



BOROUGH OF NORTH WALES

300 School Street, North Wales, PA 19454

Phone: 215-699-4424 • Fax: 215-699-3991

<http://northwalesborough.org>

COUNCIL MEETING Tuesday, June 25, 2024 – 7:00 P.M.

Salvatore Amato
Sherwin Collins
Anji Fazio
Alexander Groce
Brittany Kohler

Wendy McClure
Sally Neiderhiser
Mark Tarlecki
Sarah Whelan
Neil McDevitt, Mayor

Call to Order, Date and Time
Roll Call
Pledge of Allegiance

1. Public Comment

2. Consideration: Acceptance of Donation – Weingartner Clock

3. Consideration: Approval of PennDOT 5-Year Snow and Ice Winter Agreement

4. Consideration: Budget Transfer From Public Works Part-Time Wages to Parks Contracted Services

5. Consideration: Approval of Disbursements: \$299,648.71

6. Consideration: Approval of Minutes: June 11, 2024

7. Old Business / Committee & Board Reports / Zoning Applications

8. Solicitor / Mayor / Council / Chief / Public Works / Manager

Adjournment

All interested parties may participate on the date and time noted above and when called upon by the Council President. The public may also submit questions or comments prior to the meeting by e-mail to info@northwalesborough.org; these must be received no later than 12 Noon on the day of the meeting. Persons with disabilities who wish to attend the meeting and require auxiliary aid, service, or other accommodation to participate in the meeting should contact North Wales Borough at 215-699-4424 or by e-mail to info@northwalesborough.org.

Mayor's Office Hours:

2nd Tuesdays 5:00 P.M. - 7:00 P.M.

Monthly Meetings Information:

HARB	3 rd Wednesday of Month
Historic Commission	4 th Thursday of Month
Human Relations Commission	3 rd Thursday of Month
Park & Recreation Board	2 nd Thursday of Month
Planning Commission	1 st Wednesday of Month
Shade Tree Commission	2 nd Thursday of Month
Zoning Hearing Board	1 st Tuesday of Month, as needed.

All the above meetings begin at 7 P.M. at Borough Hall, unless noted otherwise.

North Wales Water Authority	3 rd Wednesday of Month 5:00 P.M., 200 W. Walnut Street
Nor-Gwyn Pool Commission	3 rd Monday of Month 7:30 P.M., 1 Parkside Place

Please note: The meeting is being digitally recorded.



Weingartner Clock, built c. late 19th century by Walter H. Durfee & Co., Providence

Donated to North Wales Borough Hall by Bill Weingartner

DATE: _____
(PennDOT will insert)

AGREEMENT NO.: 3900040243
FEDERAL I.D. NO.: 23-6002916
SAP VENDOR NO.: 138985

Winter Maintenance Services Agreement

This Winter Maintenance Services Agreement ("Agreement") is made by and between the Commonwealth of Pennsylvania, acting through the Department of Transportation ("PennDOT");

and

Borough of North Wales, an entity legally authorized to enter into this Agreement, acting through its proper officials ("Service Provider").

BACKGROUND

To ensure an efficient and effective maintenance program during winter seasons, PennDOT enters into this agreement to transfer winter maintenance responsibilities to the Service Provider, which has the equipment, personnel and commitment to perform winter maintenance work for the designated state highways (state routes), including bridges and approaches, subject to payment by PennDOT and the terms and conditions of this Agreement.

The parties, intending to be legally bound, agree as follows:

1. Description of Work.

- a. **Service Provider General Responsibility.** Service Provider shall remove snow and ice, provide de-icing and anti-skid materials and apply de-icing and anti-skid treatments for the Snow Lane Miles of designated state routes set forth on Exhibit "A" to this Agreement, including bridges and approaches on the delineated state routes, during the Winter Season. Exhibit "A" is attached and incorporated by reference into this Agreement.
- b. **Service Provider Level of Service and Performance Measures.** The Service Provider shall perform work promptly and efficiently to facilitate the safe and unimpeded flow of traffic. Work shall comply with the then-current versions of PennDOT's: 1) Maintenance Manual ("Publication 23") including its Chapter 4; 2) Highway Foreman Manual ("Publication 113") including its Chapter 5 and Assembly 712-7521-01; and 3) Highway Construction Specifications ("Publication 408") including Sections 703.4 and

722, all of which are available on PennDOT's website, are amended from time-to-time, and incorporated into this Agreement by reference. Within these publications, the term "Municipality" shall mean "Service Provider."

c. **Key Definitions**

1. **Snow Lane Mile.** A "Snow Lane Mile" is a travel lane that is up to twelve (12) feet wide and one (1) lineal mile long. Where travel lanes are wider than twelve (12) feet, additional lane miles shall be computed and reflected on Exhibit "A" pursuant to then-existing PennDOT policy, which at present is articulated in Chapter 4 of the PennDOT Maintenance Manual, Publication 23, which is available on PennDOT's publicly accessible website.
2. **Winter Season.** The "Winter Season" for the purpose of this Agreement shall commence October 15 of each year and end on April 30 of the following year, unless amended by PennDOT.

2. **Required Permits.** If the Service Provider's equipment must traverse a bridge with a posted weight restriction, the Service Provider shall apply to the posting authority for a permit pursuant to 67 Pa. Code Chapter 191. The Service Provider shall refile permit applications as needed during the term of this Agreement and obtain permits for each succeeding Winter Season for which this Agreement is renewed. Failure to obtain the permits shall be cause for termination of this Agreement.

3. **Term of Agreement.** The initial term of this Agreement is five (5) years ("initial term"). The initial term shall commence upon the earlier of the full execution date (which is the date of all required Commonwealth signatures being affixed after the parties' signatures) or the start of the first Winter Season (October 15) and end on October 14 of the year when the fifth Winter Season is completed. After the initial term (covering five (5) Winter Seasons) ends, the Agreement will automatically renew on October 15 for five (5) additional one (1) year periods unless the parties mutually agree, in writing, prior to June 30 of the fifth year of the initial term or June 30 of any one (1) year renewal period, to terminate the agreement prior to the commencement of a subsequent renewal period.

4. **Base Payment Rate.** PennDOT shall pay the Service Provider a base rate per Snow Lane Mile ("base rate") for the first Winter Season of this Agreement on or about October 15 of the first Winter Season. The base rate to be paid per Snow Lane Mile shall be set forth on Exhibit "A" of this Agreement and may consider different rates per Snow Lane Mile in accordance with PennDOT policy for the characteristics of the state routes being serviced.

5. **Adjusted Base Payment Rates for Subsequent Years.** For each of the following four years of the initial term and any annual renewal term thereafter, the base rate will annually be increased by 2% and paid on or about October 15. PennDOT will send, annually, a revised funds encumbrance document, or then-equivalent, to the Office of Comptroller Operations to facilitate the payment of sums of money pursuant to the terms and conditions of this Agreement.

6. **Computation of Annual Payment and Invoicing.** The total annual payment to the Service Provider shall equal the base rate, as adjusted, multiplied by the Snow Lane Miles reflected on the then current version of Exhibit "A." The Service Provider shall invoice PennDOT on or after October 15 for each Winter Season based on the total annual payment calculated under this Section.

