



BOROUGH OF NORTH WALES

300 School Street, North Wales, PA 19454

Phone: 215-699-4424 • Fax: 215-699-3991

<http://northwalesborough.org>

COUNCIL MEETING Tuesday, February 12, 2019

Salvatore Amato
James Cherry
Ronald S. Little, Jr.
Wendy McClure
Sally Neiderhiser

Eion O'Neill
Daniel H. O'Connell, Sr.
James Sando
Paula Scott
Gregory J. D'Angelo, Mayor

Call to Order, Date and Time
Roll Call
Pledge of Allegiance

1. Guest Speaker: State Representative Liz Hanbidge

2. Public Comment

3. Discussion: Planning Commission 2018 Annual Report

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

5. Old Business/Committee & Board Reports/Zoning Applications

6. Solicitor / Mayor / Council / Manager

Adjournment

Mayor's Office Hours

2 nd & 4 th Tuesdays	2:00 - 4:00 PM
2 nd & 4 th Wednesdays	7:00 - 8:30 PM

Monthly Meeting Information:

Boards and Commissions

Borough Council	2 nd & 4 th Tuesday of Month
Zoning Hearing Board	1 st Tuesday of Month as Needed
Planning Commission	1 st Wednesday of Month
HARB	3 rd Wednesday of Month
Park & Recreation Board	2 nd Thursday of Month
Shade Tree Commission	2 nd Thursday of Month
Nor-Gwyn Pool Commission	2 nd Thursday of Month – 7:30 PM
Historic Commission	3 rd Tuesday of Month

All above meetings begin at 7 P.M. in the Municipal Building, unless noted otherwise.

North Wales Water Authority	2nd & 4th Wednesday of Month 5:00 PM, 200 W. Walnut Street
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Please note: The meeting is being digitally recorded.

February 6, 2019

TO: North Wales Borough Council

FROM: Mark Tarlecki, Chairman, North Wales Borough Planning Commission

RE: North Wales Borough Planning Commission 2018 Annual Report of Activities

At their meeting of February 6, 2019 the North Wales Borough Planning Commission reviewed the North Wales Planning Commission 2018 Annual Report of Activities and voted 4-0 to approve the report for submission to North Wales Borough Council.

cc: Alan Guzzardo, Assistant Borough Manager/Zoning Officer
Christine Hart, Borough Manager
North Wales Borough Planning Commission

February 1, 2019

TO: North Wales Borough Council

FROM: Mark Tarlecki, Chairman – North Wales Borough Planning Commission

RE: North Wales Borough Planning Commission - 2018 Annual Report of Activities

This memorandum will serve as the North Wales Borough Planning Commission 2018 Annual Report of Activities.

The members of the Commission were: Gregory J. D'Angelo, Lillian Higgins, Linda McAdoo, Peter Myers, and Mark Tarlecki.

Five official meetings were held during 2018: February 7, April 4, May 2, July 5, and December 5, 2018. There were no meetings in January, March, June, August, September, October and November since there were no agenda items.

1. February 7, 2018

a. Preliminary/Final Minor Subdivision - 715 East Montgomery Avenue - SD-17-01

The Planning Commission reviewed the Preliminary/Final Minor Subdivision Plan dated 10-20-17 for a two lot subdivision, the review letter dated December 20, 2017 prepared by Borough Engineer Amy Riddle Montgomery, P.E., the MCPC letter dated November 20, 2017 prepared by Margaret Dobbs, Planner II, and the memo dated February 7, 2018 prepared by Jason Smeland, P.E. regarding waiver requests. There is one existing single-family home on the property (Lot 1) and a new single-family is proposed (Lot 2).

The Planning Commission voted 5-0 to recommend that North Wales Borough Council approve the plans as currently submitted and the requested waivers from the Subdivision and Land Development Ordinance as follows:

- (1) Section 184-12.I, Lot line.
- (2) Section 184-26.C – Shade trees. After discussion, Mr. Smeland agreed to revise this waiver request to request that Council permit the required shade trees to be planted elsewhere on the property if feasible or in other locations in the Borough as decided by Borough Council.
- (3) Section 184-33.C(1)(b) – Existing features within 400 feet.

