



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 28, 2019

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

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

Call to Order, Date and Time

Roll Call

Pledge of Allegiance

1. Swearing-in Ceremony: Part-Time Police Officers

2. Public Comment

3. Discussion: Human Relations Commission

4. Consideration: Approval of 2019 Budget Transfers

5. Consideration: Approval of On-Street Disabled Parking Space at 223 S. Seventh St.

6. Consideration: Final Escrow Release: 912 E. Prospect Avenue

7. Consideration: Authorize Payment #3 for SRTS Program of \$324,174.17

8. **Consideration: Disbursements: \$475,280.33 (Includes SRTS Payment #3)**

9. **Consideration: Approval of Minutes: May 14, 2019**

10. **Old Business/Committee & Board Reports/Zoning Applications**

11. **Solicitor / Mayor / Council / Chief of Police / Manager**

Adjournment

Mayor's Office Hours

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

Monthly Meeting Information:

Boards and Commissions

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

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

North Wales Water Authority	2nd & 4th Wednesday of Month
	5:00 PM, 200 W. Walnut Street

Please note: The meeting is being digitally recorded.

HUMAN RELATIONS ACT:

Prohibiting certain practices of discrimination because of race, color, religious creed, ancestry, age or national origin by employers, employment agencies, labor organizations and others as herein defined; creating the Pennsylvania Human Relations Commission in the Governor's Office; defining its functions, powers and duties; providing for procedure and enforcement; providing for formulation of an educational program to prevent prejudice; providing for judicial review and enforcement and imposing penalties defining "advertisement" and "advertiser"; and providing for certain forms of advertisement, for limitations and for civil penalties.

Visit: <https://www.phrc.pa.gov/Resources/Law-and-Legal/Pages/The-Pennsylvania-Human-Relations-Act.aspx>

LINE ITEM DESCRIPTION		YTD 2019	Budget 2019	\$ Over Budget	New Line Item	Transfers
FROM	0138610 · SALE - EQUIPMENT, ETC.	\$ -	\$ 5,000.00	\$ (5,000.00)	\$ -	\$ (5,000.00)
TO	0138010 · MISC REVENUE GEN	\$ 6,568.71	\$ 700.00	\$ 5,868.71	\$ 5,700.00	\$ 5,000.00
FROM	0140831 · ENGINEER 1408313	\$ (109.50)	\$ 35,000.00	\$ (35,109.50)	\$ 30,000.00	\$ (5,000.00)
TO	0140923 · HEATING FUEL 1409230	\$ 10,053.37	\$ 7,500.00	\$ 2,553.37	\$ 12,500.00	\$ 5,000.00
FROM	0141014 · WAGES - FULL TIME OFFICERS	\$ 82,107.84	\$ 287,952.68	\$ (205,844.84)	\$ 265,952.68	\$ (22,000.00)
FROM	0141015 · WAGES - P/T OFFICERS	\$ 18,356.44	\$ 75,000.00	\$ (56,643.56)	\$ 67,000.00	\$ (8,000.00)
TO	0141018 · OVERTIME WAGES, POLICE	\$ 27,149.19	\$ 15,000.00	\$ 12,149.19	\$ 45,000.00	\$ 30,000.00
FROM	0143013 · WAGES - P/T PUBLIC WORKS	\$ 27,638.56	\$ 75,000.00	\$ (47,361.44)	\$ 70,000.00	\$ (5,000.00)
TO	0143012 · WAGES - F/T PUBLIC WORKS	\$ -	\$ 52,000.00	\$ (52,000.00)	\$ 53,000.00	\$ 1,000.00
TO	0143023 · HEATING FUEL 1430230	\$ 3,421.54	\$ 3,800.00	\$ (378.46)	\$ 7,800.00	\$ 4,000.00
FROM	0141045 · CONTRACTED SRVICS	\$ 2,370.80	\$ 7,500.00	\$ (5,129.20)	\$ 4,500.00	\$ (3,000.00)
TO	0141026 · MINOR EQUIPMENT, POLICE	\$ 4,923.84	\$ 4,000.00	\$ 923.84	\$ 7,000.00	\$ 3,000.00