7. **Amendment of Snow Lane Miles and Payment.**

a. **Snow Lane Miles.** The Snow Lane Miles upon which payment will be computed are those Snow Lane Miles set forth on the then current version of Exhibit "A." Exhibit "A" may be amended to reflect the addition, subtraction or modification of Snow Lane Miles, as agreed between the parties. Additions, subtractions or modifications of Snow Lane Miles shall only be initiated upon the sending of a letter from PennDOT to the Service Provider (to the attention of the personnel at the address listed below in the Notice provisions) containing an amended Exhibit "A." The letter shall be reviewed, signed and dated by the Service Provider, and promptly returned to PennDOT. The letter shall become effective at the start of the next Winter Season. For letters issued during a Winter Season, services to be performed by the Service Provider with respect to additions, subtractions or modifications shall become effective immediately upon full execution of the letter; but for purposes of the computation of payment, additions, subtractions or modifications to Snow Lane Miles will become effective at the start of the next Winter Season. The signatories to this letter shall only be the authorized officials of PennDOT and the Service Provider, with the Office of Comptroller Operations receiving a copy of the fully executed letter and amended Exhibit "A."

b. **Payment Adjustments.** The base rate may only be adjusted in the event of a severe winter adjustment (defined below), or where authorized by this Agreement to compensate a Service Provider during a winter emergency. Payment adjustments shall be made by letter signed only by an authorized signatory for PennDOT, as follows:

1. **Severe Winter Adjustment.** PennDOT may, in its sole discretion, agree that additional payment is warranted if a

Service Provider experiences a level of work above a reasonable quantity of winter weather events during a Winter Season, either in frequency or severity. If PennDOT determines that a severe winter adjustment is warranted, it will issue a letter reflecting the amount to be paid as a severe winter adjustment as a percent increase to the then-current Winter Season's base rate, as adjusted. Severe winter adjustments will provide a one-time payment that does not impact the base rate computation, as adjusted, for payment in future years.

2. Winter Emergency. If a winter emergency necessitates work before this Agreement is fully executed, or before or after the defined "Winter Season," PennDOT's District Executive may issue a written letter to the Service Provider that: (a) finds that an emergency exists under the then-current version of Section 516 of the Procurement Code, 62 Pa C.S. § 516, and (b) authorizes the Service Provider to begin winter maintenance services, subject to the terms and conditions of this Agreement if executed, or otherwise the version of this Agreement most recently provided to the Service Provider. If the Service Provider receives an emergency winter maintenance services letter from the District Executive, PennDOT shall pay the Service Provider's costs incurred to service the state routes as a result of the onset of a winter weather emergency necessitating the provision of the services under this Agreement.

c. **Funding Adjustments.** PennDOT will adjust the encumbrance of funds to pay Service Provider upon the computation of the annual payment, amendments to Snow Lane Miles and payment adjustments described in this Section of the Agreement.

8. **Relationship of the Parties.** The Service Provider undertakes the responsibilities as an independent contractor and its principals, employees, lessors or contractors, or any other person or entity acting on behalf of Service Provider, shall not be considered employees of PennDOT for any purpose.

9. **Termination for Cause by PennDOT.** If the Service Provider fails to comply with the terms of this Agreement, PennDOT may terminate the Agreement upon giving ten (10) days written notice to the Service Provider. PennDOT may allow a Service Provider to cure any performance deficiencies or failures to comply with the terms of this Agreement prior to termination. Ten days' notice or a cure period may be withheld by PennDOT, in its discretion, when an event of default warrants immediate action necessary to protect the health, safety and welfare of the motoring public. If the

Agreement is terminated for cause, then PennDOT shall not be obligated to pay any amount of money to the Service Provider. If termination for cause is later determined to be invalid or unwarranted, the termination for cause shall be considered to be a termination for convenience.

10. **Termination for Convenience by PennDOT.** PennDOT reserves the right to terminate this Agreement for convenience, effective immediately upon issuance of a letter to the Service Provider, if it determines that termination is in the best interests of PennDOT.

11. **Payment Adjustments after Termination.** If the Agreement is terminated for cause or convenience after an annual payment to Service Provider for which services have not been rendered, the Service Provider shall reimburse PennDOT for any such annual payment for which services have not been rendered. PennDOT will invoice Service Provider and Service Provider shall pay PennDOT within 30 days of the effective date of the termination of this Agreement. Only in the case of termination for convenience, will Service Provider be able to retain the pro rata portion of the annual payment Service Provider would have received pursuant to this Agreement up to the effective date of termination. For clarification, the pro rata adjustment under this section shall equal the total amount that Service Provider would have received for the full Winter Season multiplied by the total number of days from the start of the Winter Season through the date when termination is effective divided the total number of days in the full Winter Season. If Service Provider receives annual County or Municipal Liquid Fuels Fund allocations, PennDOT reserves the right, and Service Provider agrees, that PennDOT may withhold future allocations of such funds to collect any unpaid balances owed to PennDOT beyond 60 days of the effective date of termination.

12. **Required Commonwealth Provisions.** The Service Provider shall comply with the following required Commonwealth Provisions. As used in these provisions, "Contractor" refers to the Service Provider:

- a. **Right-to-Know Law Provisions.** The current version of the Contract Provisions—Right to Know Law, attached to and made part of this Agreement as Exhibit B;
- b. **Commonwealth Nondiscrimination/Sexual Harassment Clause.** The current version of the Commonwealth Nondiscrimination/Sexual Harassment Clause, which is attached to and made part of this Agreement as Exhibit C;
- c. **Contractor Integrity Provisions.** The current version of the Contractor Integrity Provisions, which are attached to and made part of this Agreement as Exhibit D;

- d. **Americans with Disabilities Act.** The current version of the Commonwealth Provisions Concerning the Americans with Disabilities Act, which are attached to and made part of this Agreement as Exhibit E;
- e. **Contractor Responsibility Provisions.** The current version of the Commonwealth Contractor Responsibility Provisions, which are attached to and made part of this Agreement as Exhibit F; and,
- f. **Enhanced Minimum Wage Provisions.** The current version of the Enhanced Minimum Wage Provisions, which are attached to and made part of this Agreement as Exhibit G.

13. **Offset Provision.** The Service Provider agrees that the Commonwealth of Pennsylvania (Commonwealth), including PennDOT, may set off the amount of any state tax liability or other obligation of the Service Provider or its subsidiaries to the Commonwealth against any payments due the Service Provider under any contract with the Commonwealth.

14. **Automated Clearing House Network Provisions.**

- a. The Commonwealth will make payments to the Service Provider through the Automated Clearing House ("ACH") Network. Within 10 days of the execution of this Agreement, the Service Provider must submit or must have already submitted its ACH information in the Commonwealth's Master Database. The Service Provider will also be able to enroll to receive remittance information via electronic addenda and email (e-Remittance). ACH and e-Remittance information is available at <https://www.budget.pa.gov/Services/ForVendors/Pages/Direct-Deposit-and-e-Remittance.aspx>.
- b. The Service Provider must submit a unique invoice number with each invoice submitted. The unique invoice number will be listed on the Commonwealth's ACH remittance advice to enable the Service Provider to properly apply the state agency's payment to the respective invoice or program.
- c. It is the responsibility of the Service Provider to ensure that the ACH information contained in the Commonwealth's Master Database is accurate and complete. Failure to maintain accurate and complete information may result in delays in payments.

15. **Audit and Maintenance of Records.** PennDOT and other agencies of the Commonwealth of Pennsylvania may, at reasonable times and places, audit the books and records of the Service Provider to the extent that they relate to the Service Provider's performance of this Agreement and the costs incurred by the Service Provider in providing services under it. The Service Provider shall maintain the books and records for a period of three (3) years from the date of final payment under the Agreement, including all renewals.

16. **Choice of Law.** This Agreement shall be governed by and interpreted and enforced in accordance with the laws of the Commonwealth of Pennsylvania and the decisions of Pennsylvania courts. The Service Provider consents to the jurisdiction of any court of the Commonwealth of Pennsylvania and any federal courts in Pennsylvania, waiving any claim or defense that such forum is not convenient or proper. The Service Provider agrees that any such court shall have in personam jurisdiction over it and consents to service of process in any manner authorized by Pennsylvania law.

