



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, July 26, 2022 – 7:00 P.M.

Salvatore Amato
Sherwin Collins
Anji Fazio
Alexander Groce
Wendy McClure

Sally Neiderhiser
Eion O'Neill
Mark Tarlecki
Sarah Whelan
Neil McDevitt, Mayor

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

1. Public Comment

2. Consideration: Approval to Submit RACP Grant Application

3. Consideration: Approval of Minutes: July 12, 2022

4. Consideration: Approval of Disbursements: \$141,424.36

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

6. Solicitor / Mayor / Council / Chief / Public Works / Manager

Adjournment

All interested parties may participate on the date and time noted above and when called upon by the Council President. The public may also submit questions or comments prior to the meeting by e-mail to info@northwalesborough.org; these must be received no later than 12 Noon on July 26, 2022. Persons with disabilities who wish to attend the meeting and require auxiliary aid, service, or other accommodation to participate in the meeting should contact North Wales Borough at 215-699-4424 or by e-mail to info@northwalesborough.org.

Mayor's Office Hours:

2 nd Tuesdays	5:00 P.M. - 7:00 P.M.
3 rd Saturdays	10:00 A.M. - 12:00 P.M.

Monthly Meetings Information:

HARB	3 rd Wednesday of Month
Historic Commission	3 rd Tuesday of Month
Human Relations Commission	3 rd Thursday of Month
Nor-Gwyn Pool Commission	2 nd Thursday of Month – 7:30 P.M.
Park & Recreation Board	2 nd Thursday of Month
Planning Commission	1 st Wednesday of Month
Shade Tree Commission	2 nd Thursday of Month
Zoning Hearing Board	1 st Tuesday of Month, as needed

All above meetings begin at 7 P.M. at Borough Hall, unless noted otherwise.

North Wales Water Authority	3 rd Wednesday of Month 5:00 P.M., 200 W. Walnut Street
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Please note: The meeting is being digitally recorded.

PROGRAM GUIDELINES

The Program Guidelines provide details about eligibility requirements for projects, including legislative authorization, tax-exempt bond status, cost requirements, matching requirements, and other special considerations. The guidelines also address eligibility and responsibilities of Candidates, Applicants, Grantees, and the Commonwealth.

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A) PROJECT ELIGIBILITY

1. LEGISLATIVE AUTHORIZATION

All grants awarded through the Redevelopment Assistance Capital Program (RACP) MUST be for projects included in one (1) or more of the PA Capital Budget Project Itemization Acts. Only itemizations/projects from these Acts that have remaining “Project Allocation” amounts and that have not been statutorily “sunset” pursuant to Act 77 of 2013 are eligible (list of itemizations). Potential projects are typically added to Capital Budget Project Itemization Bills by members of the House of Representatives, Senate and Administration.

2. DEFINITION

Redevelopment Assistance Capital Program projects are primarily economic development projects, authorized in the Redevelopment Assistance section of a Capital Budget Itemization Act, have a regional or multi-jurisdictional impact, and generate substantial increases or maintain current levels of employment, tax revenues or other measures of economic activity. Included are projects with cultural, historic, recreational or civic significance.

Redevelopment Assistance Capital Program projects are state-funded projects that cannot obtain primary funding under other state programs. Projects that can normally obtain funding from PENNDOT, PENNVEST, the Department of Community and Economic Development, or other state agencies are generally restricted from participating in the Redevelopment Assistance Capital Program. Please see Section 6 for more detail on ineligible projects.

***If a RACP project does include and require improvements to housing, roads, bridges, tunnels, infrastructure, and/or drinking water/waste disposal/wastewater/stormwater systems, these improvements must not be the primary focus of the project; and as per Act 77 of 2013, they must be associated with a project that is part of an economic development project; and in the case of housing, must be part of a community revitalization plan and in accordance with RACP requirements. These additional requirements for housing projects are not required if the funding is from a designated special allocation for housing.

3. FEDERAL TAX-EXEMPT BOND ELIGIBILITY

Redevelopment Assistance Capital Program grants must be eligible for tax-exempt bond funding under existing federal law requirements. The Applicant must demonstrate and document that the project qualifies for financing with federally tax-exempt bonds. Applicants will be required to comply with procedures to maintain the tax-exempt status of bonds issued to finance the project.

4. PROJECT COST REQUIREMENTS

A RACP project must have a total cost of at least \$1,000,000.

5. MATCHING FUNDS - NON-STATE PARTICIPATION

A. General Requirements - a RACP project must have matching funds that comply with the following:

- At least 50% of the project cost must be match (non-state) participation.
- At least 50% of the match (non-state participation) must be secured funding at the time of formal Application and Business Plan submittal with identifiable and firm commitments from all sources.
- Sources of matching funds must be documented at the time of application with identifiable and firm commitments from all sources.
- Sources of match funds can be local, private, land or building as-is appraised value, and/or federal funds.
- The only non-cash, non-state match permitted are land or fixed assets, which have a substantial useful life and are directly related to the project.
- Funds from other state sources, including legislative sources may not be used as match.
- If financing/loans are used as match funding they typically must consist of permanent financing (i.e., a minimum term of 20 years). This policy does not apply to bridge or interim financing used in the project.
- Funds (grants and/or loans) from other state sources, including legislative sources, may not be used as match. However, care must be taken not to mistake certain non-state funds as state funds just because they are distributed through a state agency. The disqualifying part is if the source of the funds is from the state. Some non-state (usually federal) funds are passed through a state agency. This pass-through does not make them ineligible to be used as MATCH in a RACP project. For example, Community Development Block Grants (CDBGs) administered by the DCED is a federal source pass-thru so it is acceptable for use in a RACP project.
- An exception to the prohibition of other state funds being used as match in a RACP project is certain gaming/casino source funds. As of July 1, 2011 (except as noted below), the use of the Gaming Local Share Assessment (LSA) can be used as matching funds for RACP in the following counties:
 - Allegheny
 - Carbon
 - Dauphin (effective October 26, 2017)
 - Lackawanna
 - Luzerne (effective October 26, 2017)
 - Monroe
 - Northampton
 - Pike
 - Washington
 - Wayne

B. Reimbursable Cost Categories - the following costs are typically eligible for reimbursement and/or can be matching cost for RACP funds. All costs below must be directly related to the RACP project.