RE: North Wales Borough Planning Commission – 2018 Annual Report of Activities

2. April 4, 2018

a. Planning Commission review of variance applications

At the request of Mrs. McAdoo, the Planning Commission discussed the feasibility of establishing a procedure for the Planning Commission to review variance applications in addition to special exception applications.

It was decided that Borough staff would work on developing a procedure, recognizing that the Zoning Ordinance may need to be amended to include this as part of the Planning Commission duties.

3. May 2, 2018

a. Preliminary/Final Subdivision Plan - 215 Church Street - SD-18-01

The proposal is to subdivide the existing 26,400 square foot property into three lots. Proposed Lot 1 will consist of a portion of the existing dwelling, creating a semi-detached dwelling shared with proposed Lot 2. There is an existing gravel driveway on proposed Lot 1 and a paved driveway is proposed for Lot 2. Proposed Lot 3 will have a single family detached residential dwelling with a detached garage and paved driveway.

The list of variances granted by the Borough Zoning Hearing Board (Z-17-04) on December 5, 2017 was reviewed.

Noting that the applicant had not responded to the Borough Engineer's letter of February 12, 2018, the Planning Commission stated that they would need to see the revised plans and an updated Borough Engineer review letter before making any recommendation to Council on this preliminary/final subdivision.

4. July 5, 2018

a. ZHB Application Z-18-01 – 306 South Pennsylvania Avenue

RE: North Wales Borough Planning Commission – 2018 Annual Report of Activities

The Planning Commission reviewed the variance application to construct a two-story addition and enclosed porch and voted 3-0 to recommend that the North Wales Borough Zoning Hearing Board approve the subject application for a variance from the North Wales Borough Zoning Ordinance, Article VI, R-B Residential District, Section 208-41, Side Yards, subsection A, to permit the construction of a two-story addition and enclosed porch to an existing non-conforming twin dwelling at the subject property

b. Preliminary/Final Subdivision Plan - 215 Church Street – SD-18-01

This application was previously reviewed at the May 2, 2018 Planning Commission meeting and no action was taken.

The Planning Commission reviewed the following documents submitted by the applicant:

- Preliminary/Final Subdivision Plan, latest revision date 6/13/2018.
- Dautrich Engineering letter dated May 21, 2018 (two pages).
- Dautrich Engineering letter dated June 28, 2018 requesting a waiver from the SALDO, Section 184-26.C, Planting and Buffers.

Because the revised plans were not received by the Borough until July 2, 2018 and therefore the Borough Engineer had not had time to review these latest plans and issue a letter, the Planning Commission voted 3-0 to recommend that North Wales Borough Council approve the plans as currently submitted and the requested waiver from the Subdivision and Land Development Ordinance, contingent upon review and approval by the Borough Engineer of the plans revised 6/13/2018 and stipulating that the applicant will have to comply with this review and will have to address any outstanding items identified.

c. North Wales Borough 2040 Comprehensive Plan

The Planning Commission reviewed the draft of the North Wales Borough 2040 Comprehensive Plan and voted 3-0 to recommend that North Wales Borough Council advertise the North Wales Borough 2040 Comprehensive Plan for consideration.

RE: North Wales Borough Planning Commission – 2018 Annual Report of Activities

5. December 5, 2018

a. Preliminary/Final Subdivision Plan Review - 690-700 East Walnut Street
– SD-18-02

The proposed subdivision of the two properties situate 690 and 700 East Walnut Street was discussed. The Planning Commission reviewed the Preliminary/Final Subdivision Plan dated 10-18-18, the Borough Engineer's letter dated November 29, 2018, and MCPC's letter dated November 14, 2018. Lot #1 has a commercial building and 17 parking spaces; Lot #2 has a multifamily building and 8 parking spaces.

The requested waivers from the SALDO were discussed and it was noted that the Borough Engineer had no objection to these waivers being granted. The need for an agreement to designate parking areas between the commercial property (Lot #1) and the residential property (Lot #2) was discussed.

