



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, May 23, 2023 – 7:00 P.M.

Salvatore Amato
Sherwin Collins
Anji Fazio
Alexander Groce
Brittany Kohler

Wendy McClure
Sally Neiderhiser
Mark Tarlecki
Sarah Whelan
Neil McDevitt, Mayor

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

1. Public Comment

2. Discussion: Boards and Commissions Guidance Document

3. Consideration: Acceptance of Donations for 2023 Summer Kick-Off Fireworks Event

4. Consideration: Resignation of Timothy Pilcher, Parks and Recreation Board

5. Consideration: Approval of Disbursements: \$66,297.61

6. Consideration: Approval of Minutes: May 9, 2023

7. Consideration: Review of HARB Recommendation: 121 Shearer Street

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

9. 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 May 9, 2023. 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 | 4 th Thursday 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 the 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 |
|------------------------------------|-----------------------------------------------------------------------|

Please note: The meeting is being digitally recorded.

North Wales Borough Council

Working Guidance

Title: Operating Guidance for Boards and Commissions

This Guidance provides a set of common working practices for all Boards and Commissions that are created by a North Wales Ordinance.

General Provisions

1. All Boards and Commissions shall have authority only in the specific areas of responsibility granted to such boards by the statutes of the Commonwealth of Pennsylvania, and by North Wales Borough Code.
2. No administrative board shall have the authority to spend Borough funds unless provided for in the budget approved by the Borough Council and unless the expenditure is subsequently approved by the Borough Manager, or a member of the administrative staff authorized by the Manager. No administrative board shall have the power to enter a contract unless otherwise provided by the applicable Borough Ordinance.
3. No member of any administrative board shall be compensated for his/her duties.
4. Any member of Council who is also a member of a Board or Commission shall be asked to recuse themselves if a conflict is brought forward to Council for resolution involving the same Board or Commission.

Membership

1. Boards and Commissions:
 - a. Boards and Commissions are created and governed by the State and Local Borough Codes; members are expected to understand and follow these laws and codes. Deviation from these laws and codes can result in potential liability for the Borough.
2. Disputes or Disciplinary Action:
 - a. REMOVAL: Any member of a Board or Commission may be removed prior to the expiration of his/her appointed term by a majority vote of the Borough Council and in accordance with the laws of the Commonwealth applicable to such Board/Commission and the Ordinances of North Wales Borough.
 - b. INTERNAL DISPUTES:
 - i. The first attempt to resolve an Internal dispute between members should be by discussion at a Special Executive Session of the Board or Commission (a non-public meeting) comprised of members only. Any member of the Board or Commission can request the Leader of the Commission/Board to arrange an Executive session of all members. This Executive Session would be specifically

North Wales Borough Council

Working Guidance

Title: Operating Guidance for Boards and Commissions

focused on conflict resolution. The date and time of the Executive Session must be recorded in the minutes of the Board or Commission.

- ii. If the dispute cannot be resolved at the Executive Session, then the matter may be escalated to the Borough Manager.

Officers

1. CHAIRPERSON AND VICE CHAIRPERSON. A Chairperson and a Vice Chairperson of each Board or Commission shall be elected by the members of each Board or Commission in January of each year, unless prescribed differently in Borough Code.
2. SECRETARY. The members of each Board or Commission shall elect one of their own members to act as Secretary. The Secretary shall be elected by the members of each Board or Commission in January of each year, unless prescribed differently in Borough Code. The Secretary or his/her designee shall conduct, at the direction of the Board or Commission, all official correspondence of the Board or Commission, shall keep a record of each meeting and member attendance, examination or other official action and shall perform all other duties required by the laws of the Commonwealth of Pennsylvania or by the Ordinances of the Borough.

Meetings

1. Regular Meetings:
 - a. A quorum shall consist of at least a majority of all members of the board.
 - b. All meetings and hearings of administrative boards shall be open to the public unless otherwise permitted by law (i.e., Executive Session).
 - c. Regular meetings of Boards and Commissions shall be held on a designated day as established at annual organizational meetings. The first regular meeting in January of each year shall constitute the annual re-organizational meeting, unless prescribed differently in Borough Code.
2. Special meetings:
 - a. Special Meetings may be held as needed upon the call of the Chairperson or Vice Chairperson, provided that appropriate notice of each meeting is given to each member and advertised to the public in accordance with the statutes of the Commonwealth of Pennsylvania.
3. Executive Session:
 - a. Executive Sessions may be requested by any member to deal with legal and/or personnel (i.e. members) matters and will follow the guidance and rules contained within Pennsylvania Sunshine Act.

North Wales Borough Council
Working Guidance

Title: Operating Guidance for Boards and Commissions

Meeting Management

1. All meetings of Boards and Commissions shall be conducted in an orderly fashion and in accordance with the rules delineated in Robert's Rules of Order where not in conflict with the laws of the Commonwealth of Pennsylvania, or Borough Code.
2. Members can attend meetings digitally if a physical quorum is in attendance.
3. The Secretary or his/her designee shall conduct, at the direction of the Board or Commission, all official correspondence of the Board or Commission, shall keep a record of each meeting and member attendance, examination or other official action and shall perform all other duties required by the laws of the Commonwealth of Pennsylvania or by the Ordinances of the Borough.
4. All records created by the Boards and Commissions shall be submitted to the Borough Manager or his/her designee for publication and record retention.

**BOROUGH OF NORTH WALES
RESOLUTION 2023-030
A RESOLUTION TO ACCEPT DONATIONS TOWARDS 2023 SUMMER KICK-
OFF FIREWORKS CELEBRATION**

NOW, THEREFORE, BE IT RESOLVED, that the BOROUGH COUNCIL OF THE BOROUGH OF NORTH WALES hereby accepts donations in the amount of \$2,000.00 from the following, to be deposited into the General Fund;

- Anonymous - \$1,000.00
 - In Memory of Robert “Skip” Schiele.
- Anonymous - \$1,000.00
 - In Memory of the Service Men and Women who gave their lives for our freedom.

