

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: December 15, 2015 7:00 PM

CALL TO ORDER made by President McDonald.

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

Also in attendance was Gregory Gifford, Borough solicitor, and Chief Levy.

President McDonald led the Pledge of Allegiance.

Public Comment

Andrew Berenson, 439 Washington Avenue, said the previous manager spoke about a farmers market and a face book page and he wanted to know if the farmers market was still being considered. Manager Hart said that she has no personal knowledge of a farmers market and she will look into social media for the Borough. President McDonald said that he has interest in a farmers market.

Inter-Municipal Agreement – Nor-Gwyn Pool

Manager Hart talked about the agreement dating back to 1976, with a resolution on the books from 1977. She said the North Wales Lions Club is dissolving at the end of 2015 so they can no longer be part of the agreement. Our solicitor and Upper Gwynedd's solicitor worked on a new agreement, which is in front of Council this evening.

Member O'Connell asked if the pool will continue to operate without Borough funding. Solicitor Gifford quoted a portion of the new agreement that speaks about funding from the Borough in future years if needed.

Andrew Berenson asked if there is still a commission and will the members carry over. President McDonald said the structure now has three members from the Lions Club, two members from North Wales and two members from Upper Gwynedd. The new structure for the commission will be three members from North Wales and four members from Upper Gwynedd.

The current members stay on the board and appointments will be made according to the agreement.

President McDonald thanked the North Wales Lions Club for all of their hard work raising money to support the pool which has sustained the pool for many years.

Member Sando made a motion to accept the Inter-Municipal Agreement for the Nor-Gwyn Pool. Member O'Connell seconded the motion. Motion passed 7 yes, 0 no.

Disbursements: \$32,515.63

Manager Hart gave an overview of the disbursements. Member O'Connell asked about record keeping involving payments for inspections. Manager Hart said she is still getting acquainted with the timing of the postings.

Member Scott made a motion to approve the bills in the amount of \$32,515.63. Member Neiderhiser seconded the motion. Motion passed 7 yes, 0 no.

Adoption of 2016 Final Budget

Manager Hart reviewed the changes that she implemented which were requested by Council at the last meeting. The changes resulted in an increase in spending of \$17,660.90, which makes the carryover a total of \$80,859.00.

Mike Fellmeth, President of the North Wales Borough Business Alliance, asked if Triad was budgeted in 2016. Manager Hart said that it is not specifically earmarked but there are general categories where the money can come from and Council will decide if that will be one of the places where they will spend the money.

Member Scott made a motion to adopt the final budget for 2016. Member Cherry seconded the motion. Motion passed 7 yes, 0 no.

Old Business/Committee Reports/Zoning Applications

There was no old business.

There were no Committee Reports or Zoning applications.

Solicitor/Mayor/Council/Manager

Solicitor Gifford wished everyone a wonderful holiday season and a safe and healthy New Year.

Mayor D'Angelo thanked Ed Redstreak for his service to the Borough.

Members Neiderhiser, Scott, Sando and Cherry wished everyone a safe and happy holiday season and they thanked Member Redstreak for his service to the Borough.

President McDonald also thanked Member Redstreak and wished everyone a Merry Christmas and a Happy New Year. He said be safe and enjoy time with your families.

Member Redstreak said it has been a privilege and honor to serve on Council. It has been a great experience and he has learned a lot. He loves North Wales and sees positive movement ahead.

Manager Hart reported that we purchased bulk salt and bagged salt and we should be ready to go for winter issues. She also reported that we will be selling the 2001 Tahoe and the 2007 Charger on Muncibid to offset the purchase of the 2016 vehicle. The board and commission members have been notified if their term is expiring. She will post the openings on the website. The reorganization meeting will be on January 4, 2016. At that time, new officers will be elected and the list of meetings for the year will be voted on and announced. Manager Hart said she would like to post the open Council seat on the website and she asked if Council would like to place a deadline on applicants. Council decided that January 15, 2016 would be the deadline for letters of interest for the open Council seat.

Andrew Berenson asked why it is January 4, 2016, which is a Monday. Manager Hart said by Borough Code we are required to do it on the first business day of the New Year. Mr. Berenson said if Council is voting on positions then it should be posted on the website. Manager Hart said she would make it known when action would be taken. President McDonald said we will do mandatory appointments on January 4th and the other appointments on January 12, 2015.

Member Scott made a motion to adjourn. Member Neiderhiser seconded the motion. Motion passed 7 yes, 0 no. Meeting adjourned at 7:36 PM.

Attest: _____
Christine A. Hart
Borough Manager