912 E. Prospect Avenue - Escrow		Date	Amount	Balance Remaining
Initial Deposit (Check #1265)		1/23/2015	\$ 4,000.00	\$ 4,000.00
Engineer Boucher and James		4/15/2015	\$ (3,171.46)	\$ 828.54
Engineer Boucher and James		5/29/2015	\$ (175.00)	\$ 653.54
Engineer Boucher and James		7/7/2015	\$ (567.50)	\$ 86.04
Engineer Boucher and James		8/11/2015	\$ (762.50)	\$ (676.46)
Engineer Boucher and James		9/10/2015	\$ (1,456.61)	\$ (2,133.07)
Engineer Boucher and James		10/16/2015	\$ (103.75)	\$ (2,236.82)
Additional Escrow Deposit (Check #1004)		10/28/2015	\$ 75,785.85	\$ 73,549.03
Engineer Boucher and James		11/6/2015	\$ (111.25)	\$ 73,437.78
Engineer Boucher and James		10/5/2016	\$ (47.50)	\$ 73,390.28
Engineer Boucher and James		11/17/2016	\$ (1,062.04)	\$ 72,328.24
Engineer Boucher and James		11/22/2016	\$ (1,160.44)	\$ 71,167.80
Ecsrow Realease #1 (Check #4556)		12/14/2016	\$ (35,771.53)	\$ 35,396.27
Engineer Boucher and James		1/4/2017	\$ (1,062.80)	\$ 34,333.47
Engineer Boucher and James		2/17/2017	\$ (356.03)	\$ 33,977.44
Engineer Boucher and James		4/5/2017	\$ (23.75)	\$ 33,953.69
Engineer Boucher and James		5/9/2017	\$ (785.05)	\$ 33,168.64
Engineer Boucher and James		6/7/2017	\$ (349.22)	\$ 32,819.42
Engineer Boucher and James		7/11/2017	\$ (438.74)	\$ 32,380.68
Engineer Boucher and James		8/16/2017	\$ (929.79)	\$ 31,450.89
Engineer Boucher and James		11/8/2017	\$ (332.30)	\$ 31,118.59
Ecsrow Realease #2 (Check #5171)		11/28/2017	\$ (11,439.81)	\$ 19,678.78
Escrow Release #1 (Amount Originally Withheld) (Check #5171)		11/28/2017	\$ (10,000.00)	\$ 9,678.78
Engineer Boucher and James		12/1/2017	\$ (1,511.63)	\$ 8,167.15
Engineer Boucher and James		1/22/2018	\$ (171.00)	\$ 7,996.15
Engineer Boucher and James		2/14/2018	\$ (459.80)	\$ 7,536.35
Engineer Boucher and James		3/15/2018	\$ (71.25)	\$ 7,465.10
Engineer Boucher and James		4/6/2018	\$ (47.50)	\$ 7,417.60
Engineer Boucher and James		5/30/2018	\$ (714.81)	\$ 6,702.79
Engineer Boucher and James		7/5/2018	\$ (23.75)	\$ 6,679.04
Engineer Boucher and James		10/31/2018	\$ (527.50)	\$ 6,151.54
Engineer Boucher and James		12/7/2018	\$ (628.75)	\$ 5,522.79
Engineer Boucher and James		3/29/2019	\$ (186.00)	\$ 5,336.79
Engineer Boucher and James		5/16/2019	\$ (159.00)	\$ 5,177.79



Boucher & James, Inc.
CONSULTING ENGINEERS

AN EMPLOYEE OWNED COMPANY
INNOVATIVE ENGINEERING

Fountainville Professional Building
1456 Ferry Road, Building 500
Doylestown, PA 18901
215-345-9400
Fax 215-345-9401

2756 Rimrock Drive
Stroudsburg, PA 18360
570-629-0300
Fax 570-629-0306

Mailing:
P.O. Box 699
Bartonsville, PA 18321

559 Main Street, Suite 230
Bethlehem, PA 18018
610-419-9407
Fax 610-419-9408

www.bjengineers.com

May 23, 2019

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

**SUBJECT: FINAL ESCROW RELEASE
912 EAST PROSPECT AVENUE
NORTH WALES BOROUGH, MONTGOMERY COUNTY, PA
PROJECT NO. 1568012R**

Dear Ms. Hart:

As requested, we have reviewed our files and have prepared the attached Escrow Account Tabulation Status Spreadsheet to aid the Borough in determining final payment to the Developer. Our records indicate that a release in the amount of **Eighteen Thousand Five Hundred Seventy Four Dollars and Fifty-One Cents (\$18,574.51)** will leave an escrow balance of \$0.00. The Borough should review its files and invoices to confirm the amount remaining in escrow prior to release of the \$18,574.51. This amount may have been reduced by engineering, legal, and/or administrative fees/costs.

Should there be any questions concerning this information, please contact me.

Sincerely,

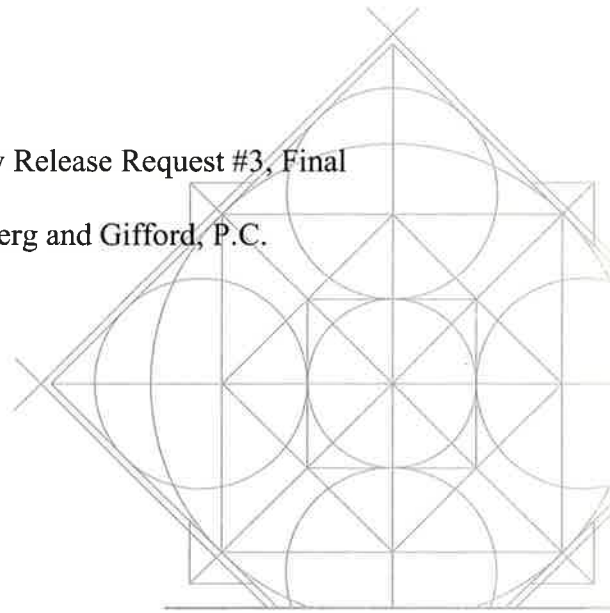
Melissa E. Prugar, P.E.
Borough Engineer

MEP/clg

Encl.: Escrow Account Tabulation Status Spreadsheet, Escrow Release Request #3, Final

cc: Gregory R. Gifford, Esquire – Rubin, Glickman, Steinberg and Gifford, P.C.
David J. Caracausa, Caracausa Acquisitions, LP

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CONSTRUCTION COST & QUANTITY ESTIMATE
CARACAUSA ACQUISITIONS, LP
912 EAST PROSPECT AVENUE
PROJECT NO. 15-68-012R
NORTH WALES BOROUGH, MONTGOMERY COUNTY, PA

