

BOROUGH OF NORTH WALES
300 SCHOOL STREET
NORTH WALES, PENNSYLVANIA

REMOTE MEETING: May 12, 2020 7:01 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Present
	James Cherry	Present, joined at 7:06 PM
	Sherwin Collins	Present
	Ronald S. Little, Jr.	Present
	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 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: Application and Support for Keystone Grant on behalf of NWAL

Member Collins asked how the project would be funded and who would be responsible for the bidding. Manager Hart stated the North Wales Area Library would be responsible for both.

Member McClure made a motion to approve submission of a Keystone Grant for Public Library Facilities Application, on behalf of the North Wales Area Library for a roof replacement project. Member Neiderhiser seconded the motion. Roll Call Vote was taken. Motion passed 9 yes, 0 no.

Discussion: Request for Proposal (RFP) for Borough Traffic Engineer

Manager Hart reviewed a sample request for proposals (RFP) for soliciting qualifications for a traffic engineer position. She then explained the importance of having a traffic engineer for future transportation related projects and potential grant applications.

President Sando asked how the selection process has worked in other municipalities. Manager Hart explained that the selection process is like appointing other service providers, such as the solicitor, auditor, engineer, etc. Member Tarlecki asked if the Borough will need to appoint the

traffic engineer annually. Manager Hart answered no, they would serve until either party desires to terminate the agreement.

Consideration: Approval of Minutes: April 21, 2020

Member McClure made a motion to approve the minutes of April 21, 2020. Member O'Neill seconded the motion. Roll Call Vote was taken. Motion passed 9 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Assistant Manager Guzzardo announced that Zoning Application #Z-20-01, regarding 123 North Second Street was approved by the Zoning Hearing Board at a hearing conducted on May 5, 2020.

Manager Hart reviewed a memo from the Montgomery County Planning Commission, dated May 5, 2020, detailing the status of the Planning Commission's 2020 work items.

The Employee Relations Committee recommended that Council authorize a feasibility study of the Police Department's sustainability as was promised at the start of the current five-year contract which commenced on January 1, 2018. They suggested that Manager Hart, Chief Eves, Solicitor Gifford and Mayor D'Angelo conduct the study. Council agreed to commence the study and will use the Personnel Committee as its liaison to work with the study group.

Solicitor / Mayor / Council / Chief of Police / Manager

Solicitor Gifford announced an executive session will be held to discuss a legal and personnel matter and he anticipated no immediate action would be taken afterwards.

Vice President Cherry announced that the Nor-Gwyn Pool Commission is still waiting for CDC guidelines before deciding on whether they should open the pool this summer season.

Manager Hart announced polling place changes for the upcoming Primary Election, which was rescheduled to Tuesday, June 2nd, indicating that the North Wales Elementary School will be used to conduct voting for all three Wards. She announced Borough Offices will re-open on Monday, June 8th under CDC guidelines while following Governor Wolf's Yellow-Phase Rules which go into effect June 4th. She also announced Veteran's Hometown Heroes Banners are back up around town, however there is a waiting list for those that wish to have a banner hung. Manager Hart encouraged people to contact the Borough if they are interested. She encouraged people to fill out their 2020 Census forms, and lastly announced that the Taste of Montgomery County fundraiser event has been postponed to Thursday, July 30th.

Member Neiderhiser made a motion to adjourn. Member McClure seconded the motion. Motion passed 9 yes, 0 no.

Meeting adjourned at 7:28 P.M.

Attest: _____
Christine A. Hart
Borough Manager