

East Norriton Township – Regular Meeting
May 28, 2019

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by Vice Chairwoman Cappelletti at 7:01 p.m. on Tuesday, May 28, 2019, at the Township Municipal Building. Supervisors present were Amanda Cappelletti, Dennis DeSanto Jr., Ashley DiPiero, and Joseph Gavanus Jr. Chairman, Kevin McDevitt was absent.

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

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

Vice Chairwoman Cappelletti introduced the first item on the agenda, Resolution No. 2777 – Proclamation – George Kennedy – Dedicated Public Official. Supervisor DiPiero read Resolution No. 2777. The Board of Supervisors presented George Kennedy with a Proclamation recognizing his five years of service to the East Norriton Township Planning Commission.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Resolution No. 2778 – Proclamation – Robert Schottmiller – Dedicated Public Official. Supervisor Gavanus read Resolution No. 2778. The Board of Supervisors presented Robert Schottmiller with a Proclamation recognizing his ten years of service to the East Norriton Township Planning Commission.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Norristown Area School District 2019/2020 Proposed Final Budget. Anne Rohricht, Chief Financial Officer of the Norristown Area School District gave a presentation on the proposed 2019 – 2020 budget.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Fair Districts PA Presentation. Rich Rafferty, Fair Districts PA, Montgomery County Lead provided a presentation on *Making Your Vote Count: Non-Partisan Redistricting Reform*.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Resolution No. 2780 – In Support of a Citizens Commission for Legislative and Congressional Redistricting. Supervisor DeSanto read Resolution No. 2780. Supervisor DiPiero made a motion to approve Resolution No. 2780. The motion was seconded by Supervisor DeSanto and approved unanimously.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Approval of Meeting Minutes. Vice Chairwoman Cappelletti made a motion to approve the minutes of the Regular Meeting of April 23, 2019. The motion was seconded by Supervisor DiPiero and approved unanimously.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Finance Reports for April 2019. Vice Chairwoman Cappelletti made a motion to approve the Finance Reports. The motion was seconded by Supervisor Gavanus and approved unanimously.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Township Reports. Vice Chairwoman Cappelletti made a motion to approve the Township Reports for April 2019. The motion was seconded by Supervisor DeSanto and approved unanimously.

Vice Chairwoman Cappelletti asked if there were any citizens to be heard; there were none.

Vice Chairwoman Cappelletti asked if there were any comments from the Board of Supervisors; there were none.

Supervisor DiPiero introduced the first item on the agenda under “Old Business”, Award Bid for the Sale of a Township Vehicle. Chief of Police, Brandon Pasquale reviewed his memo dated May 22, 2019 recommending the 2008 Ford Explorer bid be awarded to the highest bidder, Dave Besselman for the amount of \$2,500.00. Supervisor DeSanto made a motion to accept the \$2,500.00 bid and authorize the sale of the vehicle. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor DiPiero introduced the first item on the agenda under, “New Business”, Resolution No. 2779 – Identifying Signature Authority for the Intelligent Transportation (ITS) – Cooperative Agreement. Director of Engineering Services, James Sullivan reviewed Resolution No. 2779 identifying signature authority for the ITS Cooperative Agreement. Supervisor DeSanto made a motion to approve Resolution No. 2779. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Approve the Purchase of a Leaf Vacuum Truck. Finance Director, David Crist reviewed his memo dated May 24, 2019. A DEP grant will cover 90% of the purchase price with the Township responsible for the remaining 10% of the purchase price. Supervisor DiPiero made a motion to approve the purchase of the Extreme Vacuum Truck from U. S. Municipal Supply. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor Gavanus introduced the next item on the agenda, Approve the Purchase of Electric Vehicle Charging Stations. Finance Director, David Crist reviewed his memo dated May 24, 2019. The Township was awarded a DEP rebate voucher through the DEP’s *Driving PA Forward Program* for the Level 2 Electric Vehicle Charging Rebate Program for the purchase of electric vehicle charging stations. Township staff is recommending the purchase of two charging stations. Supervisor DiPiero made a motion to approve the purchase. The motion was seconded by Supervisor Gavanus and approved unanimously.

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Supervisor DiPiero introduced the next item on the agenda, Assessment Appeal Stipulation. Township Solicitor, Sean Kilkenny reviewed this item. Supervisor DeSanto made a motion to authorize the Township Solicitor to execute the Stipulation and Order of Settlement. The motion was seconded by Supervisor Gavanus and approved unanimously.

Vice Chairwoman Cappelletti read Schedule of Meetings from June 8, 2019 through July 1, 2019.

Vice Chairwoman Cappelletti introduced the next item on the agenda, “Other Business”. There was none.

Vice Chairwoman Cappelletti called on Township Manager, Robert Hart for the Manger’s Update. Mr. Hart announced that the Township will be hosting two sessions starting June 8 of Yoga in the Park. A stormwater project will begin shortly on Meadowbrook Road. The North Wales sidewalk project is being adjusted and hopefully work will begin soon. And the Township’s Memorial Day wreath Laying Ceremony was a very thought-provoking event.

Vice Chairwoman Cappelletti asked if there were any residents who wished to speak; John Kolb 3344 E. Hayes Road questioned if the electric vehicle charging stations would be for public use and why not provide Level 3 charging stations. Finance Director, David Crist replied that the rebate voucher is for Level 2 charging stations.

The meeting adjourned at 8:07 p.m.



Robert R. Hart, Esq.
Secretary