17. **Liability.** The Service Provider is performing this Agreement as an independent contractor and its officials, employees and contractors shall not be considered employees of PennDOT or the Commonwealth of Pennsylvania for any purpose. This Agreement shall be considered a maintenance contract between a Commonwealth agency and a local agency for purposes of 42 Pa. C.S. § 8542(b)(6)(ii), relating to acts which may impose liability on local agencies. Further, this Agreement shall not be construed for the benefit of any person or political subdivision not a party to this Agreement, nor shall this Agreement be construed to authorize any person or political subdivision not a party to this Agreement to maintain a lawsuit on or under this Agreement.

18. **Amendments and Modifications.** Except for the Snow Lane Mile and Payment Adjustments provided for above via letter, amendments to this Agreement shall be accomplished through a formal written document signed by the parties with the same formality as this Agreement.

19. **Strategic Environmental Management Program ("SEMP").** PennDOT has implemented a SEMP. As part of SEMP, PennDOT has established a Green Plan Policy that can be found on PennDOT's website and is also posted at PennDOT's District and County Offices. The Green Plan Policy is designed to protect the environment, conserve resources and comply with environmental laws and regulations. The Service Provider shall ensure that they have reviewed and are familiar with the SEMP and PennDOT's Green Plan Policy available on PennDOT's website.

20. **Titles not Controlling.** Titles of sections are for reference only and shall not be used to construe the language in this Agreement.

21. **Severability.** The provisions of this Agreement shall be severable. If any phrase, clause, sentence or provision of this Agreement is declared to be contrary to the Constitution of Pennsylvania or of the United States or of the laws of the Commonwealth the applicability thereof to any government, agency, person or circumstance is held invalid, the validity of the remainder of this Agreement and the applicability thereof to any government, agency, person or circumstance shall not be affected thereby.

22. **No Waiver.** Either party may elect not to enforce its rights and remedies under this Agreement in the event of a breach by the other party of any term or condition of this Agreement. In any event, the failure by either party to enforce its rights and remedies under this Agreement shall not be construed as a waiver of any subsequent breach of the same or any other term or condition of this Agreement.

23. **Assignment.** This Agreement may not be assigned by the Service Provider, either in whole or in part, without the written consent of PennDOT.

24. **Third-Party Beneficiary Rights.** The parties to this Agreement understand that this Agreement does not create or intend to confer any rights in person or on persons or entities not a party to this Agreement.

25. **Notices.** All notices and reports arising out of, or from, the provisions of this Agreement shall be in writing and given to the parties at the address provided under this Agreement, either by regular mail, facsimile, e-mail, or delivery in person:

If to PennDOT:

Name or Title: Stephen Lantz
Address: 7000 Geerdes Boulevard
King of Prussia, PA 19406
Fax Number:
Email Address: stelantz@pa.gov

If to the Service Provider:

Name or Title: Borough Manager
Address: 300 School Street
North Wales, PA 19454
Fax Number:
Email Address: chart@northwalesborough.org

26. **Integration and Merger.** This Agreement, when executed, approved and delivered, shall constitute the final, complete and exclusive Agreement between the parties containing all the terms and conditions agreed on by the parties. All representations, understandings, promises and agreements pertaining to the subject matter of this Agreement made prior to or at the time this Agreement is executed are

superseded by this Agreement unless specifically accepted by any other term or provision of this Agreement. There are no conditions precedent to the performance of this Agreement except as expressly set forth herein.

[Remainder of this page is intentionally left blank.]

The parties have executed this Agreement to be effective as of the date of the last signature affixed below.

ATTEST:

Service Provider *

BY _____
Signature DATE

BY _____
Signature DATE

Title

Title

***If the Service Provider is a municipality that is required to pass a resolution to authorize the signatory, it must provide a resolution authorizing signature authority at the time of Agreement submission. Attestation is only required where a Resolution requires attestation or there is a legal requirement for an attestation (witness). Absent a resolution, the person signing for the Service Provider represents that they are authorized to bind the Service Provider and all such acts prerequisite to such authority have been undertaken; PennDOT will rely on this representation in entering into this Agreement.**

DO NOT WRITE BELOW THIS LINE--FOR COMMONWEALTH USE ONLY

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

APPROVED AS TO FORM
AND LEGALITY

BY _____
Title: District Executive DATE

BY _____
for Chief Counsel DATE

FUNDS COMMITMENT DOCUMENT
NO. 3900040243

BY _____
for Comptroller Operations DATE

Preapproved Form: OGC No. 18-FA-80.0

OAG Approved 7/13/2021

AGREEMENT NO. [REDACTED]
YEAR 1
OF 10

MUNICIP: North Wales Borough
SAP # 138985

[illegible]

MILEAGE MFC B =	0	TOTAL COST =	\$4,584.90
MILEAGE MFC C =	3.1		
MILEAGE MFC D =	0		
MILEAGE MFC E =	0		
TOTAL MILEAGE	3.10		

TERMS OF PAYMENT: The Municipality will be compensated with a lump sum payment in the amount indicated as Total Cost. The Municipality will be compensated with an adjustment to offset severe winters at the following rate. The Municipality will receive an adjustment equal to the percentage of the Department's actual costs (for similar roads serviced) over and above the five-year average for a particular county less a \$1,000.00 deductible for Municipalities with agreements totaling \$5,000.01 or more and a \$500.00 deductible for all others.

<u>Total Amount Encumbrance</u>	
1st Year:	\$4,584.90
2nd Year:	\$4,676.60
3rd Year:	\$4,770.13
4th Year:	\$4,865.53
5th Year:	\$4,962.84
6th Year:	\$5,062.10
7th Year:	\$5,163.34
8th Year:	\$5,266.61
9th Year:	\$5,371.94
10th Year:	\$5,479.38
<hr/>	
TOTAL:	\$50,203.38



4:15 PM

06/24/24

Accrual Basis

Borough of North Wales
Profit & Loss Budget vs. Actual
January 1 through June 24, 2024