RELEASE NO.: 3
RELEASE DATE: May 22, 2019

AMOUNT ESCROWED \$75,785.85

ITEM	QUANTITY	UNIT COST	TOTAL COST	CURRENT RELEASE		RELEASED TO DATE		PERCENT COMPLETE
				QUANTITY	COST	QUANTITY	COST	
LOT 1								
I. EROSION AND SEDIMENTATION CONTROLS								
A. Construction Entrance	0 EA	\$1,000.00	\$0.00		\$0.00		\$0.00	
B. Topsoil Stockpile	1 EA	\$450.00	\$450.00		\$0.00	1	\$450.00	100%
*** C. Silt Fence	0 LF	\$2.85	\$0.00		\$0.00		\$0.00	
*** D. Seeding & Mulching	770 SY	\$3.00	\$2,310.00		\$0.00	770	\$2,310.00	100%
E. Maintenance	1 LS	\$750.00	\$750.00		\$0.00	1	\$750.00	100%
F. Tree Protection Fence	40 LF	\$1.25	\$50.00		\$0.00	40	\$50.00	100%
* G. Concrete Washout Areas	1 EA	\$1,500.00	\$1,500.00		\$0.00	1	\$1,500.00	100%
SUBTOTAL ITEM I:			\$5,060.00		\$0.00		\$5,060.00	
II. STORMWATER FACILITIES								
A. Excavation	19 CY	\$20.00	\$380.00		\$0.00	19	\$380.00	100%
*** B. AASHTO #3 Stone	16 CY	\$15.00	\$240.00		\$0.00	16	\$240.00	100%
*** C. Non-Woven Geotextile Fabric	135 SY	\$5.00	\$675.00		\$0.00	135	\$675.00	100%
D. Underdrain System	28 LF	\$75.00	\$2,100.00		\$0.00	28	\$2,100.00	100%
* E. Downspout Collection Piping (4" PVC)	90 LF	\$12.00	\$1,080.00		\$0.00	90	\$1,080.00	100%
*** F. Downspout Collection Piping (6" PVC)	50 LF	\$15.00	\$750.00		\$0.00	50	\$750.00	100%
* G. Yard Drains	2 EA	\$250.00	\$500.00		\$0.00	2	\$500.00	100%
SUBTOTAL ITEM II:			\$5,725.00		\$0.00		\$5,725.00	
III. LANDSCAPING								
A. Deciduous Trees, 2.5" cal.	7 EA	\$400.00	\$2,800.00		\$0.00	7	\$2,800.00	100%
SUBTOTAL ITEM III:			\$2,800.00		\$0.00		\$2,800.00	
IV. CONSTRUCTION STAKE OUT & SURVEY SERVICES								
A. Site Stake-Out & BMPs	1 LS	\$2,500.00	\$2,500.00		\$0.00	1	\$2,500.00	100%
** B. Property Monuments	4 EA	\$100.00	\$400.00		\$0.00	4	\$400.00	100%
C. As-Built Survey & Plans of Site	1 LS	\$2,500.00	\$2,500.00	1	\$2,500.00	1	\$2,500.00	100%
SUBTOTAL ITEM IV:			\$5,400.00		\$2,500.00		\$5,400.00	
V. OTHER								
* A. Demolition & Tree Removal	1 LS	\$ 6,700.00	\$6,700.00		\$0.00	1	\$6,700.00	100%
* B. Curb Replacement, Depressed	12 LF	\$ 20.00	\$240.00		\$0.00	12	\$240.00	100%
* C. Driveway Aprons	126 SF	\$ 7.50	\$945.00		\$0.00	126	\$945.00	100%
* D. Concrete Sidewalk	243 SF	\$ 15.00	\$3,645.00		\$0.00	243	\$3,645.00	100%
SUBTOTAL ITEM V:			\$11,530.00		\$0.00		\$11,530.00	
SUBTOTAL LOT 1, ITEMS I-V:			\$30,515.00		\$2,500.00		\$30,515.00	

CONSTRUCTION COST & QUANTITY ESTIMATE
CARACAUSA ACQUISITIONS, LP
912 EAST PROSPECT AVENUE
PROJECT NO. 15-68-012R
NORTH WALES BOROUGH, MONTGOMERY COUNTY, PA