- Construction - **the primary use and intent of RACP funds should be the reimbursement of construction costs.**
- Interest during construction - interest costs paid as a result of the use of interim or bridge financing for the project during construction can be reimbursed from RACP funds.

- Permits - costs for acquiring permits needed for construction of the project can be reimbursed from RACP funds.
- Land - if land is purchased for the project, a certified as-is appraisal must be provided. Redevelopment Assistance Capital Program funds may be used to reimburse the costs for the land acquisition. The appraised value may include permanent improvements exclusive of the RACP project. The appraisal should be “as is” value.
 - Land Acquisition Costs cannot be the sole use of RACP funds. The primary focus of the RACP scope of work should be construction.
 - The allowance of RACP funds for land acquisition costs is at the discretion of the Office of the Budget. If allowed, RACP funding for acquisition costs is generally limited to approximately 20-30% of the total grant amount.
 - For land acquisition costs to be reimbursable, the purchase date must occur after the authorization date associated with the itemized project and have RACP construction scope activity occur on the site.
- Other - other costs that can be reimbursed with RACP funds can include work related to the abatement of hazardous materials, acquisition costs.

C. Non-Reimbursable Cost Categories - The following costs are eligible match costs only and not allocated for reimbursement with Redevelopment Assistance Capital Program funds. These costs must be paid from non-state matching funds and may include federal funds. All costs below must be directly related to the RACP project.

- Future physical maintenance & operation - a portion of any funds reserved for future physical maintenance and operation of facilities may be included as a part of the 50% match (non-state) participation, provided such funds do not exceed 15% of the total project cost. These reserved funds must have legally binding documentation explaining the intent, design, and operation of the dedicated fund. Salaries cannot be paid from reserve funds.
- Administrative costs - any fees for the administration of the project, whether by the Applicant’s staff or by contract.
- Legal fees - any fees for the services of lawyers or solicitors.
- Financing/Accounting costs - any fees for financing and accounting services.
- Architectural/Engineering fees - any fees for application preparation, project administration, or other professional services incurred for the planning, design, and construction of the project.

6. INELIGIBLE PROJECTS

Projects located in a City Revitalization and Improvement Zone (CRIZ) and eligible for CRIZ benefits are not eligible RACP projects. However, approved RACP grants that existed prior to zone approval shall not be restricted.

Projects that are generally funded through other state programs are not eligible for Redevelopment Assistance Capital Program funds. Examples of those funding sources and projects are as follows:

Projects funded by PENNDOT or federal government:

- Highways, vehicular bridges, tunnels

Projects funded by PENNVEST:

- Drinking water, wastewater, stormwater and waste disposal facilities

An exception to the above would be; stormwater, water or sewer infrastructure or tunnels, bridges or roads when associated with a project that is part of an economic development project. As an example, RACP funding could be utilized to prepare and install water and sewer lines within an industrial/business park development. Costs associated with repairs or replacement of existing public or private water or sewer systems are not eligible expenditure of RACP funds.

Other state funded projects:

- Housing Units are fundable only when specialized funding specifically for that purpose is approved and remains unused. Acts 87 of 2005 & 82 of 2010 each allowed \$25 million (for a total of \$50 million) for the construction of housing units. Outside of the special allocation housing funding, housing projects are only eligible if they support and generate economic activity and are part of a community revitalization plan.

******If a RACP project does include and require improvements to housing, roads, bridges, tunnels, infrastructure, and/or drinking water / waste / disposal / wastewater / stormwater systems, these improvements must not be the primary focus of the project. Per Act 77 of 2013, they must be associated with a project that is part of an economic development project, and in the case of housing, must be part of a community revitalization plan and in accordance with RACP program requirements. These additional requirements for housing projects are not required if the funding is from a designated special allocation for housing.***

B) CANDIDATE ELIGIBILITY & RESPONSIBILITY

Any entity that has an authorized and eligible project as stated in the above section is eligible to be considered for a RACP grant award.

Candidates are required to apply for a RACP grant award online prior to the deadlines posted in Funding Round Schedule for the Round.

C) APPLICANT ELIGIBILITY & RESPONSIBILITY

Only Candidates who received an Award Letter and meet Grantee eligibility requirements per Section D are eligible to submit a formal Application and Business Plan.

Applicants are required to notify the Office of the Budget within 30 days of receipt of an Award Letter as to whether or not they are accepting the grant award. The notification should come from the addressee of the Office of the Budget award letter (Grantee or Sub-Applicant).

Applicants accepting the grant award are required to submit a formal Application and Business Plan within six (6) months of the date of their Award Letter.

D) GRANTEE ELIGIBILITY

[List of Past & Present RACP Grantees \(Excel\)](#)

Grantees for Redevelopment Assistance Capital Program funding must be one (1) of the following:

1. A redevelopment authority.
2. An industrial development authority.
3. A general purpose unit of local government.
4. A local development district that has an agreement with a general purpose unit of local government under which the unit assumes ultimate responsibility for debt incurred to obtain the non-State financial participation.
5. A public authority established pursuant to the laws of this Commonwealth.
6. An industrial development agency:
 - (i) which has been certified as an industrial development agency by the Pennsylvania Industrial Development Authority Board under the act of May 17, 1956 (1955 P.L.1609, No.537), known as the Pennsylvania Industrial Development Authority Act; and
 - (ii) which is itself or which is acting through a wholly owned subsidiary that is exempt from Federal taxation under section 501 (c) (3) of the Internal Revenue Code of 1986.

E) GRANTEE RESPONSIBILITIES

1) GENERAL

- The Grantee is responsible for fully executing a successful Redevelopment Assistance Capital Program project.
- The Grantee is responsible for compliance with any or all federal, state, and local requirements
- The Grantee is responsible for approving and executing any designs, plans, specifications, estimates or other components related to the development and execution of the project and reviewing/examining for accuracy or compliance with any federal, state, or local regulations.
- The Grantee is responsible for putting together a project team which should consist of personnel and designated parties that can provide administrative, financial, engineering, legal, and other necessary expertise necessary to execute the project.