	Jan 1 - Jun 24, 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Expense				
0143012 · WAGES - F/T PUBLIC WORKS	30,240.00	65,520.00	-35,280.00	46.2%
0143013 · WAGES - P/T PUBLIC WORKS	22,045.65	97,240.00	-75,194.35	22.7%
0143018 · OVERTIME WAGES 1430183	3,889.05	6,000.00	-2,110.95	64.8%
0143020 · SUPPLIES 1430200	1,122.46	2,500.00	-1,377.54	44.9%
0143023 · HEATING FUEL 1430230	1,778.43	3,500.00	-1,721.57	50.8%
0143024 · DIESEL	1,013.28	4,000.00	-2,986.72	25.3%
0143238 · UNIFORMS PUBLIC WORKS	304.99	750.00	-445.01	40.7%
0143242 · SAFETY SUPPLIES 1430242	152.14	750.00	-597.86	20.3%
0143246 · FIRE EXTINGUISHERS	0.00	750.00	-750.00	0.0%
0143260 · SUPPLIES - SMALL TOOLS	1,888.96	2,500.00	-611.04	75.6%
0143321 · COMMUNICATIONS - PHONE 143	354.26	1,300.00	-945.74	27.3%
0143361 · ELECTRICITY 1430361	823.16	2,000.00	-1,176.84	41.2%
0143365 · SOLID WASTE DISPOSAL	1,050.08	3,250.00	-2,199.92	32.3%
0143373 · BUILDING MAINTENANCE	1,951.95	3,500.00	-1,548.05	55.8%
0143374 · EQUIPMENT REPAIRS	25.98	2,000.00	-1,974.02	1.3%
0143375 · VEHICLE MAINT/REPAIRS 1430375	594.71	5,000.00	-4,405.29	11.9%
0143420 · DUES, SUBSCRIPT.	0.00	300.00	-300.00	0.0%
0143437 · ELECTRICAL REPAIRS/MAINTENANCE	0.00	2,000.00	-2,000.00	0.0%
0143937 · CONSTRUCTION REPAIRS/MAINT	662.07	6,000.00	-5,337.93	11.0%
0145222 · FESTIVAL DONATION	0.00	500.00	-500.00	0.0%
0145414 · WAGES 1454140	0.00	0.00	0.00	0.0%
0145420 · SUPPLIES-PARK	2,416.63	6,000.00	-3,583.37	40.3%
0145436 · ELECTRICITY 1459461	402.34	900.00	-497.66	44.7%
0145437 · MAINTENANCE/REPAIRS 1454374	0.00	1,500.00	-1,500.00	0.0%
0145445 · CONTRACTED SERVICES 14	270.61	12,100.00	-11,829.39	2.2%
Total Expense	70,986.75	229,860.00	-158,873.25	30.9%
Net Ordinary Income	-70,986.75	-229,860.00	158,873.25	30.9%
Net Income	-70,986.75	-229,860.00	158,873.25	30.9%

Borough of North Wales
BILLS LIST
June 2024

	Date	Name	Account	Amount
0121500 · POLICE PENSION CONTRIBUTIONS 01				
	06/11/2024	BOROUGH OF NORTH WALES POLICE PENSIONPLAN	0121500 · POLICE PENSION CONTRIBUTIONS 01	2,768.98
Total 0121500 · POLICE PENSION CONTRIBUTIONS 01				2,768.98
0140131 · PROFESSIONAL SERVICES				
	06/11/2024	COMMUNICATION CONNECTION, INC.	0140131 · PROFESSIONAL SERVICES	172.00
	06/11/2024	JL REYES ACCOUNTING & TAX SERVICE LLC	0140131 · PROFESSIONAL SERVICES	500.00
Total 0140131 · PROFESSIONAL SERVICES				672.00
0140142 · DUES, SUBSCRIPTIONS				
	06/11/2024	CARDMEMBER SERVICE- THE REPORTER ONLINE	0140142 · DUES, SUBSCRIPTIONS	18.00
	06/25/2024	CHAMBER OF COMMERCE FOR GREATER MONTG CTY	0140142 · DUES, SUBSCRIPTIONS	150.00
Total 0140142 · DUES, SUBSCRIPTIONS				168.00
0140146 · MEETINGS, CONFERENCE, COURSES				
	06/11/2024	CARDMEMBER SERVICE-CHAMBER OF COMMERCE	0140146 · MEETINGS, CONFERENCE, COURSES	20.00
Total 0140146 · MEETINGS, CONFERENCE, COURSES				20.00
0140222 · OPERATING EXPENSE				
	06/11/2024	CARDMEMBER SERVICE-AMAZON	0140222 · OPERATING EXPENSE	29.67
	06/11/2024	CARDMEMBER SERVICE-CANVA	0140222 · OPERATING EXPENSE	120.00
Total 0140222 · OPERATING EXPENSE				149.67
0140231 · AUDITING SERVICES				
	06/25/2024	MAILLIE	0140231 · AUDITING SERVICES	8,850.00
Total 0140231 · AUDITING SERVICES				8,850.00
0140330 · OTHER SERVICES AND CHARGES				
	06/25/2024	TIMOTHY WEIR	0140330 · OTHER SERVICES AND CHARGES	208.30
	06/25/2024	TIMOTHY WEIR	0140330 · OTHER SERVICES AND CHARGES	324.22
Total 0140330 · OTHER SERVICES AND CHARGES				532.52
0140332 · POSTAGE				
	06/25/2024	TIMOTHY WEIR	0140332 · POSTAGE	308.92
Total 0140332 · POSTAGE				308.92
0140431 · SOLICITOR				
	06/25/2024	RUBIN GLICKMAN STEINBERG & GIFFORD	0140431 · SOLICITOR	3,000.00
Total 0140431 · SOLICITOR				3,000.00
0140621 · OFFICE SUPPLIES				
	06/25/2024	ASSOCIATED IMAGING SOLUTIONS	0140621 · OFFICE SUPPLIES	11.20
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0140621 · OFFICE SUPPLIES	10.44
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0140621 · OFFICE SUPPLIES	14.48

Borough of North Wales
BILLS LIST
June 2024

	Date	Name	Account	Amount
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0140621 · OFFICE SUPPLIES	11.98
Total 0140621 · OFFICE SUPPLIES				48.10
0140632 · COMMUNICATIONS - PHONE 140				
	06/11/2024	VERIZON BUSINESS SERVICES S0325700	0140632 · COMMUNICATIONS - PHONE 140	61.21
Total 0140632 · COMMUNICATIONS - PHONE 140				61.21
0140831 · ENGINEER 1408313				
	06/25/2024	BOWMAN CONSULTING GROUP	0140831 · ENGINEER 1408313	1,339.35
	06/25/2024	BOWMAN CONSULTING GROUP	0140831 · ENGINEER 1408313	4,772.62
Total 0140831 · ENGINEER 1408313				6,111.97
0140923 · HEATING FUEL 1409230				
	06/11/2024	PECO 0494503000 BORO HALL	0140923 · HEATING FUEL 1409230	41.80
	06/25/2024	ACE FUELING	0140923 · HEATING FUEL 1409230	360.26
Total 0140923 · HEATING FUEL 1409230				402.06
0140936 · ELECTRICITY 1409361				
	06/11/2024	PECO 6704247000 BORO HALL	0140936 · ELECTRICITY 1409361	535.16
	06/11/2024	PECO 0064701111 (EVENT ST POWER)	0140936 · ELECTRICITY 1409361	46.34
	06/11/2024	PECO 7424338000 125 N MAIN	0140936 · ELECTRICITY 1409361	254.07
Total 0140936 · ELECTRICITY 1409361				835.57
0140938 · LEASE				
	06/11/2024	VECTOR SECURITY	0140938 · LEASE	51.95
Total 0140938 · LEASE				51.95
0140945 · CONTRACTED SRVICES				
	06/11/2024	U. S. BANK EQUIPMENT FINANCE	0140945 · CONTRACTED SRVICES	231.67
Total 0140945 · CONTRACTED SRVICES				231.67
0141021 · OFFICE SUPPLIES, POLICE				
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0141021 · OFFICE SUPPLIES, POLICE	19.99
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0141021 · OFFICE SUPPLIES, POLICE	10.89
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0141021 · OFFICE SUPPLIES, POLICE	12.69
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0141021 · OFFICE SUPPLIES, POLICE	10.45
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0141021 · OFFICE SUPPLIES, POLICE	8.99
Total 0141021 · OFFICE SUPPLIES, POLICE				63.01
0141023 · COMMUNITY POLICING				
	06/11/2024	CARDMEMBER SERVICE-4 ALL PROMOS	0141023 · COMMUNITY POLICING	301.16
	06/11/2024	CARDMEMBER SERVICE-MUNICIPID	0141023 · COMMUNITY POLICING	28.80
	06/11/2024	BIRMINGHAM TOWNSHIP	0141023 · COMMUNITY POLICING	320.00