RELEASE NO.: 3
RELEASE DATE: May 22, 2019

AMOUNT ESCROWED \$75,785.85

ITEM	QUANTITY	UNIT COST	TOTAL COST	CURRENT RELEASE		RELEASED TO DATE		PERCENT COMPLETE
				QUANTITY	COST	QUANTITY	COST	
LOT 2								
I. EROSION AND SEDIMENTATION CONTROLS								
A. Construction Entrance	0 EA	\$1,000.00	\$0.00		\$0.00		\$0.00	
B. Topsoil Stockpile	1 EA	\$450.00	\$450.00		\$0.00	1	\$450.00	100%
C. Silt Fence	0 LF	\$2.85	\$0.00		\$0.00		\$0.00	
D. Seeding & Mulching	770 SY	\$3.00	\$2,310.00		\$0.00	770	\$2,310.00	100%
E. Maintenance	1 LS	\$750.00	\$750.00		\$0.00	1	\$750.00	100%
F. Tree Protection Fence	90 LF	\$1.25	\$112.50		\$0.00	90	\$112.50	100%
* G. Concrete Washout Areas	1 EA	\$1,500.00	\$1,500.00		\$0.00	1	\$1,500.00	100%
	SUBTOTAL ITEM I:		\$5,122.50		\$0.00		\$5,122.50	
II. STORMWATER FACILITIES								
A. Excavation	65 CY	\$20.00	\$1,300.00		\$0.00	65	\$1,300.00	100%
B. AASHTO #3 Stone	19 CY	\$15.00	\$285.00		\$0.00	19	\$285.00	100%
C. Non-Woven Geotextile Fabric	233 SY	\$5.00	\$1,165.00		\$0.00	233	\$1,165.00	100%
D. Underdrain System	61 LF	\$75.00	\$4,575.00		\$0.00	61	\$4,575.00	100%
F. Downspout Collection Piping (6" PVC)	125 LF	\$15.00	\$1,875.00		\$0.00	125	\$1,875.00	100%
* G. Yard Drains	3 EA	\$250.00	\$750.00		\$0.00	3	\$750.00	100%
	SUBTOTAL ITEM II:		\$9,950.00		\$0.00		\$9,950.00	
III. LANDSCAPING								
A. Deciduous Trees, 2.5" cal.	2 EA	\$400.00	\$800.00		\$0.00	2	\$800.00	100%
	SUBTOTAL ITEM III:		\$800.00		\$0.00		\$800.00	
IV. CONSTRUCTION STAKE OUT & SURVEY SERVICES								
A. Site Stake-Out & BMPs	1 LS	\$2,500.00	\$2,500.00		\$0.00	1	\$2,500.00	100%
** B. Property Monuments	2 EA	\$100.00	\$200.00		\$0.00	2	\$200.00	100%
C. As-Built Survey & Plans of Site	1 LS	\$2,500.00	\$2,500.00	1	\$2,500.00	1	\$2,500.00	100%
	SUBTOTAL ITEM IV:		\$5,200.00		\$2,500.00		\$5,200.00	
V. UTILITY CONNECTION								
** A. Sanitary Sewer Connection Installation	1 LS	\$4,000.00	\$4,000.00		\$0.00	1	\$4,000.00	100%
	SUBTOTAL ITEM V:		\$4,000.00		\$0.00		\$4,000.00	
VI. OTHER								
* A. Demolition & Tree Removal	0 LS	\$ 6,700.00	\$0.00		\$0.00		\$0.00	
* B. Curb Replacement, Depressed	12 LF	\$ 20.00	\$240.00		\$0.00	12	\$240.00	100%
* C. Driveway Aprons	126 SF	\$ 7.50	\$945.00		\$0.00	126	\$945.00	100%
* D. Concrete Sidewalk	225 SF	\$ 15.00	\$3,375.00		\$0.00	225	\$3,375.00	100%
	SUBTOTAL ITEM VI:		\$4,560.00		\$0.00		\$4,560.00	

CONSTRUCTION COST & QUANTITY ESTIMATE
CARACAUSA ACQUISITIONS, LP
912 EAST PROSPECT AVENUE
PROJECT NO. 15-68-012R
NORTH WALES BOROUGH, MONTGOMERY COUNTY, PA

RELEASE NO.: 3
RELEASE DATE: May 22, 2019

AMOUNT ESCROWED \$75,785.85

ITEM	QUANTITY	UNIT COST	TOTAL COST	CURRENT RELEASE		RELEASED TO DATE		PERCENT COMPLETE
				QUANTITY	COST	QUANTITY	COST	
	SUBTOTAL LOT 2, ITEMS I-VI:		\$29,632.50		\$2,500.00		\$29,632.50	
	SUBTOTAL LOTS 1 & 2:		\$60,147.50		\$5,000.00		\$60,147.50	
VI. CONTINGENCY (10%)			\$6,014.75		\$601.47		\$6,014.75	
** VII. ENGINEERING & INSPECTIONS (10%)			\$6,014.75		\$3,007.37		\$6,014.75	
* VIII. LEGAL & ADMINISTRATION (6%)			\$3,608.85		\$3,608.85		\$3,608.85	
TOTAL ESCROW :			<u>\$75,785.85</u>		<u>\$12,217.69</u>		<u>\$75,785.85</u>	

* Line Item Added
** Unit Cost Adjusted
*** Quantity Adjusted

TOTAL ORIGINAL FINANCIAL SECURITY	\$75,785.85
TOTAL VALUE OF WORK CONSTRUCTED	\$75,785.85
LESS RETAINAGE (10%)	\$0.00
NET AMOUNT	\$75,785.85
LESS AMOUNT PREVIOUSLY RELEASED	\$57,211.34
AMOUNT RECOMMENDED FOR RELEASE	\$18,574.51

