

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: June 28, 2022, 7:00 P.M., EST

CALL TO ORDER made by President Amato.

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

Also, in attendance were Gregory Gifford, Borough Solicitor, Alan Guzzardo, Assistant Borough Manager and Brian Sleicher, Public Works Supervisor.

President Amato led the Pledge of Allegiance.

Public Comment

There was none at this time.

Consideration: Approval to Re-Open the 2023-2026 Police Contract for the Purpose of Discussing the Possible Addition of a D.R.O.P. Program to the Police Pension

Member Fazio made a motion to re-open the 2023-2026 Police Contract for the purpose of discussing the possible addition of a D.R.O.P. program to the Police pension. Member McClure seconded the motion. Motion did not pass 0 yes, 8 no.

Consideration: Approval of Certificate of Appropriateness: 453 Beaver Street

Member McClure made a motion to approve a Certificate of Appropriateness as presented for 453 Beaver Street. Member Whelan seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Minutes: June 14, 2022

Member Fazio made a motion to approve the minutes of June 14, 2022. Member Collins seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Disbursements: \$60,825.85

Member McClure made a motion to approve payment of the bills in the amount of \$60,825.85. Member Collins seconded the motion. Motion passed 8 yes, 0 no.

Old Business / Committee & Board Reports / Zoning Applications

Manager Hart reviewed a draft set of Planning Commission minutes for their last meeting on June 1, 2022. Manager Hart then reviewed a memo from the Planning Commission in regard to their review of ZHB Application #Z-22-04.

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

Solicitor Gifford announced there was an executive session after the previous meeting and no action was taken. He added that there won't be an executive session this evening.

Mayor McDevitt thanked the North Wales Area Library for hosting a Juneteenth Celebration and mentioned he is looking forward to the annual Fourth of July Parade. He then thanked the North Wales Community Project Alliance for organizing the event.

Member O'Neill announced that the North Penn School District is holding its annual Grab-a-Lunch program from June 20-August 12.

Member Fazio thanked Jocelyn Tenney for the minutes from the June 1, 2022, Planning Commission meeting.

Member McClure commented on how wonderful the Tex-Mex 5k Run was. She added that it would be good to perhaps have the Mayor have some opening remarks at next year's race.

Manager Hart made the following announcements: NWCPA July 4th Parade and Picnic Information, the parade begins at 11 am on Main and Elm Streets. Boards and Commissions Vacancies announcements.

Member McClure made a motion to adjourn. Member Collins seconded the motion. Motion passed 8 yes, 0 no. Meeting adjourned at 7:18 P.M.

Attest: _____
Christine A. Hart
Borough Manager