Borough of North Wales
BILLS LIST
June 2024

	Date	Name	Account	Amount
Total 0141023 · COMMUNITY POLICING				649.96
0141025 · MAINT/REPAIRS				
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0141025 · MAINT/REPAIRS	21.74
Total 0141025 · MAINT/REPAIRS				21.74
0141029 · AMMO & RELATED SUPPLIES				
	06/11/2024	CARDMEMBER SERVICE-OPTICS PLANET	0141029 · AMMO & RELATED SUPPLIES	718.39
	06/11/2024	CARDMEMBER SERVICE-OPTICS PLANET	0141029 · AMMO & RELATED SUPPLIES	-40.66
	06/11/2024	CARDMEMBER SERVICE-C & H PRECISION	0141029 · AMMO & RELATED SUPPLIES	215.52
Total 0141029 · AMMO & RELATED SUPPLIES				893.25
0141031 · PROFESSIONAL SERVICES, POLICE				
	06/11/2024	JL REYES ACCOUNTING & TAX SERVICE LLC	0141031 · PROFESSIONAL SERVICES, POLICE	500.00
Total 0141031 · PROFESSIONAL SERVICES, POLICE				500.00
0141032 · COMMUNICATIONS - PHONE/RADIO				
	06/11/2024	VERIZON BUSINESS SERVICES S0325700	0141032 · COMMUNICATIONS - PHONE/RADIO	108.81
	06/11/2024	VERIZON WIRELESS	0141032 · COMMUNICATIONS - PHONE/RADIO	162.53
Total 0141032 · COMMUNICATIONS - PHONE/RADIO				271.34
0141033 · GASOLINE, POLICE				
	06/11/2024	U. S. BANK VOYAGER FLEET SYSTEMS INC.	0141033 · GASOLINE, POLICE	1,011.50
Total 0141033 · GASOLINE, POLICE				1,011.50
0141034 · PRINTING, POLICE				
	06/25/2024	ASSOCIATED IMAGING SOLUTIONS	0141034 · PRINTING, POLICE	37.27
Total 0141034 · PRINTING, POLICE				37.27
0141037 · VEHICLE MAINT/REPAIRS				
	06/25/2024	ALLEY AUTOMOTIVE	0141037 · VEHICLE MAINT/REPAIRS	63.70
	06/25/2024	SERVICE TIRE TRUCK CENTERS	0141037 · VEHICLE MAINT/REPAIRS	461.72
	06/25/2024	ALLEY AUTOMOTIVE	0141037 · VEHICLE MAINT/REPAIRS	149.70
Total 0141037 · VEHICLE MAINT/REPAIRS				675.12
0141045 · CONTRACTED SRVICS				
	06/25/2024	DAVIDHEISER'S INC.	0141045 · CONTRACTED SRVICS	75.00
	06/25/2024	ASPIRANT CONSULTING GROUP	0141045 · CONTRACTED SRVICS	4,625.00
Total 0141045 · CONTRACTED SRVICS				4,700.00
0141313 · INSPECTION- CONTRACTED SERVICES				
	06/25/2024	KEYSTONE MUNICIPAL SERVICES, INC	0141313 · INSPECTION- CONTRACTED SERVICE	425.00
	06/25/2024	KEYSTONE MUNICIPAL SERVICES, INC	0141313 · INSPECTION- CONTRACTED SERVICE	2,550.00
	06/25/2024	KEYSTONE MUNICIPAL SERVICES, INC	0141313 · INSPECTION- CONTRACTED SERVICE	450.00

Borough of North Wales
BILLS LIST
June 2024

	Date	Name	Account	Amount
	06/25/2024	KEYSTONE MUNICIPAL SERVICES, INC	0141313 · INSPECTION- CONTRACTED SERVICE	225.00
Total 0141313 · INSPECTION- CONTRACTED SERVICES				3,650.00
0141431 · PROFESSIONAL SERV. 1414310				
	06/25/2024	HAMBURG RUBIN MULLIN MAXWELL & LUPIN	0141431 · PROFESSIONAL SERV. 1414310	200.00
Total 0141431 · PROFESSIONAL SERV. 1414310				200.00
0141435 · ADVERTISING ZONING				
	06/25/2024	21st CENTURY MEDIA - PHILLY CLUSTER	0141435 · ADVERTISING ZONING	663.72
Total 0141435 · ADVERTISING ZONING				663.72
0141439 · COURT STENO				
	06/25/2024	KIMBERLY BURSNER,RPR	0141439 · COURT STENO	280.00
Total 0141439 · COURT STENO				280.00
0143020 · SUPPLIES 1430200				
	06/11/2024	U. S. BANK VOYAGER FLEET SYSTEMS INC.	0143020 · SUPPLIES 1430200	252.93
	06/11/2024	HOME DEPOT CREDIT SERVICES	0143020 · SUPPLIES 1430200	2.48
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0143020 · SUPPLIES 1430200	21.74
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0143020 · SUPPLIES 1430200	20.00
Total 0143020 · SUPPLIES 1430200				297.15
0143023 · HEATING FUEL 1430230				
	06/25/2024	PECO 5095066111 PW GARAGE	0143023 · HEATING FUEL 1430230	29.88
Total 0143023 · HEATING FUEL 1430230				29.88
0143024 · DIESEL				
	06/11/2024	NWWA	0143024 · DIESEL	205.61
	06/11/2024	NWWA	0143024 · DIESEL	-203.87
Total 0143024 · DIESEL				1.74
0143242 · SAFETY SUPPLIES 1430242				
	06/25/2024	PENN-HOLO SALES & SERVICE	0143242 · SAFETY SUPPLIES 1430242	237.00
Total 0143242 · SAFETY SUPPLIES 1430242				237.00
0143260 · SUPPLIES - SMALL TOOLS				
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0143260 · SUPPLIES - SMALL TOOLS	15.98
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0143260 · SUPPLIES - SMALL TOOLS	9.49
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0143260 · SUPPLIES - SMALL TOOLS	41.45
Total 0143260 · SUPPLIES - SMALL TOOLS				66.92
0143321 · COMMUNICATIONS - PHONE 143				
	06/11/2024	VERIZON BUSINESS SERVICES S0325700	0143321 · COMMUNICATIONS - PHONE 143	24.29
	06/11/2024	VERIZON WIRELESS	0143321 · COMMUNICATIONS - PHONE 143	42.50