ADOPTED this 23rd day of May, 2023.

BOROUGH COUNCIL OF THE
BOROUGH OF NORTH WALES

BY: _____
Salvatore Amato, President

ATTEST:

Christine A. Hart, Secretary

**BOROUGH OF NORTH WALES
RESOLUTION 2023-031
A RESOLUTION TO ACCEPT THE RESIGNATION OF TIMOTHY PILCHER
FROM THE PARKS AND RECREATION BOARD**

NOW, THEREFORE, BE IT RESOLVED, that the BOROUGH COUNCIL OF THE BOROUGH OF NORTH WALES hereby accepts the resignation of Timothy Pilcher, from the North Wales Borough Parks and Recreation Board, effective May 23, 2023.

ADOPTED this 23rd day of May, 2023.

BOROUGH COUNCIL OF THE
BOROUGH OF NORTH WALES

BY: _____
Salvatore Amato, President

ATTEST:

Christine A. Hart, Secretary

From: Tim Pilcher

Sent: Wednesday, May 10, 2023 12:30 PM

To: Christine Hart <chart@northwalesborough.org>

Subject:

Dear Christine,

I am writing this to let you know I will no longer be available for Parks and Recreations committee due to recent changes in my life.

I really did enjoy helping out at the wonderful events this past year and look forward to seeing you and the other P&Rs members in the future.

Sincerely,

Tim Pilcher

Via email

Borough of North Wales
BILLS LIST
May 2023

| | <u>Date</u> | <u>Name</u> | <u>Account</u> | <u>Amount</u> |
|--------------------------------------------------|-------------|----------------------------------------|-------------------------------------------|---------------|
| 0121500 - POLICE PENSION CONTRIBUTIONS 01 | | | | |
| | 05/09/2023 | BOROUGH OF NORTH WALES POLICE PENSION | 0121500 - POLICE PENSION CONTRIBUTIONS 01 | 1,657.32 |
| Total 0121500 - POLICE PENSION CONTRIBUTIONS 01 | | | | 1,657.32 |
| 0140131 - PROFESSIONAL SERVICES | | | | |
| | 05/09/2023 | COMMUNICATION CONNECTION, INC. | 0140131 - PROFESSIONAL SERVICES | 207.50 |
| | 05/23/2023 | COMMUNICATION CONNECTION, INC. | 0140131 - PROFESSIONAL SERVICES | 166.00 |
| | 05/23/2023 | COMMUNICATION CONNECTION, INC. | 0140131 - PROFESSIONAL SERVICES | 166.00 |
| | 05/23/2023 | COMMUNICATION CONNECTION, INC. | 0140131 - PROFESSIONAL SERVICES | 166.00 |
| | 05/23/2023 | COMMUNICATION CONNECTION, INC. | 0140131 - PROFESSIONAL SERVICES | 27.51 |
| Total 0140131 - PROFESSIONAL SERVICES | | | | 733.01 |
| 0140142 - DUES, SUBSCRIPTIONS | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE REPORTER ONLINE | 0140142 - DUES, SUBSCRIPTIONS | 12.00 |
| | 05/09/2023 | CARDMEMBER SERVICE REPORTER ONLINE | 0140142 - DUES, SUBSCRIPTIONS | 12.00 |
| Total 0140142 - DUES, SUBSCRIPTIONS | | | | 24.00 |
| 0140146 - MEETINGS, CONFERENCE, COURSES | | | | |
| | 05/09/2023 | MONTGOMERY COUNTY TREASURER | 0140146 - MEETINGS, CONFERENCE, COURSES | 90.00 |
| Total 0140146 - MEETINGS, CONFERENCE, COURSES | | | | 90.00 |
| 0140222 - OPERATING EXPENSE | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE-EDIBLE ARRANGEMENT | 0140222 - OPERATING EXPENSE | 46.50 |
| | 05/09/2023 | CARDMEMBER SERVICE- EDIBLE ARRANGEMENT | 0140222 - OPERATING EXPENSE | 28.65 |
| | 05/09/2023 | CARDMEMBER SERVICE- BEMO | 0140222 - OPERATING EXPENSE | 69.96 |
| Total 0140222 - OPERATING EXPENSE | | | | 145.11 |
| 0140231 - AUDITING SERVICES | | | | |
| | 05/23/2023 | MAILLIE | 0140231 - AUDITING SERVICES | 5,000.00 |
| Total 0140231 - AUDITING SERVICES | | | | 5,000.00 |
| 0140237 - COMPUTER | | | | |
| | 05/23/2023 | AMAZON CAPITAL SERVICES, INC. | 0140237 - COMPUTER | 91.11 |
| Total 0140237 - COMPUTER | | | | 91.11 |
| 0140431 - SOLICITOR | | | | |
| | 05/23/2023 | RUBIN GLICKMAN STEINBERG & GIFFORD | 0140431 - SOLICITOR | 3,000.00 |
| Total 0140431 - SOLICITOR | | | | 3,000.00 |
| 0140621 - OFFICE SUPPLIES | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE-SMART SIGN-TUROCK | 0140621 - OFFICE SUPPLIES | 18.43 |
| Total 0140621 - OFFICE SUPPLIES | | | | 18.43 |
| 0140632 - COMMUNICATIONS - PHONE 140 | | | | |
| | 05/09/2023 | VERIZON S0007570 | 0140632 - COMMUNICATIONS - PHONE 140 | 51.00 |
| Total 0140632 - COMMUNICATIONS - PHONE 140 | | | | 51.00 |
| 0140636 - PRINTING | | | | |
| | 05/23/2023 | ASSOCIATED IMAGING | 0140636 - PRINTING | 9.20 |

