

**North Wales Borough Planning Commission Meeting
January 6, 2021 Meeting Minutes**

At the start of the meeting, Chair Martin Washington announced that the North Wales Planning Commission meeting was being conducted virtually by the use of telecommunications devices via a Zoom Conference accessed by either telephone using the dial in number or entering the URL on an internet browser, both of which were provided on the North Wales Borough website www.northwalesborouh.org at least 24 hours prior to the meeting.

The meeting information was advertised in The Reporter on December 11, 2020.

Commission members present were Greta Martin Washington, Gregory D'Angelo, Mark Tarlecki and Lillian Higgins (arrived at 7:22 P.M.). Assistant Borough Manager/Zoning Officer Alan Guzzardo and Margaret Dobbs, MCPC, also participated in the virtual meeting.

The meeting was called to order by Chair Martin Washington at 7:12 P.M.

1. Consideration: Election of Officers

Assistant Manager Guzzardo asked for nominations for the position of Chair. Member Tarlecki nominated Member Martin Washington as Chair. Member Martin Washington nominated Member Tarlecki as Chair. Member Tarlecki requested that his nomination be withdrawn. There were no other nominations. A roll call vote was taken to elect Member Martin Washington as Chair. Motion passed 3 yes, 0 no.

Chair Martin Washington asked for nominations for the position of Vice Chair. Member Tarlecki nominated Member D'Angelo as Vice Chair. There were no other nominations. A roll call vote was taken. Motion passed 3 yes, 0 no.

The Commission deferred the nomination for the position of Secretary until the Commission has filled its vacancy. Assistant Manager Guzzardo stated the vacancy would be posted on the Borough website once Borough Council officially accepts former member Linda McAdoo's resignation from the Commission. He suggested that Commission members reach out to those who might be interested in the position and have them submit a letter of interest.

2. Public Comment

Mr. Guzzardo stated that no questions or comments were received from the public prior to tonight's meeting. Chair Martin Washington thanked Mrs. McAdoo for her service on the Commission.

3. Consideration: Approval of Minutes: December 2, 2020

A motion was made by Member Tarlecki, seconded by Vice Chair D'Angelo, to approve the minutes of the December 2, 2020 Planning Commission meeting. The motion passed 3-0.

4. Discussion: 2020 Annual Report

A motion was made by Member Tarlecki, seconded by Vice Chair D'Angelo, to table approval of the 2020 Annual Report until the following meeting. The motion passed 3-0.

5. Discussion: 2021 Work Items

Ms. Dobbs announced that she is leaving the Montgomery County Planning Commission for a new position with Westtown Township. She thanked the Commission for all their services and stated she enjoyed working with the Borough during her time with the County. She added that a new community planner would be assigned to the Borough and they will be taking over all the on-going work items.

Ms. Dobbs reviewed the list of items. Chair Martin Washington suggested that the Borough hire Ms. Dobbs as a private consultant to manage an upcoming hearing for the TOD Ordinance update to be decided. Assistant Manager Guzzardo stated he would share it with Borough Council for their consideration at a later date.

A motion was made by Vice Chair D'Angelo, seconded by Mr. Tarlecki, to adjourn the meeting. The meeting adjourned at 7:50 P.M.

Respectfully submitted,

Greta Martin Washington, Chair