

BOROUGH OF NORTH WALES  
 300 SCHOOL STREET  
 NORTH WALES, PENNSYLVANIA

REMOTE MEETING: November 24, 2020 7:00 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Present
	James Cherry	Present
	Sherwin Collins	Present
	Ronald S. Little, Jr.	Present
	Wendy McClure	Present
	Sally Neiderhiser	Present
	Eion O'Neill	Present
	James Sando	Present
	Mark Tarlecki	Present
	Mayor Gregory D'Angelo	Absent *See below

Also in attendance were Gregory Gifford, Borough Solicitor, Alan Guzzardo, Assistant Borough Manager, Michael Eves, Chief of Police and Brian Sleicher, Public Works Crew Leader.

This meeting was held remotely via Zoom due to COVID-19 restrictions.

President Sando led the Pledge of Allegiance.

President Sando asked for a moment of silence for Matthew Hammerstone, Officer Hammerstone's child who passed away in a tragic vehicle accident.\*Mayor D'Angelo was absent from the meeting to attend the funeral on behalf of the Borough.

Solicitor Gifford announced that Borough Council will decide on the Traffic Engineer position at their next meeting on December 8.

### **Public Comment**

There was none at this time.

### **Consideration: Approval of 2021 Budget**

Member McClure made a motion to approve the 2021 Budget as presented. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

### **Consideration: Approval to Advertise 2021 Tax Millage Ordinance**

Member McClure made a motion to advertise the 2021 Tax Millage Ordinance as presented. Member O'Neill seconded the motion. Motion passed 9 yes, 0 no.

### **Consideration: Parks & Recreation Board Appointment, Term Ending 12/31/2023**

Robin Parker introduced herself to Council and expressed her excitement to serve on the Board. President Sando thanked Robin for volunteering for the position.

Member Neiderhiser made a motion to appoint Robin Parker to the Parks and Recreation Board, term ending 12/31/2023. Member McClure seconded the motion. Motion passed 9 yes, 0 no.

#### **Consideration: Acceptance of Letter of Resignation from Amy Smith, HARB Member**

President Sando thanked Amy Smith for her service.

Member McClure made a motion to adjourn. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

#### **Consideration: Acceptance of Used Equipment Bids**

Member Amato asked where the sale funds will be distributed in the budget. Manager Hart stated the funds would be deposited into the used equipment sales account of the general fund.

Member McClure made a motion to accept the highest bid amounts for the sale of used equipment as presented. Member O'Neill seconded the motion. Motion passed 9 yes, 0 no.

#### **Consideration: Approval of Records Disposal**

Member Tarlecki made a motion to approve the disposal of records in accordance with the Municipal Records Manual, last amended March 28, 2019. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

#### **Consideration: Approval of Minutes: 11/10/2020**

Member McClure made a motion to approve the minutes of November 10, 2020. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no.

#### **Consideration: Approval of Disbursements: \$46,621.16**

Member McClure made a motion to approve payment of the bills in the amount of \$46,621.16. Member O'Neill seconded the motion. Motion passed 9 yes, 0 no.

#### **Old Business/Committee & Board Reports/Zoning Applications**

Manager Hart announced there are no pending zoning applications. She then announced that Council held an executive session prior to tonight's meeting to conduct interviews for the Traffic Engineer position.

#### **Solicitor / Mayor / Council / Chief of Police / Manager**

Solicitor Gifford announced that there will be an executive session following the meeting to discuss the traffic engineer position and no action would be taken tonight.

Chief Eves announced that interviews for potential officers concluded today and Officer Dakota Martin completed his training requirements.

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 19<sup>th</sup>, and all Borough residents are encouraged to participate.

President Sando encouraged everyone to be cautious around the holidays with the COVID pandemic.

Member McClure made a motion to adjourn. Member Neiderhiser seconded the motion. Motion passed 9 yes, 0 no. Meeting adjourned at 7:31 P.M.

Attest: \_\_\_\_\_  
Christine A. Hart  
Borough Manager