

East Norriton Township – Regular Meeting
January 7, 2019

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by Chairman McDevitt at 7:30 p.m. on Monday, January 7, 2019, at the Township Municipal Building. Supervisors present were Kevin McDevitt, Amanda Cappelletti, Dennis DeSanto, Ashley DiPiero, and Joseph Gavanus Jr.

The Pledge of Allegiance was then recited by all in attendance, followed by roll call.

Chairman McDevitt announced that the Board of Supervisors met earlier this evening in Executive Session to discuss matter of litigation and personnel and at the Reorganization meeting held earlier this evening.

Chairman McDevitt introduced the next item on the agenda, Approval of Meeting Minutes. Vice Chairwoman Cappelletti made a motion to approve the minutes of the Regular Meeting of December 11, 2018. The motion was seconded by Supervisor DiPiero and approved unanimously.

Chairman McDevitt asked if there were any citizens to be heard. John Barrett of 2932 North Wales Road asked if there was any update to the status of the sale of the property at St. Titus to Montgomery Rehabilitation. Township Manager, Robert Hart stated that the Township has received no information or contact from Montgomery Recovery Centers, the church or the Archdioceses. Mr. Barrett questioned the Township Solicitor about information that he was anonymously provided regarding the ownership of Montgomery Rehab and the potential conflict against PA regulations with the ownership. Township Solicitor, Jennifer Prior stated that she was not able to find any state or federal law that specifically prevents someone with a felony conviction from owning a recovery center. Mr. Barrett stated at the last meeting a resident stated in the minutes that the Archdioceses of Philadelphia has full control of the transaction and not to contact Father Leonard Lewandowski. Mr. Barrett quoted a letter dated December 3, 2018 from Monsignor Daniel Kutyz stating that the decision to sell the property at St. Titus and who to sell to was decided at the parish level. Mr. Barrett requested for the record that the minutes reflect it is not the Archdioceses making the decision, it is the pastor of the parish, Father Leonard Lewandowski. Mr. Barrett questioned the access within private property and road that connect the properties. Township Manager, Robert Hart reported that is a private matter. Mr. Barrett also expressed concerns with the intersection of DeKalb and Germantown Pike. Township Manager, Robert Hart said he would look into this. Lastly, Mr. Barrett commented that he felt traffic control during the holiday parade was not achieved on North Wales Road.

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

Supervisor DiPiero introduced the first item on the agenda under “New Business”, Affirm Business Privilege Tax Settlement – David Erb Contractors Inc. Township Solicitor, Jennifer Prior reviewed the Settlement Agreement between East Norriton Township and David Erb Contractors Inc. for the payment of Business Privilege Taxes in the amount of \$11,369.00 based on an audit performed by the township auditor. Chairman McDevitt made a motion to approve the settlement. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor Gavanus introduced the next item on the agenda, Affirm Business Privilege Tax Settlement – DME Services LLC. Township Solicitor, Jennifer Prior reviewed the Settlement Agreement between East Norriton Township and DME Services LLC for the payment of Business Privilege Taxes in the amount of \$46,577.18 based on an audit performed by the township auditor. Chairman McDevitt made a motion to approve the settlement. The motion was seconded by Supervisor Gavanus and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Resolution No. 2769 – Identifying Signature Authority for PA’s 902 Municipal Recycling Program Grant. Finance Director, David Crist reviewed that East Norriton Township was awarded a grant in the amount of \$199,961.00 which will allow East Norriton Township to purchase leaf vacuum equipment to enhance the Township recycling program. Chairman McDevitt made a motion to approve Resolution No. 2769. The motion was seconded by Supervisor DeSanto and approved unanimously.

Vice Chairwoman Cappelletti announced the next item on the agenda, Resolution No. 2770 – Identifying Signature Authority for Montgomery County’s Transportation Program Implementation Grant. Finance Director, David Crist reviewed that East Norriton Township’s application for Montgomery County’s Transportation Program Implementation Grant has been approved in the amounts of \$54,150.00 and \$100,000.00 which will be used to fund the replacement and modernization of traffic signal equipment at nine intersections along Germantown Pike and to fund the installation of adaptive traffic signal control equipment at fifteen intersections along Germantown Pike. Chairman McDevitt made a motion to approve Resolution No. 2770. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor DiPiero introduced the next item on the agenda, Resolution No. 2771 – Authorizing East Norriton Township to Apply for a Grant Through the Commonwealth of PA DEP Driving Forward Program. Finance Director, David Crist reviewed that East Norriton Township designates Robert R. Hart, Township Manager as the official to execute all documents and agreements between East Norriton

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Township and the Commonwealth of Pennsylvania to facilitate and assist in obtaining the requested grant for zero-emission vehicle charging and fueling stations. Chairman McDevitt made a motion to approve Resolution No. 2771. The motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.

Vice Chairwoman Cappelletti announced the next item on the agenda, Resolution No. 2772 – Authorizing East Norriton Township to Apply for a Grant Through the Montgomery County 2040 Implementation Grant Program. Finance Director, David Crist reviewed that East Norriton Township requested a grant through the Montgomery County 2040 Implementation Grant Program for achieving the goals of the County Comprehensive Plan affecting East Norriton Township and designating Robert R. Hart, Township Manger as the official to execute all documents and agreements in obtaining the requested grant. Chairman McDevitt made a motion to approve Resolution No. 2772. The motion was seconded by Supervisor Gavanus and approved unanimously.

Chairman McDevitt read the Supervisors Schedule of Meetings from January 16, 2019 through February 26, 2019.

Chairman McDevitt introduced the next item on the agenda, “Other Business”. There was none.

Chairman McDevitt called on Township Manager, Robert Hart for the Manger’s Update. Township Manager, Robert Hart publicly recognized Tim Bradbury and Margaret Thomas.

Chairman McDevitt asked if there were any residents who wished to speak; there were none.

Supervisor DeSanto made a motion to adjourn the meeting at 7:52 p.m.; the motion was seconded by Supervisor DiPiero and approved unanimously.



Robert R. Hart, Esq.
Secretary