The Planning Commission voted 3-0 to recommend that North Wales Borough Council approve the plans as currently submitted and the requested waivers from the Subdivision and Land Development Ordinance as follows:

- (1) Section 184-33.(C).(1).(a) through (l)
- (2) Section 184-33.(C).(2).(d)
- (3) Section 184-33.C(2).(g)

The Planning Commission also voted 3-0 to recommend that North Wales Borough Council:

- (1) Request the Borough Solicitor to look at a mandated shared parking agreement and/or advise on whether or not it can be imposed as a contingency to approval of the two lot subdivision.
- (2) Encourage the installation of sidewalks for the 690-700 East Walnut Street property.

b. North Wales Area Library Parking Expansion

Gregory Landis, Library Board Member, stated that this was an informal review to receive Planning Commission comments before the Library decides if they wish to proceed with the proposed parking expansion. 20 parking spaces and 2

RE: North Wales Borough Planning Commission – 2018 Annual Report of Activities

handicapped parking spaces are presently provided. As shown on the Sketch Plan dated 12/4/18, the proposal is to add a total of 18 additional spaces; 7 would be added to the existing parking area at the rear of the Library and 11 would be in what is now the grass area in the 200 block of Washington Avenue.

Planning Commission members were concerned about the negative impact the parking on Washington Avenue would have on the residential neighborhood and that Library representatives had not met with the neighbors.

Manager Hart and MCPC Senior Planner Maggie Dobbs Donnelly discussed possible alternatives.

- c. 2040 Comprehensive Plan - A list of high priority projects and projects with a short-term (0-5 year) time frame for implementation were reviewed. The Planning Commission determined that the zoning audit was the high priority work item they should focus on in 2019 and decided to work on the zoning ordinance update in a monthly workshop meeting from 6-7 PM before the regularly scheduled 7 PM meeting.

In 2019, the Planning Commission plans to focus on several key points as follows:

- Conduct an audit of the Zoning and Subdivision and Land Development ordinances to identify necessary updates for clarification of intent, appropriateness of districts, and preservation or protection of existing community character.
 - Evaluate and expand the Transit Oriented Development overlay.
- Adopt renewable energy ordinances regulating alternative energy systems.
- Utilize the newly updated 2040 Comprehensive Plan to guide decision making and recommendations.
- Continue to provide recommendations to Borough Council for Land Development reviews, by providing an emphasis on the importance of:
 - Intelligent methods of rezoning or zoning code modifications, as opposed to granting numerous variances.

North Wales Borough Council
February 1, 2019
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RE: North Wales Borough Planning Commission – 2018 Annual Report of Activities

- Conditions to project approval which will improve the quality of the finished project.
- Work with the Montgomery County Planning Commission to make use of their planning resources, especially GIS and graphics based planning/exhibit tools.

In 2019, Planning Commission meetings will continue to be held on the first Wednesday of the month at 7 PM, with a workshop meeting from 6-7 PM before the regularly scheduled meeting to work on the zoning ordinance update

Respectfully submitted,

Mark Tarlecki, Chairman

cc: Alan Guzzardo, Assistant Borough Manager/Borough Zoning Officer
Christine Hart, Borough Manager
North Wales Borough Planning Commission

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 on January 8.

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.

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.

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 member of the Fire Co. 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: _____

Christine A. Hart
Borough Manager

BOROUGH OF NORTH WALES
300 SCHOOL STREET
NORTH WALES, PENNSYLVANIA

MEETING: January 8, 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	Present
	Daniel O'Connell	Present
	Eion O'Neill	Present
	Paula Scott	Present
	James Sando	Absent
	Mayor Gregory D'Angelo	Present

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

Vice President Cherry led the Pledge of Allegiance.

Public Comment

Andrew Berenson, 439 Washington Avenue, asked Manager Hart to have Public Works check the road conditions along the 400 block of Washington Avenue and repair the road if possible. Manager Hart stated she would have Public Works check it out.