Borough of North Wales
BILLS LIST
 May 2023

| | <u>Date</u> | <u>Name</u> | <u>Account</u> | <u>Amount</u> |
|-----------------------------------------------|-------------|--------------------------------------|----------------------------------------|-----------------|
| Total 0140636 - PRINTING | | | | 9.20 |
| 0140831 - ENGINEER 1408313 | | | | |
| | 05/23/2023 | BOWMAN CONSULTING GROUP | 0140831 - ENGINEER 1408313 | 185.00 |
| | 05/23/2023 | BOWMAN CONSULTING GROUP | 0140831 - ENGINEER 1408313 | 97.50 |
| | 05/23/2023 | BOWMAN CONSULTING GROUP | 0140831 - ENGINEER 1408313 | 740.00 |
| | 05/23/2023 | LAND STUDIES | 0140831 - ENGINEER 1408313 | 902.50 |
| | 05/23/2023 | LAND STUDIES | 0140831 - ENGINEER 1408313 | <u>1,174.33</u> |
| Total 0140831 - ENGINEER 1408313 | | | | 3,099.33 |
| 0140923 - HEATING FUEL 1409230 | | | | |
| | 05/09/2023 | PECO 32937-01304 BORO HALL | 0140923 - HEATING FUEL 1409230 | <u>104.63</u> |
| Total 0140923 - HEATING FUEL 1409230 | | | | 104.63 |
| 0140936 - ELECTRICITY 1409361 | | | | |
| | 05/09/2023 | PECO 01711-30377 (EVENT ST POWER) | 0140936 - ELECTRICITY 1409361 | 35.00 |
| | 05/09/2023 | PECO 79323-09073 125 N MAIN | 0140936 - ELECTRICITY 1409361 | 76.20 |
| | 05/09/2023 | PECO 70344-01702 BORO HALL | 0140936 - ELECTRICITY 1409361 | <u>528.50</u> |
| Total 0140936 - ELECTRICITY 1409361 | | | | 639.70 |
| 0140937 - REPAIRS/MAINTENANCE SERVICES | | | | |
| | 05/23/2023 | NATIONAL ELEVATOR INSPECTION | 0140937 - REPAIRS/MAINTENANCE SERVICES | <u>87.70</u> |
| Total 0140937 - REPAIRS/MAINTENANCE SERVICES | | | | 87.70 |
| 0140938 - LEASE | | | | |
| | 05/09/2023 | VECTOR SECURITY | 0140938 - LEASE | <u>51.95</u> |
| Total 0140938 - LEASE | | | | 51.95 |
| 0140945 - CONTRACTED SRVICES | | | | |
| | 05/09/2023 | U. S. BANK EQUIPMENT FINANCE | 0140945 - CONTRACTED SRVICES | <u>259.57</u> |
| Total 0140945 - CONTRACTED SRVICES | | | | 259.57 |
| 0141024 - OPERATING EXP, POLICE | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE EDIBLE ARRANGEMEN | 0141024 - OPERATING EXP, POLICE | 46.49 |
| | 05/09/2023 | CARDMEMBER SERVICE EDIBLE ARRANGEMEN | 0141024 - OPERATING EXP, POLICE | <u>28.65</u> |
| Total 0141024 - OPERATING EXP, POLICE | | | | 75.14 |
| 0141028 - UNIFORMS, POLICE | | | | |
| | 05/23/2023 | UNIFORM GEAR, INC | 0141028 - UNIFORMS, POLICE | 160.35 |
| | 05/23/2023 | UNIFORM GEAR, INC | 0141028 - UNIFORMS, POLICE | <u>245.85</u> |
| Total 0141028 - UNIFORMS, POLICE | | | | 406.20 |
| 0141032 - COMMUNICATIONS - PHONE/RADIO | | | | |
| | 05/09/2023 | VERIZON S0007570 | 0141032 - COMMUNICATIONS - PHONE/RADIO | 90.68 |
| | 05/09/2023 | VERIZON WIRELESS | 0141032 - COMMUNICATIONS - PHONE/RADIO | <u>162.16</u> |
| Total 0141032 - COMMUNICATIONS - PHONE/RADIO | | | | 252.84 |
| 0141033 - GASOLINE, POLICE | | | | |
| | 05/09/2023 | VOYAGER FLEET SYSTEMS INC. | 0141033 - GASOLINE, POLICE | <u>1,148.99</u> |