2) SPECIFIC

To receive RACP funding, Grantees must adhere to the following requirements:

a) Execution of the Grant Agreement

Grantees must execute an RACP Grant Agreement and return the agreement to the Office of Budget (OB) within 20 days of the date of the grant agreement transmittal from OB. If the applicant fails to return the signed contract within the timelines established by the office, no contract may be executed by the office for the grant, as Act 77 stipulates.

b) Satisfaction of terms and conditions of the Grant Agreement

Once the Grant Agreement is executed; the Grantee will then have six (6) months from the date of execution to satisfy all terms and conditions of said agreement. If the Grantee is not administering the project, a Cooperation Agreement will need to be in place between the Grantee and Sub-grantee (or project administrator). The Grantee will also need to be aware of and comply with all applicable laws and program compliance requirements. For more detailed information, please see the Key Compliance Guidelines section of this website.

c) Payment Request submission

In order to facilitate the receipt of grant funds, the Grantee must submit a request for payment. The project budget must account for three (3) important stipulations discussed below. For more detailed information on the submission of a Payment Request, please see the Reimbursement Procedures section of this website.

i) Reimbursement Program

The Redevelopment Assistance Capital Program will use a reimbursement system to fund projects. Grantees will apply for periodic project payments to cover a portion of paid eligible and reimbursable project expenses. Expenses must be paid prior to submission to the commonwealth for reimbursement.

This reimbursement will be limited by: a) total funds available through the Funding Accumulation Schedule; b) the factor of the matching funds expended to date versus RACP grant expenditures; c) a proportionate amount of matching fund expenditures actually expended; and d) those other limitations that the Office of the Budget may deem necessary.

ii) Funding Accumulation Schedule (36-month minimum)

The approved Funding Accumulation Schedule for a project shows the RACP amounts that will be accumulated for the project during the months indicated on the schedule. Generally, total funding will be accumulated in equal installments over a 36-month period unless the Secretary of the Budget authorizes a shorter period.

The use of a Funding Accumulation Schedule may contribute to the Applicant's need to obtain interim or bridge financing to fund the project. Exceptions to this requirement will be made on a case-by-case basis by request. Month one (1) for the period will be the first month after the execution of the Grant Agreement. Commonwealth reimbursements will be limited by the amount of funds accumulated for the project at the time the Payment Request is reviewed. The approved schedule is shown in Appendix C of the Grant Agreement.

The approved funding accumulation does not show a monthly reimbursement that the Grantee will automatically receive for the project. The schedule shows the funds that are available for the project in any month during 36-month accumulation period. The reimbursement that the Grantee is eligible to receive is also subject to the distribution factor.

iii) Proportional reimbursement

To ensure that RACP funds are not fully disbursed prior to the completion of a project, RACP grants will be reimbursed on a proportional basis for direct land, building acquisition, construction and other eligible reimbursable expenses. The proportion funded by RACP funds will be defined by the distribution factor. The distribution factor will be the local non-state funding amount divided by the RACP grant. Eligible match costs are not reimbursable but are included in the factor. The proportional reimbursement may contribute to the Applicant's need to obtain interim or bridge financing to fund the project.

The distribution factor is a measure of the match participation with respect to RACP participation. The factor is calculated as follows:

Distribution Factor = Local Match Funds / RACP Grant.

A distribution factor of 2 indicates that for every \$2 of match participation, there will be \$1 of commonwealth participation. In other words, the commonwealth is providing \$1 of grant for every \$3 of total project cost.

The purpose of the distribution factor is to assure that the Grantee is contributing the required match components to the project as reimbursements are being provided. Generally, the distribution factor will control the amount of reimbursement, if there are sufficient funds accumulated per the funding accumulation schedule.

F) COMMONWEALTH RESPONSIBILITIES

1) GENERAL

- The commonwealth's role is to provide guidance, review the project and provide reimbursement.
- The commonwealth provides guidance concerning requirements of the Redevelopment Assistance Capital Program. The commonwealth will advise the Applicant in areas related to the requirements of the Redevelopment Assistance Capital Program, including clarifications of the governing legislation, preparation of Applications, and preparation of Payment Requests.
- The commonwealth or the commonwealth's designated representative will review any information or aspect of the project to determine if the project meets financial and program requirements.
- The Redevelopment Assistance Capital Program provides reimbursement from the commonwealth for the Applicant's project. The funding is a partial reimbursement of expended amounts. Expenses must be paid before they are submitted to the commonwealth for reimbursement.

2) SPECIFIC

a) Facilitation Meetings

Facilitation meetings are conducted at the request of the Grantee to the Office of Budget and are highly encouraged. During these meetings, the Grantee will be able to ask questions concerning administration of the program and its effects on the project. The Grantee/Sub-

grantee/project representatives are eligible to attend a facilitation meeting at no cost to the Grantee. These meetings are informational only.

b) Monitoring of Projects

Projects will be monitored by the Office of the Budget or its representatives throughout the funding and construction phase. All projects will be subject to review. Approval of reimbursements of state funds will depend on financial and program compliance. The intent of monitoring is to review financial and program compliance with the Redevelopment Assistance Capital Program. During monitoring, the commonwealth will not be approving any actions related to the grantee's execution of the project. Prior to the initiation of monitoring, the Grantee will be notified, a monitoring schedule will be established, and procedures will be explained.

c) Close-Out Audit

A close-out audit will be performed by the Office of the Budget or its representative for all projects. The Grantee will not be required to pay for this audit. A portion of the final grant proceeds shall be retained by the Office of the Budget until the completion of the statutorily-required final close out audit. The commonwealth may withhold up to 10% of the grant value from the last Payment Request. This percentage may be reduced at the discretion of the Office of Budget.

BOROUGH OF NORTH WALES
300 SCHOOL STREET
NORTH WALES, PENNSYLVANIA

MEETING: July 12, 2022, 7:01 P.M., EST

CALL TO ORDER made by President Amato.