Borough of North Wales
BILLS LIST
May 2019

Date	Vendor	Account	Amount
0120020 - ACCOUNTS			
PAYABLE GEN FUND			
05/14/2019	VERIZON S0007570	-SPLIT-	\$ 167.74
05/14/2019	CARDMEMBER SERVICE	-SPLIT-	\$ 2,893.75
05/14/2019	MRM PROPERTY & LIABILITY TRUST	0148635 · CASUALTY & LIABILITY	\$ 41,726.00
05/14/2019	NWWA	0140222 · OPERATING EXPENSE	\$ 29.30
05/14/2019	PECO 32937-01304 BORO HALL	0140923 · HEATING FUEL 1409230	\$ 143.45
05/14/2019	SWIF - STATE WORKERS' INSURANCE FUND	0148410 · FIRE CO WORKERS COMP	\$ 1,294.00
05/14/2019	HOME DEPOT CREDIT SERVICES	0145420 · SUPPLIES-PARK	\$ 63.28
05/14/2019	THOMAS INSURANCE GROUP LLC	-SPLIT-	\$ 18,238.00
05/14/2019	VOYAGER FLEET SYSTEMS INC.	0141033 · GASOLINE, POLICE	\$ 814.65
05/14/2019	VERIZON WIRELESS	-SPLIT-	\$ 194.51
05/14/2019	CERTAPRO PAINTERS	0145445 · CONTRACTED SERVICES 14	\$ 5,576.07
05/14/2019	PECO 66955-01103 PW GARAGE	0143361 · ELECTRICITY 1430361	\$ 95.53
05/14/2019	PECO 02951-60039 HESS PARK	0145436 · ELECTRICITY 1459461	\$ 31.21
05/14/2019	PECO 63864-01609 WALNUT SQUARE	0145436 · ELECTRICITY 1459461	\$ 34.17
05/14/2019	PECO 70344-01702 BORO HALL	0140936 · ELECTRICITY 1409361	\$ 476.51
05/14/2019	JANICE M. GORENFLO	0140146 · MEETINGS	\$ 130.00
05/14/2019	PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM	0148616 · PENSION EXPENSE-NON-UNIFORM	\$ 680.90
05/14/2019	BOROUGH OF NORTH WALES POLICE PENSIONPLAN	0121500 · POLICE PENSION CONTRIBUTIONS 01	\$ 1,586.32
05/14/2019	GWYNEDD BLUE LLC	-SPLIT-	\$ 14,784.51
05/14/2019	DONNA MENGEL	-SPLIT-	\$ 2,168.91
05/28/2019	ASSOCIATED IMAGING	0140621 · OFFICE SUPPLIES	\$ 9.20
05/28/2019	HARRY M. GACAD	0141031 · PROFESSIONAL SERVICES, POLICE	\$ 20.00
05/28/2019	WITMER PUBLIC SAFETY GROUP INC.	0141028 · UNIFORMS, POLICE	\$ 136.36
05/28/2019	WITMER PUBLIC SAFETY GROUP INC.	0141028 · UNIFORMS, POLICE	\$ 186.34
05/28/2019	WITMER PUBLIC SAFETY GROUP INC.	0141028 · UNIFORMS, POLICE	\$ 156.35
05/28/2019	WITMER PUBLIC SAFETY GROUP INC.	0141028 · UNIFORMS, POLICE	\$ 743.14
05/28/2019	DELAWARE VALLEY HEALTH TRUST	-SPLIT-	\$ 9,068.53
05/28/2019	SIGNAL CONTROL PRODUCTS, INC	0141026 · MINOR EQUIPMENT, POLICE	\$ 35.00
05/28/2019	ALLIED 100 LLC	0141026 · MINOR EQUIPMENT, POLICE	\$ 463.00
05/28/2019	LANSDALE POLICE DEPT	0141045 · CONTRACTED SRVCS	\$ 1,050.00
05/28/2019	METRO ELEVATOR CO.	0140937 · REPAIRS/MAINTENANCE SERVICES	\$ 106.61
05/28/2019	WEST POINT NURSERY	0145420 · SUPPLIES-PARK	\$ 155.00
05/28/2019	MAILLIE	0140231 · AUDITING SERVICES	\$ 3,000.00
05/28/2019	MCPWA	0143420 · DUES, SUBSCRIPT.	\$ 35.00
05/28/2019	BOUCHER & JAMES INC.	0141313 · INSPECTION- CONTRACTED SERVICES	\$ 1,184.35
05/28/2019	WEST POINT NURSERY	0145420 · SUPPLIES-PARK	\$ 140.00
05/28/2019	NORTH PENN CAR WASH	0141045 · CONTRACTED SRVCS	\$ 110.00
05/28/2019	MAGIC SHINE CAR WASH	0141045 · CONTRACTED SRVCS	\$ 12.00
05/28/2019	MAGIC SHINE CAR WASH	0141045 · CONTRACTED SRVCS	\$ 50.00
05/28/2019	RUBIN GLICKMAN STEINBERG & GIFFORD	0140431 · SOLICITOR	\$ 3,000.00
05/28/2019	RUBIN GLICKMAN STEINBERG & GIFFORD	0140431 · SOLICITOR	\$ 3,206.00
05/28/2019	RUBIN GLICKMAN STEINBERG & GIFFORD	-SPLIT-	\$ 45.00
05/28/2019	RUBIN GLICKMAN STEINBERG & GIFFORD	-SPLIT-	\$ 75.00
05/28/2019	MONTGOMERY COUNTY TREASURER	0140922 · OPERATING EXP	\$ 60.00
05/28/2019	OFFICE BASICS	0141021 · OFFICE SUPPLIES, POLICE	\$ 30.50
05/28/2019	OFFICE BASICS	0141021 · OFFICE SUPPLIES, POLICE	\$ 48.27
05/28/2019	TRANSUNION	0141045 · CONTRACTED SRVCS	\$ 150.00
05/28/2019	21st CENTURY MEDIA - PHILLY CLUSTER	0140131 · PROFESSIONAL SERVICES	\$ 73.11

