



BOROUGH OF NORTH WALES

300 School Street, North Wales, PA 19454
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<http://northwalesborough.org>

COUNCIL MEETING Tuesday, June 26, 2018

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. Public Comment

2. Consideration: Acceptance of Donation from Tex-Mex Connection

3. Consideration: Approval of Minutes: June 12, 2018

4. Consideration: Disbursements: \$96,397.81

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

6. Solicitor / Mayor / Council / Manager

Adjournment

Mayor's Office Hours

2nd & 4th Tuesdays 2:00 - 4:00 PM
2nd & 4th 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.

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: June 12, 2018 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	Absent

Also in attendance were Gregory Gifford, Borough Solicitor and Alan Guzzardo, Assistant Borough Manager.

President Sando led the Pledge of Allegiance.

Public Comment

John Davis, 221 S. Pennsylvania Avenue, asked why there is no public comment at the end of Borough Council meetings and requested that there be public comment at the end of each meeting. President Sando informed Mr. Davis that the words "public comment" do not appear prior to adjournment on the agenda, however, Mr. Sando does ask the public for input prior to seeking motions for closure of the meetings.

Andrew Berenson, 439 Washington Avenue, asked for a status update on the Safe Routes to School project. Manager Hart explained the project will go out to bid in July and hopefully commence in late August/early September. He then asked if the Borough has secured the right-of-way agreements along the project route. Manager Hart replied, yes, the rights-of-ways have been secured.

Discussion: 2018 Road Paving Project

Manager Hart reviewed the proposed road paving project list. Pat Graeme, 324 S. 4th Street, stated she was concerned that a section of Spruce Street near 8th Street is not being paved. Manager Hart stated that much of Spruce Street needs a total redesign which is made mention of in the new Comprehensive Plan.

Member Scott made a motion to advertise the 2018 Road Paving Project with an estimated cost of \$271,377.00. Vice President Cherry seconded the motion. Motion passed 9 yes, 0 no.

Consideration: Police Consulting Agreement

Manager Hart reviewed a police consulting agreement between North Wales Borough, Montgomery County, Pennsylvania and W. Ronald Smeal, W. R. Smeal Police Management Consultant, Centre County, Pennsylvania.

Rosemary Schlegel, 301 W. Montgomery Avenue, asked who is currently in charge of the Police Department. Manager Hart stated that Officer Terry Hammerstone is serving as Officer in Charge of the Department.

John Davis, 230 S. Pennsylvania Avenue, asked what the Borough's strategy is for finding a new police chief after the consulting agreement is executed. President Sando explained a decision would not be made until they have a chance to examine the department's needs.

Member Neiderhiser made a motion to approve a police consulting agreement between North Wales Borough, Montgomery County, Pennsylvania and W. Ronald Smeal, W. R. Smeal Police Management Consultant, Centre County, Pennsylvania. Member McClure seconded the motion. Motion passed 9 yes, 0 no.

Consideration: Certificate of Appropriateness: 311 E. Montgomery Avenue and 116 School Street

Member Scott made a motion to approve a Certificate of Appropriateness as presented for 311 E. Montgomery Avenue. Member Amato seconded the motion. Motion passed 9 yes, 0 no.

Member Scott made a motion to approve a Certificate of Appropriateness as presented for 116 School Street. Member O'Neill seconded the motion. Motion passed 9 yes, 0 no.

Consideration: H.A.R.B. Appointment, Term Ending 12/31/2022

James Schiele, 307 E. Montgomery Avenue, expressed his interest in serving on the Historical Architectural Review Board. Joanne Matthews, 421 Shearer Street, thanked Mr. Schiele for volunteering to serve on the Board.

Member Scott made a motion to appoint James Schiele to the Historical Architectural Review Board, term ending December 31, 2022. Member O'Neill seconded the motion. Motion passed 9 yes, 0 no.

