



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, October 13, 2020 – 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: Final Escrow Release 432-434 Shearer Street - \$2,890.65

3. Discussion: 2021 Budget Calendar

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

5. 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/89724803135?pwd=Z0R2bzBuUno5SXJDamhxbXdCaU4rQT09>
- **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: 897 2480 3135
- **Meeting dial in number (no video):** 1-929-205-6099
- **Meeting ID number:** (to be entered when prompted): 897 2480 3135
- **Meeting Password:** 984920

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 September 22, 2020. 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 PM
2 nd & 4 th Wednesdays	7:00 - 8:30 PM

Monthly Meeting Information:

Boards and Commissions

HARB	3 rd Wednesday of Month
Historic Commission	3 rd Tuesday of Month
Nor-Gwyn Pool Commission	2 nd Thursday of Month – 7:30 PM
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	2 nd & 4 th Wednesday of Month 5:00 PM, 200 W. Walnut Street
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Please note: The meeting is being digitally recorded.





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

August 4, 2020

David J. Caracausa
Caracausa Acquisitions, LP
404 Sumneytown Pike, Suite 100
North Wales, PA 19454

**SUBJECT: FINAL PUNCHLIST REVIEW
CARACAUSA ACQUISITIONS, LP – 432 SHEARER STREET
NORTH WALES BOROUGH, MONTGOMERY COUNTY, PA
PROJECT NO. 1568014R**

Dear Mr. Caracausa:

Based upon our observation of the site conditions on June 22, 2020, all previous punchlist items have been addressed.

Should you have any questions, please do not hesitate to contact me.

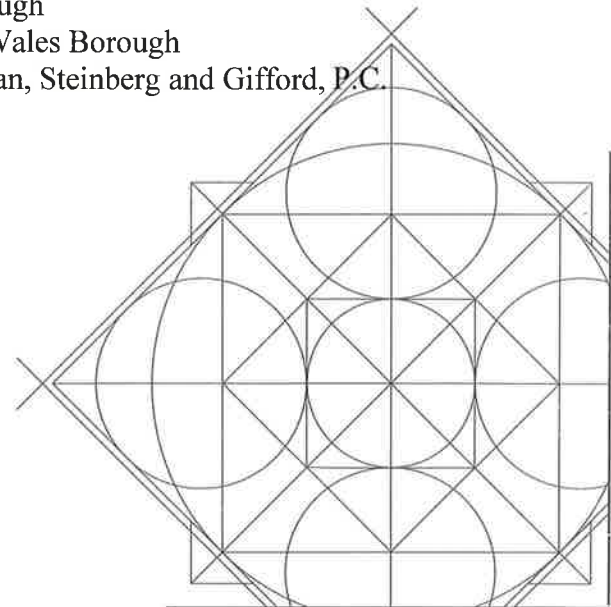
Sincerely,

Melissa E. Prugar, P.E.
Borough Engineer

MEP/cg

cc: Christine Hart, Borough Manager – North Wales Borough
Alan Guzzardo, Assistant Borough Manager – North Wales Borough
Gregory R. Gifford, Attorney at Law – Rubin, Glickman, Steinberg and Gifford, P.C.

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August 4, 2020

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

**SUBJECT: FINAL AS-BUILT PLAN REVIEW
CARACAUSA ACQUISITIONS, LP – 432 SHEARER STREET
NORTH WALES BOROUGH, MONTGOMERY COUNTY, PA
PROJECT NO. 15-68-014R**

Dear Ms. Hart:

We are in receipt of the following items prepared by the Crossroads Group, LLC. and in support of a final As-Built Plan.


1. Cover Letter dated July 29, 2020.
2. Basin Calculations dated July 27, 2020.
3. As-Built Plan (1 sheet) dated June 22, 2018, revised July 30, 2020.

The submitted calculations demonstrate that the existing rain garden will function as designed with the installed 4-inch grated discharge pipe that connects to a 3-inch sleeve passing through the existing curb along West Street. Per the calculations the 100-year high water elevation remains under the constructed emergency spillway. Therefore, all stormwater either discharges through the discharge pipe or infiltrates into the existing water table as anticipated.

In addition, the As-Built Plan has been revised to correctly reflect existing conditions including the 4-inch grated discharge pipe connecting to the 3-inch sleeve passing through the existing curb along West Street.

Based on our review of the submitted plan and calculations we believe that with proper maintenance the constructed rain garden will function as designed. We have no further comments.

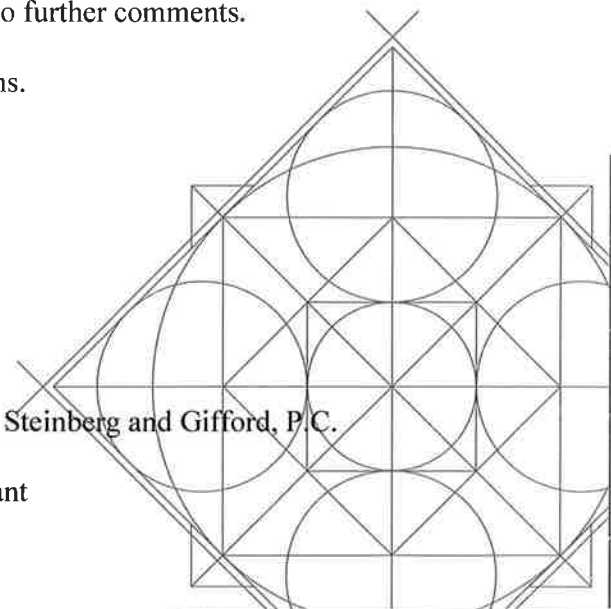
Please contact me if you have any additional questions or concerns.

Sincerely,

Melissa E. Prugar, P.E.
Borough Engineer

MEP/cg

cc: Alan R. Guzzardo, Assistant Borough Manager
Gregory R. Gifford, Attorney at Law – Rubin, Glickman, Steinberg and Gifford, P.C.
Jeremiah D. Hoagland – The Crossroads Group, LLC
David J. Caracausa, Caracausa Acquisitions, LP– Applicant

