

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: December 28, 2021, 7:00 P.M., EST

CALL TO ORDER made by President Sando.

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

Also, in attendance were Gregory Gifford, Borough Solicitor and Mark Bentzel, Interim Chief of Police.

President Sando led the Pledge of Allegiance.

Public Comment

No public comment at this time.

Consideration: Approval of Conditional Employment Offer for Chief of Police Position

Manager Hart announced that Council held an executive session last Tuesday, December 21 to conduct interviews for the Chief of Police position.

Member McClure made a motion to approve a conditional employment offer to Candidate No. 1 for the open Chief of Police position. Member Collins seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Adoption of Social Media Policy

The matter was tabled for further review of the policy.

Consideration: Acceptance of County Transportation Program Grant Agreement

Member McClure made a motion to accept a County Transportation Program Grant in the amount of \$61,080.00 with a match of \$15,270.00 for the Center Street Pedestrian Connection and Gateway Project. Member Neiderhiser seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Certificates of Appropriateness: 307 School St & 402 School St

Member Neiderhiser made a motion to approve a Certificate of Appropriateness for a roof replacement project as presented at 307 School Street. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Member Neiderhiser made a motion to approve a Certificate of Appropriateness for a stair replacement project as presented at 402 School Street. Member McClure seconded the motion. Motion passed 7 yes, 0 no. President Sando abstained from voting since it is his application.

Consideration: Approval of Disbursements: \$91,548.31

Member McClure made a motion to approve payment of the bills in the amount of \$91,548.31. Member Collins seconded the motion. Motion passed 8 yes, 0 no.

Old Business / Committee & Board Reports / Zoning Applications

Manager Hart announced the following Zoning Hearing Board Applications: Z-21-04 - 348 West Montgomery Avenue, Z-21-05 - 327 South Fourth Street and Z-21-06 - 501 East Montgomery Avenue. She added that all three applications are scheduled to be heard on Tuesday, January 4, 2022.

Solicitor / Mayor / Council / Police / Public Works / Manager

Solicitor Gifford announced that an executive session will be held after tonight's meeting to discuss a personnel matter and no action will be taken.

Outgoing Council members and the Mayor thanked everyone for the opportunity to serve and wished the new members well.

Manager Hart made the following announcements: the After-School Art Club schedule, the Arts Alliance Fall-Winter class schedule, Boards and Commissions vacancies and the re-organization meeting on January 3, 2022.

Member Neiderhiser made a motion to adjourn. Member McClure seconded the motion. Motion passed 8 yes, 0 no. Meeting adjourned at 7:24 P.M.

Attest: _____
Christine A. Hart
Borough Manager