

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: December 26, 2017 7:00 PM, EST

CALL TO ORDER made by President McDonald.

| | | |
|------------|------------------------|---------|
| ROLL CALL: | Salvatore Amato | Present |
| | James Cherry | Present |
| | John Davis | Present |
| | Michael McDonald | Present |
| | Sally Neiderhiser | Present |
| | Daniel O'Connell | Absent |
| | Paula Scott | Present |
| | Mark Tarlecki | Present |
| | James Sando | Present |
| | Mayor Gregory D'Angelo | Present |

Also in attendance were Gregory Gifford, Borough Solicitor, Donald Fantry, Chief of Police and Alan Guzzardo, Assistant Borough Manager.

President McDonald led the Pledge of Allegiance.

Public Comment

There was no public comment at this time.

Consideration: Adoption of Ordinance #811, 2018 Tax Millage

Member Tarlecki made a motion to adopt the 2018 Tax Millage Ordinance. Member Sando seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Resignation of Michael McDonald from the Nor-Gwyn Pool Commission

President McDonald explained how rewarding it was to serve on the Pool Commission. He appreciated the opportunity to serve.

Member Neiderhiser made a motion to accept the resignation of Michael McDonald from the Nor-Gwyn Pool Commission. Member Tarlecki seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Nor-Gwyn Pool Commission Appointment, Term Ending 12/31/2019

Member Sando expressed concern that he does not know the individual. He stated that Council has adopted a 30-day time period for reviewing and appointing individuals to the Boards and Commissions. He requested that Council hold off on filling the vacancy until it has been advertised as being vacant.

Member Scott made a motion to appoint Ross Kweder to fulfill the vacancy on the Nor-Gwyn Pool Commission, term ending 12/31/2019. Member Tarlecki seconded the motion. Motion passed 6 yes, 2 no. Member Sando and Member Neiderhiser dissented.

Consideration: Approval of Minutes: November 14, 2017

Member Scott made a motion to approve the minutes of November 14, 2017. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Disbursements, \$71,965.09

Manager Hart reviewed the bill listing for the month of December. Member Tarlecki asked how much the Borough has budgeted for snow removal. Manager Hart did not have the exact figure in front of her, but explained how salt and supplies are disbursed through Liquid Fuels Funds versus General Funds. Member Tarlecki then asked how this year's revenue compares to last year. Manager Hart explained that she needs to wait until all the December expenses and revenues are booked to enable a true report and comparison, this will not be able to occur until 2017 is closed in the Financial Management System.

Member Neiderhiser made a motion to approve payment of the bills in the amount of \$71,965.09. Member Scott seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Police Collective Bargaining Contract

Council broke for executive session to discuss the collective bargaining agreement at 7:23 P.M. Council reconvened at 8:14 P.M. Solicitor Gifford stated Council held an executive session to discuss one potential legal matter involving T.G.I. Fridays and one personnel matter; the police collective bargaining agreement, which Council will take action upon at this time.

Manager Hart explained that the contract will be in effect from January 1, 2018 to December 31, 2022. Member Scott asked if the contract can be reopened if there are any issues. Solicitor Gifford stated Council has the option to do so if both parties agree.

Member Sando made a motion to approve the collective bargaining agreement with the North Wales Police Department for the years 2018-2022. Vice-President Cherry seconded the motion. Motion passed 7 yes, 1 no. Member Davis dissented.

Old Business/Committee & Board Reports/Zoning Applications

President McDonald announced that Council had received a recommendation from the Historical Architectural Review Board to issue a certificate of appropriateness for 103-111 N. 2nd Street to install two commercial wall signs. He requested that Council take action on the matter.

Member Neiderhiser made a motion to approve a certificate of appropriateness for 103-111 N. 2nd Street. Member Amato seconded the motion. Motion passed 8 yes, 0 no.

Manager Hart announced the Borough has capital improvements funds that were not spent in 2017. Manager Hart requested that Council approve spending capital improvement funds in the amount of \$45,000 for facility improvements and to install a clock in the new elevator tower at North Penn Volunteer Fire Company's facility. Manager Hart stated that this project will assist

the Borough in commemorating its 150th, which will be on August 20, 2019. Member Tarlecki stated the facility improvements and clock tower would enhance the downtown corridor. A discussion ensued regarding the impact on future funds. President McDonald stated the Borough would need a motion to disburse funds to the North Penn Volunteer Fire Company.

Vice-President Cherry made a motion to approve disbursement in the amount of \$45,000 to the North Penn Volunteer Fire Company for facility improvements and to install a clock in the elevator tower on top of North Penn Volunteer Fire Company's facility. Member Tarlecki seconded the motion. Motion passed 8 yes, 0 no.

Solicitor / Mayor / Council / Manager

Solicitor Gifford stated the Borough was finally removed as a defendant on a lawsuit filed in Montgomery County Clerk of Courts regarding T.G.I. Friday's restaurant in Montgomery Township. The Borough was listed due to a jurisdictional error.

Mayor D'Angelo again thanked President McDonald, Member Tarlecki and Member Davis who are leaving office for their years of service and dedication to the Borough.

President McDonald, Member Tarlecki and Member Davis each thanked the public for the opportunity to serve and wished the Council luck in the years to come. Council members staying in office, thanked President McDonald, Member Tarlecki and Member Davis for their years of service and stated they would be greatly missed. Manager Hart also thanked them and wished that the Council will continue to progress.

Manager Hart announced the Borough will hold its biannual reorganization meeting on Tuesday, January 2, 2018 at 7:00 P.M., with the swearing-in ceremony beginning at 6:45 P.M.

Member Sando made a motion to adjourn. Member Tarlecki seconded the motion. Motion passed 8 yes, 0 no. Meeting adjourned at 8:46 P.M.

Attest: _____

Christine A. Hart
Borough Manager