Borough of North Wales
BILLS LIST
June 2024

	Date	Name	Account	Amount
Total 0143321 · COMMUNICATIONS - PHONE 143				66.79
0143361 · ELECTRICITY 1430361				
	06/11/2024	PECO 7381081222 (PW - 599 ELM)	0143361 · ELECTRICITY 1430361	44.98
	06/11/2024	PECO 9264996000 PW GARAGE	0143361 · ELECTRICITY 1430361	60.77
Total 0143361 · ELECTRICITY 1430361				105.75
0143365 · SOLID WASTE DISPOSAL				
	06/25/2024	REPUBLIC SERVICES #320	0143365 · SOLID WASTE DISPOSAL	228.42
	06/25/2024	TINARI CONTAINER SERVICE, INC	0143365 · SOLID WASTE DISPOSAL	400.00
Total 0143365 · SOLID WASTE DISPOSAL				628.42
0143373 · BUILDING MAINTENANCE				
	06/11/2024	HOME DEPOT CREDIT SERVICES	0143373 · BUILDING MAINTENANCE	49.59
	06/11/2024	HOME DEPOT CREDIT SERVICES	0143373 · BUILDING MAINTENANCE	-2.81
Total 0143373 · BUILDING MAINTENANCE				46.78
0143374 · EQUIPMENT REPAIRS				
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0143374 · EQUIPMENT REPAIRS	42.85
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0143374 · EQUIPMENT REPAIRS	15.91
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0143374 · EQUIPMENT REPAIRS	34.67
Total 0143374 · EQUIPMENT REPAIRS				93.43
0143375 · VEHICLE MAINT/REPAIRS 1430375				
	06/25/2024	ALLEY AUTOMOTIVE	0143375 · VEHICLE MAINT/REPAIRS 1430375	86.00
Total 0143375 · VEHICLE MAINT/REPAIRS 1430375				86.00
0145420 · SUPPLIES-PARK				
	06/11/2024	HOME DEPOT CREDIT SERVICES	0145420 · SUPPLIES-PARK	83.94
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0145420 · SUPPLIES-PARK	99.98
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0145420 · SUPPLIES-PARK	9.99
	06/25/2024	AMAZON CAPITAL SERVICES, INC.	0145420 · SUPPLIES-PARK	17.99
Total 0145420 · SUPPLIES-PARK				211.90
0145436 · ELECTRICITY 1459461				
	06/11/2024	PECO 3891466000 WALNUT SQUARE	0145436 · ELECTRICITY 1459461	46.74
	06/11/2024	PECO 6654362000 HESS PARK	0145436 · ELECTRICITY 1459461	47.32
Total 0145436 · ELECTRICITY 1459461				94.06
0145445 · CONTRACTED SERVICES 14				
	06/25/2024	TRADITIONAL SIGN COMPANY	0145445 · CONTRACTED SERVICES 14	120.00
Total 0145445 · CONTRACTED SERVICES 14				120.00
0148410 · FIRE CO WORKERS COMP				

Borough of North Wales
BILLS LIST
June 2024

	Date	Name	Account	Amount
	06/11/2024	SWIF - STATE WORKERS' INSURANCE FUND	0148410 · FIRE CO WORKERS COMP	1,220.00
Total 0148410 · FIRE CO WORKERS COMP				1,220.00
0148610 · DENTAL				
	06/11/2024	DELAWARE VALLEY HEALTH TRUST	0148610 · DENTAL	654.29
Total 0148610 · DENTAL				654.29
0148615 · HEALTH & HOSPITALIZATION				
	06/11/2024	DELAWARE VALLEY HEALTH TRUST	0148615 · HEALTH & HOSPITALIZATION	11,613.36
	06/11/2024	DELAWARE VALLEY HEALTH TRUST	0148615 · HEALTH & HOSPITALIZATION	-368.02
Total 0148615 · HEALTH & HOSPITALIZATION				11,245.34
0148616 · PENSION EXPENSE-NON-UNIFORM				
	06/11/2024	PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM	0148616 · PENSION EXPENSE-NON-UNIFORM	2,046.79
Total 0148616 · PENSION EXPENSE-NON-UNIFORM				2,046.79
0148620 · LTD/STD/LIFE				
	06/25/2024	STANDARD INSURANCE COMPANY	0148620 · LTD/STD/LIFE	457.72
Total 0148620 · LTD/STD/LIFE				457.72
0243436 · ELECTRICITY 2434361				
	06/11/2024	PECO 7753007000 STREET LIGHTS	0243436 · ELECTRICITY 2434361	1,818.02
Total 0243436 · ELECTRICITY 2434361				1,818.02
1840831 · ENGINEER 1840831				
	06/25/2024	BOWMAN CONSULTING GROUP	1840831 · ENGINEER 1840831	3,587.14
Total 1840831 · ENGINEER 1840831				3,587.14
1945436 · ELECTRICITY 1945436				
	06/11/2024	PECO 1733628000 WEINGARTNER	1945436 · ELECTRICITY 1945436	47.76
Total 1945436 · ELECTRICITY 1945436				47.76
2347210 · G.O. BOND INTEREST				
	06/25/2024	WELLS FARGO	2347210 · G.O. BOND INTEREST	1,665.12
Total 2347210 · G.O. BOND INTEREST				1,665.12
3040934 · PANDEMIC RECOVERY GRANT				
	06/25/2024	THE VERTEX COMPANIES, LLC	3040934 · PANDEMIC RECOVERY GRANT	2,800.00
Total 3040934 · PANDEMIC RECOVERY GRANT				2,800.00
3043030 · OTHER SERVICES & CHARGES				
	06/11/2024	SARDARO HOME SERVICE	3043030 · OTHER SERVICES & CHARGES	2,593.00
	06/25/2024	UP DEVELOPMENT PLANNING, LLC	3043030 · OTHER SERVICES & CHARGES	3,267.00
Total 3043030 · OTHER SERVICES & CHARGES				5,860.00
3043824 · INFRASTRUCTURE				

Borough of North Wales
BILLS LIST
June 2024

	Date	Name	Account	Amount
	06/25/2024	COOPER MECHANICAL SERVICES	3043824 · INFRASTRUCTURE	12,590.00
Total 3043824 · INFRASTRUCTURE				12,590.00
3543225 · ATTACHMENT PARTS				
	06/25/2024	GRAN TURK EQUIPMENT CO.	3543225 · ATTACHMENT PARTS	175.30
Total 3543225 · ATTACHMENT PARTS				175.30
3543336 · ELECTRICITY/SIGNAL				
	06/11/2024	PECO 4283868000 RED LIGHT	3543336 · ELECTRICITY/SIGNAL	12.35
Total 3543336 · ELECTRICITY/SIGNAL				12.35
3543837 · HIGHWAY MAINTENANCE PROJECTS				
	06/25/2024	PATCH MANAGEMENT, INC.	3543837 · HIGHWAY MAINTENANCE PROJECTS	3,395.00
	06/25/2024	PATCH MANAGEMENT, INC.	3543837 · HIGHWAY MAINTENANCE PROJECTS	4,395.00
	06/25/2024	PATCH MANAGEMENT, INC.	3543837 · HIGHWAY MAINTENANCE PROJECTS	4,395.00
Total 3543837 · HIGHWAY MAINTENANCE PROJECTS				12,185.00
4145424 · CULTURAL/REC SUPPLIES				
	06/25/2024	PORT-A-BOWL RESTROOM CO.	4145424 · CULTURAL/REC SUPPLIES	502.20
	06/25/2024	INTERNATIONAL FIREWORKS MANUFACTURING	4145424 · CULTURAL/REC SUPPLIES	10,000.00
Total 4145424 · CULTURAL/REC SUPPLIES				10,502.20
9549205 · INTERFUND TRANSFER - RESERVE				
	06/12/2024	NORTH WALES BORO	9549205 · INTERFUND TRANSFER - RESERVE	192,866.33
Total 9549205 · INTERFUND TRANSFER - RESERVE				192,866.33
				299,648.71

BOROUGH OF NORTH WALES
300 SCHOOL STREET
NORTH WALES, PENNSYLVANIA

MEETING: June 11, 2024, 7:02 P.M., EST

CALL TO ORDER made by President Amato.

ROLL CALL:	Salvatore Amato	Present
	Sherwin Collins	Present
	Anji Fazio	Present
	Alexander Groce	Present
	Brittany Kohler	Present
	Wendy McClure	Present
	Sally Neiderhiser	Absent
	Mark Tarlecki	Present
	Sarah Whelan	Present
	Mayor Neil McDevitt	Present

Also, in attendance were Gregory Gifford, Borough Solicitor, Alex Turock, Assistant Manager, David Erenius, Chief of Police, and Braeden Bussman, Junior Council Person.

President Amato led the Pledge of Allegiance.

Public Comment

Andrew Berenson, 439 Washington Ave, thanked the Police Department and Public Works for all of their efforts to ensure safety during the Summer Kickoff event.

