



BOROUGH OF NORTH WALES

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

**COUNCIL MEETING
REMOTE ACCESS ONLY
Tuesday, May 11, 2021 – 7:00 P.M.**

Salvatore Amato
James Cherry
Sherwin Collins
Ronald S. Little, Jr.
Wendy McClure

Sally Neiderhiser
Eion O'Neill
James Sando
Mark Tarlecki
Gregory J. D'Angelo, Mayor

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

1. Public Comment

2. Consideration: Approval of Funding Source(s) for \$50,000 Donation to NPVFC

3. Consideration: Approval of Payment #3 (\$336,747.35) - 2020 Paving Project

4. Consideration: Approval of Minutes: 4/27/2021

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

6. Solicitor / Mayor / Council / Chief of Police / Manager

Adjournment

COVID-19 RESTRICTIONS:

In response to the Governor's Stay Home Order due to the COVID-19 health pandemic, this meeting will be conducted via ZOOM. All members of Council, staff and public will participate remotely. The public may join this meeting by either telephone using the dial in number or entering the URL on an internet browser. Below you will find instructions on how to access and participate in the meeting:

Meeting URL:

- <https://us02web.zoom.us/j/83184658796?pwd=d3ZHSEFzRGxKbllycVovMFdCcm5QZz09>
- **Meeting via Zoom App:** if you have the Zoom App on your smartphone, tablet, or computer, open the program, click join a meeting, and enter the Meeting ID: 831 8465 8796
- **Meeting dial in number (no video):** 1-929-205-6099
- **Meeting ID number:** (to be entered when prompted): 831 8465 8796
- **Meeting Password:** 077020

All interested parties may participate through the Zoom Conference link 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 chart@northwalesborough.org; these must be received no later than 12 Noon on May 11, 2021. 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 chart@northwalesborough.org.

Mayor's Office Hours:

2 nd & 4 th Tuesdays	2:00 - 4:00 P.M.
2 nd & 4 th Wednesdays	7:00 - 8:30 P.M.

Monthly Meeting Information:

Boards and Commissions

HARB	3 rd Wednesday of Month
Historic Commission	3 rd Tuesday of Month
Human Relations Commission	3 rd Thursday of Month, as Needed
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. in the Municipal Building, 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.





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May 7, 2021

Christine Hart, Borough Manager
North Wales Borough
300 School Street
North Wales, Pennsylvania 19454-31367

**SUBJECT: APPLICATION AND CERTIFICATION OF PAYMENT NO. 3
NORTH WALES BOROUGH 2020 PAVING PROJECT
NORTH WALES BOROUGH, MONTGOMERY COUNTY, PA
PROJECT NO. 2068028**

Dear Ms. Hart:

We have reviewed Application and Certification for Payment No. 3, submitted by Delaware Valley Paving for site improvements at the above referenced project. All paperwork is found to be in order.

Based on our review of this request and construction observations to date, we recommend that Delaware Valley Paving be paid **THREE HUNDRED THIRTY-SIX THOUSAND SEVEN HUNDRED FORTY-SEVEN DOLLARS AND THIRTY-FIVE CENTS (\$336,747.35)** which represents the total value of work recommended for release, \$346,896.74, less 5% retainage in the amount of \$17,344.84 plus \$7,195.45 due to reduction of retainage from 10% to 5%. This release brings the Total Amount Released to Date to \$490,805.74, the Total Retainage to \$24,540.29 and the Total Amount Paid to Date to \$466,265.45.

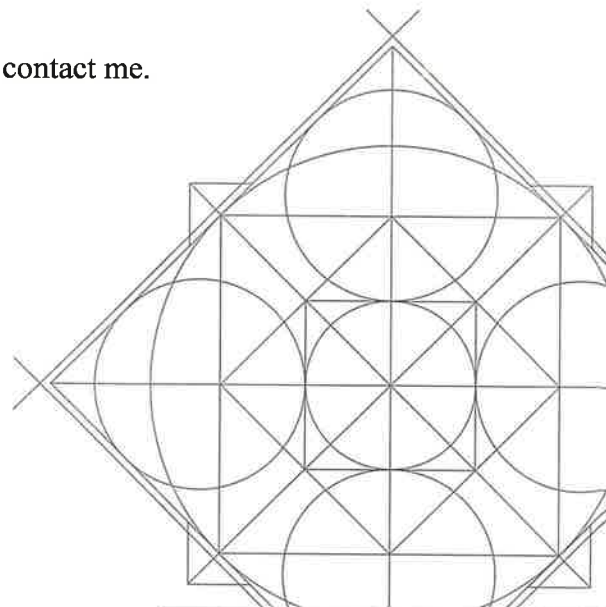
A line-item tabulation for this payment is enclosed for your files. Please note, authorization of this payment should not be construed as Final Approval or Acceptance of the improvements installed to date.

If you have any questions concerning this information, please contact me.