Borough of North Wales
BILLS LIST
May 2023

| | <u>Date</u> | <u>Name</u> | <u>Account</u> | <u>Amount</u> |
|--------------------------------------------------|-------------|-------------------------------------------------------------------|------------------------------------------|---------------|
| Total 0141033 - GASOLINE, POLICE | | | | 1,148.99 |
| 0141034 - PRINTING, POLICE | | | | |
| | 05/23/2023 | ASSOCIATED IMAGING | 0141034 - PRINTING, POLICE | 38.73 |
| Total 0141034 - PRINTING, POLICE | | | | 38.73 |
| 0141037 - VEHICLE MAINT/REPAIRS | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE | 0141037 - VEHICLE MAINT/REPAIRS | 46.53 |
| | 05/23/2023 | AMAZON CAPITAL SERVICES, INC. | 0141037 - VEHICLE MAINT/REPAIRS | 99.98 |
| | 05/23/2023 | SERVICE TIRE TRUCK CENTERS | 0141037 - VEHICLE MAINT/REPAIRS | 630.64 |
| | 05/23/2023 | BERGEY'S | 0141037 - VEHICLE MAINT/REPAIRS | 214.21 |
| Total 0141037 - VEHICLE MAINT/REPAIRS | | | | 991.36 |
| 0141042 - DUES/SUBSCRIPTIONS, POLICE | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE IACP(POLICE) | 0141042 - DUES/SUBSCRIPTIONS, POLICE | 190.00 |
| | 05/23/2023 | POLICE CHIEFS ASSN OF MONTG COUNTY | 0141042 - DUES/SUBSCRIPTIONS, POLICE | 200.00 |
| Total 0141042 - DUES/SUBSCRIPTIONS, POLICE | | | | 390.00 |
| 0141046 - TRAINING, POLICE | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE JONES & BARTLETT (F 0141046 - TRAINING, POLICE | | 97.41 |
| Total 0141046 - TRAINING, POLICE | | | | 97.41 |
| 0141313 - INSPECTION- CONTRACTED SERVICES | | | | |
| | 05/23/2023 | KEYSTONE MUNICIPAL SERVICES, INC | 0141313 - INSPECTION- CONTRACTED SERVICE | 75.00 |
| | 05/23/2023 | KEYSTONE MUNICIPAL SERVICES, INC | 0141313 - INSPECTION- CONTRACTED SERVICE | 2,100.00 |
| | 05/23/2023 | KEYSTONE MUNICIPAL SERVICES, INC | 0141313 - INSPECTION- CONTRACTED SERVICE | 956.25 |
| Total 0141313 - INSPECTION- CONTRACTED SERVICES | | | | 3,131.25 |
| 0141339 - STATE PERMIT FEES | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE UNIFORM CONSTRUC' | 0141339 - STATE PERMIT FEES | 103.50 |
| Total 0141339 - STATE PERMIT FEES | | | | 103.50 |
| 0141434 - SOLICITOR ZONING | | | | |
| | 05/23/2023 | HAMBURG RUBIN MULLIN MAXWELL | 0141434 - SOLICITOR ZONING | 552.00 |
| Total 0141434 - SOLICITOR ZONING | | | | 552.00 |
| 0141439 - COURT STENO | | | | |
| | 05/23/2023 | BUCKS COUNTY COURT REPORTERS, LLC | 0141439 - COURT STENO | 195.00 |
| Total 0141439 - COURT STENO | | | | 195.00 |
| 0143020 - SUPPLIES 1430200 | | | | |
| | 05/09/2023 | HOME DEPOT CREDIT SERVICES | 0143020 - SUPPLIES 1430200 | 71.92 |
| | 05/09/2023 | HOME DEPOT CREDIT SERVICES | 0143020 - SUPPLIES 1430200 | 26.48 |
| | 05/09/2023 | HOME DEPOT CREDIT SERVICES | 0143020 - SUPPLIES 1430200 | 28.34 |
| | 05/09/2023 | HOME DEPOT CREDIT SERVICES | 0143020 - SUPPLIES 1430200 | -28.34 |
| | 05/09/2023 | HOME DEPOT CREDIT SERVICES | 0143020 - SUPPLIES 1430200 | -26.48 |
| | 05/09/2023 | HOME DEPOT CREDIT SERVICES | 0143020 - SUPPLIES 1430200 | 20.00 |
| Total 0143020 - SUPPLIES 1430200 | | | | 91.92 |

Borough of North Wales
BILLS LIST
May 2023

| | <u>Date</u> | <u>Name</u> | <u>Account</u> | <u>Amount</u> |
|-----------------------------------------------|-------------|--------------------------------------|----------------------------------------|---------------|
| 0143023 - HEATING FUEL 1430230 | | | | |
| | 05/09/2023 | PECO 63863-01003 PW GARAGE | 0143023 - HEATING FUEL 1430230 | 35.53 |
| Total 0143023 - HEATING FUEL 1430230 | | | | <u>35.53</u> |
| 0143024 - DIESEL | | | | |
| | 05/09/2023 | NWWA | 0143024 - DIESEL | 132.70 |
| Total 0143024 - DIESEL | | | | <u>132.70</u> |
| 0143242 - SAFETY SUPPLIES 1430242 | | | | |
| | 05/09/2023 | HOME DEPOT CREDIT SERVICES | 0143242 - SAFETY SUPPLIES 1430242 | 25.97 |
| | 05/23/2023 | Y-PERS, INC. | 0143242 - SAFETY SUPPLIES 1430242 | 97.50 |
| Total 0143242 - SAFETY SUPPLIES 1430242 | | | | <u>123.47</u> |
| 0143260 - SUPPLIES - SMALL TOOLS | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE LOWES (PRESSURE W | 0143260 - SUPPLIES - SMALL TOOLS | 316.94 |
| | 05/09/2023 | HOME DEPOT CREDIT SERVICES | 0143260 - SUPPLIES - SMALL TOOLS | 11.97 |
| Total 0143260 - SUPPLIES - SMALL TOOLS | | | | <u>328.91</u> |
| 0143321 - COMMUNICATIONS - PHONE 143 | | | | |
| | 05/09/2023 | VERIZON S0007570 | 0143321 - COMMUNICATIONS - PHONE 143 | 20.24 |
| | 05/09/2023 | VERIZON WIRELESS | 0143321 - COMMUNICATIONS - PHONE 143 | 42.09 |
| Total 0143321 - COMMUNICATIONS - PHONE 143 | | | | <u>62.33</u> |
| 0143361 - ELECTRICITY 1430361 | | | | |
| | 05/09/2023 | PECO 23654-10011 (PW - 599 ELM) | 0143361 - ELECTRICITY 1430361 | 58.04 |
| | 05/09/2023 | PECO 66955-01103 PW GARAGE | 0143361 - ELECTRICITY 1430361 | 76.17 |
| Total 0143361 - ELECTRICITY 1430361 | | | | <u>134.21</u> |
| 0143365 - SOLID WASTE DISPOSAL | | | | |
| | 05/23/2023 | REPUBLIC SERVICES #320 | 0143365 - SOLID WASTE DISPOSAL | 301.15 |
| Total 0143365 - SOLID WASTE DISPOSAL | | | | <u>301.15</u> |
| 0145100 - COMMUNITY CENTER PROGRAMMING | | | | |
| | 05/09/2023 | BETH MEAD | 0145100 - COMMUNITY CENTER PROGRAMMING | 500.00 |
| Total 0145100 - COMMUNITY CENTER PROGRAMMING | | | | <u>500.00</u> |
| 0145420 - SUPPLIES-PARK | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE PRODUCE JUNCTION | 0145420 - SUPPLIES-PARK | 126.00 |
| | 05/09/2023 | HOME DEPOT CREDIT SERVICES | 0145420 - SUPPLIES-PARK | 83.94 |
| Total 0145420 - SUPPLIES-PARK | | | | <u>209.94</u> |
| 0145436 - ELECTRICITY 1459461 | | | | |
| | 05/09/2023 | PECO 02951-60039 HESS PARK | 0145436 - ELECTRICITY 1459461 | 36.92 |
| | 05/09/2023 | PECO 63864-01609 WALNUT SQUARE | 0145436 - ELECTRICITY 1459461 | 33.87 |
| Total 0145436 - ELECTRICITY 1459461 | | | | <u>70.79</u> |
| 0145445 - CONTRACTED SERVICES 14 | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE ADOBE | 0145445 - CONTRACTED SERVICES 14 | 305.15 |
| Total 0145445 - CONTRACTED SERVICES 14 | | | | <u>305.15</u> |