Ian Horowitz, 348 W Montgomery Ave, asked Council to go out into the Borough and speak with residents about their concerns and priorities for the Borough in order to get a sense of what projects are important to the community.

Presentation: Comprehensive Plan 2040 Audit Review

Tim Konetchy, Montgomery County Planning Commission, presented the results of Planning Commission's audit of the Borough's 2040 Comprehensive Plan. He highlighted the many priorities which have already been addressed by the Borough and the areas remaining to be addressed. He offered options to Council for how to prioritize and delegate the remaining tasks. He commended the Borough on their great efforts in implementing the plan and keeping the community's priorities at the forefront of their projects.

Presentation: Formation of Main Street North Wales

Justin Copenhaver, founding member of Main Street North Wales, announced the formation of the organization and its registry with the state as a non-profit organization. Main Street North Wales is excited to partner with businesses, residents, and Council to enhance and promote the Borough.

Consideration: Appointment to Human Relations Commission, Term Expiring 12/31/2025

Member Fazio made a motion to appoint Melanie Catanese to the Human Relations Commission, Term Expiring 12/31/2025. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Appointment to Zoning Hearing Board, Term Expiring 12/31/2025

Member McClure made a motion to appoint Joel Roberts to the Zoning Hearing Board, Term Expiring 12/31/2025. Member Whelan seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Minutes: May 28th, 2024

Member McClure made a motion to approve the minutes of May 28th, 2024. Member Whelan seconded the motion. Motion passed 8 yes, 0 no.

Old Business / Committee & Board Reports/ Zoning Applications

Manager Hart thanked the sponsors again for their generous contributions to the fireworks at Summer Kickoff. Thanks to these generous donations no Borough funds were used for the fireworks.

Solicitor / Mayor / Council / Chief / Public Works / Manager

Solicitor Gifford announced that there would be one matter for executive session involving potential litigation, but that Council would not need to reconvene to take any action.

Mayor McDevitt thanked the Parks and Recreation committee, Borough staff, Police, North Penn Volunteer Fire Co and VMSC for helping us kickoff Summer properly in 2024 this past weekend. He also thanked all the sponsors and vendors who made it such a fun event.

He recognized that June is also the time we celebrate Pride. He had the pleasure of joining the Pride celebrations at North Penn School District and in Lansdale. He thanked all who remain steadfast in protecting civil and human rights for all.

Lastly, Mayor McDevitt congratulated all the graduates of North Penn High School. Stating, "As our kids come home for summer, I'm proud to announce that for the third year, we're partnering with Littles Water Ice and Ice Cream to promote safety in our community. When NWBPD officers see a kid on a bike or scooter wearing a helmet, they can "pull them over" and give them a "ticket" for a free ice cream cone. If officers see kids without a helmet, through the Borough's partnership with The Partnership TMA of Montgomery County, they can come to Borough Hall and get a free helmet as well (and then get ice cream!) Over the past 2 years, we've given out close to 450 "tickets" for wearing helmets to Borough kids!"

Members of Council thanked everyone involved for the success of the past weekend's Summer Kickoff event.

Many Members of Council wished a happy Pride Month to all members of the LGBTQ+ community in our Borough.

Member Whelan wished a Happy Father's Day to all the fathers in the Borough. She also reminded all residents to drive extra carefully now that school is out for the summer and children will be out playing throughout the Borough.

Chief Erenius announced that new cameras were installed in their cars which will allow for integration with the body cameras as the company is the same.

Manager Hart highlighted Senator Pennycuick's constituent outreach which takes place on the same days as Council meetings. The Senator's office will be helping residents with applications for the property tax rebate throughout June.

Manager Hart summarized the upcoming events in the Borough including the 4th of July Parade and Community Day (September 28th).

Adjournment

Member Whelan made a motion to adjourn. Member McClure seconded the motion. Motion passed 8 yes, 0 no. Meeting adjourned at 8:10 P.M.

Attest: _____

Christine A. Hart
Borough Manager

North Wales Borough Planning Commission

Meeting Minutes from June 05, 2024

The North Wales Borough Planning Commission Meeting of June 05, 2024 was conducted in person at North Wales Borough Hall.

The meeting information was advertised in The Reporter on December 21, 2023, as part of the meeting schedule for 2024.

The meeting was called to order by Chair Greg D'Angelo at 7:02 P.M. The following members were present: Mark Tarlecki, Jocelyn Tenney, Lillian Higgins and Star Little.

Tim Konetchy, Montgomery County Planning Commission Planner was also present at the meeting.

Member Tarlecki led the members and audience in the Pledge of Allegiance.

Public Comment:

Justin Copenhaver, North Wales resident -

- Justin spoke briefly of the presentation he will be making at North Wales Borough Council meeting regarding the new business and community organization 'Main Street North Wales'. The goal is community growth by working with everyone in the community.
- Justin is also interested in discussing ways to minimize speeding on Main Street. He lives there and felt that there are ways for street designs to slow down speeding cars.

North Wales Borough 2040 Comprehensive Plan Implementation Update:

Subdivision and Land Development Ordinance (SALDO) – Scope and Timeline

- Tim reviewed the current organization of the SALDO and the proposed organization which would include also Mobile Home Park Standards, Engineering and Construction Standards and Special Studies and Reports i.e., Historic Resources, Stormwater Management, Transportation Impact, etc.
- The proposed timeline is roughly 15 and 18 months with 12-15 months for drafting the document and 3 months for review and adoption.
- The Commission also reviewed unique aspects in other Montgomery County communities that have recently updated their SALDO.
- The SALDO Ordinance will be reviewed for a more substantial waiver process.
- During the review of the Engineering and Construction section, the Commission will work with the North Wales Historical Review Board (HARB).

Minutes of April 3, 2024:

- The minutes of April 3, 2024 were approved. Mark Tarlecki made the motion and Starr Little seconded the motion. All voted in agreement 5-0-0.
- The draft minutes of May 8, 2024 were not approved since that meeting did not have a quorum of members and was therefore not an official meeting.

Zoning Hearing Board Report regarding 405 School Street was noted.

Summer Meeting Schedule:

There will be a July 2024 Planning Commission meeting on July 3, 2024. Mark Tarlecki indicated that he will be away. There were no other changes noted for the summer schedule at this time.

Star noted that she had attended the Course in Community Planning hosted by the Montgomery County Planning Commission. One of the key take-aways was that our Planning Commission is in a great position in that we are actively reviewing the Comprehensive Plan. Another thing that was suggested was to develop By-Laws for the Planning Commission.

Submitted,
Jocelyn Tenney, Secretary

DRAFT

Jun 13, 2024 at 7:17pm ET

- Roll call: Elliot, Kathy, Robin, Lynne, Jeff, Dan in attendance. Gina absent.
- Consideration: Appointment of Secretary
 - Kathy nominates Dan, Lynne seconds
 - Voted in favor unanimously 6-0
- Public comment: None
- Approval of previous minutes 5/9/24
 - Jeff moved to approve minutes, Robin seconded. Approved 6-0
- Discussion: Summer Kickoff Feedback
 - All agree, excellent event! Music and food were great. Thanks to all who contributed (Christine cleaned up the following morning - thanks!). Everything went smoothly - vendors, security, music, waste management.
 - One note: slower foot traffic farther up Summit
 - **Action:** Send message to vendors about next year. Elliot to follow up w/ Christine and Gina.
 - Food trucks in attendance. Action item: Record
 - Ideas for future:
 - Sign we take to events to promote upcoming events (e.g. July 4th, parks scavenger hunt). **Action:** Kathy to think about potential sign.
- Discussion: Community Garden Progress
 - Rain barrel is dry so if possible, please add water periodically.
 - **Action:** Ask borough if it's possible to get funnel for barrel to help collect rain water.
 - Generally looks good, plants are growing. Jeff has pruned some. Tomatoes, herbs especially look great.
 - Ideas for future:
 - Maybe QR code that takes people to a page - perhaps educational info about the plant.
 - Additional events at garden:
 - Picnic
 - Composting education session
 - Picnic where we each make a recipe using one or more of the plants
 - Office hours with P&R where people can come get vegetables and herbs
 - Cleanup/harvest festival at end of season (before community day)
 - **Decision:** Picnic at the park w/ Parks and Rec committee Sunday June 23rd at 2pm. BYO snack and BYO water jug for the rain barrel.

