

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: January 6, 2020 7:00 PM, EST

CALL TO ORDER made by Mayor D'Angelo.

ROLL CALL:	Salvatore Amato	Present
	James Cherry	Absent
	Ronald S. Little, Jr.	Present
	Wendy McClure	Present
	Sally Neiderhiser	Absent
	Daniel H. O'Connell, Sr.	Absent
	Eion O'Neill	Present
	James Sando	Present
	Paula Scott	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.

Mayor D'Angelo led the Pledge of Allegiance.

Swearing-in Ceremony: Newly Elected Officials

Mayor D'Angelo administered the Oath of Office to the new Council members, Sherwin Collins and Mark Tarlecki; and the re-elected members of Council, Salvatore Amato and Wendy McClure.

Member Neiderhiser entered the meeting at 7:06 p.m.

Consideration: Nomination and Election of President

Member McClure made a motion to nominate Member Sando to serve as President. There were no other nominations. Motion passed, 8 yes, 0 no.

Consideration: Nomination and Election of Vice President

President Sando made a motion to nominate Member Cherry to serve as Vice President. Member Amato made a motion to nominate Member Tarlecki to serve as Vice President.

Council members first voted on Member Cherry's nomination. Motion passed, 5 yes, 3 no. Member Amato, Member Neiderhiser and Member Little voted nay.

Member Cherry received a majority vote; therefore, no vote was taken on Member Terlecki's nomination.

Consideration: Nomination and Election of President Pro Tem

Member Little made a motion to nominate Member Tarlecki to serve as President Pro Tem. Member Amato made a motion to nominate Member McClure to serve as President Pro Tem.

Council members first voted on Member Terlecki's nomination. Motion failed, 1 yes, 7 no. Member Little voted yes, all other members voted nay.

Council members then voted on Member McClure's nomination. Motion passed, 8 yes, 0 no.

Consideration: Appointment of Vacancy Board Chair

Manager Hart announced that letters of interest were submitted by Paula Scott and Michael Greco.

Member Amato made a motion to appoint Michael Greco to serve as the Vacancy Board Chair. Member O'Neill seconded the motion. Motion passed 7 yes, 1 no. Member Tarlecki voted nay.

Consideration: Appointment of Auditor

Member Collins asked what the Auditor's expenses were for 2019. Manager Hart stated the total costs for 2019 were approximately \$12,000.00.

Manager Hart presented Maillie's proposal for auditing services for the audit years of 2019, 2020 and 2021, costs associated per audit year; \$12,000, \$12,350 and \$12,700 respectively

Member O'Neill made a motion to appoint Mallie LLP to serve as Auditor as proposed. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Appointment of Engineer

Member Neiderhiser made a motion to appoint Boucher & James, Inc. to serve as Engineer. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Appointment of Solicitor

Member Amato made a motion to appoint Rubin, Glickman, Steinberg & Gifford, P.C. to serve as Solicitor. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Advertisement of 2020 Council Meeting Dates

Member McClure made a motion to advertise the 2020 Council Meeting Schedule as presented. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of 2020 Holiday Calendar

Member Neiderhiser made a motion to approve the 2020 Holiday Calendar as presented. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart reviewed the list of board and commission openings.

Member Tarlecki asked if the list on the projector screen includes all vacancies and if the list includes the openings for the Human Relations Commission. Manager Hart stated it does and that she has received five letters of interest to date for the newly enacted HR Commission.

Solicitor / Mayor / Council / Chief of Police / Manager

Solicitor Gifford stated an executive session was held after the previous Council meeting to discuss a legal matter and no action was taken following the meeting. He then stated an executive session would be held following tonight's meeting to discuss a personnel matter and no action would be taken.

Mayor D'Angelo announced he spoke to a class of elementary school students at Gwynedd Mercy Elementary School about his duties as Mayor.

Member Tarlecki thanked everyone for being welcomed back to Council. He then said he looks forward to working with a bipartisan Council.

Member McClure also thanked everyone for supporting her and welcomed Member Collins and Member Tarlecki to Council.

Member Amato stated he is pleased to see Member Collins and Member Tarlecki serving on Council. He then thanked Paula Scott and Daniel H. O'Connell, Sr. for serving on Council.

Member Neiderhiser also welcomed new members of Council.

President Sando thanked Mrs. Scott and Mr. O'Connell for their services to the Borough. He then welcomed Member Tarlecki and Member Collins to Council.

Manager Hart announced that the U.S. Census is hiring. She then announced the following events: Organ Recitals on Tuesday and upcoming events being held by local Historical Societies. She then announced that the construction for the Streetlight Procurement Program will be taking place in late January or mid-February. Lastly, she announced that a new road paving project will take place in 2020 and details will be forthcoming.

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

Meeting adjourned at 7:46 P.M.

Attest: _____
Christine A. Hart
Borough Manager