Open Space Program for the Stanbridge Street Park Improvements. Township Engineer, Kelly Goff reviewed Resolution No. 2843. Chairwoman DiPiero made a motion to approve Resolution No. 2843. The motion was seconded by Supervisor Winder and approved unanimously.

Supervisor McDevitt introduced the next item on the agenda, Authorization to Advertise an Ordinance for Increasing the Number of Members for the Human Relations Commission from Four to Seven. Township Manager, Robert Hart reviewed this proposed ordinance to be considered at the October regular Board of Supervisors meeting. Chairwoman DiPiero made a motion to authorize advertisement. The motion was seconded by Supervisor Winder and approved unanimously.

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Supervisor Winder introduced the next item on the agenda, Authorize the Purchase of Playground Equipment for the Old Arch Road Park. Township Manager, Robert Hart reviewed this item. Chairwoman DiPiero made a motion to authorize the purchase of playground equipment for Old Arch Park. The motion was seconded by Supervisor McDevitt and approved unanimously.


Chairwoman DiPiero introduced the next item on the agenda, Monthly Expenditures. Finance Director, David Crist reviewed the expenditures from August 24th thru September 27, 2021 totaling \$876,969.19 including payroll. Chairwoman DiPiero made a motion to approve the monthly expenditures. The motion was seconded by Vice Chairman Gavanus and approved unanimously.

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 reported that Tropical Storm Ida cleanup continues. Mr. Hart thanked the Public Works crew for their diligent, hard work. Mr. Hart also reported on the upcoming Trunk or Treat and Tree Lighting events.

Chairwoman DiPiero if there were any citizens to be heard; Don Benn of the Human Relations Commission thanked the Board for their kind words and approving the additional new members for the Commission. Mr. Benn reported on the upcoming training events he has scheduled for the members.

Chairwoman DiPiero made a motion to adjourn the meeting at 7:45 p.m.; the motion was seconded by Supervisor McDevitt and approved unanimously.



Robert R. Hart, Esq.
Secretary