ROLL CALL:	Salvatore Amato	Present
	Sherwin Collins	Present
	Anji Fazio	Present
	Alexander Groce	Present
	Wendy McClure	Present
	Sally Neiderhiser	Present
	Eion O'Neill	Present
	Mark Tarlecki	Present
	Sarah Whelan	Present
	Mayor Neil McDevitt	Absent

Also, in attendance were Gregory Gifford, Borough Solicitor and David Erenius, Chief of Police.

President Amato led the Pledge of Allegiance.

Public Comment

Matthew Traynor, Chief of North Penn Volunteer Fire Company, announced a Public Safety message titled Firework and Sparkler Safety. All Public Service Announcements are shared via the Borough's Website and Facebook page.

Gregory D'Angelo, 915 E. Montgomery Avenue, thanked the N.W.C.P.A. for a fabulous 4th of July celebration parade and picnic, he also thanked Borough Staff, the North Penn Volunteer Fire Company, and North Wales Police for assisting with the festivities. He also commented on an incident that happened in Philadelphia involving a former North Wales Police Officer, John Foster, and reminded us how important to pray for the safety of our law enforcement officers.

Consideration: Approval of Minutes: June 28, 2022

Member McClure made a motion to approve the minutes of June 28, 2022. Member Whelan seconded the motion. Motion passed 9 yes, 0 no.

Old Business / Committee & Board Reports / Zoning Applications

Manager Hart announced zoning relief for 501 E. Walnut Street had been approved, she also reminded Council that the next step would be additional planning review and land development.

Solicitor / Mayor / Council / Chief / Public Works / Manager

Solicitor Gifford announced that there will be an executive session taking place this evening with no action being taken regarding a potential legal issue with a former vendor and a potential legal matter dealing with an insurance claim.

All members of Council thanked the N.W.C.P.A., community volunteers and staff for the events on the 4th of July. Member Tarlecki informed the public regarding H.B. 2157 and changes that are being considered involving the use of fireworks in the Commonwealth.

Chief Erenius updated Council on speeding issues and indicated that 155 traffic were made resulting in 76 citations issued in June 2022.

Manager Hart made the following announcements: Boards and Commissions Vacancies, as well as updates involving the ped flasher installation at Walnut and Center, which has been delayed due to a backorder in equipment needed to complete to project.

Member Neiderhiser made a motion to adjourn. Member McClure seconded the motion. Motion passed 9 yes, 0 no. Meeting adjourned at 7:32 P.M.

Attest: _____
Christine A. Hart
Borough Manager

Borough of North Wales
BILLS LIST
July 2022

	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Amount</u>
0121500 · POLICE PENSION CONTRIBUTIONS 01				
	07/12/2022	BOROUGH OF NORTH WALES POLICE PENSION	0121500 · POLICE PENSION CONTRIBUTIONS 01	2,720.72
Total 0121500 · POLICE PENSION CONTRIBUTIONS 01				2,720.72
0140042 · DUES, SUBSCRIPTIONS, TRAINING				
	07/12/2022	CARDMEMBER SERVICE	0140042 · DUES, SUBSCRIPTIONS, TRAINING	87.37
	07/26/2022	GREGORY J. D'ANGELO	0140042 · DUES, SUBSCRIPTIONS, TRAINING	90.00
Total 0140042 · DUES, SUBSCRIPTIONS, TRAINING				177.37
0140131 · PROFESSIONAL SERVICES				
	07/12/2022	COMMUNICATION CONNECTION, INC.	0140131 · PROFESSIONAL SERVICES	160.00
	07/26/2022	COMMUNICATION CONNECTION, INC.	0140131 · PROFESSIONAL SERVICES	160.00
Total 0140131 · PROFESSIONAL SERVICES				320.00
0140142 · DUES, SUBSCRIPTIONS				
	07/12/2022	CARDMEMBER SERVICE	0140142 · DUES, SUBSCRIPTIONS	12.00
Total 0140142 · DUES, SUBSCRIPTIONS				12.00
0140431 · SOLICITOR				
	07/26/2022	RUBIN GLICKMAN STEINBERG & GIFFORD	0140431 · SOLICITOR	3,000.00
	07/26/2022	RUBIN GLICKMAN STEINBERG & GIFFORD	0140431 · SOLICITOR	80.50
Total 0140431 · SOLICITOR				3,080.50
0140621 · OFFICE SUPPLIES				
	07/26/2022	AMAZON CAPITAL SERVICES, INC.	0140621 · OFFICE SUPPLIES	52.71
	07/26/2022	AMAZON CAPITAL SERVICES, INC.	0140621 · OFFICE SUPPLIES	37.99
	07/26/2022	AMAZON CAPITAL SERVICES, INC.	0140621 · OFFICE SUPPLIES	25.69
Total 0140621 · OFFICE SUPPLIES				116.39
0140632 · COMMUNICATIONS - PHONE 140				
	07/26/2022	VERIZON S0007570	0140632 · COMMUNICATIONS - PHONE 140	50.89
Total 0140632 · COMMUNICATIONS - PHONE 140				50.89
0140634 · ADVERTISING				
	07/26/2022	WORKNET OCCUP MEDICAL	0140634 · ADVERTISING	75.00
Total 0140634 · ADVERTISING				75.00
0140922 · OPERATING EXP				
	07/26/2022	NWWA 30543700-82705	0140922 · OPERATING EXP	25.90
Total 0140922 · OPERATING EXP				25.90
0140923 · HEATING FUEL 1409230				
	07/12/2022	PECO 32937-01304 BORO HALL	0140923 · HEATING FUEL 1409230	36.00
Total 0140923 · HEATING FUEL 1409230				36.00
0140935 · JANITORIAL				

