BOROUGH OF NORTH WALES 300 SCHOOL STREET NORTH WALES, PENNSYLVANIA

EMERGENCY MEETING: March 26, 2020 7:06 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL: Salvatore Amato Present

James Cherry Present Sherwin Collins Absent Ronald S. Little, Jr. Absent Wendy McClure Present Sally Neiderhiser Present Eion O'Neill Present James Sando Present Mark Tarlecki Present Mayor Gregory D'Angelo Present

Also, in attendance were Gregory Gifford, Borough Solicitor, Alan Guzzardo, Assistant Borough Manager, Michael Eves, Chief of Police, William Kaelin, Emergency Management Coordinator and Timothy Weir, Tax Collector.

This meeting was held remotely via teleconference due to COVID-19 restrictions. President Sando started the meeting by summarizing the provisions set forth in PA Title 35 allowing the Emergency meeting to take place remotely without a physical quorum due to the "Stay-at-home" order in place by the Governor's Office.

Consideration: Extension of Emergency/Disaster Declaration

Member Neiderhiser made a motion to approve the extension and ratification of the Mayor's Revised Emergency Disaster Declaration dated March 26, 2020. Member McClure seconded the motion. Motion passed 7 yes, 0 no.

Consideration: Revised Council Meeting Schedule

Member O'Neill made a motion to adjust the 2020 Council Meeting schedule to reflect the cancellation of workshop meetings until the Governor's Emergency Disaster Declaration is rescinded; until then, only the second Council Meeting of each month will be held. During this time, meetings will occur remotely using electronic means of communication. Member McClure seconded the motion. Motion passed 7 yes, 0 no.

Member McClure made a motion to adjourn. Member Neiderhiser seconded the motion. Motion passed 7 yes, 0 no. Meeting adjourned at 7:14 P.M.

| Attest: | | |
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| | Christine A. Hart | |
| | Borough Manager | |