

East Norriton Township – Regular Meeting  
December 11, 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, December 11, 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 announced the first item on the agenda, 2018 Contribution to ENGAA and ENLL. The Board of Supervisors presented Harvey Fish from the East Norriton Girls Athletic Association with a check in the amount of \$2,769.50 and Debbie Smith from the East Norriton Little League with a check in the amount of \$3,227.90 for the 2018 resident participant contributions.

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 November 20, 2018. The motion was seconded by Vice Chairman McDevitt and approved unanimously.

Chairman DeSanto introduced the next item on the agenda, Township Reports for November, 2018 including the November Treasurers' Report. Chairman DeSanto made a motion to approve the Township Reports including the Treasurer's Report. The motion was seconded by Supervisor DiPiero and approved unanimously.

Chairman DeSanto announced the next item on the agenda, Senator Leach Legislative Update. Senator Daylin Leach gave a legislative update on various items.

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Chairman DeSanto asked if there were any comments from the Board of Supervisors, Supervisor Cappelletti thanked everyone for attending the Tree Lighting ceremony and Coffee with the Cops, Firefighters and Santa.

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

Supervisor Gavanus introduced the first item under “Old Business”, 2019 Budget Presentation. Finance Director, David Crist reviewed the final submission of the 2019 budget.

Supervisor DiPiero introduced the next item, Resolution No. 2763 – Adopt Annual Budget and Tax Levy for 2019. Finance Director, Dave Crist reviewed Resolution No. 2763. Supervisor Gavanus made motion to approve Resolution No. 2763. The motion was seconded by Supervisor Cappelletti and approved unanimously. Chairman DeSanto thanked Mr. Crist and the Township staff for their hard work. Supervisor DiPiero also thanked Mr. Hart, Mr. Crist and township staff for their hard work and dedication.

Supervisor Cappelletti introduced the first item under “New Business”, Permanent Appointment – Officer Gregory Schimpf. Chief of Police, Brandon Pasquale reviewed his memo dated November 21, 2018 recommending Officer Gregory Schimpf for permanent appointment as Patrol Officer. Vice Chairman McDevitt made a motion to approve Officer Schimpf for permanent appointment. The motion was seconded by Supervisor DiPiero and approved unanimously.

Vice Chairman McDevitt introduced the next item on the agenda, Permit Fee Waiver Request – Penn Christian Academy. Code Enforcement/Zoning Director, Tiffany Loomis reviewed a letter from Penn Christian Academy dated November 20, 2018 requesting the Township waive any necessary permit fees related to the three upcoming Open Houses they have proposed for January 15<sup>th</sup>, March 9<sup>th</sup>, and April 30<sup>th</sup>, 2019.

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Supervisor DiPiero made a motion to approve the permit fee waiver request. The Motion was seconded by Supervisor Cappelletti and approved unanimously.

Supervisor Cappelletti introduced the next item on the agenda, 2311 Old Arch Road – Authorization for Advertisement – Zoning Map Change and Text Amendment. Code Enforcement/Zoning Director, Tiffany Loomis briefly reviewed this item that will be the subject of a public hearing in February, 2019. Supervisor Cappelletti made a motion to authorize advertisement of the proposed zoning map change and text amendment. The motion was seconded by Vice Chairman McDevitt and approved unanimously.

Supervisor DiPiero introduced the next item on the agenda, Resolution No. 2764 – 559 West Germantown Pike – Land Development Preliminary/Final Contingent Approval. Code Enforcement/Zoning Director, Tiffany Loomis Reviewed Resolution No. 2764 granting conditional preliminary/final land development approval to Einstein Medical Center Montgomery for a 4,790 square foot building addition at the northeast side of the building for a twenty (20) bay observation suite at the property located at 559 West Germantown Pike. Beth Duffy, Chief Operations Officer of Einstein Montgomery gave a brief progress report. Vice Chairman McDevitt asked if the building will be a modular building. Ms. Duffy stated that they are planning on having a modular building for approximately five to seven years. Supervisor DiPiero made a motion to approve Resolution No. 2764. The motion was seconded by Supervisor Gavanus and approved unanimously.

Chairman DeSanto read the Supervisors Schedule of Meetings from December 13, 2018 thru January 7, 2019.

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 thanked the Board of Supervisors for their support and guidance

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throughout the year. Mr. Hart recognized Kevin Berger and Tim Bradbury for their video graphing of the meeting throughout the year. Mr. Hart wished everyone a Merry Christmas and a Happy New Year.

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

Chairman DeSanto made a motion to adjourn the meeting at 7:42 p.m.; the motion was seconded by Supervisor DiPiero and approved unanimously.



A handwritten signature in black ink, appearing to read "Robert R. Hart", written over a horizontal line.

Robert R. Hart, Esq.  
Secretary