Borough of North Wales
BILLS LIST
 May 2023

| | <u>Date</u> | <u>Name</u> | <u>Account</u> | <u>Amount</u> |
|-----------------------------------------------|-------------|--------------------------------------|------------------------------------|---------------|
| 0148410 - FIRE CO WORKERS COMP | | | | |
| | 05/09/2023 | SWIF - STATE WORKERS' INSURANCE FUND | 0148410 - FIRE CO WORKERS COMP | 1,389.00 |
| Total 0148410 - FIRE CO WORKERS COMP | | | | 1,389.00 |
| 0148435 - COMPENSATION INSURANCE | | | | |
| | 05/09/2023 | DELAWARE VALLEY WORKERS' COMPENSATIC | 0148435 - COMPENSATION INSURANCE | 6,121.00 |
| | 05/09/2023 | DELAWARE VALLEY WORKERS' COMPENSATIC | 0148435 - COMPENSATION INSURANCE | -183.75 |
| Total 0148435 - COMPENSATION INSURANCE | | | | 5,937.25 |
| 0148610 - DENTAL | | | | |
| | 05/09/2023 | DELAWARE VALLEY HEALTH TRUST | 0148610 - DENTAL | 544.59 |
| Total 0148610 - DENTAL | | | | 544.59 |
| 0148615 - HEALTH & HOSPITALIZATION | | | | |
| | 05/09/2023 | DELAWARE VALLEY HEALTH TRUST | 0148615 - HEALTH & HOSPITALIZATION | 7,947.39 |
| | 05/09/2023 | DELAWARE VALLEY HEALTH TRUST | 0148615 - HEALTH & HOSPITALIZATION | -1,015.83 |
| | 05/09/2023 | DELAWARE VALLEY HEALTH TRUST | 0148615 - HEALTH & HOSPITALIZATION | -254.75 |

Borough of North Wales
BILLS LIST
May 2023

| | <u>Date</u> | <u>Name</u> | <u>Account</u> | <u>Amount</u> |
|----------------------------------------------|-------------|----------------------------------------|---------------------------------------|------------------|
| Total 0148615 - HEALTH & HOSPITALIZATION | | | | 6,676.81 |
| 0148616 - PENSION EXPENSE-NON-UNIFORM | | | | |
| | 05/09/2023 | PENNSYLVANIA MUNICIPAL RETIREMENT SYST | 0148616 - PENSION EXPENSE-NON-UNIFORM | 1,067.04 |
| Total 0148616 - PENSION EXPENSE-NON-UNIFORM | | | | 1,067.04 |
| 0148620 - LTD/STD/LIFE | | | | |
| | 05/23/2023 | STANDARD INSURANCE COMPANY | 0148620 - LTD/STD/LIFE | 306.88 |
| Total 0148620 - LTD/STD/LIFE | | | | 306.88 |
| 0148635 - CASUALTY & LIABILITY | | | | |
| | 05/09/2023 | DELAWARE VALLEY PROPERTY&LIABILITY TRU | 0148635 - CASUALTY & LIABILITY | 16,931.50 |
| | 05/09/2023 | DELAWARE VALLEY PROPERTY&LIABILITY TRU | 0148635 - CASUALTY & LIABILITY | -823.00 |
| Total 0148635 - CASUALTY & LIABILITY | | | | 16,108.50 |
| 0243436 - ELECTRICITY 2434361 | | | | |
| | 05/09/2023 | PECO 67276-01407 STREET LIGHTS | 0243436 - ELECTRICITY 2434361 | 1,964.29 |
| Total 0243436 - ELECTRICITY 2434361 | | | | 1,964.29 |
| 1840831 - ENGINEER 1840831 | | | | |
| | 05/23/2023 | BOWMAN CONSULTING GROUP | 1840831 - ENGINEER 1840831 | 780.00 |
| | 05/23/2023 | WILLIAM WOOD COMPANY, LLC | 1840831 - ENGINEER 1840831 | 2,500.00 |
| Total 1840831 - ENGINEER 1840831 | | | | 3,280.00 |
| 1945436 - ELECTRICITY 1945436 | | | | |
| | 05/09/2023 | PECO 79540-01509 WEINGARTNER | 1945436 - ELECTRICITY 1945436 | 35.42 |
| Total 1945436 - ELECTRICITY 1945436 | | | | 35.42 |
| 2347210 - G.O. BOND INTEREST | | | | |
| | 05/25/2023 | WELLS FARGO | 2347210 - G.O. BOND INTEREST | 1,753.82 |
| Total 2347210 - G.O. BOND INTEREST | | | | 1,753.82 |
| 3543336 - ELECTRICITY/SIGNAL | | | | |
| | 05/09/2023 | PECO 82667-00208 RED LIGHT | 3543336 - ELECTRICITY/SIGNAL | 13.31 |
| | 05/09/2023 | PECO 82667-00208 RED LIGHT | 3543336 - ELECTRICITY/SIGNAL | -13.31 |
| Total 3543336 - ELECTRICITY/SIGNAL | | | | 0.00 |
| 4145422 - OPERATING EXPENSE 4145422 | | | | |
| | 05/23/2023 | COVANTA ENVIRONMENTAL SERVICES | 4145422 - OPERATING EXPENSE 4145422 | 297.00 |
| Total 4145422 - OPERATING EXPENSE 4145422 | | | | 297.00 |
| 4145424 - CULTURAL/REC SUPPLIES | | | | |
| | 05/09/2023 | CARDMEMBER SERVICE PENSKE TRUCK | 4145424 - CULTURAL/REC SUPPLIES | 296.43 |
| | 05/23/2023 | JAMES PRESTIFILIPPO | 4145424 - CULTURAL/REC SUPPLIES | 1,000.00 |
| Total 4145424 - CULTURAL/REC SUPPLIES | | | | 1,296.43 |
| 4146124 - CONSERVATION | | | | |
| | 05/23/2023 | WIGGINS SHREDDING | 4146124 - CONSERVATION | 900.00 |
| Total 4146124 - CONSERVATION | | | | 900.00 |
| TOTAL | | | | 66,297.61 |

