

BOROUGH OF NORTH WALES  
300 SCHOOL STREET  
NORTH WALES, PENNSYLVANIA

REMOTE MEETING: July 14, 2020 7:01 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, joined at 7:05 PM
	Mayor Gregory D'Angelo	Present

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

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

President Sando led the Pledge of Allegiance.

### **Public Comment**

There was none.

### **Consideration: Approval to Advertise Non-Uniform Pension Plan Ord. Amendment**

Member Amato asked for clarification on Section 1 of the proposed ordinance amendment. Solicitor Gifford explained that all municipalities are responsible for their own standard fees established by the Pennsylvania Municipal Retirement System.

Member McClure made a motion to approve advertisement of Ordinance 815, Non-Uniform Pension Plan Ordinance Amendment. Member Collins seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

### **Consideration: Approval to Advertise 2020 Paving Project**

Member Amato asked about the Borough Engineer's proposal, dated July 14, 2020, relating to the estimated costs for survey/design for the proposed ADA ramp upgrades. Manager Hart explained that the costs are such because each ADA needs to be designed according to the streetscape conditions. Member Tarlecki asked if there is a retainage policy. Manager Hart stated that each contractor must be bonded, and the Borough will not release the bond until the Borough Engineer and PennDOT have approved all the improvements. Retainage will also be held in accordance to law.

Member Neiderhiser made a motion to approve advertisement of the 2020 Paving Project. Member McClure seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

### **Consideration: Approval of CLG Master Grant Contract**

President Sando asked if the Borough will be applying for a grant for a specific project. Assistant Manager Guzzardo explained that the master contract is a general contract, which will be used for any potential grant the Borough wishes to apply for.

Member McClure made a motion to approve the Certified Local Government Master Grant Contract. Member Neiderhiser seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

### **Consideration: Approval of Minutes: May 12, 2020, May 26, 2020, June 9, 2020 & June 23, 2020**

Member McClure made a motion to approve the minutes of May 12, 2020. Member Collins seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

Member O'Neill made a motion to approve the minutes of May 26, 2020. Member McClure seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

Member McClure made a motion to approve the minutes of June 9, 2020. Member O'Neill seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

Member Neiderhiser made a motion to approve the minutes of June 23, 2020. Member McClure seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

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

Manager Hart announced that the Human Relations Commission will be meeting on Tuesday, July 21. She then announced that the Technology Committee will be meeting soon to discuss three proposals received for upgrading the sound system for the meeting room. In addition, Manager Hart announced that the Finance and Personnel Committees will be meeting to work towards finalizing the feasibility study of the North Wales Police Department. Lastly, she announced there are no pending zoning applications and the two previously announced applications, Z-20-02 and Z-20-03, were approved.

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

Solicitor Gifford announced an executive session will be held regarding a personnel matter and he anticipated no action would be taken following the meeting.

President Sando and Mayor D'Angelo expressed support for continuing to hold remote meetings. Council discussed the issue and decided to continue to hold the meetings remotely until further notice.

Member O'Neill asked about the recorded policy for meetings. Manager Hart stated that all meetings are recorded, and the recordings are disposed of after the minutes have been approved

by Council. Solicitor Gifford stated the Borough should post recordings online, until the minutes have been approved. Manager Hart stated she would start posting the recordings online.

Vice President Cherry reviewed the upcoming schedule of events being held at Nor-Gwyn Pool.

Chief Eves reported that the Police Department is increasing traffic enforcement efforts on South Tenth Street in response to numerous complaints received. He then announced that officers have completed required training and are up to date.

Manager Hart announced that the Borough has received six proposals, relating to the Building Code Official Request for Qualifications (RFQ) that was sent out. Borough staff is currently reviewing the proposals and will follow up with a recommendation for Council to make an appointment at the next meeting on Tuesday, July 28. She then announced that the Borough is accepting proposals until Friday, July 24, relating to the Traffic Engineer RFP and she will provide an update at the next Council meeting. Lastly, she announced that she would be executing a membership application with the Delaware Valley Insurance Trust for Workers' Compensation Coverage and she hopes to have it completed by months end.

President Sando asked if there is any other public comment or anything else to come before Council. There was none.

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

Meeting adjourned at 7:33 P.M.

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