

**JENKINTOWN BOROUGH COUNCIL**

**PUBLIC MEETING**

**DECEMBER 15, 2014**

**7:30 P.M.**

**700 Summit Avenue, Jenkintown Pennsylvania**

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of Minutes: Council November 24th, 2014**

**5. Approval of Payrolls dated November 26th, and December 11th in the amount of $197,142.24\* and Invoices totaling $182,008.22 \*Includes sick pay buy back for Police Department. Vice-President Bunker**

**6. Public Comment**

**7. Presentations**

* **\*\*Police Department Presentations Police Chief A. DiValentino**

**8. Committee Reports**

* **Administration and Finance Chairperson Bunker**
* **Building, Zoning and Revitalization Chairperson L. Durkin**
* **Public Safety Chairperson C. Durkin**
* **Public Works Chairperson Conners**
* **Jenkintown School District Councilor Farrell**
* **Jenkintown Community Alliance Councilor L. Durkin**
* **Multi-Municipal Group Councilor Golden**

**9. Solicitor’s Report Solicitor Kilkenny**

 **10. Mayor’s Report Mayor Foley**

 **11. Police Chief’s Report Chief DiValentino**

 **12. Director of Public Works’ Report Tim Frank**

 **13. Manager’s Report Manager Locke**

 **14. Engineer’s Report No December Report**

**ORDER OF BUSINESS**

1. **2015 Budget Vice-President R. Bunker**

***Motion:*** *I make a motion to adopt the 2015 operating budget as presented.*

**2. Ordinance #2014–12: 2015 Tax Levy Vice-President R. Bunker**

***Motion:*** *I make a motion to adopt Ordinance 2014-12 setting the tax levy for 2015.*

**General Fund 4.530 mills**

**Street Light Fund 0.202 mills**

**Fire Protection Fund 0.440 mills**

**Fire Apparatus Reserve 0.300 mills**

**Library Tax Fund 0.826 mills**

**Street Tax Fund 0.265 mills**

**Debt Service Fund 0.880 mills**

**Total Tax Rate 7.443 mills**

**3. Resolution 2014–33: Sanitary Sewer Rates for 2015** **Vice-President R. Bunker**

***Motion****: I make a motion to approve Resolution 2014-33 approving the sanitary sewer rental charges for users of the sanitary sewer system of the Borough of Jenkintown.*

**4. Resolution 2014–34: Appointment of Borough Auditor**  **Vice-President R. Bunker**

***Motion****: I make a motion to approve Resolution 2014-34 appointing MDG LLC as the 2015 Borough Auditors.*

**5. Ordinance 2014–13: Liquid Fuels Loan**  **Vice-President R. Bunker**

**\*\*Motion for Advertisement**

***Motion****: I make a motion to authorize advertisement of proposed Ordinance 2014-13. The ordinance would be for the securing of a loan to pave streets, the loan will then be paid from the liquid fuels allocations.*

**6. 2015 Meeting Schedule President D. Pancoe**

***Motion****: I make a motion to approve the 2015 Council and Committee meeting schedule as presented.*

**7. Municipal Statistic Filer President D. Pancoe**

***Motion****: I make a motion to authorize Bonnie Lucy, Director of Finance, as the Municipal Statistic Filer with DCED.*

**8. \*\*Appointment of Part-time Police Officers Chairperson C. Durkin**

***Motion****: I move that Council appoint Nick O’Conner as part-time police officers with the Jenkintown Police Department.*

**9. 2015 Liquid Fuels Loan Waiver of Conflict President D. Pancoe**

***Motion****: I make a motion to approve the Waiver of Conflict for Friedman Schuman, allowing Friedman Schuman to provide legal services for the 2015 Liquid Fuels Loan for the Borough of Jenkintown.*

**NEW BUSINESS AND DISCUSSION**

* **Waste Management –** Montgomery County Waste Authority

**EXECUTIVE SESSION**

**ADJOURNMENT**