

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

REMOTE MEETING: January 12, 2021 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.	Absent
	Wendy McClure	Present
	Sally Neiderhiser	Present
	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, Michael Eves, Chief of Police and Brian Sleicher, Public Works Crew Leader.

This meeting was held remotely via Zoom due to COVID-19 restrictions.

President Sando led the Pledge of Allegiance.

Public Comment

James Schiele, 307 East Montgomery Avenue, requested that Council implement a policy for accepting donations for public improvements that are consistent with the goals of the Borough's 2040 Comprehensive Plan. President Sando asked how donation proposals are currently handled. Manager Hart explained that all donations must be accepted by Council and the donations are earmarked to specific funds. President Sando requested that the Borough seek sample policies from other municipalities for Council's consideration in the future.

Discussion: Annual Boards & Commissions Appointments

Manager Hart reviewed the list of 2021 Boards and Commissions openings which will be voted on by Council at their following meeting on January 26, 2021.

Consideration: Acceptance of Holiday Donation

Member McClure made a motion to accept a donation in the amount of \$100.00 from McMahon Associates, Inc., to be deposited into the Recycling Fund. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Advertisement of Center Street Gateway Sidewalk Project Bid

President Sando announced that this item has been tabled for Council to discuss in executive session following the meeting and Council may reconvene to vote on the matter.

Consideration: Approval of PennDOT Traffic Signal Application

Member McClure made a motion to approve submission of a PennDOT Traffic Signal Application for the Center Street Gateway Sidewalk Project. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Acceptance of Resignation of Linda McAdoo, Planning Commission

Member McClure made a motion to accept the resignation of Linda McAdoo from the Planning Commission, effective immediately. Vice President Cherry seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Appointment of Shade Tree Commission Member, Term Ending 12/31/2022

Member O'Neill made a motion to appoint Robin Parker to the Shade Tree Commission, term ending 12/31/2022. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Minutes: 12/08/2020

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

Consideration: Approval of Disbursements (From December): \$29,742.34

Member McClure made a motion to approve payment of the bills in the amount of \$29,742.34. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart announced there are no pending zoning applications.

Solicitor / Mayor / Council / Chief of Police / Manager

Solicitor Gifford announced that an executive session would be held to discuss the advertisement of the Center Street Gateway Sidewalk Project Bid and Council may reconvene to vote on the matter.

Mayor D'Angelo condemned the violence that took place at the Capital Building on January 6th.

Member McClure asked if the Borough could prohibit people from dumping leaves and yard waste into the street. Assistant Manager Guzzardo stated he would look into the matter and report back to Council.

Chief Eves announced he is in the process of certifying the list of potential officer candidates. He then announced that officers will completing State mandated training programs this year.

Manager Hart announced that PPE kits are available for all Borough businesses at Borough Hall.

Vice President Cherry requested Council to approve delaying penalties for failure to pay the 2021 annual business license fee due to financial hardships because of the COVID-19 pandemic. President Sando suggested that the penalties be waived until after June 30, 2021.

Member Tarlecki made a motion to approve a waiver of the penalties for failure to pay the 2021 Annual Business License fee until after June 30. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Member Neiderhiser made a motion to adjourn. Member McClure seconded the motion. Motion passed 8 yes, 0 no. Meeting adjourned at 7:49 P.M.

Council reconvened at 8:39 P.M.

President Sando announced that Council discussed the advertisement of the Center Street Gateway Sidewalk Project Bid and Council would now vote on the matter. Member Tarlecki was absent when Council reconvened.

Member Amato made a motion to deny advertisement of the Center Street Gateway Sidewalk Project Bid. Member Collins seconded the motion. Motion passed, 6 yes, 1 no. Member McClure voted no.

Member McClure made a motion adjourn the meeting. Member Neiderhiser seconded the motion. Motion passed 7 yes, 0 no. Meeting adjourned at 8:42 P.M.

Attest: _____
Christine A. Hart
Borough Manager