



1 Parkside Place
North Wales, PA 19454

NOR-GWYN POOL COMMISSION
Tuesday, February 25, 2025 – 7:00 P.M.
North Wales Borough Hall

Andrew Dziedzic, James Cherry, Frank Gillan - Acting Treasurer, Dana Simmons - Secretary, Harry Singer - Chair, Bernadette Kearney, Esq

- **Call to Order, Date and Time**
 - Welcome to Andy Cioppi
- **Roll Call**

- **Public Comment**
- **Approval of Minutes from Last Meeting(s)**
 - **NOTE:** November & December 2024; January 2025
- **Treasurer's Report and Approval**
- **Pool Manager's Report**
 - Finalize pool calendar
- **Facility Manager's Report**
 - **See Appendix**
- **Secretary's Report**
 - **Lease Status**

- **Motion: Amend bylaws to reflect new meeting schedule to 4th Tuesday (ex. December)**
- **Motion: Amend the 2025 Budget**
 - Rev +50k – Guest fees increasing from \$14 to \$15, Dues increase 8%
 - Exp + 40k – Director Pool Ops
- **Motion: Election of New Officers**
 - Harry S. – Chair
 - Dana S. – Secretary
 - Frank – Treasurer
 - Andy D. – Vice Chair
- **Motion: Update authorized signers for bank account(s)**

- **Discussion: Reassign Credit Cards to Secretary**
- **Discussion: Implementation of Google Docs shared files**
- **Discussion: Website maintenance**
- **Discussion: Update of Bylaws**
- **Discussion: Registration Update**
 - USwim1 Flyer

- **Old Business/New Business**

- **Motion: Adjournment**

APPENDIX

Feb 2025 Monthly Board Meeting-Maintenance Report

- **Spring Start up work**
 - Continue to prep for spring startup
 - Special hoses and fittings delivered 2/11
 - Waders ordered and arrived for people wanting them (5)
 - Presently we have confirmed 6 people who verbally confirmed for the cleaning (Jim, Ken, Ben, Pat and helpers Zane and Dominic)
 - Still need to purchase heavy duty garden hoses which was on capital list.
- **Power Equipment**
 - 2 zero turn mowers at Passmore in Bechtelsville, PA - Wright mower – Cost **\$2072.38**
 - X-Mark to be scraped
 - Pat Duffy wants to take the OOS generator off our hands.
- **Grounds**
 - Got a quote from contractor that cuts the grass for parks and rec along with sewer authority – **Verbal Price \$265 a cut that includes cutting, trimming and blow any grass from all concrete. Estimate \$7K for the season.** They will have the work done by 10 AM.
 - Jim Cherry tree contractor took down 2 trees and removed the stumps and removed some of dead branches of 2 trees toward the township playground.
 - Shingle damage on Pavilion roof
- **Building**
 - Back flow preventer certified in Jan 2025
- **Maintenance**
 - **Most work stopped till March (Weather dependent)**
- **Capital Items**
 - **Public Address System (spring 2025)**
 - **Shower valves.**
 - **2 showers OOS**
 - **Pumps**
 - March and Associates started demo in January of pump, platform, and piping. 2 new pumps arrived on 2/18 and one installed with a high SS pump stand which matches inlet pump piping. Waiting on VFD and piping to come in.
 - **Maintenance** Still waiting on approved budget to purchase items.
 - **DE Filter**
 - Working with contractors for conceptual drawings and quotes (Landis and E&J Fabricators)
 - Have 2 quotes with conceptual drawings. Cost ranging from \$14K to \$15.5K from basic platform to up to \$33K to also add a working platform for filter sleeve cleaning.