

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: December 10, 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	Absent
	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, Alan Guzzardo, Assistant Borough Manager and Michael Eves, Chief of Police.

President Sando led the Pledge of Allegiance.

Public Comment

There was none at this time.

Consideration: Approval of 2020 Tax Millage

Manager Hart reviewed the 2020 tax millage rates, she indicated that the millage rates are remaining the same, totaling 5.001 mills.

Member Little made a motion to approve the 2020 tax millage rate. Member Scott seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Approval of IGA Extension – Wissahickon Creek WQIP

Manager Hart reviewed a draft resolution to extend the Wissahickon Clean Water Partnership Intergovernmental Agreement (IGA) until March 31, 2021.

Vice President Cherry asked if any municipalities have dropped out of the IGA. Manager Hart stated none have dropped out yet. President Sando asked when the Water Quality Improvement Plan (WQIP) will be completed. Manager Hart stated she does not have a definitive date. Assistant Manager Guzzardo stated that a draft of the plan was submitted to the EPA in September 2019. He then stated that the EPA has commented on the plan and he anticipated the final plan will be done within the next year. Member Amato asked if the costs of the agreement can be factored into the budget. Manager Hart confirmed, it was factored into the annual budget.

Member O'Neill made motion to extend the Wissahickon Clean Water Partnership Intergovernmental Agreement until March 31, 2021 for an additional cost, not to exceed \$23,500.00. Member Little seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Approval of Sale of Police Vehicle - 2013 Chevy Tahoe

Member Scott made a motion to approve the sale of a decommissioned 2013 Chevrolet Tahoe, formerly used by the Police Department at a sale price of \$6,100.00. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Approval of On-Street Disabled Parking Space – 326 Shearer Street

Member Amato asked if the parking space will be available for anyone with a handicap placard. Manager Hart confirmed it will be. Member Little asked what the parking situation is in that area. Chief Eves stated it is one-side parking and the Applicant has no off-street parking spaces.

Member Amato made a motion to approve an on-street disabled parking space at 326 Shearer Street. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Approval of Social Media Contract

Member Little made a motion to approve a contract with Daniel Natale for the year 2020 in the amount of \$1,500.00. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Support NWWA Grant Application

Member Amato asked if sewage leakage is a common issue in the Borough. Manager Hart confirmed it could become an issue due to aging infrastructure and that is why the North Wales Water Authority is seeking funding to replace sewer laterals around the Borough.

Member Little made a motion to support an H2O PA Program Grant application to be submitted by North Wales Water Authority for a sewer rehabilitation project to be completed on Elm Avenue. Member Scott seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Certify Qualified Volunteers List for EIT Credit

Member O'Neill made a motion to certify the qualified volunteers list, submitted by the North Penn Volunteer Fire Company for an earned income tax credit. Member Little seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Minutes: 9/24/2019, 10/22/2019, 11/12/2019 & 11/26/2019

Member Scott made a motion to approve the minutes of September 24, 2019. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Member Scott made a motion to approve the minutes of October 22, 2019. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Member Scott made a motion to approve the minutes of November 12, 2019. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Member Scott made a motion to approve the minutes of November 26, 2019. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Disbursements: \$48,304.09

Member Scott made a motion to approve payment of the bills in the amount of \$48,304.09. Member Little seconded the motion. Motion passed 6 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart reminded everyone about the sale of 150th Anniversary commemorative items and that the 2020 Census is still hiring. She then announced that she has received three letters of interest for the newly established Human Relations Commission and said there are still openings if anyone is interested. She also reviewed a list of vacancies for the Borough's boards and commissions. She then shared a list of upcoming historical events that local historical boards are hosting. Lastly, she shared some useful travel safety information provided by the TMA partnership of Montgomery County and State Senator Maria Collett's holiday donation drive.

Solicitor / Mayor / Council / Chief of Police / Manager

Solicitor Gifford announced an executive session will be held to discuss a legal update regarding Station Place. He anticipated no action would be taken following the session. He then wished everyone Happy Holidays and a Happy New Year.

Mayor D'Angelo announced he received a speeding complaint and the complainant suggested speed bumps. Mayor D'Angelo stated he was looking into possible solutions. He then thanked the efforts of the administration and said he would be speaking to some students at Gwynedd Mercy Academy. Lastly, he thanked Member Scott for her services to the Borough and wished everyone Happy Holidays and a Happy New Year.

Member Little suggested the Borough should paint the speed limit on certain roadways as an extra precaution. Chief Eves stated he would check into it.

Member Scott made a motion to cancel the following Council meeting on December 17. Member Little seconded the motion. Motion passed 6 yes, 0 no.

Member Scott thanked everyone for the opportunity to serve. She then wished everyone a Merry Christmas and a Happy New Year.

Vice President Cherry cautioned people about packages being stolen in the Borough. He then announced there were complaints on the North Wales Community Facebook page, regarding the Borough's decorative streetlights. Manager Hart stated many of the lights have underground electrical issues. Therefore, she is going to have the lights checked and a quote will be put together for fixing them. Vice President Cherry then wished everyone a Merry Christmas and a Happy New Year.

President Sando thanked Member Scott and Member O'Connell for their services. He then wished everyone a safe and happy holiday season.

Manager Hart announced there will be a re-organization meeting on Monday, January 6. She then announced that she and other local public officials will be reading short stories to children at the local Barnes and Noble store tomorrow morning.

President Sando encouraged new Council members to attend the North Penn Volunteer Fire Company's annual holiday party.

Member Scott made a motion to adjourn. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Meeting adjourned at 7:42 P.M.

Attest: _____
Christine A. Hart
Borough Manager