

East Norriton Township – Regular Meeting
April 23, 2019

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by Chairman McDevitt at 7:00 p.m. on Tuesday, April 23, 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. Supervisor DiPiero made a motion to approve the minutes of the Regular Meeting of March 26, 2019. The motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.

Chairman McDevitt introduced the next item on the agenda, Finance Reports for March 2019. Chairman McDevitt made a motion to approve the Finance Reports. The motion was seconded by Supervisor Gavanus 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 March 2019. The motion was seconded by Supervisor DeSanto 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. Supervisor DiPiero thanked everyone for attending the East Norriton Little League Opening Day event and making the event a huge success.

Supervisor Gavanus introduced the first item on the agenda under “Old Business”, Stipulation and Order of Settlement. Township Solicitor, Sean Kilkenny reviewed this item. Supervisor Gavanus made a motion to authorize the Township Solicitor to execute the Stipulation and Order of Settlement between the Norristown Area School District and the Montgomery County Board of Assessment Appeals and Joma Properties LLC. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor DiPiero introduced the next item on the agenda, Authorize the Sale of a Township Vehicle through Municibid. Chief of Police, Brandon Pasquale reviewed his memo dated March 26, 2019 requesting authorization to sell a 2008 Ford Explorer SUV through Municibid. Supervisor DeSanto made a

motion to authorize the sale of the 2008 Ford Explorer SUV. The motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.

Supervisor Gavanus introduced the next item on the agenda, Notice of Intent to Award – Norris City Avenue Sewer Project. Director of Engineering Services, James Sullivan reviewed his letter dated April 16, 2019 stating that one bid was received and the bid cost exceeds the amount budgeted for the project. Mr. Sullivan recommended that the bid be rejected and requested authorization for re-advertisement and re-bid for this project. Vice Chairwoman Cappelletti made a motion to approve the rejection of the bid received and the for re-advertisement and re-bid for this project. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor DiPiero introduced the first item on the agenda under, “New Business”, 2019 MS4 Consulting Services – Proposal to Provide Engineering Services. Township Engineer, Kelly Goff reviewed Remington & Vernick Engineers’ proposal to provide engineering services for East Norriton Township’s 2019 MS4 requirements. Supervisor DiPiero made a motion to approve the proposal. The motion was seconded by Supervisor Gavanus and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Resolution No. 2776 – Identifying Signature Authority for Electronic Access to PennDOT Systems. Director of Engineering Services, James Sullivan reviewed Resolution No. 2776. Supervisor DeSanto made a motion to approve Resolution No. 2776. The motion was seconded by Supervisor DiPiero and approved unanimously.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Authorize the Purchase of an Access Control System. Finance Director, Dave Crist reviewed his memo dated April 23, 2019. Vice Chairwoman Cappelletti made a motion to approve the purchase of the Brivo On-Air access control system from Comstar Technologies. The motion was seconded by Supervisor Gavanus and approved unanimously.

Chairman McDevitt called on Township Manager, Robert Hart for the Manger’s Update. Mr. Hart stated that the Township has received a grant for electronic charging stations for electric cars; the Townships is waiting to hear about other grants that have been applied for. Mr. Hart reported that the new Township website is up and running and information is continuing to be loaded and updated. Mr. Hart gave a recap on Horizon House, a group home company that purchased a property on Stoney Creek Road. The Use & Occupancy permit was denied for the use of a group home, they must first apply for a special exception. The company has sued East Norriton Township in federal court citing civil rights

East Norriton Township – Regular Meeting
April 23, 2019

violations. Mr. Hart will continue to give updates on this item. Mr. Hart reported that the Archdioceses of Philadelphia has extended the due diligence period three times for the current St. Titus agreement.

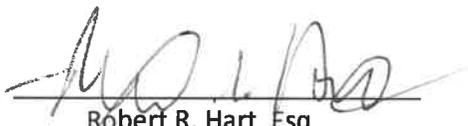
Chairman McDevitt read the Supervisors Schedule of Meetings from May 4, 2019 through May 28, 2019.

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

Chairman McDevitt asked if there were any residents who wished to speak; Tina Howell of 2945 Stoney Creek Road commented on not being able to locate information on the Easter Egg Hunt on the new website. Mr. Hart stated that the website is being worked on daily. Susan McLaughlin of 2926 Whitehall Road questioned if Whitehall Road will be repaired soon. Mr. Hart stated that a list of roads is being put together for repairs over the next five years.

Vice Chairwoman Cappelletti made a motion to adjourn the meeting at 7:51 p.m.; the motion was seconded by Supervisor Gavanus and approved unanimously.




Robert R. Hart, Esq.
Secretary