Consideration: Approval of Minutes: May 22, 2018

Member Scott made a motion to approve the minutes of May 22, 2018. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart announced that the "Movies in the Park" series will be taking place on the third Thursday of June, July and August in Weingartner Park. Assistant Manager Guzzardo stated the first movie that will be shown on Thursday, June 21st is Despicable 3. She then announced that North Wales Community Day will be held on Saturday, September 29th from 11 am to 4 pm. She stated there will be an area set aside on Main Street for a beer garden, live music and food trucks.

She then announced the North Wales Community Project Alliance will be holding its Annual Fourth of July Parade and Picnic this year on Main Street. Finally, she announced that SEPTA will be working on the railroad crossings at Walnut, Main, Second and Third Streets over the next month. She stated there will be detours setup during the construction and she said the Borough has uploaded information related to the construction on the Borough website and Facebook page.

Solicitor / Mayor / Council / Manager

Solicitor Gifford announced there was an executive session prior to the Council meeting to discuss personnel matters involving the police consulting agreement.

Member McClure announced that the annual Tex Mex 5K Race will be held on Wednesday, June 20th, 2018.

Member Neiderhiser thanked James Schiele for his willingness to serve on Historical Architectural Review Board.

Manager Hart passed out the 2018 YTD Profit and Loss Statement and reviewed stated how much the Borough has budgeted for Capital Improvements. John Davis, 230 S. Pennsylvania Avenue, asked if the document was available online. Manager Hart stated it would be uploaded on the Borough website as an addendum to the agenda documents.

President Sando asked when the clock tower would be installed on the North Penn Volunteer Fire Company. Manager Hart stated the clock tower will be installed this summer.

Pat Graeme, 324 S. 4th Street, asked if people are allowed to leave toys on their front lawns. Manager Hart explained the Borough enforces the 2009 International Property Maintenance Code. She explained the Code has a provision that prohibits the accumulation of rubbish. However, items that people use such as toys are not considered rubbish.

James Schiele, 307 E. Montgomery Avenue, provided an update on the Borough's 150th Anniversary Committee activities. He encouraged people to offer their ideas for the celebration and participate if possible.

John Davis, 230 S. Pennsylvania Avenue, announced that the property at 501 E. Walnut Street has not been maintained and requested the Borough follow up on the matter with the property owner.

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

Meeting adjourned at 7:57 P.M.

