

BOROUGH OF NORTH WALES  
 300 SCHOOL STREET  
 NORTH WALES, PENNSYLVANIA

REMOTE MEETING: May 26, 2020 7:00 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Present
	James Cherry	Absent
	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: May 2020 Disbursements: \$89,329.38**

Manager Hart reviewed the bills list and noted that an additional \$23,142 had been added for Public Officials Liability Insurance, making the total disbursements \$112,471.38.

Member McClure made a motion to approve payment of the bills in the amount of \$112,471.38. Member O'Neill seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

### **Consideration: Certificate(s) of Appropriateness: 125 S Main, 105 S 3rd & 107 S 3<sup>rd</sup>**

Member Neiderhiser made a motion to approve a Certificate of Appropriateness for 125 South Main Street for a window replacement project. Member McClure seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

Member McClure made a motion to approve a Certificate of Appropriateness for 105 South Third Street for a roof replacement project. Member Neiderhiser seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

Member O'Neill made a motion to approve a Certificate of Appropriateness for 107 South Third Street for a window and roof replacement project. Member McClure seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

**Consideration: Approval for Advertisement of Traffic Engineer RFP**

Member Neiderhiser made a motion to approve advertisement for a Request for Proposals (RFP) for soliciting qualifications to appoint a Borough Traffic Engineer. Member Collins seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

**Consideration: Amendment to Employee Handbook, adding COVID-19 Policy**

Member Tarlecki made a motion to amend the North Wales Borough Employee Handbook, last revised March 25, 2014 to add a policy relating to the COVID-19 pandemic. Member McClure seconded the motion. Roll Call Vote was taken. Motion passed 8 yes, 0 no.

**Old Business/Committee & Board Reports/Zoning Applications**

Assistant Manager Guzzardo announced that the Borough has received a zoning application, regarding 623 East Walnut Street, for construction of an above-ground swimming pool. He then stated the hearing would be conducted via Zoom on Tuesday, July 7<sup>th</sup>.

The Human Relations Committee (HRC) reported that they are working on creating a form to be used to facilitate complaints. President Sando requested a follow up discussion and would like the HRC to attend an upcoming Council meeting to discuss their progress once they are able.

**Solicitor / Mayor / Council / Chief of Police / Manager**

Solicitor Gifford announced an executive session will be held to discuss the Station Place appeal and a personnel matter. He anticipated no immediate action to be taken afterwards.

Mayor D'Angelo announced that there will be unveiling ceremony on Saturday, July 25<sup>th</sup> for a Korean War Memorial in Montgomery Township. He also announced that longtime resident Marie N. Cavanaugh passed away on May 16, 2020. Marie served as Jury Commissioner in Montgomery County for much of her career.

Member O'Neill thanked everyone for all their cooperation and patience while dealing with the COVID-19 pandemic. Chief Eves agreed that everyone has been very cooperative.

Member Neiderhiser made a motion to adjourn. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Meeting adjourned at 7:35 P.M.

Attest: \_\_\_\_\_  
Christine A. Hart  
Borough Manager