BOROUGH OF NORTH WALES
300 SCHOOL STREET
NORTH WALES, PENNSYLVANIA

MEETING: May 9, 2023, 7:00 P.M., EST

CALL TO ORDER made by President Amato.

| | | |
|------------|---------------------|---------|
| ROLL CALL: | Salvatore Amato | Present |
| | Sherwin Collins | Present |
| | Anji Fazio | Present |
| | Alexander Groce | Absent |
| | Brittany Kohler | Present |
| | Wendy McClure | Absent |
| | Sally Neiderhiser | Absent |
| | Mark Tarlecki | Absent |
| | Sarah Whelan | Present |
| | Mayor Neil McDevitt | Present |

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

President Amato led the Pledge of Allegiance.

Public Comment

Elliot Sadlon, 224 South Main Street, expressed interest in a digital newsletter without requiring access to an app and without ad tracker links. Manager Hart provided an update stating that upon research and many inquiries, the digital newsletter would be cost prohibitive, however she informed Mr. Sadlon that the Communications Committee of Council decided to launch Savvy Citizen, an app which will provide all events, notices, and many other notifications, including a calendar for residents to stay informed.

Gregory D'Angelo, 915 East Montgomery Avenue, wanted to thank the members of Council, the Mayor, and other residents on behalf of the Planning Commission for attending the presentation regarding zoning updates and amendments on May 3rd. The meeting gave everyone a chance to review the changes that are being considered and was very detailed. He also thanked Alan Guzzardo for attending as well as Timothy Konetchy, the Borough's Community Planner from Montgomery County Planning Commission; both did an excellent job in explaining and demonstrating the proposed changes.

Proclamation: Daniel O'Connell Day

Mayor McDevitt read a Proclamation that he issued honoring the life of Daniel H. O'Connell, past member of the North Wales Borough Council who passed away on April 3, 2023. In appreciation of Mr. O'Connell's service to the community, Mayor McDevitt declared Mr. O'Connell's upcoming birthday, May 15, 2023, to be Daniel O'Connell Day in North Wales Borough. Donna L. Mengel, Mr. O'Connell's wife thanked everyone for the honor in her

husband's memory. In honor of her husband, Mrs. Mengel donated \$10,000, she presented a \$5,000 check to the Borough, for general funds, capital improvements or a special project at the Mayor's discretion. She also presented a \$5,000 check payable to the North Penn Volunteer Fire Company. Frank Baxter, President of the fire company and Don Holt, member of the fire company accepted the donation.

President Amato commented on how much he appreciated Mr. O'Connell's service and gave his condolences to Mr. O'Connell's family. Manager Hart commented that she knew Mr. O'Connell well and that he was a wonderful man, and she was glad to have served with him on Council.

Member Collins made a motion to accept the donation to the Borough in the amount of \$5,000.00 to be used at the Mayor's discretion. Member Fazio seconded the motion. Motion passed 5 yes, 0 no.

Consideration: Resolution Recognizing Emergency Medical Services Week

Manager Hart said that Emergency Medical Service Week is going to be recognized from May 21 to May 27, 2023. President Amato thanked Emergency Medical Services for their hard work.

Member Kohler made a motion to approve the Resolution recognizing Emergency Medical Service Week. Member Collins seconded the motion. Motion passed 5 yes, 0 no

Consideration: Acceptance of Donations for 2023 Summer Kick-Off Fireworks Event

Manager Hart reviewed that the Borough is in receipt of a total of \$8,000 donations for the Fireworks Event to be held on June 3rd at the Summer Kick-Off, and that the goal is \$10,000. She reviewed the Summer Kick-Off Events with kids' games, face painting, free helmets for children, a band, breweries, and food trucks. A fireworks show will commence at 9:00 pm. She confirmed thank you letters will be sent to the donors.

Member Whelan made a motion to accept the donations referenced in Resolution 2023-029 for the 2023 Summer Kick-Off Fireworks Event totaling \$8,000. Member Kohler seconded the motion. Motion passed 5 yes, 0 no.