Borough of North Wales
BILLS LIST
May 2019

Date	Vendor	Account	Amount
05/28/2019	NWWA	0143024 · DIESEL	\$ 158.47
05/28/2019	PA ONE CALL SYSTEM INC.	0143321 · COMMUNICATIONS - PHONE 143	\$ 49.57
05/28/2019	OFFICE BASICS	0140935 · JANITORIAL	\$ 406.05
05/28/2019	SIANA BELLWOAR & MCANDREW LLP	0140431 · SOLICITOR	\$ 343.00
05/28/2019	PECO 63863-01003 PW GARAGE	0143023 · HEATING FUEL 1430230	\$ 104.62
05/28/2019	PECO 79323-09073 125 N MAIN	0140936 · ELECTRICITY 1409361	\$ 94.23
05/28/2019	RICHARD HAGY	0140922 · OPERATING EXP	\$ 120.00
05/28/2019	PITNEY BOWES - POSTAGE	0140635 · POSTAGE 1406325	\$ 200.00
05/28/2019	LANSDALE POLICE DEPT	0141045 · CONTRACTED SRVCS	\$ 150.00
05/28/2019	ASSOCIATED IMAGING	0140621 · OFFICE SUPPLIES	\$ 42.35
05/28/2019	NWWA	0143024 · DIESEL	\$ 321.30
05/28/2019	WITMER PUBLIC SAFETY GROUP INC.	0141024 · OPERATING EXP, POLICE	\$ 605.00
05/28/2019	WITMER PUBLIC SAFETY GROUP INC.	0141024 · OPERATING EXP, POLICE	\$ 780.90
05/28/2019	PET WASTE ELIMINATOR	0145420 · SUPPLIES-PARK	\$ 429.99
05/28/2019	VERIZON S0007570	-SPLIT-	\$ 172.57
05/28/2019	BOUCHER & JAMES INC.	0140831 · ENGINEER 1408313	\$ 525.00
05/28/2019	BOUCHER & JAMES INC.	-SPLIT-	\$ 163.80
05/28/2019	BOUCHER & JAMES INC.	-SPLIT-	\$ 495.78
05/28/2019	BOUCHER & JAMES INC.	-SPLIT-	\$ 100.00
05/28/2019	BOUCHER & JAMES INC.	-SPLIT-	\$ 159.00
05/28/2019	JL REYES ACCOUNTING & TAX SERVICE LLC	-SPLIT-	\$ 900.00
05/28/2019	U. S. BANK EQUIPMENT FINANCE	0140637 · REPAIRS/MAINTENANCE	\$ 190.84
05/28/2019	MAILLIE	0140231 · AUDITING SERVICES	\$ 1,500.00
05/28/2019	UNIFORM GEAR, INC	0141028 · UNIFORMS, POLICE	\$ 153.87
05/28/2019	WITMER PUBLIC SAFETY GROUP INC.	0141026 · MINOR EQUIPMENT, POLICE	\$ 18.50
05/28/2019	UNUM LIFE INSURANCE COMPANY	0148620 · LTD/STD/LIFE	\$ 608.34
05/28/2019	OFFICE BASICS	0141021 · OFFICE SUPPLIES, POLICE	\$ 13.42
05/28/2019	D.E. WALKER & SON, INC.	0140923 · HEATING FUEL 1409230	\$ 351.15
05/28/2019	FISHERS ACE HARDWARE & RENTAL	0143260 · SUPPLIES - SMALL TOOLS	\$ 34.99
05/28/2019	BERGEY'S	0141025 · MAINT/REPAIRS	\$ 495.02
05/28/2019	METRO ELEVATOR CO.	0140937 · REPAIRS/MAINTENANCE SERVICES	\$ 106.61
05/28/2019	TIMOTHY WEIR	-SPLIT-	\$ 451.98
05/28/2019	TIMOTHY WEIR	0140330 · OTHER SERVICES AND CHARGES	\$ 305.98
			\$ 125,029.90
0220020 · ACCOUNTS PAYABLE ST LGHT			
05/28/2019	VALLEY POWER INC.	-SPLIT-	\$ 331.13
05/28/2019	PECO 67276-01407 STREET LIGHTS	-SPLIT-	\$ 1,991.33
			\$ 2,322.46
1920020 · ACCOUNTS PAYABLE WEINGARTNER			
05/14/2019	PECO 79540-01509 WEINGARTNER	1945436 · ELECTRICITY 1945436	\$ 34.54
			\$ 34.54

Borough of North Wales
BILLS LIST
May 2019

	Date	Vendor	Account	Amount
3020020 - ACCOUNTS				
PAYABLE CAP IMP				
	05/28/2019	MCMAHON ASSOCIATES INC.	-SPLIT-	\$ 12,159.18
	05/28/2019	MARINO CORPORATION	-SPLIT-	\$ 324,174.17
				<u>\$ 336,333.35</u>
3520020 - ACCOUNTS				
PAYABLE LIQUID FUELS				
	05/28/2019	PATCH MANAGEMENT, INC.	3543837 - HIGHWAY MAINTENANCE PROJECTS	\$ 6,100.00
	05/28/2019	PECO 82667-00208 RED LIGHT	3543336 - ELECTRICITY/SIGNAL	\$ 12.48
				<u>\$ 6,112.48</u>
4120020 - ACCOUNTS				
PAYABLE RECYCLING				
	05/28/2019	RICHTER DRAFTING & OFFICE SUPPLY CO.	-SPLIT-	\$ 1,100.00
	05/28/2019	RICHTER DRAFTING & OFFICE SUPPLY CO.	-SPLIT-	\$ 4,347.60
				<u>\$ 5,447.60</u>
				<u>\$ 475,280.33</u>

