

BOROUGH OF NORTH WALES  
 300 SCHOOL STREET  
 NORTH WALES, PENNSYLVANIA

MEETING: February 25, 2020 7:00 PM, EST

CALL TO ORDER made by President Sando.

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

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

President Sando led the Pledge of Allegiance.

### **Public Comment**

There was none at this time.

### **Consideration: Planning Commission 2020 Work Items**

Mayor D'Angelo presented the Planning Commission's 2019 Annual Comprehensive Plan review and 2020 Work Items.

Council deliberated on the schedule of work items. Assistant Manager Guzzardo requested Council to direct the Parks and Recreation Board to conduct an accessibility audit of the Borough's parks and grounds and the Shade Tree Commission to conduct a Shade Tree inventory.

Linda McAdoo, 412 Shearer Street and a Planning Commission member, provided further clarification on the work tasks supported Mayor D'Angelo and Assistant Manager Guzzardo's points.

Member Tarlecki made a motion to approve the Planning Commission's 2020 Work Items List as referenced in its letter to Council dated February 19, 2020. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

### **Consideration: Montco 2040 Grant Application Submission**

Manager Hart provided an overview of the Center Street Pedestrian Connection and Gateway Project and requested Council to authorize submitting a Montco 2040 Grant Application, to be utilized for the construction phase of the project. Assistant Manager Guzzardo provided further clarification on the project's details.

Member O'Neill made a motion to approve submission of the Montco 2040 Grant Application. Member Little seconded the motion. Motion passed 8 yes, 0 no.

### **Consideration: Certificate of Appropriateness: 137-141 S. Main St.**

Frank Baxter, President of the North Penn Volunteer Fire Company, provided an overview of the proposed additions and renovations to the front portion of the property, along South Main Street.

Council members supported the application and applauded the Fire Company for their service.

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

### **Consideration: Minutes: February 11, 2020**

Member McClure made a motion to approve the minutes of February 11, 2020. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

### **Consideration: Disbursements: \$53,489.12**

Member Little made a motion to approve payment of the bills in the amount of \$53,489.12. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

### **Old Business/Committee & Board Reports/Zoning Applications**

There were no reports or applications to discuss.

### **Solicitor / Mayor / Council / Chief of Police / Manager**

Solicitor Gifford announced an executive session was held after the previous Council meeting to discuss a legal matter and education for Council members on the Sunshine laws and Right-to-Know laws. He then stated an executive session will be held to discuss a personnel matter, a legal matter and a real estate matter and he anticipated no action would be taken afterward.

Member Collins provided an update on the Technology Subcommittee's activities and stated he would follow up at the next Council meeting.

Vice President Cherry spoke on behalf of the Shade Tree Commission's activities and stated he is working with Assistant Manager Guzzardo on updating the Shade Tree Ordinance.

Mayor D'Angelo thanked Chief Eves for assisting with logistics for a recent funeral mass. He then stated he attended a meeting to discuss the 2020 U.S. Census at the North Wales Area Library. He then expressed his support for the recent streetlight LED upgrades and wished the Borough had even more streetlights.

Member McClure thanked Member Collins for his thorough Technology Committee Report.

Council members thanked Manager Hart for the Regional Streetlight Program update. Manager Hart announced the Borough will receive a rebate from PECO for the upgrades and once she is able to calculate the actual savings per month, she will provide it to Council so they are aware of the savings.

Manager Hart announced the Borough will be holding its annual Easter Egg Hunt on Saturday, April 4 in Weingartner Park. She then reviewed services being offered by State Senator Collett's office and encouraged residents to utilize their services.

Member O'Neill made a motion to adjourn. Member Collins seconded the motion. Motion passed 8 yes, 0 no.

Meeting adjourned at 7:58 P.M.

Attest: \_\_\_\_\_  
Christine A. Hart  
Borough Manager