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432 Shearer Street- Escrow	Date	Amount	Balance Remaining
Initial Deposit (Check #1300)	7/16/2015	\$4,000.00	\$4,000.00
Engineer Boucher & James	8/11/2015	-\$1,510.00	\$2,490.00
Engineer Boucher & James	9/10/2015	-\$140.00	\$2,350.00
Engineer Boucher & James	10/16/2015	-\$1,018.19	\$1,331.81
Engineer Boucher & James	11/6/2015	-\$565.89	\$765.92
Engineer Boucher & James	12/14/2015	-\$372.12	\$393.80
Engineer Boucher & James	3/21/2016	-\$95.00	\$298.80
Engineer Boucher & James	11/17/2016	-\$204.28	\$94.52
Engineer Boucher & James	1/4/2017	-\$831.25	-\$736.73
Engineer Boucher & James	2/17/2017	-\$270.00	-\$1,006.73
Engineer Boucher & James	3/15/2017	-\$327.40	-\$1,334.13
Additional Escrow Deposit (Check #1287)	5/31/2017	\$49,892.22	\$48,558.09
Engineer Boucher & James	6/7/2017	-\$518.20	\$48,039.89
Engineer Boucher & James	7/11/2017	-\$857.30	\$47,182.59
Engineer Boucher & James	8/16/2017	-\$95.00	\$47,087.59
Engineer Boucher & James	9/6/2017	-\$1,248.50	\$45,839.09
Engineer Boucher & James	10/18/2017	-\$1,349.29	\$44,489.80
Engineer Boucher & James	11/8/2017	-\$602.23	\$43,887.57
Engineer Boucher & James	12/1/2017	-\$1,386.61	\$42,500.96
Engineer Boucher & James	1/22/2018	-\$1,332.11	\$41,168.85
Engineer Boucher & James	2/14/2018	-\$795.73	\$40,373.12
Escrow Release #1 (Check #5397)	3/13/2018	-\$18,258.30	\$22,114.82
Engineer Boucher & James	3/15/2018	-\$23.75	\$22,091.07
Engineer Boucher & James	4/6/2018	-\$737.00	\$21,354.07
Engineer Boucher & James	5/4/2018	-\$71.25	\$21,282.82
Engineer Boucher & James	5/30/2018	-\$20.00	\$21,262.82
Engineer Boucher & James	7/5/2018	-\$140.06	\$21,122.76
Engineer Boucher & James	8/22/2018	-\$1,723.75	\$19,399.01
Engineer Boucher & James	9/19/2018	-\$629.43	\$18,769.58
Escrow Release #2 (Check #5762)	10/29/2018	-\$8,769.58	\$10,000.00
Engineer Boucher & James	10/31/2018	-\$1,135.00	\$8,865.00
Engineer Boucher & James	12/7/2018	-\$743.00	\$8,122.00
Solicitor Rubin, Glickman, Steinberg & Gifford	1/31/2019	-\$315.00	\$7,807.00
Solicitor Rubin, Glickman, Steinberg & Gifford	2/28/2019	-\$60.00	\$7,747.00
Engineer Boucher & James	3/11/2019	-\$136.00	\$7,611.00
Engineer Boucher & James	3/29/2019	-\$194.00	\$7,417.00
Solicitor Rubin, Glickman, Steinberg & Gifford	4/30/2019	-\$45.00	\$7,372.00
Engineer Boucher & James	5/16/2019	-\$163.80	\$7,208.20
Escrow Release #3 (Check #6306)	9/10/2019	-\$2,208.20	\$5,000.00
Engineer Boucher & James	9/27/2019	-\$127.67	\$4,872.33
Engineer Boucher & James	4/15/2020	-\$26.25	\$4,846.08
Engineer Boucher & James	6/22/2020	-\$485.93	\$4,360.15
Solicitor Rubin, Glickman, Steinberg & Gifford	6/30/2020	-\$720.00	\$3,640.15
Solicitor Rubin, Glickman, Steinberg & Gifford	7/31/2020	-\$330.00	\$3,310.15
Engineer Boucher & James	8/18/2020	-\$52.50	\$3,257.65
Engineer Boucher & James	9/4/2020	-\$227.75	\$3,029.90
Solicitor Rubin, Glickman, Steinberg & Gifford	10/1/2020	-\$139.25	\$2,890.65

CALENDAR FOR 2021 BUDGET

STEP	ACTION	DATE	RESPONSIBILITY
1	Prep. & Submission of Budget Calendar to Depts.	September 30	Manager
2	Submission of Budget Requests to Manager	By October 13	Dept. Heads
3	Finance Committee	October 20 @ 10 am	Finance Committee
4	Department Budget Review Meetings	Ongoing	Manager
5	Preparation of Preliminary Budget	Ongoing	Manager
6	Submission of Preliminary Budget to Council	October 27	Manager
7	Finance Committee	TBD if Needed	Finance Committee
8	Budget Workshop	November 10	Borough Council
9	Finance Committee	TBD if Needed	Finance Committee
10	Approve Proposed Budget for Advertising	November 24	Borough Council
11	Posting of Proposed Budget for Public Review	November 25	Manager/Staff
12	Advertise Notice to Adopt Proposed Budget/Tax Ordinance	November 25	Manager/Staff
13	Final review of Budget prior to adoption and Adoption of 2020 Budget & Tax Ordinance TBD	December 8 December 22 (only if needed)	Borough Council

Borough of North Wales
Profit & Loss Budget vs. Actual
 January through September 2020

	<u>Jan - Sep 20</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
0130110 · REAL ESTATE TAXES-CURRENT	600,202.65	632,778.22	-32,575.57	94.85%
0130140 · R/E TAXES-DELINQUENT 1301400	7,753.21	6,000.00	1,753.21	129.22%
0130160 · REAL ESTATE TAXES-INTERIM	15.53	900.00	-884.47	1.73%
0131010 · REAL ESTATE TRANSFER TAXES	38,529.49	60,000.00	-21,470.51	64.22%
0131021 · EARNED INCOME TAXES	387,315.87	400,000.00	-12,684.13	96.83%
0131041 · LOCAL SERVICES TAX	32,726.97	40,000.00	-7,273.03	81.82%
0132180 · CABLE TELEVISION FRANCHISE	29,963.41	60,000.00	-30,036.59	49.94%
0132191 · BUSINESS PRIVILEGE	13,400.00	14,000.00	-600.00	95.71%
0132240 · OTHER PERMITS & FEES	2,020.00	3,000.00	-980.00	67.33%
0132282 · STREET OPENINGS	1,200.00	750.00	450.00	160.0%
0133110 · COURT	4,130.01	9,000.00	-4,869.99	45.89%
0133111 · VEHICLE CODE VIOLATIONS	3,058.18	7,000.00	-3,941.82	43.69%
0133112 · CODE VIOLATIONS	543.63	500.00	43.63	108.73%
0134110 · INTEREST EARNINGS	2,603.15	3,000.00	-396.85	86.77%
0134240 · PROPERTY LEASE FEES	9,900.00	20,000.00	-10,100.00	49.5%
0134253 · CELL TOWER FEES	3,288.00	3,600.00	-312.00	91.33%
0135501 · PUBLIC UTILITIES	0.00	1,200.00	-1,200.00	0.0%
0135504 · ALCOHOL BEVERAGE TAXES	600.00	600.00	0.00	100.0%
0135505 · PENSION ALLOCATION	59,085.99	40,000.00	19,085.99	147.72%
0135507 · FIRE INSURANCE PREMIUM TAX	20,180.76	20,000.00	180.76	100.9%
0135510 · STATE POLICE FINES ALLOCATION	735.98	750.00	-14.02	98.13%
0135801 · FIRE CO INSURANCE SHARED PAYMEN	0.00	11,000.00	-11,000.00	0.0%
0136104 · BENEFIT PERCENT	2,441.58	3,700.00	-1,258.42	65.99%
0136130 · LAND DEV/SUB-DIVISION	0.00	1,500.00	-1,500.00	0.0%
0136133 · ZONING PERMITS	3,120.00	3,500.00	-380.00	89.14%
0136134 · ZONING HEARING FEES	4,816.67	1,500.00	3,316.67	321.11%
0136150 · SALE OF MAPS, BOOKS, ETC.	39.50	50.00	-10.50	79.0%
0136211 · ACCIDENT REPORT FEES	345.00	700.00	-355.00	49.29%
0136214 · CROSSING GUARDS	5,737.84	6,500.00	-762.16	88.27%
0136241 · BUILDING PERMITS	10,135.10	11,500.00	-1,364.90	88.13%