Borough of North Wales
BILLS LIST
July 2022

	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Amount</u>
	07/26/2022	OFFICE BASICS	0140935 · JANITORIAL	227.65
Total 0140935 · JANITORIAL				227.65
0140936 · ELECTRICITY 1409361				
	07/12/2022	PECO 70344-01702 BORO HALL	0140936 · ELECTRICITY 1409361	589.98
	07/12/2022	PECO 79323-09073 125 N MAIN	0140936 · ELECTRICITY 1409361	65.86
	07/12/2022	PECO 01711-30377 (EVENT ST POWER)	0140936 · ELECTRICITY 1409361	37.36
Total 0140936 · ELECTRICITY 1409361				693.20
0140937 · REPAIRS/MAINTENANCE SERVICES				
	07/26/2022	VICTORY FIRE PROTECTION	0140937 · REPAIRS/MAINTENANCE SERVICES	500.00
	07/26/2022	LANSDALE LOCK SHOP	0140937 · REPAIRS/MAINTENANCE SERVICES	125.00
	07/26/2022	METRO ELEVATOR CO.	0140937 · REPAIRS/MAINTENANCE SERVICES	106.61
	07/26/2022	GARNER BROS. HEATING & AIR CONDITIONING	0140937 · REPAIRS/MAINTENANCE SERVICES	7,570.00
Total 0140937 · REPAIRS/MAINTENANCE SERVICES				8,301.61
0140938 · LEASE				
	07/12/2022	VECTOR SECURITY	0140938 · LEASE	51.95
Total 0140938 · LEASE				51.95
0141025 · MAINT/REPAIRS				
	07/26/2022	AMAZON CAPITAL SERVICES, INC.	0141025 · MAINT/REPAIRS	120.10
Total 0141025 · MAINT/REPAIRS				120.10
0141023 · COMMUNITY POLICING				
	07/26/2022	POSITIVE PROMOTIONS, INC.	0141023 · COMMUNITY POLICING	216.85
Total 0141026 · MINOR EQUIPMENT, POLICE				216.85
0141026 · MINOR EQUIPMENT, POLICE				
	07/26/2022	JAMAR TECHNOLOGIES, INC	0141026 · MINOR EQUIPMENT, POLICE	5,034.00
	07/26/2022	AMAZON CAPITAL SERVICES, INC.	0141026 · MINOR EQUIPMENT, POLICE	28.74
	07/26/2022	DAVID ERENIUS	0141026 · MINOR EQUIPMENT, POLICE	100.00
Total 0141026 · MINOR EQUIPMENT, POLICE				5,162.74
0141029 · AMMO & RELATED SUPPLIES				
	07/26/2022	EAGLE POINT GUN/T J MORRIS & SON	0141029 · AMMO & RELATED SUPPLIES	1,699.90
	07/26/2022	EAGLE POINT GUN/T J MORRIS & SON	0141029 · AMMO & RELATED SUPPLIES	-440.00
Total 0141029 · AMMO & RELATED SUPPLIES				1,259.90
0141031 · PROFESSIONAL SERVICES, POLICE				
	07/26/2022	TARA CLAFFEY	0141031 · PROFESSIONAL SERVICES, POLICE	111.30
Total 0141031 · PROFESSIONAL SERVICES, POLICE				111.30
0141032 · COMMUNICATIONS - PHONE/RADIO				
	07/12/2022	VERIZON WIRELESS	0141032 · COMMUNICATIONS - PHONE/RADIO	162.22

Borough of North Wales
BILLS LIST
July 2022

	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Amount</u>
	07/26/2022	VERIZON S0007570	0141032 · COMMUNICATIONS - PHONE/RADIO	90.47
Total 0141032 · COMMUNICATIONS - PHONE/RADIO				252.69
0141033 · GASOLINE, POLICE				
	07/12/2022	VOYAGER FLEET SYSTEMS INC.	0141033 · GASOLINE, POLICE	1,596.89
Total 0141033 · GASOLINE, POLICE				1,596.89
0141034 · PRINTING, POLICE				
	07/12/2022	ASSOCIATED IMAGING	0141034 · PRINTING, POLICE	39.69
Total 0141034 · PRINTING, POLICE				39.69
0141042 · DUES/SUBSCRIPTIONS, POLICE				
	07/12/2022	PCPA	0141042 · DUES/SUBSCRIPTIONS, POLICE	250.00
Total 0141042 · DUES/SUBSCRIPTIONS, POLICE				250.00
0141045 · CONTRACTED SRVICS				
	07/12/2022	U. S. BANK EQUIPMENT FINANCE	0141045 · CONTRACTED SRVICS	254.77
	07/12/2022	TRANSUNION	0141045 · CONTRACTED SRVICS	75.00
Total 0141045 · CONTRACTED SRVICS				329.77
0141046 · TRAINING, POLICE				
	07/26/2022	CHRIS BOYLE LAW ENFORCEMENT CONSULTIN	0141046 · TRAINING, POLICE	445.50
Total 0141046 · TRAINING, POLICE				445.50
0141313 · INSPECTION- CONTRACTED SERVICES				
	07/26/2022	KEYSTONE MUNICIPAL SERVICES, INC	0141313 · INSPECTION- CONTRACTED SERVICE	2,887.50
Total 0141313 · INSPECTION- CONTRACTED SERVICES				2,887.50
0141339 · STATE PERMIT FEES				
	07/26/2022	COMMONWEALTH OF PENNSYLVANIA - NPDES	0141339 · STATE PERMIT FEES	500.00
Total 0141339 · STATE PERMIT FEES				500.00
0141435 · ADVERTISING ZONING				
	07/12/2022	21st CENTURY MEDIA - PHILLY CLUSTER	0141435 · ADVERTISING ZONING	961.92
Total 0141435 · ADVERTISING ZONING				961.92
0143020 · SUPPLIES 1430200				
	07/12/2022	FISHERS ACE HARDWARE & RENTAL	0143020 · SUPPLIES 1430200	7.18
	07/12/2022	FISHERS ACE HARDWARE & RENTAL	0143020 · SUPPLIES 1430200	38.99
	07/26/2022	U.S. MUNICIPAL	0143020 · SUPPLIES 1430200	329.20
Total 0143020 · SUPPLIES 1430200				375.37
0143023 · HEATING FUEL 1430230				
	07/12/2022	PECO 63863-01003 PW GARAGE	0143023 · HEATING FUEL 1430230	28.84
Total 0143023 · HEATING FUEL 1430230				28.84
0143024 · DIESEL				

