

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: February 12, 2019 7:00 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Present
	James Cherry	Present
	Ronald S. Little, Jr.	Present
	Wendy McClure	Present
	Sally Neiderhiser	Absent
	Daniel O'Connell	Absent
	Eion O'Neill	Present
	Paula Scott	Absent
	James Sando	Present
	Mayor Gregory D'Angelo	Present

Also in attendance were John Filice, Borough Solicitor and Michael Eves, Chief of Police.

President Sando led the Pledge of Allegiance.

Guest Speaker: State Representative Liz Hanbidge

State Representative Liz Hanbidge's was postponed due to inclement weather conditions.

Public Comment

There was no public comment.

Discussion: Planning Commission 2018 Annual Report

Manager Hart reviewed the Planning Commission 2018 Annual Report.

Consideration: Minutes: December 11, 2018, January 8, 2019 & January 22, 2019

Member McClure made a motion to approve the minutes of December 11, 2018. Member Little seconded the motion. Motion passed 6 yes, 0 no.

Member McClure made a motion to approve the minutes of January 8, 2019. Member Amato seconded the motion. Motion passed 6 yes, 0 no.

Member McClure made a motion to approve the minutes of January 22, 2019. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart stated she did not have any old business to discuss. She then stated she did not receive any committee or board reports or zoning applications.

Solicitor / Mayor / Council / Manager

Solicitor Filice stated there will be an executive session to discuss two matters of litigation, one real estate matter and one personnel matter. He then stated he anticipated Council will reconvene immediately following executive session to act on the personnel matter.

Member Amato asked if Council will have to reconvene after the executive session. President Sando confirmed that Council will reconvene following the executive session.

Member McClure stated she greatly enjoyed the North Penn Volunteer Fire Co. annual banquet. She then requested that the Borough update its website's photo of the Fire Co. which has been recently renovated.

Manager Hart reviewed the upcoming 150th Anniversary Celebration events. She announced that U.S. Representative Madeleine Dean has invited all Borough officials to attend a district office open house next week and encouraged all Borough officials to RSVP for the open house. She then announced all Council members have received an invitation for an open house at the North Wales Water Authority's new Bucks County Community Service Center. Lastly, she stated Council members have received a monthly report from Chief Eves and encouraged them to reach out to Chief Eves if they have any questions.

Vice President Cherry made a motion to adjourn. Member McClure seconded the motion. Motion passed 6 yes, 0 no.

Meeting adjourned at 7:08 P.M.

Council reconvened at 8:01 P.M.

President Sando announced Borough Council received an appeal on February 4, 2019 from members of the Police Collective Bargaining Union in regard to Mayor D'Angelo's decision, dated January 21, 2019 on a grievance filed by the Union on January 8, 2019. He then stated that Council will now decide on the appeal.

Member Amato made a motion to uphold Mayor D'Angelo's decision, dated January 21, 2019 on a grievance filed by the Police Collective Bargaining Union on January 8, 2019. Member McClure seconded the motion. Motion passed, 6 yes, 0 no.

Vice President Cherry made a motion to adjourn. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Meeting adjourned at 8:04 P.M.

Attest: _____
Christine A. Hart
Borough Manager