

East Norriton Township – Regular Meeting
September 24, 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, September 24, 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 next item on the agenda, Approval of Meeting Minutes. Chairman McDevitt made a motion to approve the minutes of the Regular Meeting of August 27, 2019. The motion was seconded by Vice Chairman Cappelletti and approved unanimously.

Chairman McDevitt introduced the next item on the agenda, Finance Reports. Chairman McDevitt made a motion to approve the Finance Reports for August 2019. The motion was seconded by Supervisor DeSanto 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 August 2019. The motion was seconded by Supervisor Gavanus 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, all of the Supervisors thanked and commended staff for a successful Community Day.

Supervisor Gavanus introduced the first item on the agenda under, "Old Business", Consideration of Authorizing Notice of Intent to Award for the Norris City Avenue Sewer Project. Township Manager, Robert Hart reviewed that bids were received by the Township on September 19, 2019. Wexcon, Inc. is the low bidder, with a total bid in the amount of \$171,951.00. Mr. Hart stated that the issuance of a Notice of Intent to Award does not make any commitments relative to this project until the Township issues a written Contractor Responsibility Determination verifying that the firm is a qualified, responsible contractor. Supervisor DiPiero made a motion to issue a Notice of Intent to Award. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor DiPiero introduced the first item on the agenda under, "New Business", 2020 Minimum Municipal Obligations. Finance Director, David Crist reviewed the 2020 Minimum Municipal Obligations

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for the East Norriton Township Police pension plan and the non-uniformed employees' pension plan. Supervisor DiPiero made a motion to affirm the 2020 MMO's. The motion was seconded by Supervisor DeSanto and approved unanimously.

Supervisor DeSanto introduced the next item on the agenda, Permit Fee Waiver Request. Township Manager, Robert Hart reviewed a letter from Penn Christian Academy dated September 11, 2019 requesting the Township waive any necessary permit fees related to the upcoming Open House events they have proposed. Vice Chairwoman Cappelletti made a motion to approve the permit fee waiver request. The motion was seconded by Supervisor DiPiero and approved unanimously.

Vice Chairwoman Cappelletti introduced the next item on the agenda, Affirm Advertisement for the Video Detection and Adaptive Signal Control Projects. Township Manager, Robert Hart reviewed these projects. Supervisor Gavanus made a motion to affirm advertisement for the Video Detection and Adaptive Signal Control Projects. The motion was seconded by Supervisor DeSanto.

Chairman McDevitt added an item to the agenda, Appoint David C. Babbitt & Associates, LLC as the Township's lead planning expert for the Horizon House zoning case. Township Solicitor, Sean Kilkenny reviewed this item. Chairman McDevitt made a motion to appoint David C. Babbitt & Associates, LLC at the hourly rate of \$120.00. The motion was seconded by Supervisor DiPiero and approved unanimously.

Chairman McDevitt read the schedule of meetings from October 5th through October 26, 2019. Supervisor DeSanto announced that a fundraiser, *A Night for 61*, benefiting the Norriton Fire Engine Company will be held at Our Town Alley on October 20th from 4:30 – 6:30 p.m. Tickets are available for \$30.00 at the township building.

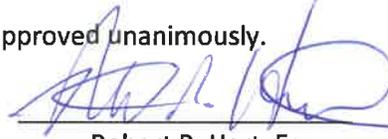
Chairman McDevitt introduced the next item on the agenda, "Other Business", there was none.

Chairman McDevitt called on Township Manager, Robert Hart for the Manager's Update. Mr. Hart reviewed budget season is upon us, the two electric car charging stations have been installed and will be operating soon and Hero's Park Phase One is under way with the playground equipment installed.

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 7:21 p.m.; the motion was seconded by Supervisor DeSanto and approved unanimously.




Robert R. Hart, Esq.
Secretary