East Norriton Township – Regular Meeting
October 23, 2018

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairman, Dennis DeSanto Jr. at 7:00 p.m. on Tuesday, October 23, 2018, at the Township Municipal Building. Supervisors present were Dennis DeSanto Jr,, Kevin McDevitt, Ashley DiPiero., Amanda Cappelletti and Joseph Gavanus.

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

Chairman DeSanto asked for a moment of silence for the Honorable Ester Casillo who passed away last week.

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

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 Meeting of September 25, 2018. The motion was seconded by Vice Chairman McDevitt and approved unanimously.

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

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

Supervisor Gavanus introduced the first item under "Old Business", Award Bid for Police Vehicle. Chief of Police, Brandon Pasquale reviewed his memo dated October 19, 2018 recommending the 2013 Ford Explorer Interceptor SUV be awarded to the highest bidder, Mr. Robert Orr for the amount of $7,077.00. Supervisor Gavanus made a motion to approve Chief Pasquale's recommendation. The motion was seconded by Supervisor Cappelletti and approved unanimously.

Supervisor DiPiero introduced the first item under "New Business", Resolution No. 2760 – Authorizing the Distribution of the General Municipal Pension System State Aid. Finance Director, David Crist reviewed Resolution No. 2760. Supervisor Cappelletti made a motion to approve Resolution No. 2760. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor Cappelletti introduced the next item on the agenda, Resolution No. 2761 – Waiver of Land Development – Facenda Whitaker Lanes. Code Enforcement/Zoning Director, Tiffany Loomis reviewed Resolution No. 2761 granting a conditional waiver of land development for Facenda Whitaker Lanes, Inc. for the property located at 2912 Swede Road. Anthony Taormina, President/Managing Partner of Facenda Whitaker Lanes reviewed that he proposes to construct a 1,475 square foot building addition on the existing structure. Vice Chairman McDevitt made a motion to approve Resolution No. 2761. The motion was seconded by Supervisor DiPiero and approved unanimously.

Chairman DeSanto introduced the next item on the agenda, East Norriton Township 2019 Budget Presentation. Finance Director, David Crist reviewed the initial 2019 Proposed budget. Chairman DeSanto 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 20, 2018 and December 11, 2018. The motion was seconded by Supervisor Gavanus and approved unanimously.

Chairman DeSanto read the Supervisors Schedule of Meetings from October 24, 2018 thru November 20, 2018.

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

Chairman DeSanto called on Township Manager, Robert Hart for the Managers Update. Mr. Hart reported that everyone is looking forward to the Township's Trunk or

Treat event and that the weather will be monitored. The second annual Tree Lighting is scheduled for Saturday, November 24th at 6:00 p.m.

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

Supervisor Cappelletti made a motion to adjourn the meeting at 7:28 p.m.; the motion was seconded by Supervisor DiPiero and approved unanimously.

Robert R. Hart, Esq.
Secretary