BOROUGH OF NORTH WALES
300 SCHOOL STREET
NORTH WALES, PENNSYLVANIA

MEETING: May 14, 2019 7:00 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Present
	James Cherry	Present
	Ronald S. Little, Jr.	Present
	Wendy McClure	Present
	Sally Neiderhiser	Absent
	Daniel O'Connell	Absent
	Eion O'Neill	Present
	Paula Scott	Present
	James Sando	Present
	Mayor Gregory D'Angelo	Present

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

President Sando led the Pledge of Allegiance. Manager Hart introduced the Borough's newly hired Public Works Supervisor, Michael Coccio and Public Works Laborer, Brian Sleicher.

William Kaelin, Emergency Management Coordinator, provided an overview of the School Violence Prevention Program, which provides grants to create emergency preparedness maps and plans for schools. Mr. Kaelin explained that Upper Gwynedd Township is taking the lead on applying for a regional grant for the North Penn School District. He then stated that Upper Gwynedd Township is seeking support from all other municipalities in the School District to apply for the grant. He requested that Council support Upper Gwynedd Township in applying for the grant.

Member Amato made a motion to support Upper Gwynedd Township in applying for the grant. Member Scott seconded the motion. Motion passed 7 yes, 0 no.

Public Comment

Albert Tenney, 801 E. Walnut Street, asked if action was taken following an executive session, held on March 26, 2019 on a personnel matter. Solicitor Gifford and Assistant Manager Guzzardo confirmed that no action was taken, even though Solicitor Filice stated he anticipated action would be taken after executive session. Assistant Manager Guzzardo confirmed he would amend the meeting minutes to state that no action was taken.

Discussion: Human Relations Commission

President Sando introduced the topic for discussion. Members of Council deliberated on the issue. Manager Hart stated there could be potential costs for legal mediation if the commission required such action. Andrew Berenson, 439 Washington Avenue, stated he agreed with Member Scott. He then stated that he disagreed with Member McClure, that if the Borough does not have

a commission then it shows the Borough does not care about its residents. Member McClure clarified her earlier comment and stated she meant that she wants the residents to know that Council does care about this issue. Mr. Berenson then asked who would be appointed to such a commission and what certain limits would there be on a commission for hearing acts of discrimination. President Sando stated members would be appointed by Borough Council and they would be required to receive annual training. Mr. Berenson then had concerns with the commission holding public meetings.

Rosemary Schlegel, 301 W. Montgomery Avenue, stated she thinks the Borough should approve creation of a commission. Moira Blacksmith, 902 E. Prospect Avenue, stated she supported having the commission as well. She then stated she would volunteer to serve on a commission. Member Amato asked Solicitor Gifford if the Borough can form a commission without adopting an ordinance. Solicitor Gifford stated no; Council would have to adopt an ordinance. Manager Hart suggested Council could form a subcommittee of Council, which doesn't require an ordinance. She also stated it would be a good option since it is difficult to find volunteers to serve on advisory boards and commissions

Consideration: Historic Commission Appointment, Term Ending 12/31/2021

Member McClure stated she supported Ruth Black's appointment to the Historic Commission.

Member Little made a motion to appoint Ruth Black to the Historic Commission, term ending 12/31/2021. Member McClure seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Approval of Parking Requirements Waiver for The Doodlery, LLC

Members of Council asked Manager Hart and Assistant Manager Guzzardo a series of questions related to the application and the waiver process.

Member Scott made a motion to permit a reduction in the number of required parking spaces to three parking spaces for The Doodlery, LLC. Vice President Cherry seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Approval of On-Street Disabled Parking Space at 223 S. Seventh St.

Member Amato asked if there was a way to remove on-street disabled parking spaces when they are no longer needed. Manager Hart stated she has them removed by the Public Works Department when they are no longer needed. An annual review is performed by the department.

Member Scott made a motion to table the application for future consideration. Member O'Neill seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Acceptance of PECO Green Region Grant

Council thanked Manager Hart and her staff for securing the grant funds and also thanked PECO for the beautiful reproduction photograph of the PECO Crown Lights celebrating the 150th Anniversary of the Borough of North Wales.

Member McClure made a motion to accept the PECO Green Region grant in the amount of \$7,500.00 for engineering and design of the Center Street Connection Trail. Member O'Neill seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Approval of Minutes: February 26, 2019, March 12, 2019, March 26, 2019, April 9, 2019 & April 23, 2019

Member Scott made a motion to approve the minutes of February 26, 2019. Member McClure seconded the motion. Motion passed 7 yes, 0 no.

Member Little made a motion to approve the minutes of March 12, 2019. Member McClure seconded the motion. Motion passed 7 yes, 0 no.

Member Scott made a motion to approve the minutes of March 26, 2019. Member Little seconded the motion. Motion passed 7 yes, 0 no.

Member Little made a motion to approve the minutes of April 9, 2019. Member McClure seconded the motion. Motion passed 7 yes, 0 no.

Member O'Neill requested the minutes of April 23, 2019 be amended to state that he thanked both Officer Terry Hammerstone and longtime Historic Commission member, Phyllis Byrne for their service.