Borough of North Wales
BILLS LIST
July 2022

	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Amount</u>
	07/12/2022	NWWA	0143024 · DIESEL	618.58
Total 0143024 · DIESEL				618.58
0143238 · UNIFORMS PUBLIC WORKS				
	07/26/2022	CLEMENS UNIFORM	0143238 · UNIFORMS PUBLIC WORKS	430.00
Total 0143238 · UNIFORMS PUBLIC WORKS				430.00
0143242 · SAFETY SUPPLIES 1430242				
	07/26/2022	OFFICE BASICS	0143242 · SAFETY SUPPLIES 1430242	44.12
Total 0143242 · SAFETY SUPPLIES 1430242				44.12
0143260 · SUPPLIES - SMALL TOOLS				
	07/12/2022	VOYAGER FLEET SYSTEMS INC.	0143260 · SUPPLIES - SMALL TOOLS	222.09
Total 0143260 · SUPPLIES - SMALL TOOLS				222.09
0143321 · COMMUNICATIONS - PHONE 143				
	07/12/2022	VERIZON WIRELESS	0143321 · COMMUNICATIONS - PHONE 143	42.19
	07/12/2022	PA ONE CALL SYSTEM INC.	0143321 · COMMUNICATIONS - PHONE 143	9.13
	07/26/2022	VERIZON S0007570	0143321 · COMMUNICATIONS - PHONE 143	20.20
Total 0143321 · COMMUNICATIONS - PHONE 143				71.52
0143361 · ELECTRICITY 1430361				
	07/12/2022	PECO 23654-10011 (PW - 599 ELM)	0143361 · ELECTRICITY 1430361	62.90
	07/12/2022	PECO 66955-01103 PW GARAGE	0143361 · ELECTRICITY 1430361	71.12
Total 0143361 · ELECTRICITY 1430361				134.02
0143365 · SOLID WASTE DISPOSAL				
	07/26/2022	REPUBLIC SERVICES #320	0143365 · SOLID WASTE DISPOSAL	497.17
Total 0143365 · SOLID WASTE DISPOSAL				497.17
0143375 · VEHICLE MAINT/REPAIRS 1430375				
	07/26/2022	NAPA AUTO PARTS	0143375 · VEHICLE MAINT/REPAIRS 1430375	329.78
	07/26/2022	NAPA AUTO PARTS	0143375 · VEHICLE MAINT/REPAIRS 1430375	40.64
Total 0143375 · VEHICLE MAINT/REPAIRS 1430375				370.42
0143937 · CONSTRUCTION REPAIRS/MAINT				
	07/26/2022	LAZLO MASONRY & RESTORATION	0143937 · CONSTRUCTION REPAIRS/MAINT	4,500.00
Total 0143937 · CONSTRUCTION REPAIRS/MAINT				4,500.00
0145420 · SUPPLIES-PARK				
	07/12/2022	CARDMEMBER SERVICE	0145420 · SUPPLIES-PARK	134.97
	07/12/2022	FISHERS ACE HARDWARE & RENTAL	0145420 · SUPPLIES-PARK	34.99
	07/12/2022	FISHERS ACE HARDWARE & RENTAL	0145420 · SUPPLIES-PARK	17.18
Total 0145420 · SUPPLIES-PARK				187.14
0145436 · ELECTRICITY 1459461				

Borough of North Wales
BILLS LIST
July 2022

Date	Name	Account	Amount
07/12/2022	PECO 63864-01609 WALNUT SQUARE	0145436 · ELECTRICITY 1459461	34.84
07/12/2022	PECO 02951-60039 HESS PARK	0145436 · ELECTRICITY 1459461	39.40
Total 0145436 · ELECTRICITY 1459461			74.24
0148410 · FIRE CO WORKERS COMP			
07/12/2022	SWIF - STATE WORKERS' INSURANCE FUND	0148410 · FIRE CO WORKERS COMP	2,297.00
Total 0148410 · FIRE CO WORKERS COMP			2,297.00
0148435 · COMPENSATION INSURANCE			
07/26/2022	DELAWARE VALLEY WORKERS' COMPENSATIO	0148435 · COMPENSATION INSURANCE	5,889.25
07/26/2022	DELAWARE VALLEY WORKERS' COMPENSATIO	0148435 · COMPENSATION INSURANCE	-176.75
Total 0148435 · COMPENSATION INSURANCE			5,712.50
0148516 · UNEMPLOYMENT COMP			
07/26/2022	PSAB U/C PLAN	0148516 · UNEMPLOYMENT COMP	1,934.80
Total 0148516 · UNEMPLOYMENT COMP			1,934.80
0148610 · DENTAL			
07/12/2022	DELAWARE VALLEY HEALTH TRUST	0148610 · DENTAL	599.44
Total 0148610 · DENTAL			599.44
0148615 · HEALTH & HOSPITALIZATION			
07/12/2022	DELAWARE VALLEY HEALTH TRUST	0148615 · HEALTH & HOSPITALIZATION	8,770.15
07/12/2022	DELAWARE VALLEY HEALTH TRUST	0148615 · HEALTH & HOSPITALIZATION	-281.08
Total 0148615 · HEALTH & HOSPITALIZATION			8,489.07
0148616 · PENSION EXPENSE-NON-UNIFORM			
07/12/2022	PENNSYLVANIA MUNICIPAL RETIREMENT SYST	0148616 · PENSION EXPENSE-NON-UNIFORM	1,699.61
Total 0148616 · PENSION EXPENSE-NON-UNIFORM			1,699.61
0148620 · LTD/STD/LIFE			
07/26/2022	STANDARD INSURANCE COMPANY	0148620 · LTD/STD/LIFE	392.14
Total 0148620 · LTD/STD/LIFE			392.14
0148635 · CASUALTY & LIABILITY			
07/26/2022	DELAWARE VALLEY PROPERTY&LIABILITY TRU	0148635 · CASUALTY & LIABILITY	14,797.50
07/26/2022	DELAWARE VALLEY PROPERTY&LIABILITY TRU	0148635 · CASUALTY & LIABILITY	-694.75
Total 0148635 · CASUALTY & LIABILITY			14,102.75
0243410 · STREET LIGHTING MAINT			
07/26/2022	COLONIAL ELECTRIC SUPPLY CO. INC.	0243410 · STREET LIGHTING MAINT	964.71
Total 0243410 · STREET LIGHTING MAINT			964.71
0243436 · ELECTRICITY 2434361			
07/12/2022	PECO 67276-01407 STREET LIGHTS	0243436 · ELECTRICITY 2434361	1,984.67
Total 0243436 · ELECTRICITY 2434361			1,984.67