Sincerely,

Melissa E. Prugar, P.E.
Borough Engineer

MEP/SKF/tms



Ms. Christine Hart
North Wales Borough 2020 Paving Project - Payment Application No. 3
May 7, 2021
Page 2

Enclosures: Line-Item Tabulation
Contractor's Application for Payment No. 3
Weekly Payroll Certifications

cc: Alan Guzzardo, Assistant Borough Manager – North Wales Borough
Chris Migatz – Delaware Valley Paving
Tom Faggioli – Delaware Valley Paving

S:\2020\2068028\Documents\Construction\Payments\PayApp#03\Pay App #3.docx

Item No.	Description	Quantity	Unit	Unit Price	Work Cost	This Release Quantity	Cost	Previously Released Quantity	Cost	Release To Date Quantity	Cost	Remaining Escrow Quantity	Cost
BASE BID "A"													
1.	1½" Depth Mill of the Roadway Surface	6,405	SY	\$ 2.25	\$ 14,411.25	6,405.00	\$ 14,411.25	0.00	\$ -	6,405.00	\$ 14,411.25	-	\$ -
2.	Additional 2" Depth Mill of the Repair Areas	5,800	SY	\$ 2.25	\$ 13,050.00	5,800.00	\$ 13,050.00	0.00	\$ -	5,800.00	\$ 13,050.00	-	\$ -
3.	Install 2" Superpave Binder, 19.0mm	667	TN	\$ 72.10	\$ 48,090.70	635.37	\$ 45,810.18	0.00	\$ -	635.37	\$ 45,810.18	31.63	\$ 2,280.52
4.	Apply Tack Coat @ 0.25 Gal./SY	6,405	SY	\$ 0.35	\$ 2,241.75	6,405.00	\$ 2,241.75	0.00	\$ -	6,405.00	\$ 2,241.75	-	\$ -
5.	Install 1½" Superpave Wearing Course, 9.5mm Mix	538	TN	\$ 75.00	\$ 40,350.00	538.00	\$ 40,350.00	0.00	\$ -	538.00	\$ 40,350.00	-	\$ -
6.	Asphalt Joint & Seam Sealing (At Curbline, Joints, Structures)	4,196	LF	\$ 0.65	\$ 2,727.40	4,196.00	\$ 2,727.40	0.00	\$ -	4,196.00	\$ 2,727.40	-	\$ -
7.	Replace ADA Handicap Ramp with DWS	17	EA	\$ 3,750.00	\$ 63,750.00	0.00	\$ -	17.00	\$ 63,750.00	17.00	\$ 63,750.00	-	\$ -
8.	Remove Crosswalk Pavement Marking	1	LS	\$ 1,900.00	\$ 1,900.00	1.00	\$ 1,900.00	0.00	\$ -	1.00	\$ 1,900.00	-	\$ -
9.	Re-Stripe Double Yellow Line	47	LF	\$ 2.64	\$ 124.08	47.00	\$ 124.08	0.00	\$ -	47.00	\$ 124.08	-	\$ -
10.	Crosswalk Pavement Marking	55	LF	\$ 3.60	\$ 198.00	55.00	\$ 198.00	0.00	\$ -	55.00	\$ 198.00	-	\$ -
11.	Stop Bar	1	EA	\$ 270.00	\$ 270.00	1.00	\$ 270.00	0.00	\$ -	1.00	\$ 270.00	-	\$ -
Subtotal Base Bid "A"					\$ 187,113.18		\$ 121,082.66		\$ 63,750.00		\$ 184,832.66		\$ 2,280.52

ALTERNATE BID "B"													
100.	1½" Depth Mill of the Roadway Surface	5,555	SY	\$ 2.25	\$ 12,498.75	5,555.00	\$ 12,498.75	0.00	\$ -	5,555.00	\$ 12,498.75	-	\$ -
101.	Additional 2" Depth Mill of the Repair Areas	4,580	SY	\$ 2.25	\$ 10,305.00	4,580.00	\$ 10,305.00	0.00	\$ -	4,580.00	\$ 10,305.00	-	\$ -
102.	Install 2" Superpave Binder, 19.0mm	506	TN	\$ 79.13	\$ 40,039.78	506.00	\$ 40,039.78	0.00	\$ -	506.00	\$ 40,039.78	-	\$ -
103.	Apply Tack Coat @ 0.25 Gal./SY	5,555	SY	\$ 0.35	\$ 1,944.25	5,555.00	\$ 1,944.25	0.00	\$ -	5,555.00	\$ 1,944.25	-	\$ -
104.	Install 1½" Superpave Wearing Course, 9.5mm Mix	465	TN	\$ 75.00	\$ 34,875.00	465.00	\$ 34,875.00	0.00	\$ -	465.00	\$ 34,875.00	-	\$ -
105.	Asphalt Joint & Seam Sealing (At Curbline, Joint, Structures)	3,430	LF	\$ 0.65	\$ 2,229.50	3,430.00	\$ 2,229.50	0.00	\$ -	3,430.00	\$ 2,229.50	-	\$ -
106.	Replace ADA Handicap Ramp with DWS (See CO#4 for reductions to this line item.)	8	EA	\$ 3,750.00	\$ 30,000.00	2.00	\$ 7,500.00	6.00	\$ 22,500.00	8.00	\$ 30,000.00	-	\$ -
107.	Install New ADA Handicap Ramp with DWS	4	EA	\$ 3,500.00	\$ 14,000.00	0.00	\$ -	4.00	\$ 14,000.00	4.00	\$ 14,000.00	-	\$ -
108.	Crosswalk Pavement Marking	210	LF	\$ 3.60	\$ 756.00	210.00	\$ 756.00	0.00	\$ -	210.00	\$ 756.00	-	\$ -
109.	Stop Bar	1	EA	\$ 270.00	\$ 270.00	1.00	\$ 270.00	0.00	\$ -	1.00	\$ 270.00	-	\$ -
Subtotal Alternate Bid "B"					\$ 146,918.28		\$ 110,418.28		\$ 36,500.00		\$ 146,918.28		\$ -