Consideration: Preliminary/Final Minor Subdivision - SD-18-02 690-700 E. Walnut Street, 2-Lot Subdivision

John Koutsouros, Carroll Engineering Corporation, represented applicant, Donna Mengel, regarding SD-18-02. Mr. Koutsouros provided an overview of the subdivision application including the list of waiver requests. Melissa Prugar, Borough Engineer, reviewed the waiver requests along with other comments as provided in the most recent engineer review letter, dated November 16, 2018.

Member Amato asked if a shared easement agreement would be transferred over if either property were sold. Solicitor Gifford stated there would be a deed restriction for both tax parcels and it would have to be disclosed to future buyers.

Manager Hart reviewed the Planning Commission's December 6, 2018, recommendation memo, regarding comments about the plan. Member McClure stated she was in favor of sidewalks being installed along E. Walnut Street. Mr. Koutsouros stated the applicant is not mandated to install sidewalks and was not proposing to do so at this time.

Andrew Berenson, 439 Washington Avenue, asked Mr. Koutsouros who the applicant is, he stated Donna Mengel is both the applicant and property owner. He then asked what the current use(s) of the property are. Mr. Koutsouros stated there is currently a triplex and commercial building on the property.

Member Amato made a motion to approve minor subdivision application number SD-18-02 for 690-700 E. Walnut Street with the requested waivers as presented. Member O'Neill seconded the motion. Motion passed 7 yes, 0 no with Member O'Connell abstaining.

Presentation: Keystone Lighting and DVRPC – Regional Streetlight Procurement Program (RSLPP)

Michel Fuller, Keystone Lighting Solutions, provided a presentation of the feasibility study for the Regional Streetlight Procurement Program (RSLPP).

Members of Council asked Mr. Fuller a series of questions related to project costs and the results of the first round of the program.

Donna Mengel, 427 S. Main Street, asked if the program is only for municipalities. Mr. Fuller stated it is currently limited to only municipalities. However, they are looking into providing the program to institutions and other organizations.

Vice President Cherry asked if the program will look into adding new streetlights. Mr. Fuller stated it is a retrofit project. However, they could factor in the cost to add new lighting fixtures if a municipality wished to do so.

Member Amato asked if they had looked into solar panel installation upgrades. Mr. Fuller stated no they have not because PECO is not supporting solar panel upgrades at this time.

Andrew Berenson, 439 Washington Avenue, asked Mr. Fuller to clarify the costs for decorative fixtures versus cobra head fixtures. Mr. Fuller stated it costs \$90,000 to upgrade the cobra head fixtures, \$90,000 to upgrade the decorative fixtures and \$17,000 to upgrade the other miscellaneous fixtures.

Manager Hart pointed out that a \$5,000 project fee for the first phase had been waived. She then stated it doesn't make sense to upgrade the decorative lights along Main Street because of anticipated streetscape improvements within the next 10 years or so which would involve replacing the decorative fixtures. She instead recommended the cobra head and other miscellaneous fixtures be upgraded.

Member McClure asked who currently replaced the streetlight bulbs. Manager Hart explained Public Works replaces the bulbs. However, a contractor is hired to repair and upgrade existing lighting fixtures to LED.

Consideration: North Penn Volunteer Fire Co. Loan Payment Reduction Plan

Manager Hart reviewed the North Penn Volunteer Fire Company's (NPVFC) 2019 Budget. Frank Baxter provided more information on budget items. Member Amato asked if the Borough can afford this loan reduction. Manager Hart stated the Borough has a positive fund balance without receiving reimbursement for the 2018 loan payment from the fire company.

Donna Mengel, 427 S. Main Street, offered her support for the loan payment reduction plan and thanked the NPVFC for all of their services and support. She then stated she would donate an additional \$10,000.00 to the NPVFC to assist them with their upgrades and to mark the 150th Anniversary.

Manager Hart recommended that Council approve the loan payment reduction plan as presented.