Borough of North Wales Profit & Loss Budget vs. Actual January through September 2020

	Jan - Sep 20	Budget	\$ Over Budget	% of Budget
0136242 · ELECTRICAL PERMITS	2,745.00	2,500.00	245.00	109.8%
0136243 · PLUMBING PERMITS	2,820.00	2,000.00	820.00	141.0%
0136244 · MECHANICAL PERMITS	3,960.00	3,200.00	760.00	123.75%
0136245 · USE AND OCCUPANCY PERMITS	7,160.00	5,500.00	1,660.00	130.18%
0136246 · DUMPSTER PERMITS	240.00	200.00	40.00	120.0%
0136247 · RENTAL REGISTRATION FEES	21,350.00	20,750.00	600.00	102.89%
0136741 · PARK SECURITY DEPOSIT	0.00	100.00	-100.00	0.0%
0138010 · MISC REVENUE GEN	1,128.19	1,200.00	-71.81	94.02%
0138310 · STATE FEE FOR PERMITS	544.50	600.00	-55.50	90.75%
0138330 · POLICE SERVICES	434.00	700.00	-266.00	62.0%
0138610 · SALE - EQUIPMENT, ETC.	0.00	5,000.00	-5,000.00	0.0%
0138710 · DONATIONS	0.00	50.00	-50.00	0.0%
0139510 · REFUNDS-PRIOR YR EXP	33,610.33	15,000.00	18,610.33	224.07%
Total Income	1,317,880.54	1,419,828.22	-101,947.68	92.82%
Gross Profit	1,317,880.54	1,419,828.22	-101,947.68	92.82%
Expense				
0140011 · LEGISLATIVE	6,750.00	9,000.00	-2,250.00	75.0%
0140042 · DUES, SUBSCRIPTIONS	1,428.20	5,000.00	-3,571.80	28.56%
0140110 · WAGES - MANAGER	55,556.00	76,008.02	-20,452.02	73.09%
0140112 · WAGES - ASST. SECRETARY	38,000.00	52,000.00	-14,000.00	73.08%
0140114 · WAGES - P/T CLERK	10,298.00	19,760.00	-9,462.00	52.12%
0140115 · WAGES - ADMIN OFFICE STAFF	8,159.00	23,712.00	-15,553.00	34.41%
0140131 · PROFESSIONAL SERVICES	3,375.00	10,000.00	-6,625.00	33.75%
0140142 · DUES, SUBSCRIPTIONS.	673.19	1,000.00	-326.81	67.32%
0140146 · MEETINGS	100.00	3,000.00	-2,900.00	3.33%
0140222 · OPERATING EXPENSE	426.99	1,000.00	-573.01	42.7%
0140231 · AUDITING SERVICES	17,000.00	15,000.00	2,000.00	113.33%
0140237 · COMPUTER	895.78	1,500.00	-604.22	59.72%
0140311 · WAGES-TAX COLLECTOR	0.00	6,000.00	-6,000.00	0.0%
0140330 · OTHER SERVICES AND CHARGES	678.47	750.00	-71.53	90.46%
0140331 · BERKHEIMER COMMISSION	5,193.62	6,000.00	-806.38	86.56%
0140332 · POSTAGE	777.42	450.00	327.42	172.76%

Borough of North Wales Profit & Loss Budget vs. Actual January through September 2020

	<u>Jan - Sep 20</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
0140335 · INSURANCE AND BONDING	0.00	100.00	-100.00	0.0%
0140431 · SOLICITOR	28,816.50	50,000.00	-21,183.50	57.63%
0140436 · CODIFICATION	165.96	3,000.00	-2,834.04	5.53%
0140621 · OFFICE SUPPLIES	861.50	1,500.00	-638.50	57.43%
0140632 · COMMUNICATIONS - PHONE 140	586.88	1,000.00	-413.12	58.69%
0140634 · ADVERTISING	5,748.94	5,000.00	748.94	114.98%
0140635 · POSTAGE 1406325	1,000.00	2,600.00	-1,600.00	38.46%
0140636 · PRINTING	310.00	1,250.00	-940.00	24.8%
0140637 · REPAIRS/MAINTENANCE	98.77	3,500.00	-3,401.23	2.82%
0140638 · EQUIPMENT RENTAL	478.98	1,200.00	-721.02	39.92%
0140831 · ENGINEER 1408313	40,250.01	20,000.00	20,250.01	201.25%
0140922 · OPERATING EXP	1,329.96	5,000.00	-3,670.04	26.6%
0140923 · HEATING FUEL 1409230	6,792.01	13,000.00	-6,207.99	52.25%
0140935 · JANITORIAL	2,508.98	600.00	1,908.98	418.16%
0140936 · ELECTRICITY 1409361	4,946.14	9,000.00	-4,053.86	54.96%
0140937 · REPAIRS/MAINTENANCE SERVICES	7,427.70	6,500.00	927.70	114.27%
0140938 · LEASE	1,897.55	2,500.00	-602.45	75.9%
0140945 · CONTRACTED SRVICES	602.00	1,000.00	-398.00	60.2%
0141010 · WAGES - CHIEF	78,918.40	108,000.00	-29,081.60	73.07%
0141012 · WAGES - POLICE CLERICAL	14,349.36	26,910.00	-12,560.64	53.32%
0141013 · WAGES - CROSSING GUARDS	7,062.00	7,500.00	-438.00	94.16%
0141014 · WAGES - FULL TIME OFFICERS	213,609.96	295,150.87	-81,540.91	72.37%
0141015 · WAGES - P/T OFFICERS	55,066.01	75,000.00	-19,933.99	73.42%
0141016 · LONGEVITY / EDUCATION INCENTIVE	3,625.00	6,525.00	-2,900.00	55.56%
0141017 · HOLIDAY PAY	0.00	5,700.00	-5,700.00	0.0%
0141018 · OVERTIME WAGES, POLICE	33,783.64	41,000.00	-7,216.36	82.4%
0141021 · OFFICE SUPPLIES, POLICE	478.10	1,500.00	-1,021.90	31.87%
0141024 · OPERATING EXP, POLICE	1,368.73	2,500.00	-1,131.27	54.75%
0141025 · MAINT/REPAIRS	657.00	2,000.00	-1,343.00	32.85%
0141026 · MINOR EQUIPMENT, POLICE	5,471.63	7,000.00	-1,528.37	78.17%
0141028 · UNIFORMS, POLICE	7,503.25	9,500.00	-1,996.75	78.98%
0141029 · AMMO & RELATED SUPPLIES	420.52	1,250.00	-829.48	33.64%

Borough of North Wales
Profit & Loss Budget vs. Actual
 January through September 2020