Item No.	Description	Quantity	Unit	Unit Price	Work Cost	This Release Quantity	This Release Cost	Previously Released Quantity	Previously Released Cost	Release To Date Quantity	Release To Date Cost	Remaining Quantity	Escrow Cost
ALTERNATE BID "C"													
200.	1½" Depth Mill of the Roadway Surface	5,795	SY	\$2.25	\$ 13,038.75	5,795.00	\$ 13,038.75	0.00	\$ -	5,795.00	\$ 13,038.75	-	\$ -
201.	Additional 2" Depth Mill of the Repair Areas	5,245	SY	\$2.25	\$ 11,801.25	5,245.00	\$ 11,801.25	0.00	\$ -	5,245.00	\$ 11,801.25	-	\$ -
202.	Install 2" Superpave Binder, 19.0mm	588	TN	\$75.00	\$ 44,100.00	588.00	\$ 44,100.00	0.00	\$ -	588.00	\$ 44,100.00	-	\$ -
203.	Apply Tack Coat @ 0.25 Gal./SY	5,795	SY	\$0.35	\$ 2,028.25	5,795.00	\$ 2,028.25	0.00	\$ -	5,795.00	\$ 2,028.25	-	\$ -
204.	Install 1½" Superpave Wearing Course, 9.5mm Mix	487	TN	\$75.00	\$ 36,525.00	487.00	\$ 36,525.00	0.00	\$ -	487.00	\$ 36,525.00	-	\$ -
205.	Asphalt Joint & Seam Sealing (At Curbside, Joint, Structures)	3,390	LF	\$0.65	\$ 2,203.50	3,390.00	\$ 2,203.50	0.00	\$ -	3,390.00	\$ 2,203.50	-	\$ -
206.	Replace ADA Handicap Ramp with DWS	9	EA	\$3,750.00	\$ 33,750.00		\$ -	9.00	\$ 33,750.00	9.00	\$ 33,750.00	-	\$ -
207.	Install New ADA Handicap Ramp with DWS	1	EA	\$3,500.00	\$ 3,500.00		\$ -	1.00	\$ 3,500.00	1.00	\$ 3,500.00	-	\$ -
Subtotal Alternate Bid "C"					\$ 146,946.75		\$ 109,696.75		\$ 37,250.00		\$ 146,946.75		\$ -
Original Project Total					\$ 480,978.21		\$ 341,197.69		\$ 137,500.00		\$ 478,697.69		\$ 2,280.52

CHANGE ORDERS

CO#01	Time Extension-No Change to Contract Price												
CO#02	Revisions to Ramp P, Priority/Base Bid "A"	1	LS	\$6,409.00	\$ 6,409.00		\$ -	1.00	\$ 6,409.00	1.00	\$ 6,409.00	-	\$ -
CO#03	Revisions to Ramp Q, Priority/Base Bid "A"	1	LS	\$4,344.25	\$ 4,344.25	1.00	\$ 4,344.25	0.00	\$ -	1.00	\$ 4,344.25	-	\$ -
CO#04	Remove 2 Ramps from Line Item "Alternate B.106: Replace ADA Handicap Ramp with DWS"	-2	EA	\$3,750.00	\$ (7,500.00)	-2.00	\$ (7,500.00)	0.00	\$ -	-2.00	\$ (7,500.00)	-	\$ -
	Additional Costs for Plastic Geogrid Removal	1	EA	\$8,854.80	\$ 8,854.80	1.00	\$ 8,854.80	0.00	\$ -	1.00	\$ 8,854.80	-	\$ -
Subtotal Change Orders					\$ 12,108.05		\$ 5,699.05		\$ 6,409.00		\$ 12,108.05		\$ -
Original Project Total Plus Change Orders					\$ 493,086.26		\$ 346,896.74		\$ 143,909.00		\$ 490,805.74		\$ 2,280.52