Member McClure made a motion to approve the loan payment reduction plan for the North Penn Volunteer Fire Company in the amount of \$36,428.04 as presented. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Acceptance of Donation from Military Living History Association

Vice President Cherry reviewed the results of the 2018 Soldier's Christmas event.

Member Scott made a motion to accept a donation in the amount of \$100.00 from the Military Living History Association, for the Parks and Recreation Department, to be deposited into the Recycling Fund. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Certificate of Appropriateness: 320 W. Walnut Street

Member O'Connell made a motion to approve a Certificate of Appropriateness as presented for a roof and gutter line replacement at 320 W. Walnut Street. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Discussion: Boards and Commissions, 2019 Appointments

Manager Hart reviewed the boards and commissions opportunities for 2019. She stated everyone is seeking reappointment except Paula Scott, who served on the Nor-Gwyn Pool Commission and Joanne Matthews, who served on the Zoning Hearing Board. She stated the appointments would be made at the following Council meeting on January 22.

Consideration: Appointment of President Pro-tem for 2019

Member Scott made a motion to appoint Salvatore Amato as President Pro-tem for 2019. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Minutes: November 27, 2018

Member Scott made a motion to approve the minutes of November 27, 2018. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: 2018 December Disbursements: \$287,045.04

Manager Hart stated a large portion of the bills total is for the 2018 Road Paving Project. She then reviewed the rest of the bills.

Member Scott made a motion to approve payment of the bills in the amount of \$287,045.04. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart stated there are no new zoning applications. However, application Z-18-02 for 707 Church Street was approved with conditions which will be included in the forthcoming zoning order.

She then reviewed the Borough's 150th Anniversary Celebration events in 2019.

Solicitor / Mayor / Council / Manager

Solicitor Gifford stated there will be an executive session to discuss the decision of the Court of Common Pleas to uphold the Borough's denial of approval for subdivision/land development application SD-16-01, regarding 501 E. Walnut Street and one personnel matter, neither of which will require action by Council at this time.

Mayor D'Angelo complimented everyone on how well dressed they were for pictures taken by Michael Szilagyi for the Borough's 150th Anniversary book.

Member Scott wished everyone a Happy New Year.

Member Amato suggested the Borough put a link for the Northern Montgomery County Recycling Commission website on the Borough website. Manager Hart stated there is a link for it already on the Borough website. He then asked the Borough to consider the impacts of House Bill 2564 (PN3863) and whether the Borough's Code should be updated. Solicitor Gifford stated wireless communication facilities are regulated already under the Borough's Zoning Code. However, he stated he would review the regulations to make sure they are up to date.

Member Neiderhiser thanked the following group(s); members of the NPVFC for their services, Donna Mengel for her generous contribution and those who ran the 2018 Soldier's Christmas event.

Manager Hart announced the Historic Commission will be hosting a Tribute to the Armistice event at their next meeting on Tuesday, January 15. She then announced the dates for the Organ Recital Concert series, held every Tuesday in January at St. Luke's Church. Manager Hart then provided an update on the Safe Routes to School project.

Member Scott made a motion to adjourn. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Meeting adjourned at 8:45 P.M.

Attest: _____
Christine A. Hart
Borough Manager

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: January 22, 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	Present
	Daniel O'Connell	Present
	Eion O'Neill	Present
	Paula Scott	Present
	James Sando	Present
	Mayor Gregory D'Angelo	Present

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

President Sando led the Pledge of Allegiance.

Public Comment

Loretta Weigner, 430 Shearer Street, expressed her concerns with stormwater management issues regarding the development at 432 Shearer Street. She asked when corrective action will be taken.

Jackie Morgan, 435 W. Walnut Street, expressed her support with Mrs. Weigner's comments. She stated the retention area is not functioning the way it is meant to. She then expressed concern with standing water and runoff that is icing over in the street. She then stated the alleyway and berm are eroding due to the volume of runoff. She asked that something be done about it.

Solicitor Filice stated David Caracausa, the developer, has been put on notice and the Borough is working on a solution. Manager Hart stated any solution will have to wait until the weather warms up and conditions are ideal. Member Amato asked if the Borough has a date for when the outstanding items will be completed. Manager Hart stated a target date is currently being discussed.

