

East Norriton Township – Regular Meeting
August 27, 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, August 27, 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 asked for a moment of silence for Anthony Greco. Tony was a member of the Whitpain Board of Supervisors, as well as Whitpain Township's representative for the East Norriton Plymouth Whitpain Joint Sewer Authority.

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. Vice Chairwoman Cappelletti made a motion to approve the minutes of the Regular Meeting of July 23, 2019. The motion was seconded by Supervisor DiPiero and approved unanimously.

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

Chairman McDevitt introduced the next item on the agenda, Township Reports. Supervisor DiPiero made a motion to approve the Township Reports for July 2019. The motion was seconded by Vice Chairwoman Cappelletti 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", 2018 Annual Audit Review. Finance Director, David Crist briefly reviewed this informational item.

Supervisor DiPiero introduced the first item on the agenda under, "New Business", Resolution No. 2783 – Signal Permits Submission to PennDOT. Director of Engineering Services, James Sullivan reviewed Resolution No. 2783 authorizing submission for the Traffic Signal Permit Applications. Supervisor DeSanto made a motion to approve Resolution No. 2783. The motion was seconded by Supervisor DiPiero and approved unanimously.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Emergency Refueling Services At Large Incidents Agreement. Township Manager, Robert Hart reviewed the agreement between Montgomery County Department of Public Safety and East Norriton Township for reimbursement for emergency refueling services for equipment provided at the scene of large incident activity engaged in emergency response efforts. Supervisor Gavanus made a motion to enter into an agreement with Montgomery County Department of Public Safety. The motion was seconded by Supervisor DiPiero and approved unanimously.

Supervisor Gavanus introduced the next item on the agenda, Pacer Lane – Norris City Avenue Sewer Project. Director of Engineering Services, James Sullivan informed the Board that the lowest responsive bidder, Doli Construction Corporation, could not meet all of the Township's Responsible Contractor requirements and therefore recommended that the Board reject all bids and authorize re-advertisement and re-bid of the project. Chairman McDevitt made a motion to reject the current bids and authorize re-advertisement for the project. The motion was seconded by Supervisor Gavanus and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, 2921 Stoney Creek Road. Township Manager, Robert Hart explained that the property is owned by Horizon House. Horizon House has applied for a Special Exception that will come before the October 10th Zoning Hearing Board meeting. Chairman McDevitt made a motion to authorize Township Solicitor, Sean Kilkenny to attend the meeting and oppose the special exception application. The motion was seconded by Supervisor DiPiero and approved unanimously.

Chairman McDevitt read the schedule of meetings from September 2 through September 24, 2019.

Chairman McDevitt introduced the next item on the agenda, "Other Business". Supervisor DeSanto asked for any update on the St. Titus property. Township Manager, Robert Hart stated that the Township believes the sale remains in the due diligence process. The Archdiocese of Philadelphia, with their engineers, have submitted sewer plans for the subdivision.

Chairman McDevitt called on Township Manager, Robert Hart for the Manger's Update. Mr. Hart thanked Finance Director, David Crist for the accounting practices that have been put into place; Community Day is scheduled for Saturday, September 7th starting at 3:00 p.m. and ending with fireworks at dusk. Mr. Hart also reviewed that Township YouTube clips will be up for viewing soon.

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

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Vice Chairwoman Cappelletti made a motion to adjourn the meeting at 7:27 p.m.; the motion was seconded by Supervisor DiPiero and approved unanimously.



A handwritten signature in black ink, appearing to read "Robert R. Hart".

Robert R. Hart, Esq.
Secretary