TOTAL COMPLETED & STORED TO DATE	\$ 490,805.74
RETAINAGE (5%)	\$ 24,540.29
TOTAL EARNED LESS RETAINAGE	\$ 466,265.45
PREVIOUS PAYMENTS	\$ 129,518.10
CURRENT AMOUNT DUE	\$ 336,747.35
REMAINING FUNDS (LESS RETAINAGE)	\$ 2,280.52
REMAINING FUNDS (WITH RETAINAGE)	\$ 26,820.81

North Wales Borough
 300 School Street
 North Wales, PA 19454

Payment Applications
 North Wales Borough 2020 Paving Project

Contractor's Request Date: **April 29, 2021**
 For Work Completed Through: **April 29, 2021**
 Payment Application No. 3
 Project No. 2068028

Contractor's Request For Payment for Work Items Only

Item No.	Description	Quantity	Unit	Unit Price	Work Cost	Requested Qty & Cost For This Payment		Data Below Will Update with Requested Quantities					
						This Release Quantity	Cost	Previously Released Quantity	Cost	Release To Date Quantity	Cost	Remaining Escrow Quantity	Cost
BASE BID "A"													
1.	1½" Depth Mill of the Roadway Surface	6,405	SY	\$ 2.25	\$ 14,411.25	6,405.00	\$ 14,411.25	0.00	\$ -	6,405.00	\$ 14,411.25	-	\$ -
2.	Additional 2" Depth Mill of the Repair Areas	5,800	SY	\$ 2.25	\$ 13,050.00	5,800.00	\$ 13,050.00	0.00	\$ -	5,800.00	\$ 13,050.00	-	\$ -
3.	Install 2" Superpave Binder, 19.0mm	667	TN	\$ 72.10	\$ 48,090.70	635.37	\$ 45,810.18	0.00	\$ -	635.37	\$ 45,810.18	32	\$ 2,280.52
4.	Apply Tack Coat @ 0.25 Gal./SY	6,405	SY	\$ 0.35	\$ 2,241.75	6,405.00	\$ 2,241.75	0.00	\$ -	6,405.00	\$ 2,241.75	-	\$ -
5.	Install 1½" Superpave Wearing Course, 9.5mm Mix	538	TN	\$ 75.00	\$ 40,350.00	538.00	\$ 40,350.00	0.00	\$ -	538.00	\$ 40,350.00	-	\$ -
6.	Asphalt Joint & Seam Sealing (At Curbline, Joints, Structures)	4,196	LF	\$ 0.65	\$ 2,727.40	4,196.00	\$ 2,727.40	0.00	\$ -	4,196.00	\$ 2,727.40	-	\$ -
7.	Replace ADA Handicap Ramp with DWS	17	EA	\$ 3,750.00	\$ 63,750.00	0.00	\$ -	17.00	\$ 63,750.00	17.00	\$ 63,750.00	-	\$ -
8.	Remove Crosswalk Pavement Marking	1	LS	\$ 1,900.00	\$ 1,900.00	1.00	\$ 1,900.00	0.00	\$ -	1.00	\$ 1,900.00	-	\$ -
9.	Re-Stripe Double Yellow Line	47	LF	\$ 2.64	\$ 124.08	47.00	\$ 124.08	0.00	\$ -	47.00	\$ 124.08	-	\$ -
10.	Crosswalk Pavement Marking	55	LF	\$ 3.60	\$ 198.00	55.00	\$ 198.00	0.00	\$ -	55.00	\$ 198.00	-	\$ -
11.	Stop Bar	1	EA	\$ 270.00	\$ 270.00	1.00	\$ 270.00	0.00	\$ -	1.00	\$ 270.00	-	\$ -
Subtotal Base Bid "A"					\$ 187,113.18	\$ 121,082.66	\$ 63,750.00	\$ 184,832.66	\$ 2,280.52				
ALTERNATE BID "B"													
100.	1½" Depth Mill of the Roadway Surface	5,555	SY	\$ 2.25	\$ 12,498.75	5,555.00	\$ 12,498.75	0.00	\$ -	5,555.00	\$ 12,498.75	-	\$ -
101.	Additional 2" Depth Mill of the Repair Areas	4,580	SY	\$ 2.25	\$ 10,305.00	4,580.00	\$ 10,305.00	0.00	\$ -	4,580.00	\$ 10,305.00	-	\$ -
102.	Install 2" Superpave Binder, 19.0mm	506	TN	\$ 79.13	\$ 40,039.78	506.00	\$ 40,039.78	0.00	\$ -	506.00	\$ 40,039.78	-	\$ -
103.	Apply Tack Coat @ 0.25 Gal./SY	5,555	SY	\$ 0.35	\$ 1,944.25	5,555.00	\$ 1,944.25	0.00	\$ -	5,555.00	\$ 1,944.25	-	\$ -
104.	Install 1½" Superpave Wearing Course, 9.5mm Mix	465	TN	\$ 75.00	\$ 34,875.00	465.00	\$ 34,875.00	0.00	\$ -	465.00	\$ 34,875.00	-	\$ -
105.	Asphalt Joint & Seam Sealing (At Curbline, Joint, Structures)	3,430	LF	\$ 0.65	\$ 2,229.50	3,430.00	\$ 2,229.50	0.00	\$ -	3,430.00	\$ 2,229.50	-	\$ -
106.	Replace ADA Handicap Ramp with DWS	8	EA	\$ 3,750.00	\$ 30,000.00	2.00	\$ 7,500.00	6.00	\$ 22,500.00	8.00	\$ 30,000.00	-	\$ -
107.	Install New ADA Handicap Ramp with DWS	4	EA	\$ 3,500.00	\$ 14,000.00	0.00	\$ -	4.00	\$ 14,000.00	4.00	\$ 14,000.00	-	\$ -
108.	Crosswalk Pavement Marking	210	LF	\$ 3.60	\$ 756.00	210.00	\$ 756.00	0.00	\$ -	210.00	\$ 756.00	-	\$ -
109.	Stop Bar	1	EA	\$ 270.00	\$ 270.00	1.00	\$ 270.00	0.00	\$ -	1.00	\$ 270.00	-	\$ -
Subtotal Alternate Bid "B"					\$ 146,918.28	\$ 110,418.28	\$ 36,500.00	\$ 146,918.28	\$ -				