Member Scott asked if anyone has contacted the new owner of 434 Shearer Street and the tenant(s) living at 432 Shearer Street about the issue. Loretta Weigner, 430 Shearer Street, stated she met with both and they are concerned with the retention area as well. Member McClure stated sod should be laid down on the property to help abate the issue. Manager Hart stated she agreed and will consult with the Borough Engineer.

Consideration: Appointments of Boards and Commissions Members

Manager Hart asked Council to please take out the list of Boards and Commissions vacancies from their packets. She explained that positions would be filled in the order they are listed

The following positions were filled in order:

Member Scott made a motion to appoint Daniel Lottes to the Civil Service Commission for a six-year term, expiring on December 31, 2024. Member McClure seconded the motion. Motion passed 9 yes, 0 no.

Member McClure made a motion to appoint Amy Smith to the Historical Architectural Review Board for a five-year term, expiring on December 31, 2023. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Vice President Cherry made a motion to appoint Beth Ann Sinotte to the Historic Commission for a five-year term, expiring on December 31, 2023. Member McClure seconded the motion. Motion passed 9 yes, 0 no.

Member Neiderhiser made a motion to appoint Eion O'Neill to the Nor-Gwyn Pool Commission for a five-year term, expiring on December 31, 2023. Member Scott seconded the motion. Motion passed 9 yes, 0 no.

Vice President Cherry asked if members of the North Wales Area Library Board have to be residents of the Borough. Jocelyn Tenney, 801 E. Walnut Street, stated membership is open to both residents and business owners.

Member McClure made a motion to appoint Duncan Reed to the North Wales Area Library Board for a three-year term, expiring on December 31, 2021. Member Scott seconded the motion. Motion passed 9 yes, 0 no.

Mayor D'Angelo expressed his support for Joan Nagel to continue to serve on the North Wales Water Authority Board.

Member O'Connell made a motion to appoint Joan Nagel to the North Wales Water Authority Board for a five-year term, expiring on December 31, 2023. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Member Neiderhiser made a motion to appoint Neil McDevitt to the Parks and Recreation Board for a five-year term, expiring on December 31, 2023. Member O'Neill seconded the motion. Motion passed 8 yes, 1 no.

Member McClure made a motion to appoint Martha Lottes to the Parks and Recreation Board for a five-year term, expiring on December 31, 2023. Member Scott seconded the motion. Motion passed 9 yes, 0 no.

Member McClure asked what the composition of the Pension Committee is. Manager Hart stated it is made up of the following; one resident, one council member and one police officer.

Member Scott made a motion to appoint Daniel O'Connell to the Pension Committee for a one-year term, expiring on December 31, 2019. Member Little seconded the motion. Motion passed 9 yes, 0 no.

Member Scott made a motion to appoint Lisa Hollister to the Pension Committee for a one-year term, expiring on December 31, 2019. Member O'Neill seconded the motion. Motion passed 9 yes, 0 no.

Member O'Connell made a motion to appoint Lynne Custer to the Pension Committee for a one-year term, expiring on December 31, 2019. Member O'Neill seconded the motion. Motion passed 9 yes, 0 no.

Mayor D'Angelo expressed his support for Lillian Higgins to continue to serve on the North Wales Water Authority Board.

Member Scott made a motion to appoint Lillian Higgins to the Planning Commission for a four-year term, expiring on December 31, 2022. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Member McClure made a motion to appoint Lynne Fitzgerald to the Shade Tree Commission for a five-year term, expiring on December 31, 2023. Member Scott seconded the motion. Motion passed 9 yes, 0 no.

Vice President Cherry made a motion to appoint Sherwin Collins to the Vacancy Board for a one-year term, expiring on December 31, 2019. Member Little seconded the motion. Motion passed 9 yes, 0 no.

Consideration: Appointments of Council Member Sub-Committees

President Sando reviewed his proposed Council Member Sub-Committee list. President Sando asked if any Council members had any objection to the list, he provided to them. There were no objections.