	<u>Jan - Sep 20</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
0141031 · PROFESSIONAL SERVICES, POLICE	6,146.00	8,000.00	-1,854.00	76.83%
0141032 · COMMUNICATIONS - PHONE/RADIO	1,820.06	3,500.00	-1,679.94	52.0%
0141033 · GASOLINE, POLICE	5,429.40	10,000.00	-4,570.60	54.29%
0141034 · PRINTING, POLICE	398.22	1,000.00	-601.78	39.82%
0141037 · VEHICLE MAINT/REPAIRS	5,929.36	10,000.00	-4,070.64	59.29%
0141042 · DUES/SUBSCRIPTIONS, POLICE	225.00	750.00	-525.00	30.0%
0141044 · UNIFORM MAINTENANCE, POLICE	2,054.00	2,000.00	54.00	102.7%
0141045 · CONTRACTED SRVCS	5,598.21	7,500.00	-1,901.79	74.64%
0141046 · TRAINING, POLICE	3,090.00	4,500.00	-1,410.00	68.67%
0141050 · EMERGENCY MGMT/C100 UNIT	3,000.00	3,000.00	0.00	100.0%
0141136 · HYDRANT CHARGES	7,350.00	7,500.00	-150.00	98.0%
0141153 · FIRE RELIEF	0.00	20,000.00	-20,000.00	0.0%
0141313 · INSPECTION- CONTRACTED SERVICES	5,796.78	15,000.00	-9,203.22	38.65%
0141339 · STATE PERMIT FEES	941.00	1,500.00	-559.00	62.73%
0141343 · DUES, SUBSCRIPT	0.00	250.00	-250.00	0.0%
0141431 · PROFESSIONAL SERV. 1414310	0.00	1,500.00	-1,500.00	0.0%
0141434 · SOLICITOR ZONING	1,680.00	4,000.00	-2,320.00	42.0%
0141435 · ADVERTISING 1414..	0.00	2,500.00	-2,500.00	0.0%
0141439 · COURT STENO	675.00	750.00	-75.00	90.0%
0143012 · WAGES - F/T PUBLIC WORKS	0.00	40,000.00	-40,000.00	0.0%
0143013 · WAGES - P/T PUBLIC WORKS	57,329.67	84,484.00	-27,154.33	67.86%
0143018 · OVERTIME WAGES 1430183	401.44	4,000.00	-3,598.56	10.04%
0143020 · SUPPLIES 1430200	849.35	2,000.00	-1,150.65	42.47%
0143023 · HEATING FUEL 1430230	1,479.58	3,800.00	-2,320.42	38.94%
0143024 · DIESEL	601.62	3,800.00	-3,198.38	15.83%
0143238 · UNIFORMS PUBLIC WORKS	213.90	500.00	-286.10	42.78%
0143242 · SAFETY SUPPLIES 1430242	295.45	500.00	-204.55	59.09%
0143246 · FIRE EXTINGUISHERS	0.00	750.00	-750.00	0.0%
0143260 · SUPPLIES - SMALL TOOLS	235.76	1,000.00	-764.24	23.58%
0143321 · COMMUNICATIONS - PHONE 143	1,149.95	1,200.00	-50.05	95.83%
0143361 · ELECTRICITY 1430361	1,190.57	2,000.00	-809.43	59.53%
0143365 · SOLID WASTE DISPOSAL	1,266.72	1,850.00	-583.28	68.47%

Borough of North Wales
Profit & Loss Budget vs. Actual
 January through September 2020

	<u>Jan - Sep 20</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
0143373 · BUILDING MAINTENANCE	1,479.25	3,500.00	-2,020.75	42.26%
0143374 · EQUIPMENT REPAIRS	2,550.14	2,000.00	550.14	127.51%
0143375 · VEHICLE MAINT/REPAIRS 1430375	1,186.91	4,000.00	-2,813.09	29.67%
0143420 · DUES, SUBSCRIPT.	0.00	50.00	-50.00	0.0%
0143437 · ELECTRICAL REPAIRS/MAINTENANCE	0.00	2,000.00	-2,000.00	0.0%
0143937 · CONSTRUCTION REPAIRS/MAINT	1,500.00	5,000.00	-3,500.00	30.0%
0145222 · FESTIVAL DONATION	0.00	50.00	-50.00	0.0%
0145420 · SUPPLIES-PARK	1,231.35	3,000.00	-1,768.65	41.05%
0145436 · ELECTRICITY 1459461	546.39	850.00	-303.61	64.28%
0145437 · MAINTENANCE/REPAIRS 1454374	0.00	1,500.00	-1,500.00	0.0%
0145445 · CONTRACTED SERVICES 14	0.00	15,000.00	-15,000.00	0.0%
0148010 · MISCELLANEOUS BANK CHARGES	513.75	500.00	13.75	102.75%
0148020 · MISCELLANEOUS EXPENSES -	0.00	1,500.00	-1,500.00	0.0%
0148030 · PAYROLL PROCESSING FEE	4,004.60	5,100.00	-1,095.40	78.52%
0148410 · FIRE CO WORKERS COMP	16,279.00	25,119.00	-8,840.00	64.81%
0148435 · COMPENSATION INSURANCE	26,726.76	45,000.00	-18,273.24	59.39%
0148516 · UNEMPLOYMENT COMP	8,168.69	18,000.00	-9,831.31	45.38%
0148610 · DENTAL	4,924.41	10,000.00	-5,075.59	49.24%
0148615 · HEALTH & HOSPITALIZATION	72,191.25	138,500.00	-66,308.75	52.12%
0148616 · PENSION EXPENSE-NON-UNIFORM	6,595.02	13,665.00	-7,069.98	48.26%
0148617 · SOCIAL SECURITY/MEDICARE	45,625.78	59,215.05	-13,589.27	77.05%
0148620 · LTD/STD/LIFE	4,758.58	9,000.00	-4,241.42	52.87%
0148635 · CASUALTY & LIABILITY	65,140.00	62,500.00	2,640.00	104.22%
0148636 · INSURANCE & BONDING	0.00	1,000.00	-1,000.00	0.0%
0148716 · PENSION ENTITLEMENT P.D.	0.00	51,389.00	-51,389.00	0.0%
0148730 · PAYMENT IN LIEU OF BENEFITS	13,500.04	16,200.00	-2,699.96	83.33%
0148731 · MANAGEMENT/CONSULTING SERVICES	2,000.00	6,225.00	-4,225.00	32.13%
0149230 · CAPITAL IMPROVEMENT FUND	150,000.00	150,000.00	0.00	100.0%
0149232 · TRANSFER TO CAPITAL EQUIPMENTFD	50,000.00	50,000.00	0.00	100.0%
Total Expense	1,269,516.11	1,895,462.94	-625,946.83	66.98%



North Wales Borough Police Department

300 School Street, North Wales, Pa. 19454

Phone: 215-699-9270 Fax: 215-699-3765

E-Mail: NWPD@northwalesborough.org

*Michael Eves
Chief of Police*

meves@northwalesborough.org

October 7, 2020

Attached please find the report for Borough Council.

Happenings in September:

- Officer Miller completed 24 hours of Standard Field Sobriety Testing
- Officer Hammerstone completed his Taser recertification
- Chief Eves completed 24 hours of Instructor Certification in Police Baton, Handcuffing and Pepper Spray.
- While there is currently no in-person student attendance at North Wales Elementary, meals are being distributed. We have been greeting the community at these events; Helping with traffic flow
- A 16-year-old missing juvenile was safely found in Delaware
- A 26-year-old missing woman was located in Norristown
- Officer Miller received a compliment from Borough Councilman Sherwin Collins regarding Miller's recent handling of a mentally challenged woman walking into homes
- Officer Johnstonbaugh received a letter of appreciation from a Lower Merion Lieutenant for his assistance with a large funeral procession at St. Rose of Lima Church.
- We are continually humbled by the outpouring of support for our department. We have received many cards, snacks and meals.