Consideration: Approval of Minutes: April 25, 2023

Member Fazio made a motion to approve the minutes of April 25, 2023. Member Whelan seconded the motion. Motion passed 5 yes, 0 no.

Old Business / Committee & Board Reports / Zoning Applications

Manager Hart commented on the Pollutant Reduction Plan and said that the report was sent to the DEP to meet the requirements. She informed Council that there was no copy in the packet because of the size of the document, but it is on the website for review.

There were no Committee & Board Reports.

President Amato commented that he will be bringing forth a Guidance Document on Boards and Commissions and how they are supposed to operate. There will be further discussion at the next Council meeting.

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

Solicitor Gifford had no comments.

Mayor McDevitt reported that he has joined the newly formed Montgomery County Homelessness Taskforce as well as their new Advisory Council for Equity. Both entities are advisory to County leadership and do not make policy decisions. He also had the privilege of attending the North Penn YMCA Leadership Breakfast focusing on affordable housing in Montgomery County. He asked that Council think of how the Borough can address affordable housing in the Borough. Mayor McDevitt gave a shout out to the Planning Commission for the work they've been doing on the changes to the Zoning plan. Mayor McDevitt also encouraged residents to check out an event held by the Drug Addiction Resource Alliance (DARA) on Thursday, May 11, 2023, at 6pm at the North Penn YMCA to learn more about overcoming the challenges of drug addictions. Mayor McDevitt commented that the recent gun violence in Texas has made him feel like no place is safe today in America. He commented that while we can discuss ways to break the cycle of violence, the best way to voice your expectations is by voting at the polls on Tuesday, May 16, 2023.

Member Whelan expressed condolences to the O'Connell family and thanked them for their generous donation to the community. She also mentioned a charity called Ainsley's Angels that she participated in a race event on Saturday, May 6th. The charity advocates for inclusion in sports, to include non-bodily abled individuals to participate in races. She is a resource for anyone interested in supporting or being part of the charity. Member Whelan commented that a lot of people are out walking now in the nicer weather and reminded drivers to stop for pedestrians at the crosswalks and to give at least 4 feet clearance to cyclists who are riding in the street.

Member Kohler mentioned that she was also invited to join the Advisory Council for Equity for Montgomery County. She also thanked the North Wales Borough Police Department for responding to a call across the street from her house for a deceased cat in the street. She also thanked Donna Mengel for her generous donation in honor of her husband.

Chief Erenius reviewed the reports he submitted and mentioned that four officers completed their handcuff training, CPR and first aid training. President Amato asked if they were still holding Coffee with a Cop in the Borough. Chief Erenius responded that Upper Gwynedd recently held one for several local departments, but there has not been one in North Wales Borough.

Manager Hart reminded everyone about the Community Garden spring planting event on Saturday, May 20, 2023, from 9:00 am to 11:00 am. Children are welcome to come and plant seeds and she reminded anyone attending, to please remember to bring your own gloves. She also reminded everyone of the Summer Kick-Off on Saturday, June 3, 2023, and she expects over 1,000 people to attend. Police, Fire, and Public Works will be helping to keep things safe. She also said the Borough has started receiving sponsors and vendors for Community Day,

which will also be another fun event scheduled for September 30, 2023. There will be a world-renowned pianist performing at the North Wales Arts and Cultural Center on Sunday, May 21st at 4:00 pm and encouraged all to attend. There is a \$10 donation fee to be collected at the door.

President Amato commented that he took his granddaughter to the Community Garden event last year and she had a fantastic time. He also commented that North Penn Volunteer Fire Company is planning their Chili Cookoff to be held on October 14, 2023.

Member Whelan made a motion to adjourn. Member Kohler seconded the motion. Motion passed 5 yes, 0 no. Meeting adjourned at 7:43 P.M.

Attest: _____
Christine A. Hart
Borough Manager

DRAFT

North Wales

HISTORICAL ARCHITECTURAL REVIEW BOARD

Record of Action

Date: 5.18.2023

Application: 0523-01

Application Date: 5.16.2023

Applicant/Property Owner: John Andrews (Top Peak Roofing)

Property Address: 121 Shearer St.
North Wales, PA 19454

Block/Unit #

Request: Remove asphalt shingles and replace with similar
(GAF Architectural – Weathered Wood)

Submittals: Application

HARB Meeting: Administrative review

In Attendance: Mr. Ray Tschoepe, chairman

Applicant(s) in Attendance: None

Action: Acknowledge roof replacement

Findings of Fact: The roof replacement has already been completed before HARB review.

Recommendation to Council: **Acknowledgment of roof replacement**

Respectfully Submitted,

Ray Tschoepe

Chairman/Vice Chairman



North Wales Borough
300 School Street
North Wales, PA 19454
Phone: 215-699-4424
Fax: 215-699-3991
www.northwalesborough.org

HISTORICAL ARCHITECTURAL REVIEW BOARD APPLICATION

APPLICANT INFORMATION

Applicant Name: _____

Mailing Address: _____

Phone Number: _____ Email: _____

PROPERTY INFORMATION

Property Address: _____

Description of Proposed Work: _____

List Attached Supporting Documentation: _____

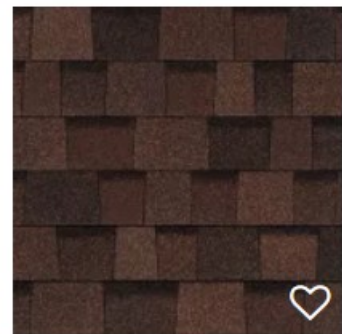
Applicant Signature: _____ Date: _____

FOR BOROUGH USE ONLY

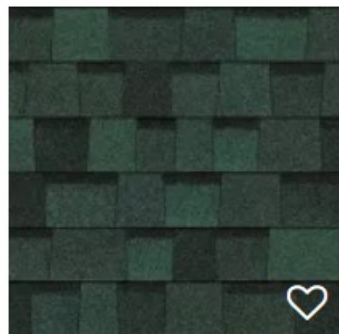
HARB Meeting Date: _____ Approved (select): yes / no