Attest: _____
Christine A. Hart
Borough Manager

Borough of North Wales
BILLS LIST
June 2018

Date	Name	Split	Amount
0120020 - ACCOUNTS PAYABLE			
06/12/2018	STANDARD INSURANCE COMPANY	0148620 · LTD/STD/LIFE	\$ 506.28
06/12/2018	REPUBLIC SERVICES #320	0143365 · SOLID WASTE DISPOSAL	\$ 105.36
06/12/2018	VERIZON S0007570	-SPLIT-	\$ 166.10
06/12/2018	VERIZON WIRELESS	-SPLIT-	\$ 249.33
06/12/2018	DELAWARE VALLEY HEALTH TRUST	-SPLIT-	\$ 10,856.62
06/12/2018	MRM WORKERS COMP FUND	0148435 · COMPENSATION INSURANCE	\$ 9,709.69
06/12/2018	VOYAGER FLEET SYSTEMS INC.	0141033 · GASOLINE, POLICE	\$ 935.08
06/12/2018	PECO 02951-60039 HESS PARK	0145436 · ELECTRICITY 1459461	\$ 29.45
06/12/2018	PECO 79323-09073 125 N MAIN	0140936 · ELECTRICITY 1409361	\$ 69.94
06/12/2018	PECO 63864-01609 WALNUT SQUARE	0145436 · ELECTRICITY 1459461	\$ 33.17
06/12/2018	PECO 63863-01003 PW GARAGE	0143023 · HEATING FUEL 1430230	\$ 31.12
06/12/2018	SWIF - STATE WORKERS' INSURANCE FUND	0148410 · FIRE CO WORKERS COMP	\$ 1,897.00
06/12/2018	PECO 32937-01304 BORO HALL	0140923 · HEATING FUEL 1409230	\$ 41.13
06/12/2018	CourseVector.com	0140131 · PROFESSIONAL SERVICES	\$ 150.00
06/12/2018	CARDMEMBER SERVICE	-SPLIT-	\$ 1,678.70
06/26/2018	PENN SUBURBAN CHAMBER OF COMMERCE	0140142 · DUES, SUBSCRIPTIONS.	\$ 175.00
06/26/2018	NATIONAL ELEVATOR INSPECTION	0140937 · REPAIRS/MAINTENANCE SERVICES	\$ 89.10
06/26/2018	ASSOCIATED IMAGING	0141025 · MAINT/REPAIRS	\$ 1.30
06/26/2018	ASSOCIATED IMAGING	0141025 · MAINT/REPAIRS	\$ 9.20
06/26/2018	OFFICE BASICS	0140937 · REPAIRS/MAINTENANCE SERVICES	\$ 12.99
06/26/2018	TIMOTHY LARR	0141021 · OFFICE SUPPLIES, POLICE	\$ 32.66
06/26/2018	THE LAW OFFICES OF SEAN KILKENNY, LLC	0140431 · SOLICITOR	\$ 385.00
06/26/2018	THE LAW OFFICES OF SEAN KILKENNY, LLC	0140431 · SOLICITOR	\$ 787.50
06/26/2018	ASSOCIATED IMAGING	-SPLIT-	\$ 244.06
06/26/2018	RICHARD HAGY	0140922 · OPERATING EXP	\$ 120.00
06/26/2018	DANIEL NATALE	0140131 · PROFESSIONAL SERVICES	\$ 300.00
06/26/2018	BOUCHER & JAMES INC.	0140831 · ENGINEER 1408313	\$ 897.01
06/26/2018	BOUCHER & JAMES INC.	0140831 · ENGINEER 1408313	\$ 400.00
06/26/2018	BOUCHER & JAMES INC.	0140831 · ENGINEER 1408313	\$ 471.25
06/26/2018	BOUCHER & JAMES INC.	0140831 · ENGINEER 1408313	\$ 255.00
06/26/2018	BOUCHER & JAMES INC.	-SPLIT-	\$ 714.81
06/26/2018	BOUCHER & JAMES INC.	-SPLIT-	\$ 340.78
06/26/2018	BOUCHER & JAMES INC.	-SPLIT-	\$ 20.00
06/26/2018	BOUCHER & JAMES INC.	0141313 · INSPECTION- CONTRACTED SERVICES	\$ 1,093.56
06/26/2018	BOUCHER & JAMES INC.	0141313 · INSPECTION- CONTRACTED SERVICES	\$ 63.00
06/26/2018	NAPA AUTO PARTS	0141026 · MINOR EQUIPMENT, POLICE	\$ 211.35
06/26/2018	RESERVE ACCOUNT	0140332 · POSTAGE	\$ 200.00
06/26/2018	JL REYES ACCOUNTING & TAX SERVICE LLC	-SPLIT-	\$ 900.00
06/26/2018	PA ONE CALL SYSTEM INC.	0143321 · COMMUNICATIONS - PHONE 143	\$ 31.20
06/26/2018	NWWA	0143024 · DIESEL	\$ 112.20
06/26/2018	NWWA	0140222 · OPERATING EXPENSE	\$ 29.30
06/26/2018	MONTGOMERY COUNTY CONSORTIUM-COMM	0140042 · DUES, SUBSCRIPTIONS	\$ 250.00
06/26/2018	TRADITIONAL SIGN COMPANY	0140131 · PROFESSIONAL SERVICES	\$ 190.00
06/26/2018	RUBIN GLICKMAN STEINBERG & GIFFORD	0140431 · SOLICITOR	\$ 3,000.00
06/26/2018	KELLNER'S LAWN & LEISURE	0143260 · SUPPLIES - SMALL TOOLS	\$ 44.85