Respectfully,

Tara Claffey

Admin, NWPD


NORTH WALES POLICE DEPARTMENT

Agency Activity Report

By CFS Classification**From Date: 9/1/2020 To Date: 9/30/2020****Report Date: 10/7/2020 10:25:44 AM**

Classification code	Description	Total Events	0000-0800	0801-1600	1601-2400
0600	Theft	4	0	4	0
1100	Fraud	3	0	2	1
1400	Malicious Mischief	2	0	1	1
1800	Narcotics Drug Laws	3	1	1	1
2000	Family Offense	3	0	2	1
2400	Disorderly Conduct	3	1	0	2
2600	All Other Offenses	16	1	8	7
4000	Non Criminal Investigations	31	9	10	12
4100	Fire Related	5	0	2	3
5000	Lost Found Missing Persons	9	0	8	1
5500	Animal Complaints	4	1	1	2
6000	Traffic Accidents	3	1	1	1
6300	Traffic Enforcement	160	47	47	66
6500	Parking Enforcement	5	1	1	3
6600	Traffic Services	8	0	7	1
7000	Public Services	211	82	49	80
7500	Assist other Agency	6	1	3	2
8000	Warrants	2	0	1	1
9000	Administrative	193	37	80	76
	Total:	671	182	228	261

Memo

To: North Wales Borough Council Members
From: Christine A. Hart, Manager
Date: October 6, 2020 
Re: 2020-2021 Salt Bid

On Tuesday, September 8, 2020, Upper Dublin Township opened bids for the 2020-2021 Salt Bid. A total of three (3) bids were submitted as shown on the attached Bid Summary

The lowest bidder was **MORTON SALT** with a bid of \$51.05 per delivered ton and \$51.00 for non-delivered.

This is an increase of \$.37/ton compared to last year's bid which was awarded to Morton Salt at a price of \$50.68 per ton delivered in 2019-2020.

I recommend that Borough Council acknowledge the contract for the 2020-2021 Salt Bid to Morton Salt.

	Solicitation: Upper Dublin Township			Montgomery County 2020 - 2021 Rock Salt Bid			
	Generated 8/20/2020						
Number	Description	Type	Unit Of Measure	Quantity	Company	Item Bid	Extended Bid
101	Rock Salt	BASE	Ton - Non-Delivered	1	Morton Salt	\$51.00	\$51.00
102	Rock Salt	BASE	Ton - Delivered	61,050	Morton Salt	\$51.05	\$3,116,602.50
101	Rock Salt	BASE	Ton - Non-Delivered	1	Eastern Salt Company	\$51.40	\$51.40
102	Rock Salt	BASE	Ton - Delivered	61,050	Eastern Salt Company	\$51.40	\$3,137,970.00
101	Rock Salt	BASE	Ton - Non-Delivered	1	Riverside Construction Materials	\$51.42	\$51.42
102	Rock Salt	BASE	Ton - Delivered	61,050	Riverside Construction Materials	\$51.42	\$3,139,191.00

SECTION F

CONTRACT FORM

ROCK SALT FOR MONTGOMERY COUNTY CONSORTIUM COMMUNITIES

This contract made on 9/18/2020, 2020 between UPPER DUBLIN TOWNSHIP, 801 Loch Alsh Avenue, Fort Washington, Pennsylvania, 19034, Montgomery County, Pennsylvania, for itself and on behalf of each municipality that make up the Montgomery County Consortium of Communities, party of the first part (hereinafter referred to as the "Township") and Morton Salt, Inc, party of the second part (hereinafter referred to as the "Seller").

WITNESSETH

That Seller, for and in consideration of the payments hereinafter specified and agreed to by Township, covenants, contracts and agrees as follows:

Seller does hereby agree to sell and the Township does hereby agree to purchase during the term of this Contract the goods hereinafter set forth, in accordance with the Bid Documents which consist of the Bid Notice, Instructions to Bidders, General Conditions, Proposal and Forms, Technical Specifications, Agreement, Questionnaire and all Addenda and Specifications which are particularly referred to and made a part hereof.

Township reserves the right to purchase upon the terms set forth herein any less than or in addition to the quantities, which are specified during the term of the Contract. Deliveries of goods are to be made at locations specified in the Bid Documents.

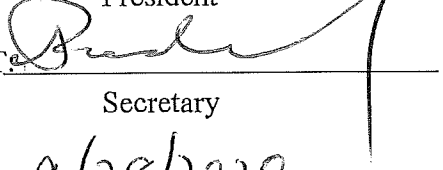
This contract and all the terms, covenants and conditions herein set forth, and contained shall be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

This contract shall be governed by and construed according to the laws of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF the parties hereto have caused this contract to be duly executed the day and year indicated below.

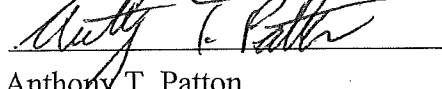
UPPER DUBLIN TOWNSHIP

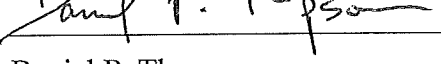
BY: 
President

ATTEST: 
Secretary

DATE: 9/28/2020

SELLER. Morton Salt, Inc.

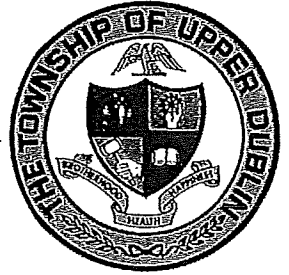
BY: 
Anthony T. Patton
Director, Bulk Deicing US Government Sales

ATTEST: 
Daniel P. Thompson
V.P., Bulk Deicing Sales & Marketing

DATE: 9/18/2020

Upper Dublin

801 LOCH ALSH AVENUE
FORT WASHINGTON, PA 19034-1697
Phone: (215) 643-1600
Fax: (215) 542-0797
www.upperdublin.net



IRA S. TACKEL
President

September 9, 2020

ROBERT H. MCGUCKIN
Vice President

LIZ FERRY

Andrew Lorenzinni

GARY V. SCARPELLO

Morton Salt

MEREDITH L. FERLEGER

123 Wacker Drive
Chicago, IL 60606

ALYSON J. FRITZGES

alorenzinni@mortonsalt.com

CHERYL KNIGHT

PAUL A. LEONARD
Township Manager

RE: Montgomery County Consortium 2020-2021 Rock Salt Bid

GILBERT P. HIGH, JR.
Solicitor

Dear Mr. Lorenzinni:

On behalf of the Board of Commissioners, I am pleased to inform you that you were awarded the bid for the Montgomery County Consortium 2020-2021 Rock Salt. Your Bid in the amount of \$51.05 per ton delivered was approved by the Commissioners at their meeting on September 8, 2020.

Please forward a Performance Bond equal to 100 percent of the total bid price (\$3,116,602.50) to the Township within the next 20 days. We will also require an updated Certificate of Insurance.

