

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: July 26, 2022, 7:01 P.M., EST

CALL TO ORDER made by President Amato.

ROLL CALL:	Salvatore Amato	Present
	Sherwin Collins	Present
	Anji Fazio	Present
	Alexander Groce	Present
	Wendy McClure	Present
	Sally Neiderhiser	Present
	Eion O'Neill	Present
	Mark Tarlecki	Absent
	Sarah Whelan	Absent
	Mayor Neil McDevitt	Present

Also, in attendance were John Filice, Borough Solicitor, David Erenius, Chief of Police, Brian Sleicher, Public Works Supervisor and Alan Guzzardo, Assistant Borough Manager.

President Amato led the Pledge of Allegiance.

Public Comment

There was none at this time.

Consideration: Approval to Submit RACP Grant Application

Manager Hart announced that the Borough was awarded \$1,200,000 from the Pandemic Recovery Funds for the North Wales Arts and Cultural Center Renovation Project. She added that it is not enough funding to cover the estimated cost of the entire project; therefore, she is requesting approval to submit a Redevelopment Assistance Capital Program grant application to cover another portion of the project. Member O'Neil asked if there is a possibility the Borough will be awarded additional Pandemic Recovery Funds for the project. Manager Hart answered that it is highly unlikely.

Member Fazio made a motion to approve the submission of a Redevelopment Assistance Capital Program grant application in the amount of \$1,000,000 with a 50 percent match for the North Wales Arts and Cultural Center Renovation Project. Member McClure seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Approval of Minutes: July 12, 2022

Member Fazio requested a note be added thanking the Public Works Department for clearing the fence line of trees and shrubbery in Hess Park as well as removing a deceased deer. Manager Hart explained it would be noted in tonight's minutes.

Member Collins made a motion to approve the minutes of July 12, 2022. Member Fazio seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Approval of Disbursements: \$141,424.36

President Amato asked for clarification on the tax turnover for the North Penn Volunteer Fire Company. Manager Hart reminded Council that they approved a 100 percent tax millage increase for the Fire Company in 2021.

Member McClure made a motion to approve payment of the bills in the amount of \$141,424.36. Member Fazio seconded the motion. Motion passed 7 yes, 0 no.

Old Business / Committee & Board Reports / Zoning Applications

Manager Hart reviewed a draft set of Parks and Recreation Board minutes for their July 14 meeting. She noted the following upcoming events: Summer Scavenger Park Tour and After-School Art Club. She then reviewed a draft set of Human Relations Commission minutes for their July 21 meeting.

Assistant Manager Guzzardo announced he received ZHB Application 22-05, regarding 800 East Montgomery Avenue and he will provide more details at the next Council meeting.

Solicitor / Mayor / Council / Chief / Public Works / Manager

Solicitor Filice announced that an executive session was held after the previous meeting and no action was taken after. He added that there will not be an executive session after tonight's meeting.

Mayor McDevitt made the following announcements: he volunteered at an event hosted by Manna on Main Street, he thanked the Police Department, Borough staff and Montgomery County SWAT Team for assisting with detaining a barricaded suspect on July 22 and announced the 32nd Anniversary of the ADA Act.

Member O'Neil warned everyone of a scam linked to an organization by the name of Sequoia Research LLC that is posing as Montgomery County.

Chief Erenius also thanked Montgomery County Central Region SWAT team and all other emergency services that assisted with an incident on July 22nd in the Borough.

Manager Hart made the following announcements: Community Day on September 24, a QR code survey regarding public participation will be mailed out to the residents in the Fall-Winter newsletters during the week of September 8th and she also announced the Boards and Commissions Vacancies.

Member Neiderhiser made a motion to adjourn. Member Fazio seconded the motion. Motion passed 7 yes, 0 no. Meeting adjourned at 7:31 P.M.

Attest: _____
Christine A. Hart
Borough Manager