North Wales Borough
300 School Street
North Wales, PA 19454

Payment Applications
North Wales Borough 2020 Paving Project

Contractor's Request Date: April 29, 2021
For Work Completed Through: April 29, 2021
Payment Application No. 3
Project No. 2068028

Contractor's Request For Payment for Work Items Only

Item No.	Description	Quantity	Unit	Unit Price	Work Cost	Requested Qty & Cost For This Payment		Data Below Will Update with Requested Quantities					
						This Release Quantity	Cost	Previously Released Quantity	Cost	Release To Date Quantity	Cost	Remaining Escrow Quantity	Cost
ALTERNATE BID "C"													
200.	1½" Depth Mill of the Roadway Surface	5,795	SY	\$2.25	\$ 13,038.75	5,795.00	\$ 13,038.75	0.00	\$ -	5,795.00	\$ 13,038.75	-	\$ -
201.	Additional 2" Depth Mill of the Repair Areas	5,245	SY	\$2.25	\$ 11,801.25	5,245.00	\$ 11,801.25	0.00	\$ -	5,245.00	\$ 11,801.25	-	\$ -
202.	Install 2" Superpave Binder, 19.0mm	588	TN	\$75.00	\$ 44,100.00	588.00	\$ 44,100.00	0.00	\$ -	588.00	\$ 44,100.00	-	\$ -
203.	Apply Tack Coat @ 0.25 Gal./SY	5,795	SY	\$0.35	\$ 2,028.25	5,795.00	\$ 2,028.25	0.00	\$ -	5,795.00	\$ 2,028.25	-	\$ -
204.	Install 1½" Superpave Wearing Course, 9.5mm Mix	487	TN	\$75.00	\$ 36,525.00	487.00	\$ 36,525.00	0.00	\$ -	487.00	\$ 36,525.00	-	\$ -
205.	Asphalt Joint & Seam Sealing (At Curblines, Joints, Structures)	3,390	LF	\$0.65	\$ 2,203.50	3,390.00	\$ 2,203.50	0.00	\$ -	3,390.00	\$ 2,203.50	-	\$ -
206.	Replace ADA Handicap Ramp with DWS	9	EA	\$3,750.00	\$ 33,750.00	0.00	\$ -	9.00	\$ 33,750.00	9.00	\$ 33,750.00	-	\$ -
207.	Install New ADA Handicap Ramp with DWS	1	EA	\$3,500.00	\$ 3,500.00	0.00	\$ -	1.00	\$ 3,500.00	1.00	\$ 3,500.00	-	\$ -
Subtotal Alternate Bid "C"					\$ 146,946.75		\$ 109,696.75		\$ 37,250.00		\$ 146,946.75		\$ -
Original Project Total					\$ 480,978.21		\$ 341,197.69		\$ 137,500.00		\$ 478,697.69		\$ 2,280.52
CHANGE ORDERS													
CO#01	Time Extension-No Change to Contract Price												
CO#02	Revisions to Ramp P, Priority/Base Bid "A"	1	LS	\$6,409.00	\$ 6,409.00	0.00	\$ -	1.00	\$ 6,409.00	1.00	\$ 6,409.00	-	\$ -
CO#03	Revisions to Ramp Q, Priority/Base Bid "A"	1	LS	\$4,344.25	\$ 4,344.25	1.00	\$ 4,344.25	0.00	\$ -	1.00	\$ 4,344.25	-	\$ -
CO#04	Remove 2 Ramps from Line Item *Alternate B.106: Replace ADA Handicap Ramp with DWS*	-2	EA	\$3,750.00	\$ (7,500.00)	-2.00	\$ (7,500.00)	0.00	\$ -	-2.00	\$ (7,500.00)	-	\$ -
	Additional Costs for Plastic Geogrid Removal	1	EA	\$8,854.80	\$ 8,854.80	1.00	\$ 8,854.80	0.00	\$ -	1.00	\$ 8,854.80	-	\$ -
Subtotal Change Orders					\$ 12,108.05		\$ 5,699.05		\$ 6,409.00		\$ 12,108.05		\$ -
Original Project Total Plus Change Orders					\$ 493,086.26		\$ 346,896.74		\$ 143,909.00		\$ 490,805.74		\$ 2,280.52

