

East Norriton Township – Regular Meeting  
July 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, July 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 introduced the first item on the agenda, Resolution No. 2781 – ENGAA – PA District 22 Little League Junior Division Softball Champions. Supervisor Gavanus read Resolution No. 2781, the Board of Supervisors presented each team member with a certificate and congratulated them for winning the 2019 Little League Pennsylvania District 22 Divisional Tournament.

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 next item on the agenda, Approval of Meeting Minutes. Supervisor DiPiero made a motion to approve the minutes of the Regular Meeting of June 25, 2019. The motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.

Chairman McDevitt introduced the next item on the agenda, Finance Reports. Supervisor DeSanto made a motion to approve the Finance Reports for June 2019. The motion was seconded by Supervisor DiPiero and approved unanimously.

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

Chairman McDevitt asked if there were any citizens to be heard. Paul Butler of 234 Orchard Lane asked the Board to consider the Township's current position on backyard chickens. Township Solicitor, Sean Kilkenny stated that he would provide Township Manager, Robert Hart with sample regulations for backyard chickens.

Chairman McDevitt asked if there were any comments from the Board of Supervisors. Supervisor DiPiero commended the Cop Camp program.

Supervisor DiPiero introduced the first item on the agenda under, "New Business", MS4 Presentation. Township Engineer, Kelly Goff gave a Power Point presentation on East Norriton Township's Storm Water Management MS4 Program Overview.

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Vice Chairwoman Cappelletti introduced the next item on the agenda, RFP – Auditing Services. Finance Director, Dave Crist reviewed his memo dated July 23, 2019 requesting authorization to issue a Request for Proposal (RFP) to interested firms to conduct East Norriton’s annual financial audit and produce annual statements. Supervisor DeSanto made a motion to authorize the issuance of the RFP. The motion was seconded by Supervisor Gavanus and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Required Maintenance at the Norris City Pump Station. Director of Engineering Services, Jim Sullivan reviewed the required maintenance for the Norris City Avenue Pump Station. The repair work will be completed by A. C. Schultes, Inc. and the estimated cost will not exceed \$6,000.00. Vice Chairwoman Cappelletti made a motion to approve the repair work. The motion was seconded by Supervisor Gavanus and approved unanimously.

Supervisor DiPiero introduced the next item on the agenda, Resolution No. 2782 – New Procedures for the Hiring of Township Pension Plan Consultants. Township Solicitor, Sean Kilkenny reviewed Resolution No. 2782 adopting procedures for East Norriton Township pension systems to select the most qualified person to enter into a professional services contract as required by Act 44 of 2009. Supervisor DiPiero made a motion to approve Resolution No. 2782. The motion was seconded by Vice Chairwoman Cappelletti and approved unanimously.

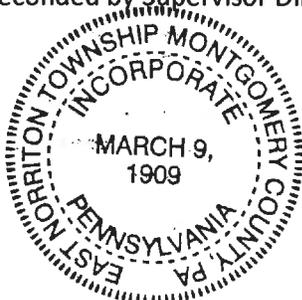
Chairman McDevitt read the schedule of meetings from July 24 through August 27, 2019.

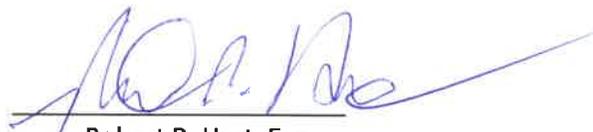
Chairman McDevitt introduced the next item on the agenda, “Other Business”. Supervisor DeSanto commented on how amazing summer camp seems to be going and that everyone involved is doing a good job.

Chairman McDevitt called on Township Manager, Robert Hart for the Manger’s Update. Mr. Hart stated summer camp is five weeks in and everyone is having a fun time. Community Day is scheduled for Saturday, September 7<sup>th</sup> starting at 3:00 p.m. ending with fireworks at dusk.

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

Vice Chairwoman Cappelletti made a motion to adjourn the meeting at 7:32 p.m.; the motion was seconded by Supervisor DiPiero and approved unanimously.



  
Robert R. Hart, Esq.  
Secretary