

BOROUGH OF NORTH WALES
300 SCHOOL STREET
NORTH WALES, PENNSYLVANIA

MEETING: May 22, 2018 7:00 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Absent
	James Cherry	Present
	Ronald S. Little, Jr.	Present
	Wendy McClure	Present
	Sally Neiderhiser	Present
	Daniel O'Connell	Absent
	Eion O'Neill	Present
	Paula Scott	Absent
	James Sando	Present
	Mayor Gregory D'Angelo	Present

Also in attendance were John Filice, Borough Solicitor, Donald Fantry, Chief of Police and Alan Guzzardo, Assistant Borough Manager.

President Sando led the Pledge of Allegiance.

Public Comment

Loretta Weigner, 430 Shearer Street, stated that a section of W. Walnut Street in front of the North Wales Water Authority building had been opened but was not properly repaired. Manager Hart acknowledged her concern and stated she would follow up on the matter.

Presentation: 2017 Municipal Annual Audit and Financial Report

Ed Furman, Maillie LLP, provided an overview of the 2017 Municipal Annual Audit and Financial Report.

Consideration: Approval of Minutes: April 24, 2018 and May 8, 2018

Member McClure made a motion to approve the minutes of April 24, 2018 and May 8, 2018. Member O'Neill seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Disbursements: \$60,846.09

Manager Hart provided an overview of the disbursements.

Member Neiderhiser made a motion to approve payment of the bills in the amount of \$60,846.09. Member McClure seconded the motion. Motion passed 6 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

There were none at this time.

Solicitor / Mayor / Council / Manager

Solicitor Filice announced there was an executive session prior to the meeting to discuss a personnel matter.

Mayor D'Angelo announced Chief Fantry's retirement from law enforcement. Council members thanked Chief Fantry for his service and wished him the best.

Vice-President Cherry announced that the Borough's 150th Anniversary Executive Committee met to discuss plans for the event and would meet again in June.

Manager Hart also thanked Chief Fantry for his services to the Borough and its residents.

Member Neiderhiser made a motion to adjourn. Member McClure seconded the motion. Motion passed 6 yes, 0 no.

Meeting adjourned at 7:15 P.M.

Attest: _____

Christine A. Hart
Borough Manager