

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: December 11, 2018 7:02 PM, EST

CALL TO ORDER made by President Sando.

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

Also, in attendance were Gregory Gifford, Borough Solicitor, Michael Eves, Chief of Police and Alan Guzzardo, Assistant Borough Manager. Christine Hart, Borough Manager, was absent.

President Sando led the Pledge of Allegiance.

Public Comment

Linda McAdoo, 412 Shearer Street, announced the Borough's 150th Anniversary Committee is selling drink containers and ornaments with the anniversary logo at Borough Hall. Mrs. McAdoo then stated she had sent an e-mail to members of Council on December 2, expressing her concerns related to the development project at 432 and 434 Shearer Street. Mrs. McAdoo then asked what action has been taken since her e-mail was sent. President Sando stated the Borough is working with the developer to resolve the outstanding issues. He then requested any pictures sent to Council be date stamped so they can see how the drainage issue has progressed. Mrs. McAdoo asked when the issues would be resolved by. President Sando stated he did not have a definite date yet. Solicitor Gifford stated escrow funds are held until the issues are resolved. The Borough can use those funds to resolve the issues if the developer does not.

Discussion: North Penn Volunteer Fire Co. Loan Payments Reduction Plan

Frank Baxter, 108 Royal Avenue and longstanding member of the North Penn Volunteer Fire Co. presented the loan payment reduction plan. Member Amato asked if the Borough can afford the loan reduction. President Sando stated the Borough would have to look at the budget to see where the funds can be transferred to compensate for the loan reduction. President Sando stated the Borough will review the request and table the matter for the next Council meeting scheduled on January 8, 2019.

Consideration: NWPD Internal Affairs Policy and Code of Conduct

Chief Eves reviewed the proposed Internal Affairs Policy and Code of Conduct for the Police Department. Member O'Connell asked Solicitor Gifford if he reviewed the proposals. Solicitor Gifford stated he did review them, and he did not see any issues.

Member Amato made a motion to approve the NWPD Internal Affairs Policy and Code of Conduct. Member Little seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Approval of 2019 Tax Ordinance

Member Amato made a motion to approve the 2019 Tax Ordinance. Member Neiderhiser seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Acceptance of Resignation of Peter Myers from the Planning Commission

Member Neiderhiser made a motion to accept the resignation of Peter Myers from the Planning Commission. Member Little seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Approval of 2019 Holidays

Member O'Connell made a motion to approve the 2019 Holiday Calendar. Member Neiderhiser seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Approval and Advertisement of 2019 Meeting Schedules

Assistant Manager Guzzardo reviewed the meeting schedule for Council and the boards and commissions. He noted the Planning Commission would be holding workshop meetings at 6:00 P.M., prior to their regularly scheduled meetings at 7:00 P.M. on the first Wednesday of the month.

Member Amato made a motion to approve and advertise the 2019 Meeting Schedules. Member Neiderhiser seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Authorize Payment of \$223,451.00 for 2018 Road Paving Project

Member O'Neill made a motion to authorize payment of \$223,451.00 for the 2018 Road Paving Project. Member Little seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Disbursements: \$27,841.67

Assistant Manager Guzzardo reviewed the bills listing.

Member Little made a motion to approve payment of the bills in the amount of \$27,841.67. Member O'Neill seconded the motion. Motion passed 7 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Assistant Manager Guzzardo announced Planning Commission reviewed and recommended for approval subdivision application SD-18-01, regarding a two-lot subdivision proposal of 690-700 E. Walnut Street at their last meeting on January 2. He stated it would be on the agenda for consideration at the following Council meeting on January 8. President Sando asked Solicitor Gifford if he reviewed the shared parking agreement matter. Solicitor Gifford stated he did review the issue with the Borough Engineer. However, a shared parking agreement can't be done without knowing what the proposed use of the commercial building will be which will determine the number of required parking spaces. He suggested the shared parking agreement be reviewed when the commercial building is sold to the new owner.

Assistant Manager Guzzardo then announced the Zoning Hearing Board approved zoning application Z-18-02, regarding an in-law suite addition proposed to be built at 707 Church Street at a hearing held on January 3, 2019.

Solicitor / Mayor / Council / Manager

Mayor D'Angelo announced he and Matt Daywalt, 324 Shearer Street, member of the NPVFC and a Limerick Township police officer will be speaking to the Third Grade Class at North Wales Elementary School on Thursday, December 13, 2018.

Vice President Cherry thanked those who came to the Soldier's Christmas and Tree Lighting Ceremony event held on Sunday, December 2. He also thanked members of the Fire Company for all their services to the Borough.

President Sando hoped everyone enjoyed the holidays and have a Happy New Year.

Member Neiderhiser also thanked Vice President Cherry for coordinating the Soldier's Christmas event and the members of the Fire Co.

Member Neiderhiser made a motion to adjourn. Member Little seconded the motion. Motion passed 7 yes, 0 no.

Meeting adjourned at 7:35 P.M.

Attest: _____
 Alan R. Guzzardo
 Assistant Borough Manager