- **Action:** Dan to ask borough if we can post on borough Instagram after picnic with photo of attendees, to encourage residents to also visit the garden.
- Discussion: Summer Park Tour
 - Overview:
 - Scavenger hunt where people visit parks to find pictures of plants, then use the pictures to fill out a sheet (e.g. 4th street = basil). Completed sheets are entered for prizes.
 - Lasts one month - August
 - Businesses donate prizes
 - Need to determine theme for this year
 - **Action:** all members to try to think about theme, look up photos we could use
 - **Action:** Robin to find 9 pictures of herbs.
 - Marketing:
 - Borough website
 - Borough Facebook page
 - Could we tie in social media campaign on Jeff's Instagram?
 - Highlight reel one park per week
 - **Action:** Jeff and Dan to discuss in further detail before next meeting.
 - Continued promotion throughout August (e.g. social media will continue into Aug)
 - Next month we will finalize plan, then meet to hang up pictures.
 - **Action:** Ask Gina if she can create flyer to promote summer park tour at July 4th parade and picnic.
- Old/New Business
 - Need to find date for pumpkin crawl and plan event. **Action:** Kathy to look at calendar and propose date. Committee to discuss event at next meeting.
 - Let's explore potentially using Slack with each other to communicate efficiently
- Motion to adjourn
 - Lynne motioned, Robin seconds. Approved 6-0
 - Adjourned 8:21pm



BOROUGH OF NORTH WALES

300 School Street, North Wales, PA 19454

Phone: 215-699-4424 • Fax: 215-699-3991

<http://northwalesborough.org>

June 2024

North Wales Public Works Department Updates:

- Street sweeping continues routinely throughout the Borough.
- 19 PA One (8-1-1) calls marked this month.
- Cutting limbs and trimming branches in parks.
- Inlet maintenance.
- Routine building maintenance at Borough facilities.
- Sidewalk and curb inspections as required.
- Cutting season continues.
- Janitorial duties and park trash collection weekly.
- Routine Buildings and Grounds checks.
- Mulching Weingartner Park completed.
- Posted properties with tall grass violations.
- Cut and removed a dead tree in Hess Park.
- Unclogged underground drain for shop sink.
- Raised communication cable hanging low on School Street.
- Fix street sign at Elm and Center Streets.
- Spray and Trimmed grass on Main Street.
- Painted speed timing device lines for PD.
- Prepared/ cleaned up for Summer Kickoff.
- Maintain kiosks.
- Replace broken taillight and repair seat switch on the Chevy Tahoe.
- Repair TCM Loader.
- Cut and removed tree leaning across bridge in 9th Street Park

Respectfully Submitted,

Ben Raybold

Public Works Supervisor

Introducing Cameron Kratz



Cameron is a rising junior student at Lafayette College, where he is studying Mathematics and Economics. At Lafayette, he also serves as a peer tutor and a student leader in the Christian Fellowship. A resident of Gilbertsville, PA, Cameron is a proud graduate of Boyertown High School, where he was co-valedictorian alongside his twin brother, Cole. In his free time, he enjoys spending time with family, running, and watching the Phillies. He is excited to intern at the historical North Wales Borough this summer!

Coming soon to North Wales Borough...

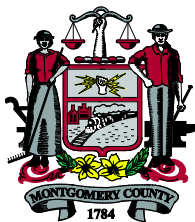


**MONTGOMERY COUNTY
BOARD OF COMMISSIONERS**

JAMILA H. WINDER, CHAIR

NEIL K. MAKHIJA, VICE CHAIR

THOMAS DIBELLO, COMMISSIONER



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For Immediate Release

**Department of Public Safety Seeking Public Input on the EMS System in
Montgomery County**

Anonymous electronic survey to remain open for the next three weeks

Eagleville, PA (June 17, 2024) – The Montgomery County Department of Public Safety is asking for the public’s assistance in shaping the future of the County’s Emergency Medical Services (EMS) system by completing a brief survey. The anonymous feedback submitted via the link below will be utilized by the County and its contractor as a vital source of information when crafting an EMS Strategic Plan over the next several months.

Survey: https://www.surveymonkey.com/r/MontCo_EMS_Public_Input

Residents are encouraged to be candid and forthcoming when completing the survey. At no point is a name or contact information requested, and responses will not be linked to an IP address or mobile device in any way. The survey will remain open for approximately three weeks.

“Our citizens are essential stakeholders in our study of the EMS system in Montgomery County,” said **Brian R. McKown, Interim Director of the Department of Public Safety**. “Whether or not you’ve ever had to call 9-1-1 to request an ambulance, we need your feedback to help ensure a sustainable Emergency Medical Services system for the future.”

Primary ambulance coverage for Montgomery County is provided by a network of 19 independent state-licensed EMS agencies: 16 non-profit organizations, two municipal government departments, and one hospital. These agencies are supported by numerous mutual aid ambulance services, aeromedical providers, fire and police departments, and the Department of Public Safety. In 2023, there were 88,225 EMS incidents in Montgomery County, an average of more than 240 calls for service per day.

“Every six minutes, an ambulance staffed by dedicated EMS personnel is dispatched to an emergency somewhere in Montgomery County,” said **David P. Brown, Deputy Director – Emergency Medical Services for the Department of Public Safety**. “We have a duty to ensure that our EMS agencies have the support, funding, resources, and infrastructure they need in order continue their excellent track record of service to our County.”

To learn more about the study and strategic plan project, visit
<https://www.montgomerycountypa.gov/4478/2023-EMS-Strategic-Plan>.

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\$CAM JAM!

A program to help you spot and avoid the latest frauds and scams.

Thursday, July 11, 2024 - 9:30 a.m. to 11:30 a.m.

Encore Experiences in Harleysville
312 Alumni Ave, Harleysville, PA 19438

Don't miss this fun and interactive event.

***Senator Tracy Pennycuick invites
you to hear from:***

PA Department of Banking
and Securities
Montgomery Co. DA's Office
PA Attorney General's Office
Lower Salford Township PD
AARP Pennsylvania



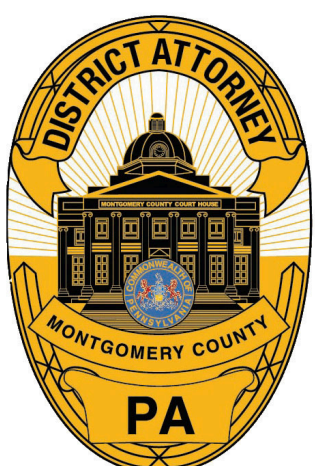
JOIN US FOR GREAT RESOURCES!

This is a free, non-commercial event -

attendance is limited and registration is strongly recommended!

Register online at: senatorpennycuick.com

or call: 215.541.2388



Scam Jam is Organized through the PA Department of Banking and Securities' Investor Education and Consumer Outreach Office and the Northampton County Area Agency on Aging