Member Scott made a motion to approve the minutes of April 23, 2019. Member O'Neill seconded the motion. Motion passed 7 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart stated there were no items for discussion. Vice President Cherry stated he is working with the Shade Tree Commission to amend the Shade Tree Ordinance. President Sando asked what enforcement measure are in place. Vice President Cherry and Assistant Manager Guzzardo informed Council of the enforcement procedures.

Solicitor / Mayor / Council / Chief of Police / Manager

Solicitor Gifford announced an executive session will be held following the meeting to discuss two legal matters, one personnel matter and one real estate matter. He anticipated Council will reconvene immediately after executive session to act on the personnel and real estate matter. Council did not reconvene to take action on any matters.

Andrew Berenson, 439 Washington Avenue, asked Solicitor Gifford to provide an update on the executive session at the next Council meeting.

Mayor D'Angelo thanked Manager Hart for working on all the logistics for the 150th anniversary events and is excited for the May 18th Celebration and Steam and Stroll events.

Member McClure suggested the Borough needs to better communicate the requirements of the Shade Tree Ordinance to the residents.

Vice President Cherry also thanked Manager Hart for all of her efforts in planning the 150th anniversary events.

Manager Hart reviewed the Steam and Stroll event and Celebrate North Wales event on May 18.

President Sando also thanked the 150th anniversary committee for all their hard work. Manager Hart then reviewed the list of participating business partners for the event.

Chief Eves provided an update on the police department's activities.

Manager Hart reviewed the list of 150th commemorative items for sale. She then announced the Borough withdrew its Montco 2040 Implementation Grant application in order to complete the engineering and design work for the project so the Borough will have a better chance of securing the grant next year. She then reviewed a couple of thank you notes the Borough had received from Phyllis Byrne and Brian Webb which thanked staff members for their hard work and professionalism.

Member Scott made a motion to adjourn. Member McClure seconded the motion. Motion passed 7 yes, 0 no.

Meeting adjourned at 8:26 P.M.

Attest: _____
Christine A. Hart
Borough Manager

FUNDAMENTALS OF ACRYLIC PAINTING ages 10-14

Instructor: Amanda Greenfield

Day/Time: Thursday 4:30-6pm

4 Sessions: 5/30, 6/6, 6/13, 6/27

Cost: \$145 includes 3 canvasses and all supplies

PLEASE REGISTER BY MAY 20, 2019 to allow for supplies to be ordered.

Please wear old clothes or bring an apron, as Acrylics may be difficult to get out of clothing.

Description: Join us for an introduction to acrylics. Learn the fundamentals of this very pliable water based medium, from a professional artist. Have fun creating various landscapes while learning and understanding color theory and brush techniques. All skill levels welcome.

BAMBOO BRUSH INK PAINTING ages 12 -16

Instructor: Ashley Walter

Day/Time Tuesday 10am - 12 noon

4 Sessions: 6/18, 6/25, 7/2, 7/9

Cost: \$145 includes all supplies

PLEASE REGISTER BY JUNE 1, 2019 to allow for supplies to be ordered.

Description: In this fun, fast-paced, technique-based painting style, students will learn how to depict birds, bamboo, fish, trees and more using black Sumi ink and Bamboo brushes.

PAINT PARTY PAINTING ages 10 thru adult

Instructor: Vicky McGarry

Day/Time: Thursday 6:30-8:30pm

6 Sessions: 6/27, 7/11, 7/18, 8/1, 8/8, 8/15

Cost: \$115 plus \$60 supply fee payable to instructor at first class

Description: Paint along with Vicky while learning a variety of techniques and artist's styles, in a paint party atmosphere. Create a finished painting each week. Personal attention to each student. All skill levels welcome.

PEN & INK WORKSHOP ages 15 thru adult

Instructor: Barbara Moss Buscher

Day/Time: Tuesday 7-9pm

4 Sessions: 7/23, 7/30, 8/6, 8/13

Cost: \$75

Description: Learn about types of pens, papers, and techniques of this versatile medium, while exploring various ways to create tonal value and texture to create your own masterpiece. All skill levels welcome. Supplies to be discussed in first class.

BEGINNER/ INTERMEDIATE WATERCOLOR

Instructor: Barbara Moss Buscher

Day/Time: Tuesday 1-3pm

8 Sessions: 6/25, 7/2, 7/9, 7/16, 7/23, 7/30, 8/13, 8/20 (no class 8/6)

Cost: \$125

Description: Learn color theory and basic composition. Utilize your own photos, still life and your imagination, to experiment with various painting techniques. Supplies to be discussed in first class along with a supply list. Returning students will continue their journey with watercolor by exploring texture and atmosphere. Please bring notepaper to class.

SILVER WIRE & BEAD EARRING WORKSHOP

Instructor: Liz Steele Coats

ONE DAY WORKSHOP Tuesday 6/11/2019

Time: 6-8pm

Cost: \$27 plus \$16 supply fee payable to instructor

Description: Step by step instruction to create beautiful beaded cluster earrings on sterling silver wires.

BAMBOO BRUSH INK PAINTING WORKSHOP for Adults

Instructor: Ashley Walter

ONE DAY WORKSHOP Tuesday 8/6/2019

Time: 10 am- 2 pm

Cost: \$75 includes supplies

PLEASE REGISTER BY JULY 20, 2019 to allow for supplies to be ordered.

Description: In this fun, fast-paced, technique-based painting style, students will learn how to depict birds, bamboo, fish, trees and more using black Sumi ink and Bamboo brushes.