

East Norriton Township – Regular Meeting  
November 19, 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, November 19, 2019, at the Township Municipal Building. Supervisors present were Kevin McDevitt, Amanda Cappelletti, Dennis DeSanto Jr., Ashley DiPiero and Joseph Gavanus Jr.

The Pledge of Allegiance was 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 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 October 22, 2019. The motion was seconded by Supervisor DiPiero 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 October 2019. The motion was seconded by Supervisor DeSanto 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 October 2019. The motion was seconded by Supervisor DiPiero 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, there were none.

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 was issued to the lowest responsive bidder Wexcon, Inc. on October 9, 2019. The bid price of 171,951.00 is well below the estimated cost and was the only bid the Township received. This contractor is fully qualified to complete the project as indicated in the Responsible Contractor Determination issued by Carroll Engineering however they do not meet the Class A apprenticeship requirements of the township ordinance. It is therefore recommended that the Board of Supervisors finalize award of the contract to Wexcon, Inc. as recommended by the Director of Engineering Services.

Supervisor Gavanus made a motion to authorize the Township Manager to finalize the award for the Norris City Avenue Sewer Project. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor DiPiero introduced the next item on the agenda, Authorize Issuance of Notice of Intent to Award for the Germantown Pike Traffic Adaptive Signal Control Project. Township Manager, Robert Hart reviewed that the Township received one bid for the Germantown Pike Traffic Adaptive Signal Control Project from Kucharik Construction, Inc. in the amount of \$1,757,700.00. Chairman McDevitt made a motion to table this item until the December 10, 2019 meeting. The motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Authorize Issuance of Notice of Intent to Award for the Germantown Pike Radar Detection Project. Township Manager, Robert Hart reviewed that the Township received one bid in the amount of \$170,900.00 from Kucharik Construction, Inc. It is therefore recommended that the Board of Supervisors authorize the issuance of a Notice of Intent to Award to Kucharik Construction, Inc. The Township has received a total of \$162,450.00 in grants for this project and the remainder of the project cost will be paid for out of the Traffic Impact Fee fund. Supervisor DeSanto made a motion to authorize the Issuance of Notice to Award to Kucharik Construction, Inc. The motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, East Norriton Township 2020 Budget Presentation. Finance Director, David Crist reviewed the second submission of the draft 2020 budget.

Supervisor Gavanus introduced the first item on the agenda under, “New Business”, Resolution No. 2785 – Start of the Holiday Season. Supervisor Gavanus read into record Resolution No. 2785 proclaiming the weekend of December 6th, 7th, and 8th as the official start of the holiday season in East Norriton Township. Vice Chairwoman Cappelletti made a motion to approve Resolution No. 2785. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor DiPiero introduced the next item on the agenda, Award RFP for Auditing Contract. Finance Director, David Crist reviewed his memo dated November 15, 2019 recommending that the Board of Supervisors accept the proposal from Bee, Bergvall & Co. PC located in Warrington, PA. Supervisor Gavanus made a motion to approve Mr. Crist’s recommendation. The motion was seconded by Supervisor DiPiero and approved unanimously.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Authorize Advertisement for 2020 Fiscal Year Auditing Services. Finance Director, David Crist reviewed this item. Supervisor DeSanto

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made a motion to authorize advertisement for the appointment of the firm Bee, Bergvall & Co., PC at the January 6, 2020 Reorganization meeting. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Authorize Advertisement for the 2020 Road Program. Township Manager, Robert Hart reported that the plans and specifications for the 2020 Road Program are complete and the project is ready for public bid. The program includes three phases. Phase One – Coles Boulevard, Francis Avenue and Hancock Avenue; Phase Two – Stoney Creek Road from Germantown Pike to Woodlawn Road and Phase Three – Stoney Creek Road from Woodlawn Road to Roland Drive. Vice Chairwoman Cappelletti made a motion to authorize advertisement of the 2020 Road Program for public bid. The motion was seconded by Supervisor DeSanto and approved unanimously.

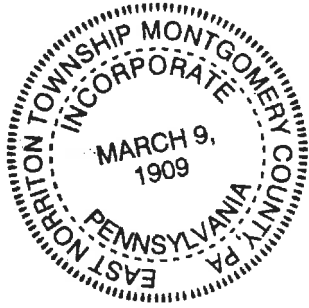
Chairman McDevitt read the schedule of meetings from November 25, 2019 through December 10, 2019.

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

Chairman McDevitt called on Township Manager, Robert Hart for the Manager's Update. Mr. Hart reviewed that the Heroes Park Ribbon Cutting Ceremony for Phase One went well; Trunk or Treat was well attended; and the holiday tree was put up today for our Tree Lighting event on Friday, December 6<sup>th</sup>. Mr. Hart recognized the Public Works Dept. and all their hard work throughout the year. Mr. Hart announced that the Board of Supervisors would be meeting after tonight's meeting in Executive Session.

Chairman McDevitt asked if there were any residents who wished to speak. Michael Price of 2918 Whitehall Road expressed concern with the road noise on Whitehall Road and the noisy manhole covers. Mr. Price also questioned when Whitehall Road would be repaved. Township Manager, Robert Hart stated he would be out to look at the manholes and the road. As stated earlier in the meeting the Township has a five-year plan for maintaining the roads. Susan McLaughlin of 2926 Whitehall Road also commented on the manhole covers and a neighbor having work done with a utility conversion. Joe Pilcicki of 3301 Kristin Court commended the Public Works Department on the leaf collection this season.

Supervisor DiPiero made a motion to adjourn the meeting at 7:44 p.m.; the motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.



  
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Robert R. Hart, Esq.  
Secretary