Council Meeting Date: _____ Approved (select): yes / no

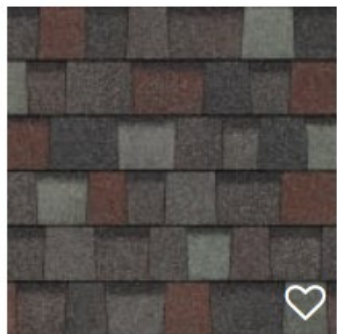
Comments: _____



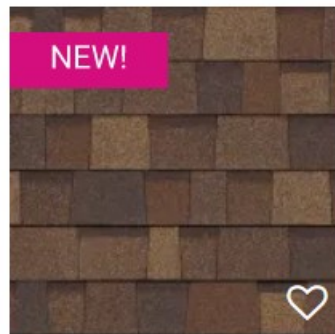
Brownwood



Chateau Green



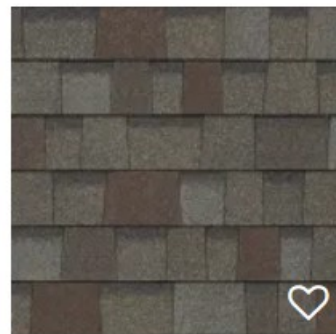
Colonial Slate



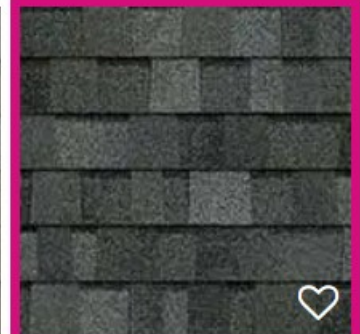
NEW!



Desert Rose



Driftwood



Estate Gray



Harbor Blue

NORTH WALES BOROUGH

Summer Kickoff



Food Trucks! Live Music!
Beer Garden! Kids Games!

June 3
5-9 PM

WEINGARTNER PARK
254 Summit Street, North Wales, PA

Bring a
chair and
a friend!!



Ten7 Brewing
McAllister's Brewing
Stone & Key Cellars
The Spirit Express

Kids Games by:
My Place Club

Face Painting by:
North Penn Arts Alliance

Bike Helmet Giveaway!



TUCKEDito
Babalouie BBQ
Farmstead Foods
Hoser's Central Kitchen
Slurp Philly
Lunchboxx
Philly Funnel Cake
Maria's Babycakes
Tex Mex Connection
Empanadas Lab
Little's Water Ice
Boy Scout Troop 84

Live Music by:

TUBE TOP Mama





ELMWOOD PARK ZOO

PROWL

SHOW US
YOUR "SPOTS"

JAGUARS WILL PROWL THROUGHOUT
MONTGOMERY COUNTY IN THIS UNIQUE ART
INSTALLATION CELEBRATING ELMWOOD PARK
ZOO'S 100TH ANNIVERSARY!



JENNIFER CONTI, (610) 277-3825 x229 OR [JCONTI@ELMWOODPARKZOO.ORG](mailto:jconti@elmwoodparkzoo.org)

SHOW US YOUR SPOTS!

Montgomery County will be decorated with custom-designed jaguars, *but we need your help to set them loose!*

Like a jaguar's spot, every township in Montgomery County is unique, so let us show off your community's favorite "spot" with a Centennial Prowl Sculpture!



By sponsoring a sculpture, you will custom design its look! For example, your jaguar could highlight:

- Your Park and Recreation Department — a jaguar wearing a baseball uniform, what would be cuter than that!
- Student artists — You can create a grade-wide design competition to invite students in your district to submit a design for the zoo and VFTCB to vote.
- Jaguars could be "purchased" as a Senior Gift by a high school, featuring the year of graduation and the signatures of all your seniors
- First responders. A jaguar in a fire hat! Stop, Drop, and Rawr!

The design possibilities are endless and FUN!

Displayed at a community center, in your borough hall, office center, local park, library or down your main street for years to come, the Prowl is a great way to show your support for the zoo, connect with the arts, and to show off what makes your township a special place to play and live.

CENTENNIAL PROWL DETAILS

- You pick jaguar's theme and location. EPZ will pair you with a local artist to help with your jaguar's design (hired by EPZoo) who will also paint your sculpture.
- EPZ will coordinate and fund the installation of your jaguar, including its base.

Sponsorship Cost: \$10,000.00. Can be paid in installments.

Execution/Marketing Plan:

- An "installation celebration" revealing the sponsored jaguar will be coordinated by EPZ.
- In partnership with Valley Forge Tourism and Convention Board, each jaguar will be included in a tourism drive, directing people to visit all the jaguars that prowl throughout Montgomery County.
- Your jaguar will be placed at your location throughout 2026, then, if you wish, can be moved to the Schuylkill River Trail, where thousands will see your sponsorship and support for the zoo!

Jaguar order will run now throughout 2024 in an effort to help with budgeting and payment installments. Jaguars can be confirmed for sponsorship now and paid in 2024.

JENNIFER CONTI, (610) 277-3825 x229 OR JCONTI@ELMWOODPARKZOO.ORG

NORTH WALES COMMUNITY SATURDAY SEPT 30TH DAY



FREE
KID ZONE
11AM - 3PM

LIVE MUSIC
FOOD TRUCKS
BEER GARDEN
VENDORS

11:00AM - 5:00PM

DOWNTOWN NORTH WALES

FACEBOOK.COM/NORTHWALESCOMMUNITYDAY