Enclosed are two (2) copies of a contract form for the referenced contract. We would ask that you execute both copies and return to this office. Once signed by the appropriate Township Officials, an executed original will be returned to you.

Thank you for your prompt attention to this request.

Very truly yours,

Paul A. Leonard
Township Manager

CC: C Kunkel

AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

AGENCY Willis of Illinois, Inc.		NAMED INSURED Morton Salt, Inc. 444 West Lake Street, Suite 3000 Chicago, IL 606060090	
POLICY NUMBER See Page 1		EFFECTIVE DATE: See Page 1	
CARRIER See Page 1	NAIC CODE See Page 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
 FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Upper Dublin Township is included as an Additional Insured as respects to General Liability.

INSURER AFFORDING COVERAGE: Zurich American Insurance Company
 POLICY NUMBER: EWS 6221214 06 EFF DATE: 01/01/2020 EXP DATE: 01/01/2021

NAIC#: 16535

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation	E.L. Each Accident	\$1,000,000
& Employers Liability	E.L. Disease-EA EMPL	\$1,000,000
Per Statute	E.L. Disease-Pol Lmt	\$1,000,000

THE AMERICAN INSTITUTE OF ARCHITECTS



Bond No. 285062135

AIA Document A312

Performance Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):

Morton Salt, Inc.
444 W Lake St, Suite 3000
Chicago, IL 60606

SURETY (Name and Principal Place of Business):

Liberty Mutual Insurance Company
175 Berkeley Street
Boston, MA 02116

OWNER (Name and Address):

Upper Dublin Township
801 Loch Alsch Avenue
Fort Washington, PA 19034

CONSTRUCTION CONTRACT

Date: September 9, 2020

Amount: (\$ 3,116,602.50) Three Million One Hundred Sixteen Thousand Six Hundred Two Dollars and 50/100

Description (Name and Location): Furnishing & delivery of rock salt.

BOND

Date (Not earlier than Construction Contract Date): September 23, 2020

Amount: (\$ 3,116,602.50) Three Million One Hundred Sixteen Thousand Six Hundred Two Dollars and 50/100

Modifications to this Bond:

None

See Page 3

CONTRACTOR AS PRINCIPAL

Company: _____ (Corporate Seal)

Morton Salt, Inc.

Signature: *Anthony T. Patten*
Name and Title: _____

SURETY

Company: _____ (Corporate Seal)

Liberty Mutual Insurance Company

Signature: *Eric Strba*
Name and Title: Eric Strba
Attorney-in-Fact

(Any additional signatures appear on page 3)

(FOR INFORMATION ONLY—Name, Address and Telephone)

AGENT or BROKER:

Willis Towers Watson Midwest, Inc.
Willis Tower, 233 South Wacker Drive, Suite 2000
Chicago, IL 60606
312-288-7700

OWNER'S REPRESENTATIVE (Architect, Engineer or other party):

1 The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner for the performance of the Construction Contract, which is incorporated herein by reference.

2 If the Contractor performs the Construction Contract, the Surety and the Contractor shall have no obligation under this Bond, except to participate in conferences as provided in Subparagraph 3.1.

3 If there is no Owner Default, the Surety's obligation under this Bond shall arise after:

3.1 The Owner has notified the Contractor and the Surety at its address described in Paragraph 10 below that the Owner is considering declaring a Contractor Default and has requested and attempted to arrange a conference with the Contractor and the Surety to be held not later than fifteen days after receipt of such notice to discuss methods of performing the Construction Contract. If the Owner, the Contractor and the Surety agree, the Contractor shall be allowed a reasonable time to perform the Construction Contract, but such an agreement shall not waive the Owner's right, if any, subsequently to declare a Contractor Default; and

3.2 The Owner has declared a Contractor Default and formally terminated the Contractor's right to complete the contract. Such Contractor Default shall not be declared earlier than twenty days after the Contractor and the Surety have received notice as provided in Subparagraph 3.1; and

3.3 The Owner has agreed to pay the Balance of the Contract Price to the Surety in accordance with the terms of the Construction Contract or to a contractor selected to perform the Construction Contract in accordance with the terms of the contract with the Owner.

4 When the Owner has satisfied the conditions of Paragraph 3, the Surety shall promptly and at the Surety's expense take one of the following actions:

4.1 Arrange for the Contractor, with consent of the Owner, to perform and complete the Construction Contract; or

4.2 Undertake to perform and complete the Construction Contract itself, through its agents or through independent contractors; or

4.3 Obtain bids or negotiated proposals from qualified contractors acceptable to the Owner for a contract for performance and completion of the Construction Contract, arrange for a contract to be prepared for execution by the Owner and the contractor selected with the Owner's concurrence, to be secured with performance and payment bonds executed by a qualified surety equivalent to the bonds issued on the Construction Contract, and pay to the Owner the amount of damages as described in Paragraph 6 in excess of the Balance of the Contract Price incurred by the Owner resulting from the Contractor's default; or

4.4 Waive its right to perform and complete, arrange for completion, or obtain a new contractor and with reasonable promptness under the circumstances:

.1 After investigation, determine the amount for

which it may be liable to the Owner and, as soon as practicable after the amount is determined, tender payment therefor to the Owner; or

.2 Deny liability in whole or in part and notify the Owner citing reasons therefor.

5 If the Surety does not proceed as provided in Paragraph 4 with reasonable promptness, the Surety shall be deemed to be in default on this Bond fifteen days after receipt of an additional written notice from the Owner to the Surety demanding that the Surety perform its obligations under this Bond, and the Owner shall be entitled to enforce any remedy available to the Owner. If the Surety proceeds as provided in Subparagraph 4.4, and the Owner refuses the payment tendered or the Surety has denied liability, in whole or in part, without further notice the Owner shall be entitled to enforce any remedy available to the Owner.

6 After the Owner has terminated the Contractor's right to complete the Construction Contract, and if the Surety elects to act under Subparagraph 4.1, 4.2, or 4.3 above, then the responsibilities of the Surety to the Owner shall not be greater than those of the Contractor under the Construction Contract, and the responsibilities of the Owner to the Surety shall not be greater than those of the Owner under the Construction Contract. To the limit of the amount of this Bond, but subject to commitment by the Owner of the Balance of the Contract Price to mitigation of costs and damages on the Construction Contract, the Surety is obligated without duplication for:

6.1 The responsibilities of the Contractor for correction of defective work and completion of the Construction Contract;

6.2 Additional legal, design professional and delay costs resulting from the Contractor's Default, and resulting from the actions or failure to act of the Surety under Paragraph 4; and

6.3 Liquidated damages, or if no liquidated damages are specified in the Construction Contract, actual damages caused by delayed performance or non-performance of the Contractor.

7 The Surety shall not be liable to the Owner or others for obligations of the Contractor that are unrelated to the Construction Contract, and the Balance of the Contract Price shall not be reduced or set off on account of any such unrelated obligations. No right of action shall accrue on this Bond to any person or entity other than the Owner or its heirs, executors, administrators or successors.

8 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

9 Any proceeding, legal or equitable, under this Bond may be instituted in any court of competent jurisdiction in the location in which the work or part of the work is located and shall be instituted within two years after Contractor Default or within two years after the Contractor ceased working or within two years after the Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation avail-

able to sureties as a defense in the jurisdiction of the suit shall be applicable.

