

BOROUGH OF NORTH WALES  
 300 SCHOOL STREET  
 NORTH WALES, PENNSYLVANIA

MEETING: July 24, 2018 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	Present
	Sally Neiderhiser	Present
	Daniel O'Connell	Present
	Eion O'Neill	Present
	Paula Scott	Present
	James Sando	Absent
	Mayor Gregory D'Angelo	Present

Also in attendance were John Filice, Borough Solicitor and Alan Guzzardo, Assistant Borough Manager.

Vice President Cherry led the Pledge of Allegiance.

### **Public Comment**

Loretta Weigner, 430 Shearer Street, expressed her concern with two issues regarding the 432 Shearer Street Subdivision. The first is a fence that was installed at 432 Shearer Street. She stated the location of the fence has created a line of sight issue for people pulling out of their parking space into the alleyway. She is also concerned that the handicap ramp at the corner of Shearer Street and West Street is not flush with the roadway. Assistant Manager Guzzardo stated he would look at the Zoning Code to determine whether something can be done to correct the fence issue. Manager Hart stated the Borough Engineer has inspected the ramp and issued a correction letter to Caracausa Acquisitions, L.P., the Developer.

### **Consideration: Certificate of Appropriateness, 118 School Street**

Member Neiderhiser made a motion to approve a Certificate of Appropriateness as presented for 118 School Street which shows replacement of the front porch floor, rails and columns. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

### **Consideration: Disbursements \$35,530.90**

Manager Hart reviewed the bills listing. She announced the amount had been amended to \$37,518.23.

Member Scott made a motion to approve payment of the bills in the amount of \$37,518.23. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

**Consideration: Approval of Minutes: July 10, 2018**

Member Scott made a motion to approve the minutes of July 10, 2018. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

**Consideration: Approval of Intent regarding Regional Streetlight Procurement**

Manager Hart provided an overview of the Regional Streetlight Procurement program, sponsored by the Delaware Valley Regional Planning Commission (DVRPC).

John Davis, 230 S. Pennsylvania Avenue, asked if the costs consider a \$50.00 PECO rebate per unit. Manager Hart stated that PECO has that included as part of the agreements with participating municipalities. Therefore, the expected cost per unit does take the PECO rebate into account.

Andrew Berenson, 439 Washington Avenue, asked for clarification with regard startup costs for signing up for the Program. Manager Hart stated there is a \$5,000.00 fee to enroll into the program. In addition; there is a project design fee, that can cost approximately \$6,000.00.

Member Scott made a motion to approve a letter of intent to enroll in the Regional Streetlight Procurement program along with the disbursement of \$5,000.00. Member Amato seconded the motion. Motion passed 8 yes, 0 no.

**Consideration: 2018 Road Paving Project – Award Bid**

Manager Hart provided an overview of the cost breakdown and how the project will be paid for utilizing Liquid Fuels funding supplemented by General Fund Capital Improvement funding.

Member O'Connell asked if there will be engineering costs associated with the project. Manager Hart explained there will be engineering expenses for inspections and design of handicap ramps. The estimate took a percentage valuation into consideration when budgeting for the overall cost of the project.

Member McClure asked if the project takes into account stormwater costs. Manager Hart explained that stormwater inlets may have to be replaced during paving. The cost for new inlet rings and covers have been taken into consideration relating to this project.

Member O'Connell made a motion to award the 2018 Road Paving Project including alternate bids, #1, #2, #4, and #5 to Couzins, Inc. in the amount of \$223,451.00. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

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

Manager Hart and Assistant Manager Guzzardo provided an overview of a zoning application for 306 S. Pennsylvania Avenue involving a rear addition to the existing dwelling.

**Solicitor / Mayor / Council / Manager**

Manager Hart stated Interim Administrative Chief Smeal is working on police reports which will be discussed at a future Council meeting. She also announced the police chief search is still ongoing and the last day for applicants to apply is Friday, August 3<sup>rd</sup>.

Andrew Berenson, 439 Washington Avenue, asked if the Civil Service Commission is responsible for hiring the police chief. Manager Hart stated the Civil Service Commission is not responsible for hiring the police chief.

Manager Hart announced our local churches will be holding the 5<sup>th</sup> Annual Day of Community Service on Saturday, September 22<sup>nd</sup>. She then announced the Borough's 150<sup>th</sup> Anniversary Committee will be meeting tomorrow night, July 25, 2018 at 7:00 pm at Borough Hall.

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

Meeting adjourned at 8:10 P.M.

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