

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: October 23, 2018 7:00 PM, EST

CALL TO ORDER made by President Sando.

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

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

President Sando led the Pledge of Allegiance.

Public Comment

None.

Consideration: Escrow Release No. 2 – 432 Shearer Street Subdivision

Manager Hart provided an overview of the project. Engineer Prugar then reviewed her revised escrow release letter, dated October 16, 2018.

Loretta Weigner, 430 Shearer Street, expressed her concerns with standing water at the corner of West Street and the alleyway. She also expressed concerns with mosquitos and the amount of water in the retention area.

Jacquelyn Morgan, 435 W. Walnut Street, expressed her concern with stormwater runoff which she claims is affecting the adjacent property owners. She then stated the seeding that was planted has been washed away. She also expressed concerns with mosquitos.

A discussion ensued regarding stormwater management concerns.

Tim Weigner, 430 Shearer Street, stated the developer has planted grass in the berm area three times and it has not worked yet. He then stated the downspouts are not properly directed which has resulted in higher stormwater flows.

Engineer Prugar stated she visited the site two times after rain storms and the berm area had drained by the time, she visited the site.

Member O'Connell made a motion to approve a release of escrow in the amount of \$8,769.58 for the 432 Shearer Street Subdivision. Member Amato seconded the motion. Motion passed 7 yes, 2 no. Member McClure and Vice President Cherry opposed.

Consideration: Emergency Management Operations Plan Update

William Kaelin, Emergency Management Coordinator, provided an overview of the 2015 Emergency Operations Plan. Member O'Connell asked if there are any changes that are needed. Mr. Kaelin stated no changes are needed at this time. Mr. Kaelin then suggested Borough Council register on the FEMA website for an introductory emergency management course.

Member Amato asked if Council is being asked to amend the plan. Manager Hart stated Council is not being asked to amend the plan because there have not been any changes. He then asked if more information could be provided in the plan. Mr. Kaelin explained more information is provided in confidential supporting documents which can only be viewed by the proper emergency management officials.

Discussion: 2019 Preliminary Budget Overview

Manager Hart reviewed the profit and loss statement for the year to date. Member O'Connell asked why it appears the budget is currently in a deficit. Manager Hart stated it does not take interest earnings into account nor have closing entries been completed yet.

Consideration: Certificate of Appropriateness: 215 Church Street

Member Scott made a motion to approve a certificate of appropriateness for window and porch replacements at 215 Church Street. Member McClure seconded the motion. Motion passed 9 yes, 0 no.

Consideration: Disbursements: \$125,105.87

Member Scott made a motion to approve payment of the bills in the amount of \$125,105.87. Member McClure seconded the motion. Motion passed 9 yes, 0 no.

Consideration: Approval of Minutes: October 9, 2018

Member McClure made a motion to approve the minutes of October 9, 2018. Member O'Neill seconded the motion. Motion passed 9 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart stated a tree assessment has been completed on the tree at 317 Washington Avenue. The assessment confirmed the tree should be taken down and is scheduled to come down if it has not already been taken down yet.

Manager Hart reviewed the Nor-Gwyn Pool Commission report. She then announced the Borough's 150th Anniversary Committees are holding regularly scheduled meetings. She then stated sponsorship letters are being mailed out to potential sponsors.

She then announced the Borough has received a minor subdivision plan for 690-700 E. Walnut Street. She explained the plans will be reviewed and a planning commission meeting will be scheduled for either November or December.

She then announced the North Penn Volunteer Fire Co. will hold a housing ceremony for the new tiller truck the company that was recently purchased on Saturday, November 3rd at 12:00 p.m.

Solicitor / Mayor / Council / Manager

Mayor D'Angelo expressed his concerns with election sign vandalism and theft.

Vice President Cherry thanked Chief Eves for having a street shut down, so they could take down a dangerous tree. Vice President Cherry then urged residents to please be patient with the infrastructure projects that are currently taking place in the Borough.

Manager Hart announced that the National Drug Take Back Day will take place on Saturday, October 27th from 10 am to 2 pm. She then explained that Borough Hall will serve as one of the drop-off locations.

Member Scott made a motion to adjourn. Member O'Neill seconded the motion. Motion passed 9 yes, 0 no.

Meeting adjourned at 8:20 P.M.

Attest: _____
Christine A. Hart
Borough Manager