

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

REMOTE MEETING: November 10, 2020 7:00 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Present, joined at 7:07 PM
	James Cherry	Present
	Sherwin Collins	Present
	Ronald S. Little, Jr.	Present
	Wendy McClure	Present
	Sally Neiderhiser	Absent
	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

Jessica Grinspan, a resident of Upper Gwynedd Township, summarized her running campaign called, "Propel the Vote" which she ran on Saturday, October 31st. She thanked Council and she encouraged people to respect each other's political views. Council thanked Jessica for her efforts and hoped that she would remain active in our community.

Consideration: Advertisement of 2021 Annual Budget

Manager Hart reviewed the proposed 2021 Annual Budget.

President Sando requested sample policies on use of training and education funding for Borough Officials. Manager Hart confirmed she would solicit sample policies from surrounding municipalities.

Member McClure made a motion to approve advertisement of the 2021 Annual Budget. Vice President Cherry seconded the motion. Motion passed 8 yes, 0 no.

Consideration: UCC Board of Appeals Appointment, Term Ending 12/31/2025

Manager Hart explained that James Schiele was appointed last meeting, but the term length was incorrect and should end on 12/31/2025. Therefore, a new resolution is needed for his appointment ending in same.

Member McClure made a motion to appoint James Schiele to the Uniform Construction Code Board of Appeals, term ending 12/31/2025. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Minutes: 10/27/2020

Member Collins made a motion to approve the minutes of October 27, 2020. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart announced that Council will conduct interviews for the Traffic Engineer position prior to the next Council meeting.

Assistant Manager Guzzardo confirmed that there are no pending zoning appeals.

Solicitor / Mayor / Council / Chief of Police / Manager

Solicitor Gifford announced that there will be an executive session following the meeting to discuss a personnel matter as well as a legal matter relating to Station Place. He anticipated no action will be taken.

Manager Hart reviewed the Parks and Recreation Board's 2021 list of goals and projects. President Sando suggested reaching out the Boy Scouts to see if any Eagle Scouts could assist with the Ninth Street Park Bridge project. Manager Hart said she has reached out to local organizations and hopes that one will partner with the Borough on the project.

Mayor D'Angelo announced that today marks the 245th Anniversary of the Marine Corp and tomorrow is Veterans Day. He also thanked Jessica Grinspan for her efforts and announced that he posted a letter on the Mayor's Corner page of the Borough website that resonates with Jessica's message.

Vice President Cherry encouraged everyone to pay their respects to those that have or are currently serving on Veterans Day. Council shared their personal stories of family and friends who have served.

Manager Hart announced that the Tree Lighting Ceremony will take place on Sunday, December 6, however, no food, crafts or pictures with Santa will occur, due to Covid-19 restrictions; instead a mailbox for children's letters to Santa will be present at the Tree Lighting. The Annual House Decorating Contest be judged on December 19th, and all Borough residents are encouraged to participate.

Chief Eves announced that Officer Seville has resigned, and he has hired two new part-time officers.

Member McClure made a motion to adjourn. Vice President Cherry seconded the motion. Motion passed 8 yes, 0 no. Meeting adjourned at 8:06 P.M.

Attest: _____
Christine A. Hart
Borough Manager