Borough of North Wales
BILLS LIST
 July 2022

	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Amount</u>
0345650 · FIRE COMPANY				
	07/26/2022	NORTH PENN VOLUNTEER FIRE CO.	0345650 · FIRE COMPANY	<u>40,000.00</u>
Total 0345650 · FIRE COMPANY				40,000.00
1840831 · ENGINEER 1840831				
	07/26/2022	MCMAHON ASSOCIATES INC.	1840831 · ENGINEER 1840831	<u>1,692.50</u>
Total 1840831 · ENGINEER 1840831				1,692.50
1945436 · ELECTRICITY 1945436				
	07/12/2022	PECO 79540-01509 WEINGARTNER	1945436 · ELECTRICITY 1945436	<u>36.51</u>
Total 1945436 · ELECTRICITY 1945436				36.51
2347210 · G.O. BOND INTEREST				
	07/25/2022	WELLS FARGO	2347210 · G.O. BOND INTEREST	<u>1,841.56</u>
Total 2347210 · G.O. BOND INTEREST				1,841.56
3043824 · INFRASTRUCTURE				
	07/26/2022	MCMAHON ASSOCIATES INC.	3043824 · INFRASTRUCTURE	<u>2,085.84</u>
Total 3043824 · INFRASTRUCTURE				2,085.84
3543336 · ELECTRICITY/SIGNAL				
	07/12/2022	PECO 82667-00208 RED LIGHT	3543336 · ELECTRICITY/SIGNAL	<u>13.72</u>
Total 3543336 · ELECTRICITY/SIGNAL				13.72
4345650 · LIBRARY				
	07/26/2022	NORTH WALES AREA LIBRARY	4345650 · LIBRARY	<u>20,000.00</u>
Total 4345650 · LIBRARY				<u>20,000.00</u>
TOTAL				<u><u>141,424.36</u></u>



BOROUGH OF NORTH WALES

300 School Street, North Wales, PA 19454
Phone: 215-699-4424 • Fax: 215-699-3991
<http://northwalesborough.org>

PARKS & RECREATION BOARD MEETING Thursday, July 14, 2022 – 7:00 P.M.

Gina Calhoun - Absent
Lynne Fitzgerald, Secretary - Present
Martha Lottes, Chair - Present
Robin Parker - Present
Sarah Whelan - Present
Rachel Wise - Absent
Tim Pilcher - Present

Call to Order, Thursday July 14, 2022 at 7:06pm Roll Call

- **Public Comment:**
 - No public comment
- **Consideration: Approval of Minutes from June Meeting.**
 - No June Meeting Minutes
- **Old Business/New Business**

Summer Park Tour: (August 1st to August 31st)

- Theme: Flowers
- Lynn will print pictures and give to Sarah to Laminate for the park.
- Sarah will give to Tim/Lynne once laminated to place in parks with others who are able to support.
- Prizes: All members will reach out to businesses for donations/members will donate prizes if needed.
- Needs:
 - Flier to promote: need last years to use and update
 - Borough: Can we promote on the community board?

Garden

- Review Flier, vote to approve: 5 yes 0 no, flier approved
- Post and plexiglas was given to the Scouts to make a box for the park to introduce the community garden.
- Garden Tending: Tim has been tending the garden and the group will continue to make an effort towards tending the garden and providing the team with updates.

Community Day Booth

- Team voted against having a Parks and Rec booth.
 - Needs:
 - Wondering if we could leave Parks and Rec information for the community on a Borough table (if there is one).
 - Can we have the template for the event guide from 2022 so we can update it for 2023 and have it printed for the table?

Meeting Notes

- In an effort to keep to the required reporting we will begin the following protocol beginning August 2022:
- Agenda:
 - Agenda for the upcoming meeting will be decided upon before we leave.
 - This agenda will be provided to Christine and Alan before we leave.
- Meeting Notes:
 - At the end of each meeting, recap everyone's thoughts/notes and email them to Christine and Alan.
- Discussed the Organization of our team, and how there have been new members since the chair and secretary were nominated/voted on on the very first meeting. Next meeting we will review the organization and vote as needed.

Adjournment at 7:48pm

North Wales Borough Human Relations Commission Meeting
July 21, 2022 Meeting Minutes

Commission members present were: Moira Blacksmith (Chair), Patricia Armstrong, & Johanna Owings

No other North Wales Borough residents participated in the meeting.

The meeting was called to order by Chair Blacksmith at 7:05 PM EDT.

Chair Blacksmith led The Pledge of Allegiance.

Public Comment: none

1. A motion to approve the North Wales Borough Human Relations Commission meeting minutes from April 21, 2022 was made by Patricia Armstrong, and seconded by Moira Blacksmith. The motion passed 3-0.
2. Old Business: HRC letter has been mailed out to local businesses within North Wales. HRC brochure was sent out in last North Wales Borough Brochure.
3. Old Business: HRC is planning to have a presence at North Wales Community Day: September 24, 2022 11AM – 5PM.
4. Old Business: Discussed idea of setting up QPR training. Can discuss target audience with trainers, but preliminary ideas include making training available to: North Penn Fire Department, Police Department, Borough Council.
5. New Business: Discussed outreach to social groups within North Wales Borough served by HRC to advertise the HRC and to inquire re: interest for representation on HRC.
6. New Business: Discussed attending next North Wales Borough Council Meeting to discuss recruitment for HRC.
7. A motion to adjourn the meeting was made by Moira Blacksmith and seconded by Patricia Armstrong Motion passed 3-0. The meeting was adjourned at 7:32 PM EST.