Member Neiderhiser made a motion to approve the list of Council Member Sub-Committees as presented. Member Scott seconded the motion. Motion passed 9 yes, 0 no.

Consideration: Authorizing Cooperative Purchasing and Participation in the Regional Street Light Procurement Program (RSLPP)

Member Amato made a motion to authorize cooperative purchasing and participation in the Regional Streetlight Procurement Program administered by the Delaware Valley Regional Planning Commission. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Consideration: Establishment of Cemetery Preservation Fund

Manager Hart reviewed the Cemetery Preservation Fund Agreement. Member O'Connell asked how much is currently in the fund. Manager Hart stated \$39,287.02 was reported as of July 2018. President Sando stated the fund is not for routine maintenance, rather it is for repairs and more costly maintenance. Manager Hart then stated the Borough is researching to see if the cemetery

can be listed on the National Register of Historic Places so it will be protected. This will enable the Borough to possibly secure more funding for future preservation and maintenance.

Mayor D'Angelo stated a spending cap should be set for the fund. Manager Hart stated that could be done after the trust fund is setup. Member O'Connell asked if operating expenses are managed by Council. Manager Hart stated the fund will be under Council's jurisdiction.

Mayor D'Angelo stated a trust indenture may have to be done. Solicitor Filice stated the fund has already been created and the fund is being transferred to the Borough to be only used for preservation and maintenance purposes. It is merely acceptance of a donation.

Vice President Cherry stated he supports this trust fund transfer and the preservation of the cemetery. Member McClure thanked Manager Hart for looking into getting the cemetery on the list of national historic places.

Member McClure made a motion to establish a Cemetery Preservation Fund for the preservation of the St. Luke's Cemetery, located on East Walnut Street, Tax Parcel Number 140003348004. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Consideration: 2019 Borough Engineer Rate Schedule

Manager Hart stated this is the first increase in rates since the Borough appointed Boucher and James, Inc. as Borough Engineer over four years ago. Vice President Cherry asked if the rates are normal. Manager Hart stated the rates are average. Member Amato asked if the rates are hourly. Manager Hart stated all rates are hourly.

Member McClure made a motion to approve the 2019 Borough Engineer Rate Schedule. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Consideration: Disbursements: \$75,024.44

Manager Hart reviewed the bills list. Member Scott asked what the health insurance increase is for 2019. Manager Hart stated the increase was seven percent, but it was still lower because we are not doing the HSA plan. Member McClure asked if the Borough has looked into heating oil costs. Manager Hart stated D.E. Walker's rates are considerably lower than other fuel companies.

Member Scott made a motion to approve payment of the bills in the amount of \$75,024.44. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart stated the Historic Commission has completed their 2018 Annual Report and the Parks and Recreation Board submitted minutes from their last meeting, held on January 14. Both were included in Council's packets.

Solicitor / Mayor / Council / Manager

Solicitor Filice stated there will be an executive session to discuss one personnel matter and no action will be taken.

Member Amato stated he enjoyed the Tribute to the Armistice event held at the last Historic Commission meeting on January 15 and thanked Vice President Cherry for holding the event. Member Neiderhiser stated she also enjoyed the event.

Vice President Cherry announced a food collection drive will be held on Saturday, January 26 at the Willow Grove Fire Company from 10:00 A.M. to 2:00 P.M. for Coast Guard families. Coast Guard personnel are currently not being paid because of the federal government shutdown. Vice President Cherry then announced he read an article that stated 63 percent of fire fighters experience at least one form of cancer over their lifetime. He then announced a fire company in Illinois has an extractor that removes carcinogens from fire equipment. He hoped the Fire Co. has this technology to help combat cancer. Member McClure then thanked all the members of the Fire Co. for their service.

Manager Hart announced State Senator Maria Collette and State Representative Liz Hanbidge will be hosting a Home Heating Workshop event on Thursday, January 24 from 4:30 to 6:00 P.M at Borough Hall. She then stated Senator Collette and Representative Hanbidge will be present at the following Council meeting on Tuesday, February 11.

