

BOROUGH OF NORH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

REORGANIZATION MEETING: January 4, 2016 7:00 PM, EST

CALL TO ORDER made by Mayor D'Angelo

ROLL CALL:	Jim Cherry	Present
	Michael McDonald	Present
	Sally Neiderhiser	Present
	Daniel H. O'Connell, Sr.	Present
	Jim Sando	Present
	Paula Scott	Present
	Mark Tarlecki	Present
	Greg D'Angelo, Mayor	Present

Also in attendance was Gregory Gifford, Borough Solicitor and Alex Levy, Chief of Police.

Mayor D'Angelo led the Pledge of Allegiance.

Swearing in of Elected Officials

Mayor D'Angelo swore in new council member, Salvatore Amato, and re-elected members, Daniel O'Connell and Paula Scott.

Comment

Herbert Schlegel, 301 W. Montgomery Avenue, asked why the Borough of North Wales is not mentioned in the swearing-in (oath). Solicitor Gifford answered that the word "Office" in the oath represents the Office of Borough Council and includes Borough.

Nomination and Election of Council President/Vice President

Member Scott nominated Michael McDonald to be President of North Wales Borough Council. Second by Member Tarlecki. Motion passed 8 yes, 0 no.

Member Scott nominated James Cherry as Vice President of North Wales Borough Council. Second by Member Neiderhiser. Motion passed 8 yes, 0 no.

Approval: 2016 Holiday Closings and Council Meeting Dates

Manager Hart reviewed the proposed dates for meetings in 2016 as described in a calendar that was included in the council members' packets. April 26, 2016 and November 8, 2016 are normal meeting dates but both dates conflict with Election Days. Meeting for 2016 will be held

on the second and fourth Tuesday of each month, except as follows; Council agreed to have meetings on; April 12, April 19, November 1, November 22, December 6, and December 13 where legal holidays or scheduling conflicts exist.

Member Tarlecki made a motion to approve the meetings as written above. Second by Member Neiderhiser. Motion passed 8 yes, 0 no.

Holidays for 2016 are the same as the exact day except for Christmas, which is on a Sunday. Member Scott made a motion to make December 23 and December 26 as official holiday dates, when the Borough offices will be closed. Second by Member Cherry. Motion passed 8 yes, 0 no.

Discussion: Boards / Commissions / Appointments

Member Scott made a motion to appoint Solicitor Gifford and his firm as the solicitor for the Borough in 2016. Second by Member Neiderhiser. Motion passed 8 yes, 0 no.

Member O'Connell made a motion to appoint Certified Public Accountants, Maillie, to be the auditors for the Borough in 2016. Second by Member Tarlecki. Motion passed 8 yes, 0 no.

Manager Hart spoke about members on commissions and she will have a full presentation at the next meeting. Member Tarlecki asked if those currently on committees and boards are going to remain the same. President McDonald said that he was going to contact all current members to see if they are interested in staying on the committees.

Solicitor / Mayor / Council / Manager

Solicitor Gifford said that there would be an executive session after the meeting to discuss a personnel issue and an issue of possible litigation; there would be no decisions made.

Manager Hart mentioned that the Library has invited everyone to the Gala on January 23 from 6pm to 10pm. More information is available on their website.

Manager Hart also said that the Historic Commission will be hosting a presentation on January 19th at 7:00 pm named "Trolley Days" regarding the history of the trolley system in North Wales and the surrounding area.

Manager Hart will be offering a tour of the building and presentation on issues related to council duties, more information to follow once council vacancy is filled.

The Planning Commission will be hosting the Montgomery County Planning Commission on January 6, 2016 for a presentation relating to the Borough's Comprehensive Plan.

Motion by Member Scott, Second by Member Neiderhiser. Motion passed 8 yes, 0 no.
Meeting adjourned at 7:31 PM.

Attest: _____
Christine A. Hart
Borough Manager