Borough of North Wales
BILLS LIST
June 2018

<u>Date</u>	<u>Name</u>	<u>Split</u>	<u>Amount</u>
06/26/2018	COMMONWEALTH OF PENNSYLVANIA - NPDES	0141339 · STATE PERMIT FEES	\$ 500.00
06/26/2018	OFFICE BASICS	-SPLIT-	\$ 126.44
06/26/2018	PECO 70344-01702 BORO HALL	0140936 · ELECTRICITY 1409361	\$ 564.19
06/26/2018	MAILLIE	0140231 · AUDITING SERVICES	\$ 3,100.00
06/26/2018	OFFICE BASICS	0141021 · OFFICE SUPPLIES, POLICE	\$ 8.29
06/26/2018	METRO ELEVATOR CO.	0140937 · REPAIRS/MAINTENANCE SERVICES	\$ 103.50
06/26/2018	VICTORY FIRE PROTECTION	0140937 · REPAIRS/MAINTENANCE SERVICES	\$ 500.00
06/26/2018	U. S. BANK EQUIPMENT FINANCE	0140637 · REPAIRS/MAINTENANCE	\$ 185.23
06/26/2018	STANDARD INSURANCE COMPANY	0148620 · LTD/STD/LIFE	\$ 163.52
06/26/2018	DAVIDHEISER'S INC.	0141031 · PROFESSIONAL SERVICES, POLICE	\$ 45.00
06/26/2018	NWWA	0143020 · SUPPLIES 1430200	\$ 384.00
06/26/2018	BOROUGH OF NORTH WALES POLICE PENSIONPLAN	0121500 · POLICE PENSION CONTRIBUTIONS 01	\$ 2,769.65
06/26/2018	PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM	-SPLIT-	\$ 2,331.26
06/26/2018	NORTH PENN VOLUNTEER FIRE CO.	-SPLIT-	\$ 19,500.00
06/26/2018	DON FANTRY	-SPLIT-	\$ 60.00
Total 0120020 · ACCOUNTS PAYABLE			\$ 68,181.17
0220020 · ACCOUNTS PAYABLE			
06/26/2018	PECO 67276-01407 STREET LIGHTS	-SPLIT-	\$ 1,908.20
Total 0220020 · ACCOUNTS PAYABLE			\$ 1,908.20
1920020 · ACCOUNTS PAYABLE			
06/12/2018	PECO 79540-01509 WEINGARTNER	1945436 · ELECTRICITY 1945436	\$ 35.15
Total 1920020 · ACCOUNTS PAYABLE			\$ 35.15
3020020 · ACCOUNTS PAYABLE			
06/26/2018	MCMAHON ASSOCIATES INC.	-SPLIT-	\$ 409.90
Total 3020020 · ACCOUNTS PAYABLE			\$ 409.90
3520020 · ACCOUNTS PAYABLE			
06/12/2018	CARDMEMBER SERVICE	3543325 · SIGNS	\$ 1,103.83
06/26/2018	PECO 82667-00208 RED LIGHT	3543336 · ELECTRICITY/SIGNAL	\$ 11.73
Total 3520020 · ACCOUNTS PAYABLE			\$ 1,115.56
4120020 · ACCOUNTS PAYABLE			
06/12/2018	NORTH WALES 150TH ANNIVERSARY COMMITTEE	-SPLIT-	\$ 5,000.00
06/26/2018	RILEIGHS OUTDOOR DECOR	-SPLIT-	\$ 247.83
Total 4120020 · ACCOUNTS PAYABLE			\$ 5,247.83
4320020 · ACCOUNTS PAYABLE			
06/26/2018	NORTH WALES AREA LIBRARY	-SPLIT-	\$ 19,500.00
Total 4320020 · ACCOUNTS PAYABLE			\$ 19,500.00
			\$ 96,397.81