

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: October 22, 2019 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	Present
	Eion O'Neill	Present
	Paula Scott	Present
	James Sando	Present
	Mayor Gregory D'Angelo	Present

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

President Sando led the Pledge of Allegiance.

Public Comment

James Schiele, Co-Chair of the 150th Anniversary Committee, thanked Council for their participation with the 150th Anniversary events. He then distributed commemorative reusable water bottles to Council on behalf of the Committee.

Swearing-in Ceremony: Police Officer Luke Miller

Mayor D'Angelo swore in Officer Miller. Council congratulated Officer Miller and thanked him for his service.

Consideration: Parks & Recreation Board Appointment, Term Ending 12/31/2019 & Shade Tree Commission Appointment, Term Ending 12/31/2019

Member Little made a motion to appoint Lisa Byrne to the Parks and Recreation Board, term ending 12/31/2019. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Member Little made a motion to appoint Lisa Byrne to the Shade Tree Commission, term ending 12/31/2019. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

Consideration: LD #19-02 - Final Land Development Approval for North Wales Area Library, 233 S. Swartley Street

Nancy Bednarik, representative for North Wales Area Library, provided an overview of the application. She reviewed the list of waiver requests as submitted in letter to the Borough dated October 17, 2019.

Lastly, she stated the construction start date is contingent on the Library receiving the necessary funding. Melissa Prugar, Borough Engineer, reviewed the list of waivers.

James Cherry asked for clarification on the landscaping bond requirement. Solicitor Filice explained the landscaping bond is to ensure the work is completed. Member Neiderhiser asked for clarification on stormwater management pretreatment. Borough Engineer Prugar stated the current system is functioning well and will be able to handle the small amount of additional runoff.

Member McClure made a motion to approve LD #19-02, with the requested waivers listed in the above referenced letter dated October 17, 2019, for a parking lot expansion proposal for the North Wales Area Library, located at 233 S. Swartley Street. Also included in the motion was that the project shall not commence until funding has been secured. Solicitor Filice indicated that this provision will be added to the Land Development Agreement.

Member O'Neill seconded the motion which included the land development provision. Motion passed 8 yes, 0 no.

Consideration: Ordinance #814, Human Relations Ordinance

Member McClure made a motion to approve Ordinance #814, Human Relations Ordinance. Member O'Neill seconded the motion. Motion passed 7 yes, 1 no. Member O'Connell voted nay.

Consideration: Resignation of James Cherry from the Parks & Recreation Board

Member McClure thanked Vice President Cherry for serving on the Parks and Recreation Board.

Member Scott made a motion to accept the resignation of James Cherry from the Parks and Recreation Board. Member O'Connell seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Certificate of Appropriateness: 122 N. Swartley Street

Member Scott made a motion to approve a Certificate of Appropriateness for 122 N. Swartley Street as presented. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Disbursements: \$111,653.33

Manager Hart reviewed the bills listing.

Member Neiderhiser made a motion to approve payment of the bills in the amount of \$111,653.33. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Minutes: October 8, 2019

Member O'Neill made a motion to approve the minutes of October 8, 2019. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Discussion: 2019 Preliminary Budget Overview

Manager Hart provided a year-to-date status on the current year budget. Vice President Cherry asked if a schedule has been completed for equipment replacement. Manager Hart confirmed a schedule has been completed. She then stated the Borough is purchasing a new plow toward the end of the year and that equipment purchases will have to be updated to account for the new Public Works facility, located at 599 Elm Avenue.

President Sando asked for an update on debt service funds. Manager Hart stated she has a meeting with BB&T Bank to discuss loan options.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart reviewed the Finance Committee's meeting minutes of October 17, 2019. She then announced she met with the Buildings & Grounds Committee earlier this evening and she will be meeting with the North Penn Art Alliance to discuss usage of the property located at 125 N. Main Street.

Assistant Manager Guzzardo reviewed Zoning Application #19-01, regarding 328 S. Fourth Street.

Solicitor / Mayor / Council / Chief of Police / Manager

Solicitor Filice announced an executive session will be held to discuss a personnel matter. He anticipated no action would be taken following the session.

Mayor D'Angelo stated he was interviewed by a Second Grader from Gywnedd Mercy Academy, who asked him the name of the Borough's first Mayor. He said he did not know, and he was going to find out for her. He then encouraged everyone to get out and vote on Election Day.

Member McClure thanked the North Penn Volunteer Fire Co. for giving them a tour of the station. Member Neiderhiser announced the Borough held a Veteran's Expo event this past Friday, October 18 which she said was a wonderful experience. Vice President Cherry announced he provided a military history presentation to a History Club in the Warrington School District.

Chief Eves announced the Borough is back to 24/7 police coverage as of Monday, October 21.

Manager Hart announced the Drug Take Back Day event on Saturday, October 26. She then reviewed a list of upcoming events that local History Commissions are holding. She then thanked Assistant Manager Guzzardo for all his efforts and service to the Borough.

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

Meeting adjourned at 8:38 P.M.

Attest: _____
Christine A. Hart
Borough Manager