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

REMOTE MEETING: April 27, 2021 7:00 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Present
	James Cherry	Present
	Sherwin Collins	Present
	Ronald S. Little, Jr.	Absent
	Wendy McClure	Present
	Sally Neiderhiser	Present
	Eion O'Neill	Present
	James Sando	Present
	Mark Tarlecki	Present
	Mayor Gregory D'Angelo	Present

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

This meeting was held remotely via Zoom due to COVID-19 restrictions.

President Sando led the Pledge of Allegiance.

Public Comment

There was no public comment at this time.

Presentation: 2020 Municipal Annual Audit and Financial Report Review

Chris Herr, Maillie LLP, reviewed the 2020 Municipal Annual Audit and Financial Report. Council asked whom the audit questionnaire letters were sent to. Mr. Herr stated the letters were sent to Council members and the Borough Manager. Council thanked Mr. Herr for reviewing the report.

Consideration: Approval of Delaware Valley Property and Liability Trust Agreement

Manager Hart reviewed the details of the Delaware Valley Property and Liability Trust Agreement. Member Amato asked how much the Borough would save as a result of executing the agreement. Manager Hart stated the net savings would be an estimated 18 percent. Member Amato then asked for clarification on Section 10.06 Subrogation. Solicitor Gifford explained that section is the agreement to guarantee third party settlements in order to keep rates low.

Member Neiderhiser made a motion to approve the Delaware Valley Property and Liability Trust Agreement, effective May 1, 2021. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of \$150,000 RACP Grant Match Request for the NPVFC

The following members of the North Penn Volunteer Fire Company (NPVFC) were present to request approval of a \$150,000 Redevelopment Assistance Capital Program Grant match request from Council: Matthew J. Traynor, Fire Chief and Frank Baxter, President.

Member McClure stated that the Borough is not financially able to provide the full amount of the grant match request. She recommended as an alternative that \$50,000 be provided to be specifically for a needed generator. Council agreed with Member McClure's recommendation. Member Tarlecki added that he did not support providing any funding until more financial details on the overall project were provided to Council.

Member McClure made a motion to approve a RACP grant match request in the amount of \$50,000 to be earmarked for a generator installation for the NPVFC. Member Amato seconded the motion. Motion passed 7 yes, 1 no. Member Tarlecki voted no.

Consideration: Approval of Change Order #4 (\$1,354.80) - 2020 Paving Project

Manager Hart announced a change order request in the amount of \$1,354.80 to cover additional expenses relating to the disposal of plastic paving liner which was not disclosed in the project bid. Vice President Cherry asked why the previous administration would allow the liner to be installed. Manager Hart explained that the liner was most likely used as part of road base repairs.

James Schiele, 307 East Montgomery Avenue, stated that he found similar liner on the 200 block of South Third Street and he believes it is a binder that is similarly used for roofing projects. Manager Hart confirmed that the Borough will be sure to check if the liner is present on other roadways prior to bidding out paving projects.

Member O'Neill made a motion to approve a change order in the amount of \$1,354.80 for the 2020 Paving Project as presented. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Acceptance of Center Street Sidewalk Extension Proposal

Manager Hart presented a proposal prepared by McMahon Associates regarding engineering and planning related services for an extension of the Center Street Sidewalk and Gateway Project and new sidewalk installation on West Street. Manager Hart added that the completed plans and survey would allow for the Borough to apply for a Transportation Alternatives Set-Aside grant and other transportation related grants to cover the majority of the constructed expenses.

Member Amato asked if the McMahon would be surveying the entire Borough. Manager Hart stated they would only be surveying the highlighted areas on the project map provided in the proposal.

Member McClure made a motion to accept the Center Street Sidewalk Extension Proposal, dated April 1, 2021 as presented. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of COAs: 223 S. Main St. & 137-141 S. Main St. (NPVFC)

Member McClure made a motion to approve a Certificate of Appropriateness as presented for 223 South Main Street. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Member Neiderhiser made a motion to approve a Certificate of Appropriateness as presented for 137-141 South Main Street. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Appointment of Labor Counsel

Member Amato asked if the Borough has appointed labor counsel before and does a written contract for services need to be approved. Solicitor Gifford explained that the Borough has utilized special labor counsel services in the past for labor issues and police contract negotiations. He added that a written contract is not needed and they only need to be appointed by Council.