Respectfully submitted, Johanna Owings, Secretary



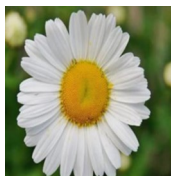
SUMMER SCAVENGER PARK TOUR

#NWSELFIE TOUR

Between 8/1/22-8/31/22, every park in North Wales Borough will have one laminated image posted somewhere within it. Write down what unique picture you find at each park below. For extra fun, take photos in the parks and post on Instagram or Facebook using the hashtag #nwselfietour. To be eligible for a raffle prize, a paper copy of this form must be completed correctly & returned. **Drop off your completed forms at Borough Hall (300 School Street) or North Wales Library (233 S. Swartley St.) before 9/6/22.** Seven correctly completed forms will be drawn at random for gift cards to local businesses.

LIST OF PARKS

PICTURE FOUND AT PARK



WEINGARTNER _____

HESS _____

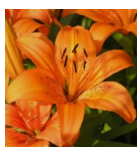
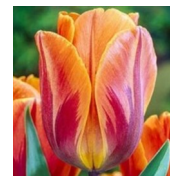


WEE WHALERS _____



2ND STREET _____

9TH STREET _____



BRYANT MEMORIAL _____

(8TH ST) _____



A CHILD'S GARDEN _____

(4TH ST) _____



MONTGOMERY AVE. _____

WALNUT SQUARE _____

PARKS AND RECREATION
 North Wales Borough
 300 School Street
 North Wales, PA 19454
www.northwalesborough.org

Name: _____ Phone number or email: _____



North Wales Parks and Open Space

1. Weingartner Park
2. Hess Park
3. Wee Whalers Park
4. Second Street Park
5. Ninth Street Park
6. Bryant Memorial Park
7. A Child's Garden
8. 311 W Montgomery Avenue
9. Walnut Square



Original Perspective, LLC is happy to present,

After-School Art Club! 2022/23

2nd - 6th Grade at the North Wales Arts and Cultural Center

125 N. Main Street, North Wales, PA 19454



Owner, Renée K. Williams-Erwin

(215) 939-6892

www.original-perspective.com

After-School Art Club is an after-school art program for students in grades 2nd-6th who love art. Each session we will work with a variety of materials including air-dry clay, paint, pencil, markers, oil pastel, printmaking & more! New projects each year! We hope you can join us as we have a great time creating art & making new friends!



Session 1: Fall into Art!

Saturday 9-10:30am 6 Weeks

Dates: Sept.: 3, 10, 17, Oct.: 1, 8, 15.

Sign-Up Deadline: Aug. 27

Bright blue skies, leaves ablaze with autumn colors! Get inspired by the brilliance of fall!

Session 2: Warm-up with Art!

Saturday 9-10:30am 6 Weeks

Dates: Nov.: 5, 12, 19, Dec.: 3, 10, 17.

Sign-Up Deadline: Oct. 29

Winter's stark beauty, thick crisp snow, cozy sweaters! Warm up to new art projects!

Session 3: A New Year with Art!

Saturday 9-10:30am 6 Weeks

Dates: Jan.: 21, 28, Feb.: 4, 11, 18, 25.

Sign-Up Deadline: Jan. 14

Silhouettes of trees stretch across the snow! Sharpen your skills this New Year!

Session 4: Chill-Out with Art!

Saturday 9-10:30am 6 Weeks

Dates: March: 4, 11, 18, 25, April: 1, 15.

Sign-Up Deadline: February 25

Paper quilts, animal tracks in the snow! Thaw out your artistic side this winter!

Session 5: Spring into Art!

Saturday 9-10:30am 6 Weeks

Dates: May: 6, 13, 20, 27, June: 3, 10.

Sign-Up Deadline: April 29

Radiant colors and cool rains; Spring inspiration is here as nature comes alive again!

----Cut Here-----

Mrs. Erwin is an award-winning local teaching artist and has taught After-School Art Club since 2014.

Mrs. Erwin graduated with distinction from Tyler School of Art, Temple University in 1991, and is currently pursuing her teaching certification and M.Ed. in Art Education.

- Session 1
- Session 2
- Session 3
- Session 4
- Session 5

Please indicate choice of session(s).

Fee per six-week session (includes all materials):
Residents of North Wales Borough **\$110**
Non-North Wales Borough Residents **\$130**

Please, make check payable to: **Original Perspective, LLC**
Mail registration and payment to: **Original Perspective, LLC**
c/o Renée Erwin
360 S. 8th Street
North Wales, PA 19454-3055



Student's Name: _____

Grade: _____ Age: _____

Allergies and Insurance Information: _____

Parent/Guardian Name: _____

Parent/Guardian Phone Number: _____

Parent/Guardian Email (Please, print neatly. Thank you!): _____



NORTH WALES COMMUNITY SATURDAY SEPT 24TH DAY



FEATURING

LIVE MUSIC - FOOD TRUCKS - BEER GARDEN

VENDORS

**JEWELRY, ART
HANDMADE WARES**

FREE KID ZONE

**FAMILY FUN
PETTING ZOO**

11:00AM - 5:00PM
KID ZONE WILL BE OPEN TIL' 3:00PM

**DOWNTOWN NORTH WALES
FACEBOOK.COM/NORTHWALESCOMMUNITYDAY**

Boards & Commissions Vacancies

- Civil Service Commission – Term Expires: 12/31/2025
- Historical Architectural Review Board – Term Expires: 12/31/2023
- Historical Architectural Review Board – Term Expires: 12/31/2023
***Must be a licensed real estate broker.**
- Human Relations Commission – Term Expires: 12/31/2024
- Shade Tree Commission – Term Expires: 12/31/2026
- Uniform Construction Code Board of Appeals – Term Expires: 12/31/2026

Please submit a letter of interest for any one or more of the above listed openings, addressed to the North Wales Borough Council in care of the Borough Manager. Letters can be submitted electronically to chart@northwalesborough.org.