

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: January 28, 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	Present
	Eion O'Neill	Absent
	James Sando	Present
	Mark Tarlecki	Present
	Mayor Gregory D'Angelo	Present

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

President Sando led the Pledge of Allegiance.

Public Comment

Harry Goldbacher, a Borough Crossing Guard, stated his concerns with the Main and Summit school crossing intersection. He requested that Council look into installing traffic device(s) at the intersection to make it safer for drivers turning left from Summit on Main Street. Donna Mengel, 427 S. Main Street, expressed her satisfaction regarding Mr. Goldbacher's efforts and suggested a small publication appear in a future Borough newsletter relating to "school guard crossing" stories. Member Amato asked Mr. Goldbacher what other improvements could be made. Chief Eves mentioned he and Mr. Goldbacher had a PennDOT Local Technical Assistance Program (L-TAP) study completed and they will be reviewing the results once the study is completed. He also stated there have been issues with commuters driving recklessly through the crossing area and they are going to be implementing more selective enforcements measures at that intersection. Member Neiderhiser then asked about Mr. Goldbacher's safety attire. Mr. Goldbacher stated he wears the required safety vest. Chief Eves stated he will report back with the results of the study.

Consideration: 2020 Boards & Commissions Appointments

Member Amato made a motion to appoint Herbert Schlegel to the Civil Service Commission, term ending 12/31/2025. Member Neiderhiser seconded the motion. Motion passed, 8 yes, 0 no.

Member McClure made a motion to appoint Raymond Tschoepe to the Historical Architectural Review Board, term ending 12/31/2024. Member Neiderhiser seconded the motion. Motion passed, 8 yes, 0 no.

Vice President Cherry made a motion to appoint Michael Szilagyi to the Historic Commission, term ending 12/31/2024. Member Little seconded the motion. Motion passed, 8 yes, 0 no.

Vice President Cherry made a motion to appoint Andrew Dzeidic to the Nor-Gwyn Pool Commission, term ending 12/31/2024. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Member Amato made a motion to appoint Donna Mengel to the North Wales Water Authority Board, term ending 12/31/2024. Vice President Cherry seconded the motion. Motion passed, 8 yes, 0 no.

Member McClure made a motion to appoint Lisa Byrne to the Parks and Recreation Board, term ending 12/31/2024. Member Little seconded the motion. Motion passed, 8 yes, 0 no.

Member McClure made a motion to appoint President Sando to the Pension Committee, term ending 12/31/2020. Vice President Cherry seconded the motion. Motion passed, 8 yes, 0 no.

Member Amato made a motion to appoint Lisa Hollister to the Pension Committee, term ending 12/31/2020. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Member Little made a motion to appoint Lynn Custer to the Pension Committee, term ending 12/31/2020. Member Collins seconded the motion. Motion passed, 8 yes, 0 no.

Member McClure made a motion to appoint Mayor D'Angelo to the Planning Commission, term ending 12/31/2023. Member Collins seconded the motion. Motion passed, 8 yes, 0 no.

Member Collins made a motion to appoint Lisa Byrne to the Shade Tree Commission, term ending 12/31/2024. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Member McClure made a motion to appoint Gregory Lord to the Zoning Hearing Board, term ending 12/31/2024. Member Neiderhiser seconded the motion. Motion passed, 8 yes, 0 no.

Manager Hart provided an overview of the newly established Human Relations Commission and provided clarification on the suggested terms for each new member.

Member Neiderhiser made a motion to appoint Collette D'Angelo to the Human Relations Commission, term ending 12/31/2020. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Member Little made a motion to appoint Timothy Clarke to the Human Relations Commission, term ending 12/31/2021. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Member McClure made a motion to appoint Johanna Owings to the Human Relations Commission, term ending 12/31/2021. Member Collins seconded the motion. Motion passed, 8 yes, 0 no.

Member Amato made a motion to appoint Patricia Armstrong to the Human Relations Commission, term ending 12/31/2022. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Member McClure made a motion to appoint Moira Blacksmith to the Human Relations Commission, term ending 12/31/2022. Member Neiderhiser seconded the motion.

Motion passed, 8 yes, 0 no.

President Sando reviewed the list of remaining vacancies on the Borough's Boards and Commissions.

Consideration: Donation of \$100 to Montgomery County Police Officers Memorial

Member Amato made a motion to approve a donation in the amount of \$100.00 to the Montgomery County Police Officer's Memorial Fund. Member Neiderhiser seconded the motion. Motion passed, 8 yes, 0 no.

Consideration: Certificate of Appropriateness: 211 E. Walnut Street

Member Neiderhiser made a motion to approve a Certificate of Appropriateness for 211 East Walnut Street. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Consideration: Certificate of Appropriateness: 212 Shearer Street

Member Amato made a motion to approve a Certificate of Appropriateness for 212 Shearer Street as presented. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Consideration: Minutes: January 6, 2020 & January 14, 2020

Member McClure made a motion to approve the minutes of January 6, 2020. Member Neiderhiser seconded the motion. Motion passed, 8 yes, 0 no.

Member McClure made a motion to approve the minutes of January 14, 2020. Member Collins seconded the motion. Motion passed, 8 yes, 0 no.

Consideration: Disbursements: \$94,110.54

Member Neiderhiser made a motion to approve payment of the bills in the amount of \$94,110.54. Member McClure seconded the motion. Motion passed, 8 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart announced that the Planning Commission submitted their 2019 Annual Report and encouraged Council to review it.

Solicitor / Mayor / Council / Chief of Police / Manager

Member Tarlecki reviewed the 2019 Annual Report and announced that the Planning Commission is finalizing its edits of the Transit Oriented Development (TOD) Zoning District for Council to consider soon. Vice President Cherry cautioned Mr. Tarlecki on the proposed updates to the TOD district regulations and suggested that the Planning Commission hold a public workshop meeting to educate the public on the proposed changes. Andrew Berenson, 439 Washington Avenue, suggested more than one public meeting be held. Member Tarlecki stated he would review this consideration with the Planning Commission. Member Neiderhiser expressed her frustrations with the Borough's microphone system used for Council meetings. She then stated that she and the Technology Sub-Committee are going to review the current

system and figure out a solution. Jocelyn Tenney, 801 E. Walnut Street, also expressed her concerns with the system and hopes the problem will be resolved soon.

Vice President Cherry thanked everyone for being re-appointed as Vice President.

Manager Hart reviewed a list of upcoming classes being offered by the North Penn Arts Alliance at the Arts and Cultural Center on Main Street and several other events being offered by local historical societies.

Member Neiderhiser made a motion to adjourn. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Meeting adjourned at 7:48 P.M.

Attest: _____
Christine A. Hart
Borough Manager