Member Neiderhiser made a motion to appoint Anthony R. Sherr as Labor Counsel. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Minutes: 4/13/2021

Member McClure made a motion to approve the minutes of April 13, 2021. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Disbursements: \$138,207.59

Member McClure made a motion to approve payment of the bills in the amount of \$138,207.59. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart made the following announcements: no pending Zoning Hearing Board applications, the Borough finished planting 15 new trees on Borough properties and private property within 10 feet of the roadway, a summary of the annual Earth Day event held on April 27 and the Borough is in the process of setting up a community garden at Fourth Street Park.

Solicitor / Mayor / Council / Chief of Police / Manager

Solicitor Gifford announced that an executive session was held after the previous Council meeting and no action was taken. He added that there will not be an executive session tonight.

Mayor D'Angelo announced he attended the following events: a funeral service for Harry Hartman who had previously served on Council and as the Borough's Tax Collector, another funeral service for Barbara Mengel and a PSABS seminar that Member Neiderhiser also attended. He then announced a proclamation, declaring the month of May as Mental Health Awareness Month. He added that there will be a training session for first responders and he would like to offer a seminar for residents in need.

Member McClure thanked the Fire Company for responding effectively to a house fire that occurred at 329 Elm Avenue. She added that she assisted the homeowner with filing the insurance claim.

Member O'Neill thanked Borough staff for their efforts with the Earth Day event. He also commended Rann Pharmacy for their efforts with vaccine distributions and added he had a good experience with receiving his first vaccine dose.

Member Amato stated he was impressed by the quality of membership on the Human Relations Commission. He then thanked Mayor D'Angelo for his proclamation and thanked Vice President Cherry for having tree stumps grinded at Borough Hall.

Member Neiderhiser announced she attended an informative PSABS seminar that Mayor D'Angelo also attended. She explained that the main focus points of the seminar were walkability issues and the impacts of the COVID pandemic. She added that she is happy with the Borough's efforts to address walkability issues. Mayor D'Angelo added that they were informed of a decline in Liquid Fuels taxes and there are concerns relating to the overall quality of paving projects due to the quality of today's quality of materials available.

Vice President Cherry expressed his commiserations to the homeowner of 329 Elm Avenue and thanked Member McClure for her assistance. He then thanked Manager Hart and staff for the Earth Day event and Mayor D'Angelo for his proclamation.

President Sando also thanked Manager Hart for Earth Day. He then thanked the Police Department for running the Drug Take Back Event that was held simultaneously with Earth Day and announced they had collected over 40lbs of unused medical prescriptions. He also thanked Rann Pharmacy and encouraged everyone to get their vaccine if they have not already.

Chief Eves made the following announcements: the house fire at 329 Elm Avenue is still under investigation, there was a burglary arrest at Artisan's Alley over the weekend and most of the Department has completed their required CPR training.

Manager Hart made the following announcements: Upper Gwynedd Township is seeking the Borough's input on their Comprehensive Plan update, the Bike Share program bikes will be made available to the public, COVID vaccines are now available for anyone ages 16 and older, the Montgomery County Voter Services has drop-off locations for ballots from May 1-18 for the Primary Election, Senator Collette and Representative Hanbidge will be holding an E-Waste Recycling event on May 1, information about the Boards and Commissions vacancies will be posted on the kiosk at Walnut Square and she thanked the Police and Fire services for their response to the house fire at 329 Elm Avenue.

Member McClure made a motion to adjourn. Member Amato seconded the motion. Motion passed 8 yes, 0 no. Meeting adjourned at 8:25 P.M.

Attest: _____
Christine A. Hart
Borough Manager

North Wales Borough Planning Commission Meeting

May 5, 2021 Meeting Minutes

At the start of the meeting, Vice Chair Greg D'Angelo announced that the North Wales Planning Commission meeting was being conducted virtually by the use of telecommunications devices via a Zoom Conference accessed by either telephone using the dial-in number or enter URL on an internet browser, both of which were provided on the North Wales Borough website www.northwalesborough.org at least 24 hours prior to the meeting.

The meeting information was advertised in The Reporter on December 11, 2020 for the year of 2021.

Commission members present were Greg D'Angelo, Lillian Higgins, and Jocelyn Tenney. Tim Konetchy, Montgomery County Planning Commission Planner and Assistant Borough Manager/Zoning Officer Alan Guzzardo also participated in the virtual meeting.

No public participated through the Zoom Conference link.

The meeting was called to order by Vice Chair Greg D'Angelo at 7:03 P.M. The Secretary, Mrs. Tenney called the attendance. Mr. Tarlecki and Mrs. Martin-Washington were absent. Vice Chair D'Angelo introduced Tim Konetchy who will work with the Borough in regard to its 2040 Comprehensive Plan. He will be replacing Margaret Dobbs who left the Montgomery County Planning Commission.

1. Public Comment

Mr. Guzzardo stated that no questions or comments were received from the public prior to tonight's meeting.

2. Introduction: Mr. Konetchy, Montgomery County Planning Commission

Mr. Konetchy worked as a planner in New York State near Lake Ontario prior to coming to the Montgomery County Planning Commission. He has experience in ordinances, zoning and grant work.