10 Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the signature page.

11 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

12 DEFINITIONS

12.1 Balance of the Contract Price: The total amount payable by the Owner to the Contractor under the Construction Contract after all proper adjustments have been made, including allowance to the Con-

tractor of any amounts received or to be received by the Owner in settlement of insurance or other claims for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.

12.2 Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes thereto.

12.3 Contractor Default: Failure of the Contractor, which has neither been remedied nor waived, to perform or otherwise to comply with the terms of the Construction Contract.

12.4 Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract or to perform and complete or comply with the other terms thereof.

MODIFICATIONS TO THIS BOND ARE AS FOLLOWS:

(Space is provided below for additional signatures of added parties, other than those appearing on the cover page.)

CONTRACTOR AS PRINCIPAL
Company: _____ (Corporate Seal)

SURETY
Company: _____ (Corporate Seal)

Signature: _____
Name and Title:
Address:

Signature: _____
Name and Title:
Address:

NOTARY ACKNOWLEDGMENT OF SURETY:

State of Connecticut

County of Hartford ss.

On this the 23rd day of September, 2020, before me, Brendan Fletcher, the undersigned officer, personally appeared Eric Strba, known to me (or satisfactorily proven) to be the person whose name is subscribed as Attorney-In-Fact for Liberty Mutual Insurance Company, and acknowledged that s/he executed the same as the act of his/her principal for the purposes therein contained.

In witness whereof I hereunto set my hand.



Signature of Notary Public

Date Commission Expires: February 28, 2025

Brendan Fletcher

Printed Name of Notary

BRENDAN FLETCHER
NOTARY PUBLIC - CT 180835
My Commission Expires Feb. 28, 2025



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8202409-985949

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Aiza Anderson, Samuel E. Begun, Bryan M. Caneschi, Saykham Chanthasone, Lorina Monique Garcia, Danielle D. Johnson, Michelle Anne McMahon, Tanya Nguyen, Aimee R. Perondine, Mercedes Phothirath, Jenny Rose Belen Phothirath, Noah William Pierce, Kristopher Pisano, Donna M. Planeta, Joshua Sanford, Bethany Stevenson, Rebecca M. Stevenson, Eric Strba, Jynell Marie Whitehead all of the city of Hartford state of Connecticut each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 23rd day of October, 2019.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: [Signature]
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 23rd day of October, 2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: [Signature]
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.
Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.
Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 23rd day of September, 2020.



By: [Signature]
Renee C. Llewellyn, Assistant Secretary

Borough Boards & Commissions Vacancies

- Historical Architectural Review Board – Term Expires: 12/31/2023
Must be a licensed real estate broker.
- Parks & Recreation Board – Term Expires: 12/31/2020
- Parks & Recreation Board – Term Expires: 12/31/2022
- Parks & Recreation Board – Term Expires: 12/31/2023
- Zoning Hearing Board (Alternate) – Term Expires: 12/31/2022

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.



North Wales Area Library

233 S. Swartley Street . North Wales, PA 19454 . 215-699-5410 .
www.northwaleslibrary.org

October 1, 2020

North Wales Borough
Christine Hart
300 School St.
North Wales, PA 19454

RECEIVED

OCT 05 2020

NORTH WALES BOROUGH

Dear Christine,

Thank you for your support. The \$19,000.00 check will be used for general operating expenses that keep the North Wales Area Library status among the best in the country!

The North Wales Area Library is an independent non-profit community library serving the citizens of North Wales Borough, Upper Gwynedd Township, Montgomery Township, and surrounding townships and municipalities. We have been offering educational and cultural programs for local residents since 1923. In January 2010, the Library opened a new, expanded facility. In these ten years the library has experienced a continuous rise in membership and circulation. The community is clearly responding to the services we provide, which include active reading programs for toddlers, children, teens and adults, computer access, public meeting rooms, and resource sharing with other Pennsylvania libraries through Access PA.

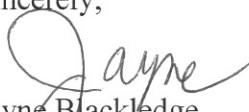
Our library transforms lives and we welcome your suggestions. We would appreciate hearing ways we can better serve you and your community members.

We're sending our support to you!

- Story Time with Jayne and Library staff members through Face Book.
- Check out the Story Time Library at www.northwaleslibrary.org
- Exercise Classes including yoga, Tai Chi & meditation
- Reserve books online and pick up!
- Wissahickon Trails is providing environmental video
- E-Resources for adults and children
- Digital magazines, Philadelphia Inquirer, Mango: foreign language program
- Of course, plenty of e-books, too!

See you at the Library soon!!

Sincerely,


Jayne Blackledge
Director



NEWS

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE, COMMISSIONER

Contact: Teresa Harris | Public Affairs Manager | 610-278-3062 | tharris@montcopa.org

FOR IMMEDIATE RELEASE:

2020-2021 Montgomery County Office of Public Health Flu Clinics Schedule

Norristown, PA (September 28, 2020) – The Centers for Disease Control (CDC) and the Montgomery County Office of Public Health (OPH) encourages residents to get the annual flu shot to reduce the chance of getting the flu and spreading it to others. Widespread community vaccination helps prevent the spread of flu within communities, so do your part to help your community and get your flu shot.

“Getting a flu shot this year is more important than ever,” said Dr. Valerie A. Arkoosh, Chair, Montgomery County Board of Commissioners. “According to the CDC, COVID-19 will likely continue into the fall and winter and may overlap with the flu season. With the possibility of both viruses occurring in our communities at the same time, everyone age six months and older must get their yearly flu shot.”

“A flu shot this season can also help reduce the burden on our healthcare systems responding to the COVID-19 pandemic and save medical resources for the care of patients with COVID-19,” said Arkoosh. “Flu shots have been shown to reduce the risk of flu illness, hospitalizations, and death.”

The best way to prevent flu and its potentially severe complications is to get a flu shot. Residents should get a flu shot before flu viruses begin spreading in our community, since it takes about two weeks after vaccination for antibodies to develop in the body and provide protection against flu.

Montgomery County Office of Public Health (OPH) will be holding drive-thru flu clinics and weekly walk-up flu clinics in October. The Office of Public Health’s 2020-21 Influenza Immunization Clinics are listed below. **New this year is that all sites will be by appointment only.** Residents must make an appointment and register for a flu shot at www.montcopa.org/flu or by calling **610-278-5145**. These flu clinics are for people who live, work, or attend school in Montgomery County. OPH will provide flu vaccinations to those six months of age and older. Accommodations for persons with disabilities will be

available. The vaccinations are at no cost for Montgomery County residents. OPH will bill those with insurance. The below-planned sites are dependent upon vaccine availability.

Drive-thru Sites-

- Upper Perkiomen Middle School, 901 Montgomery Ave., Pennsburg, PA
- Cheltenham High School, 500 Rices Mill Road, Wyncote, PA
- Montgomery County Community College, 340 Dekalb Pike, Blue Bell, PA
- Oaks Convention Center, 100 Station Ave., Oaks, PA

Walk up Sites-

- Pottstown - 364 King St., Pottstown PA
- Green Lane - 2144 Snyder Road, Green Lane, PA
- Willow Grove - 1678 Fairview Ave., Willow Grove, PA
- Lansdale - 421 W. Main St., Lansdale, PA
- Norristown - 1433 Green St., Norristown, PA
- Ardmore - 114 W Lancaster Ave., Ardmore, PA (in the parking lot next to IHOP)

To attend one of OPH's influenza vaccination clinics listed above, **residents must make an appointment and register** at www.montcopa.org/flu or by calling 610-278-5145. Only those who have made an appointment and who have completed their registration will be able to receive a flu shot at an OPH flu clinic.