She mentioned the Borough is selling reusable water bottles and tree ornaments with the Borough's 150th anniversary logo at Borough Hall as well as tickets for the 150th Anniversary Dinner Ball on Saturday, February 16. She then thanked those who serve on the boards and commissions.

President Sando also thanked members of the Fire Co. for all their services.

Member Scott made a motion to adjourn. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Meeting adjourned at 7:59 P.M.

Attest: _____
Christine A. Hart
Borough Manager



COME JOIN THE FUN

DATE 3/17/19

VENDOR BINGO AT TYLERSPORT FIRE HOUSE

For more information contact

Lisa Foster @ 215-699-1542

or Liz Hartman @ 215-588-8998

www.northwales150.org

**Come Support
North Wales 150th
Anniversary
Celebration
Fundraiser**

**Money raised will
support 150th
Anniversary
Events in 2019**

Doors open at 12

**Bingo starts at
1:00**

**\$5.00 gets you in
and a free card**

**\$1.00 per card or
3 for \$2.00 from
vendors**

50/50

Raffle baskets

**Food is available for
purchase**



North Wales Water Authority

cordially invites you to an

Open House

at Our New Bucks County Division Office

Date: Thursday February 28 2019

Time: 4 pm to 7 pm

1560 Easton Road Unit B

Warrington PA 18976

RSVP by February 15 2019

Ritajean Joyce 215.699.2378 x147 or rjoyce@nwwater.com



Directions:

Pennsylvania Turnpike (I-276) to exit 343. Bear right after toll to take route 611 North. Continue straight for approximately 7 miles, cross Bristol Road and make left at the next light onto Kelly Rd. Turn left at the first road then the NWWA Office is on the left behind the KC Prime Restaurant and Hampton Inn will be on the right.

via US-202 BUS and Bristol Rd

Take US-202 BUS/W Butler Ave and Bristol Rd to Kelly Rd in Warrington

25 min (10.9 mi)

Continue on Kelly Rd to your destination

4 min (1.3 mi)

Make a right onto Road Before the Light

Proceed to NWWA Bucks Office

1560 B Easton Road

Warrington, PA 18976



North Wales Borough Police Department

300 School Street, North Wales, Pa. 19454

Phone: 215-699-9279 Fax: 215-699-3765

E-Mail: NWPD@northwalesborough.org

Michael Eves

Chief of Police

meves@northwalesborough.org

February 8, 2019

Attached please find the report for Borough Council.

Happenings in January:

- Officer Hammerstone continued the DARE program at North Wales Elementary.
- Chief Eves, along with Officers Hammerstone, Seville and Custer, attended mandatory yearly training at Bucks County Training Center.
- Chief Eves attended Taser Instructor Training at the East Norriton Police Department.

Respectfully,

Tara Claffey
Admin, NWPD

NORTH WALES POLICE DEPARTMENT

Agency Activity Report

By CFS Classification**From Date: 1/1/2019 To Date: 1/31/2019****Report Date: 2/8/2019 1:15:40 PM**

Classification code	Description	Total Events	0000-0800	0801-1600	1601-2400
0600	Theft	3	1	2	0
0700	MV Theft	1	0	1	0
1100	Fraud	1	0	1	0
1400	Malicious Mischief	1	0	1	0
2400	Disorderly Conduct	3	0	2	1
2600	All Other Offenses	3	1	2	0
4000	Non Criminal Investigations	24	6	12	6
4100	Fire Related	5	0	2	3
4500	Deaths / Suicides	1	0	1	0
5000	Lost Found Missing Persons	3	0	3	0
5500	Animal Complaints	5	0	4	1
6000	Traffic Accidents	5	1	1	3
6300	Traffic Enforcement	71	23	16	32
6500	Parking Enforcement	6	0	5	1
6600	Traffic Services	5	0	5	0
7000	Public Services	104	21	29	54
7500	Assist other Agency	13	3	5	5
9000	Administrative	158	22	107	29
	Total:	412	78	199	135