

East Norriton Township – Regular Meeting
October 22, 2019

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by Chairman McDevitt at 7:01 p.m. on Tuesday, October 22, 2019, at the Township Municipal Building. Supervisors present were Kevin McDevitt, Amanda Cappelletti, Dennis DeSanto Jr., Ashley DiPiero and Joseph Gavanus Jr.

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

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

Chairman McDevitt introduced the first item on the agenda, Approval of Meeting Minutes. Chairman McDevitt made a motion to approve the minutes of the Regular Meeting of September 24, 2019. The motion was seconded by Supervisor DeSanto and approved unanimously.

Chairman McDevitt introduced the next item on the agenda, Finance Reports. Chairman McDevitt made a motion to approve the Finance Reports for September 2019. The motion was seconded by Supervisor DiPiero and approved unanimously.

Chairman McDevitt introduced the next item on the agenda, Township Reports. Chairman McDevitt made a motion to approve the Township Reports for September 2019. The motion was seconded by Supervisor Gavanus and approved unanimously.

Chairman McDevitt asked if there were any citizens to be heard, there were none.

Chairman McDevitt asked if there were any comments from the Board of Supervisors. Vice Chairwoman Cappelletti complimented and thanked Chief Pasquale and the East Norriton Police Department for the *Coffee with Cops* event recently held.

Supervisor Gavanus introduced the first item on the agenda under, "Old Business", Finalize the Norris City Avenue Sewer Project. Township Manager, Robert Hart reviewed a notice of intent to award for this project that was issued to the lowest responsive bidder Wexcon, Inc. on October 9, 2019 with a bid price of \$171,951.00. Vice Chairwoman Cappelletti made a motion to authorize the Township Manager to finalize the award for the Norris City Avenue Sewer Project, based on the recommendation of the Director of Engineering Services once his review is complete. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor Gavanus introduced the next item on the agenda, Germantown Pike Video Detection and Traffic Adaptive Signal Control Projects. Township Manager, Robert Hart reviewed that one bid was

received for the project. Supervisor Gavanus made a motion to authorize the bid be rejected and the project be advertised for rebid. The motion was seconded by Supervisor DiPiero and approved unanimously.

Vice Chairwoman Cappelletti introduced the first item on the agenda under, “New Business”, Permanent Appointment. Chief of Police, Brandon Pasquale reviewed that as of November 3, 2019 Officers Samantha Kaisinger and Ryan Meinke will have successfully completed their eighteen-month probation as required. Chief Pasquale is recommending that Officers Kaisinger and Meinke be retained as full time police officers. Supervisor DiPiero made a motion to approve Chief Pasquale’s recommendation retaining Officers Kaisinger and Meinke as full time police officers. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Resolution No. 2784 – Authorizing the Distribution of the General Municipal Pension System State Aid. Finance Director, David Crist reviewed Resolution No. 2784. Supervisor DeSanto made a motion to approve Resolution No. 2784. The motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.

Supervisor DiPiero introduced the next item on the agenda, Approve Temporary Signage Permit Application. Township Manager, Robert Hart reviewed that the current Signage Permit Application does not specify a for-profit grand opening fee. Chairman McDevitt made a motion to approve the updated Signage Permit Application. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor Gavanus introduced the next item on the agenda, East Norriton Township 2020 Budget Presentation. Finance Director, David Crist reviewed the initial 2020 proposed budget. Supervisor DiPiero made a motion to authorize the advertisement of the preliminary budget and to schedule public hearings during the regular Board of Supervisors meetings for November 19, 2019 and December 10, 2019. The motion was seconded by Supervisor Gavanus and approved unanimously.

Chairman McDevitt read the schedule of meetings from October 26, 2019 through November 19, 2019.

Chairman McDevitt introduced the next item on the agenda, “Other Business”. Chairman McDevitt asked for a motion to approve the Tiffany Loomis separation agreement. Supervisor DiPiero made a motion to approve the agreement. The motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.

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Chairman McDevitt called on Township Manager, Robert Hart for the Manager's Update. Mr. Hart reviewed that the Heroes Park Ribbon Cutting Ceremony for Phase One will be Saturday, October 26th at 11:00 a.m.; Trunk or Treat will be held Saturday, October 26th at 2:00 p.m. at the Stanbridge Street Park; and Mr. Hart thanked David Crist and Township staff for their diligent hard work with the budget.

Chairman McDevitt asked if there were any residents who wished to speak. John Kolb of 3344 East Hayes Road asked about the status of the sewer sale and the closing of Ballard-Wolffe Park. Township Manager, Robert Hart stated that the sewer system sale is going through the Public Utilities Commission process; and the Ballard-Wolffe Park is closed due to a few trees that present a hazard to the public. Ken Christovich of 2937 Tanglewood Lane commented on the Ballard-Wolffe Park.

Vice Chairwoman Cappelletti made a motion to adjourn the meeting at 7:41 p.m.; the motion was seconded by Supervisor Gavanus and approved unanimously.




Robert R. Hart, Esq.
Secretary