Influenza, commonly called “the flu,” is a highly contagious respiratory disease that can lead to serious illness, hospitalization, or even death. Most experts believe the flu viruses spread mainly by tiny droplets made when people with flu cough, sneeze or talk. The virus can be transmitted even before flu-like symptoms appear. A person usually becomes sick one to four days following exposure to the virus. Typical flu symptoms include fever, dry cough, sore throat, runny or stuffy nose, headache, muscle aches, and extreme fatigue. While the impact of flu varies, it places a substantial burden on the health of people in the United States each year. CDC estimates that flu has resulted in between nine million - 45 million illnesses, between 140,000 – 810,000 hospitalizations, and between 12,000 – 61,000 deaths annually since 2010. During the 2018-2019 flu season, flu shots prevented an estimated 4.4 million illnesses, 58,000 hospitalizations, and 3,500 deaths associated with flu.

Take everyday preventive actions to stop the spread of flu by following these three simple steps:

1. Get a flu shot. It is the first and most important step to fight the flu.
2. Cover your nose and mouth with a tissue when you cough or sneeze and wash your hands often.
3. Take flu antiviral drugs if your doctor prescribes them. If you get the flu, antiviral drugs can be used to treat your illness.

Find information about the flu and locations that offer flu shots in our county on the Montgomery County Office of Public Health's website at www.montcopa.org/flu or by calling 610-278-5117. Other helpful websites for complete and up-to-date flu information include <https://www.cdc.gov/flu/> and www.health.pa.gov.

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Flu Clinics • October 2020



For people who live, work, or attend school in Montgomery County

The flu shot is offered to individuals age 6 months and older.

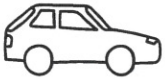
Appointments are required for all locations. Make an appointment and complete the screening forms online or by phone:



www.montcopa.org/flu



610-278-5145



Drive-Thru

UPPER PERKIOMEN MIDDLE SCHOOL
901 Montgomery Avenue
Pennsburg, PA 18073

CHELTENHAM HIGH SCHOOL
500 Rices Mill Road
Wyncote, PA 19095

MONTGOMERY COUNTY
COMMUNITY COLLEGE
340 DeKalb Pike
Blue Bell, PA 19422

GREATER PHILADELPHIA EXPO CTR.
100 Station Avenue
Oaks, PA 19456



Walk-up

POTTSTOWN
364 King Street
Pottstown, PA 19464

GREEN LANE
2144 Snyder Road
Green Lane, PA 18054

WILLOW GROVE
1678 Fairview Avenue
Willow Grove, PA 19090

LANSDALE
421 West Main Street
Lansdale, PA 19446

NORRISTOWN
1433 Green Street
Norristown, PA 19401

ARDMORE
114 West Lancaster Avenue
Ardmore, PA 19003



Montgomery County
Office of Public Health

WWW.MONTCOPA.ORG/FLU



Montgomery County Communicable Diseases Coalition

MASK UP & DROP OFF!

Unused or expired prescription and over-the-counter medications for safe disposal



SPONSORED BY MONTCO DA'S OFFICE & POLICE CHIEFS ASSOCIATION

DRUG TAKE BACK DAY

OCTOBER 24, 2020 10 A.M. - 2 P.M.

For a drop-off site near you, visit www.montcopa.org/da



REGISTRATION FORM

**Please complete one form per entrant*
Register at www.northwaleslibrary.org or
mail in completed form.

Name: _____

Address: _____

City: _____

State: _____ Zip Code: _____

Phone: _____

Email: _____

School: _____

Men Women Age: _____

Registration Fees (Runner/Walker)

- \$20 No Shirt
- \$25 With Shirt pick up at NWAL
- \$30 Mail Shirt to You

T-Shirt Size (circle your preference)

Adult: S M L
Youth: M

Add Donation: _____

Amount Enclosed: _____

Checks payable to
North Wales Area Library
233 S. Swartley St.
North Wales, PA 19454



North Wales Area Library
233 S, Swartley St.
North Wales, PA 19454

Questions?
Call (215) 699-5410
610.613.0695 (cell)
or email
jmarzewski@northwaleslibrary.org

Mon - Thu 11am - 7pm
Closed Friday Saturday
Noon-4 Closed Sunday.



1ST ANNUAL

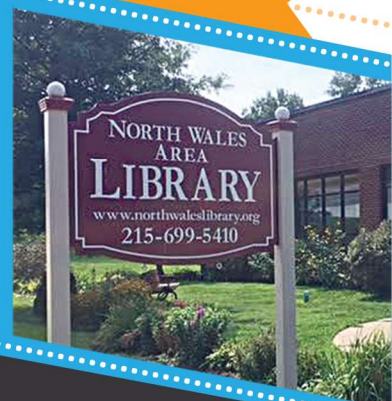
**LITERARY
CHARACTER**

**5K/RUN
& WALK**

OCT 24 - 31, 2020

**families
welcome!**

**Prizes
for
costumes!**



**A VIRTUAL EVENT
THROUGH PRETZEL CITY SPORTS**

HERE'S HOW OUR VIRTUAL 5K WORKS

1 Register individually at www.northwaleslibrary.org

2 Run a 5K or walk one mile anytime between Oct. 24 and 6:00pm Oct. 31

3 Set a course in your neighborhood, in a park, or on a track.

4 Send your results in our virtual 5K race to jmarzewski@northwaleslibrary.org

SEND US YOUR RACE PICTURES!

They will be posted on the Library website, and Facebook!
www.northwaleslibrary.org

Costume winners will be announced November 1

race details

- **Registration Fees**
 - \$20 No Shirt
 - \$25 With Shirt
 - \$30 Mail Shirt to You

- **Deadline to register for shirt is Oct 15.**
Can still register to participate through October 30, however, shirt is not guaranteed.

- **T-Shirt pick up Oct. 23 - Oct. 30 at NWAL**

REGISTER TODAY!

Registration available at www.northwaleslibrary.org
or mail to
North Wales Area Library 233
S. Swartley St.
North Wales, PA 19454



● **waiver**
On behalf of myself, my heirs, executors, successors and assigns to the fullest extent of the law, I hereby waive and release all rights and claims for damages which I may have against the North Wales Area Library, its Administration and its employees, all sponsors, leaders, and volunteers, or anyone else connected with the event and agree to indemnify and hold harmless from any and all claims, suits, judgments, and demands whatsoever, including without limitation, costs, litigation expenses, counsel fees and liabilities with respect to injury, illness or death which I may suffer as a result of taking part in this event. I have been warned that I must be in good health to participate in this event.

Also, none of the above is responsible for the loss of personal items or any other form of aggravation in connection with this event. I grant my permission to use my name or any audio or visual for any lawful purpose.

I have read and understand the above waiver.

Signature: _____
(signature of Parent/Guardian if under 18)

Date: _____