3. Discussion: North Wales Borough's Walkability Study

Mr. Konetchy noted that the walkability study is still being worked on. Every street will be on the spreadsheet with an evaluation of every aspect. Each street is being evaluated to prioritize what can be done first. Mr. Kondetchy noted that he expected to have the report with suggestions for improvements by the end of this month. He showed a sample of one for Hatboro. Mrs. Tenney requested a copy just to familiarize herself with the kind of information that would be available for North Wales. Mr. Konetchy will review the Gateway Project and add it to the data. Sidewalk replacements may be reduced for the property owner if North Wales Borough can obtain a grant to cover some of the cost.

4. Consideration: Approval of Minutes for April 07, 2021

North Wales Borough Planning Commission Meeting

May 5, 2021 Meeting Minutes

Mr. D'Angelo noted that Mr. Guzzardo's name had been misspelled. Ms. Higgins make the motion to approve the minutes as corrected. Mrs. Tenney seconded the motion. All members present voted in agreement 3-0.

5. Discussion: Separate Meeting for Absent Members to Meet Mr. Konetchy

Mr. Guzzardo noted that he may arrange a separate meeting for Mrs. Martin-Washington and Mr. Tarlecki to meet Mr. Konetchy.

6. Adjournment

A motion was made to adjourn the meeting at 7:32 P.M. by Mrs. Tenney and seconded by Ms. Higgins. All members present voted in agreement 3:0.

Respectfully Submitted,

Jocelyn Tenney, Secretary



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

May 7, 2021

Attached please find the report for Borough Council.

Happenings in April:

- Officer John Foster completed his mandatory yearly training
- Five officers completed First Aid/CPR/AED re-certification

Respectfully,

Tara Claffey
Admin, NWPD

NORTH WALES POLICE DEPARTMENT

Agency Activity Report

By CFS Classification

From Date: 4/1/2021 To Date: 4/30/2021

Report Date: 5/7/2021 11:59:09 AM

Classification code	Description	Total Events	0000-0800	0801-1600	1601-2400
0500	Burglary	1	0	1	0
0600	Theft	2	1	0	1
1100	Fraud	3	0	3	0
2400	Disorderly Conduct	9	6	1	2
2600	All Other Offenses	13	0	8	5
4000	Non Criminal Investigations	46	14	17	15
4100	Fire Related	2	0	1	1
4500	Deaths / Suicides	1	0	0	1
5000	Lost Found Missing Persons	2	1	1	0
5500	Animal Complaints	20	1	13	6
6000	Traffic Accidents	5	0	2	3
6300	Traffic Enforcement	276	71	84	121
6500	Parking Enforcement	8	1	7	0
6600	Traffic Services	10	0	6	4
7000	Public Services	335	105	103	127
7500	Assist other Agency	8	1	4	3
8000	Warrants	3	0	3	0
9000	Administrative	297	57	137	103
	Total:	1041	258	391	392

ATTORNEY GENERAL JOSH SHAPIRO



Join this Town Hall to discuss the increase in Anti-Asian hate crimes and discuss solutions for education, prevention, and support.



TUESDAY, MAY 18, 2021 6:30-7:15PM

Register at www.montcopa.org/townhall



Coalition Partners: Bharatiya Temple, Indo-American Club; Filipino American Assoc. of Montgomery County, Philippine Nurses Assoc.; Greater Philadelphia Chinese Cultural Center; PA Nepalese Guthi Assoc.; MCIC Korean Subcommittee (Jaisohn Center, Korean American Assoc. of Greater Philadelphia, Penn Asian Senior Services); North Penn Mosque; St. Mary & St. Kyrillos Coptic Orthodox Church; Taiwanese Association of America-Greater Philadelphia; Vietnamese Community

The Earth Machine™ Is Coming!

Compost Bin & Rain Barrel Sale



The Earth Machine™

Up to 50% of all household waste can be composted right in your back yard with EARTH MACHINE™!

- Lightweight and easy to assemble
- Adjustable ventilation
- Conical shape for easy removal
- Twist locking pest-resistant lid
- Easy access retrieval door
- 10 Year warranty

**50% Off Retail
Offer ends soon!**

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\$ 54.95



System Rain Barrel

Rain water, free from chemicals, is an excellent water source for lawns, plants and gardens.

- 55 Gallon (208 litre) capacity
- Conserve municipal water supply
- Cuts household water bills by up to 40%
- Unique shape and neutral colour blends in to any gardenscape
- Made of up to 50% recycled materials
- Incorporated mosquito mesh
- Easily accommodates existing downspouts
- Overflow capability and can be linked to another SYSTEM
- Accessories included

ONLY

\$ 69.00

Location:

Bridgeport Borough Hall 9-11 AM
Abington Public Works Facility 1-3 PM

Date:

Saturday, June 5, 2021

Order Yours Today at: montgomerycompostersale.ecwid.com

Borough Boards & Commissions Vacancies

- Historic 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.
- Uniform Construction Code Board of Appeals – Term Expires: 12/31/2021

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.