

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: April 9, 2019 7:00 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Present
	James Cherry	Absent
	Ronald S. Little, Jr.	Present
	Wendy McClure	Absent
	Sally Neiderhiser	Absent
	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. He then wished Rosemary Schlegel, 301 W. Montgomery Avenue, a Happy Birthday on behalf of Council.

Public Comment

There was none at this time.

Consideration: Acceptance of Resignation of Phyllis Byrne from the Historic Commission

Manager Hart announced Phyllis Byrne will receive a service award at the next Council meeting on April 23, 2019, for all of her services to the Borough, including serving on the Historic Commission for more than 25 years.

Member Little made a motion to accept the resignation of Phyllis Byrne from the Historic Commission. Member Scott seconded the motion. Motion passed 6 yes, 0 no.

Consideration: Authorize Payment #2 for SRTS Program of \$117,302.72

President Sando asked when the project will be completed. Manager Hart announced the deadline to complete the project is in mid-June. However, the project is ahead of schedule. The sidewalk and other infrastructure work is on track to be completed by mid-May and the final landscaping and restoration work should be completed by early June.

Member Amato made a motion to approve payment #2 for the Safe Routes to School Program in the amount of \$117,302.72. Member O'Connell seconded the motion. Motion passed 6 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart announced Vice President Cherry is working with Shade Tree Commission to update the Borough's Shade Tree Ordinance. She then stated the Planning Commission is holding its monthly workshop meetings to update the Borough's Zoning Ordinance and Subdivision and Land Development Ordinance.

Solicitor / Mayor / Council / Chief of Police / Manager

Solicitor Filice announced there will be an executive session to discuss one real estate matter, one matter of litigation and one personnel matter. He anticipated action would only be taken on the personnel matter.

Mayor D'Angelo announced he attended the TMA Transportation Summit on March 26, 2019 at the Montgomery Township Community Center. Topics of discussion included roundabouts, the E-Z Pass system and other payment updates for the PA Turnpike system. He then announced he attended the Four Hand Piano Recital on April 7, 2019, which he greatly enjoyed. He then announced the passing of Eleanor Park, longtime resident of the Borough, teacher at North Wales Elementary School and the mother of Chris, former Chief of North Penn Fire Co. and Cliff Park. Both Chris and Cliff are active members of the community and Cliff is currently assisting with the 150th anniversary events.

Chief Eves provided an update on the Police Department's activities. President Sando asked when a final decision will be made to hire a full-time officer. Chief Eves stated it depends on how long it will take to complete the background checks and he anticipated having a conditional offer letter issued by early May 2019.

Manager Hart announced the following events: Drug Take Back Day on April 27, 2019; Earth Day Extravaganza on April 27, 2019; and the Flapjack Fundraiser on April 27, 2019. She then provided an update on the TMA Transportation Summit. She then announced the Borough has contracted Patch Management Co, Inc. to repair potholes.

Andrew Berenson, 439 Washington Avenue, asked if Borough Council will have to approve additional expenditures for the pothole repairs. Manager Hart stated additional approval will not be necessary due to the low cost of the work. He then requested that Solicitor Filice provide an update on the executive session as the beginning of the next Council meeting on April 23, 2019. Solicitor Filice confirmed he would provide an update at the following Council meeting.

Manager Hart then announced that U.S. Representative Madeleine Dean is holding a roundtable discussion for all local elected officials at Upper Dublin Township on May 6, 2019, regarding PFAS contamination in local drinking water.

Member O'Connell made a motion to adjourn. Member Scott seconded the motion. Motion passed 6 yes, 0 no.

Meeting adjourned at 7:19 P.M.

Vice President Cherry arrived for executive session.

The meeting reconvened at 8:34 P.M.

Member Scott made a motion to uphold Mayor D'Angelo's decision regarding the grievance filed by the Police Collective Bargaining Unit. Member Amato seconded the motion. Motion passed, 7 yes, 0 no.

Member Scott made a motion to adjourn. Vice President Cherry seconded the motion. Motion passed 7 yes, 0 no.

The meeting adjourned at 8:38 P.M.

Attest: _____
Christine A. Hart
Borough Manager