



## JENKINTOWN BOROUGH COUNCIL

### SPECIAL PUBLIC MEETING

February 8<sup>th</sup>, 2017

7:00 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

### MINUTES

1. **Call to Order:** President D. Pancoe called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance:** Mayor E. Foley led those present in the Pledge of Allegiance
3. **Roll Call:**
  - **Council members present:** President D. Pancoe, Vice President R. Bunker, Councilor C. Soltysiak, Councilor J. Conners, Councilor K. Farrell, Councilor C. Whitney, Councilor A. MacHaffie, Councilor J. Lugar and Councilor M. Golden.
  - **Council members absent:** Councilor K. McGlenn Councilor M. Ashton-Young and Councilor T. Danilak.
  - **Others Present:** Manager G. Locke, Chief A. DiValentino, Solicitor N. Taylor-Smith, and Mayor E. Foley
4. **Public Comment:** None at this time.

### ORDER OF BUSINESS

1. **Appointment of Full-time Police Officer:** President D. Pancoe made a motion, seconded by Councilor J. Conners, to appoint Ralph Burrows as a full-time police officer with the Jenkintown Police Department.  
Motion passed 9-0

Police Chief A. DiValentino wanted to note that Officer Burrows has been with the Jenkintown Police Department for three years and graduated at the top of his class from the Police Academy. Police Chief A. DiValentino also wanted to thank the Civil Service Commission, Mayor E. Foley and Council for meeting on such short notice.

### NEW BUSINESS AND DISCUSSION

Vice President R. Bunker stated that the Borough received a waiver of conflict from Obermayer, Rebmann, Maxwell, Hippell LLP as they are bond counsel for Univest which is who the Borough is receiving funding from for the LED Procurement Project. Vice President R. Bunker stated that Obermayer, Rebmann, Maxwell, Hippell LLP sent over this waiver of conflict as they served as the Borough's bond counsel when they Borough refinanced their General Obligation Note.

Councilor M. Golden made a motion, seconded by Vice President R. Bunker, to approve the waiver of conflict between the Borough of Jenkintown and Obermayer, Rebmann, Maxwell, Hippell LLP.  
Motion passed 9-0

**EXECUTIVE SESSION:** None at this time

**ADJOURNMENT:** On motion of Vice President R. Bunker, seconded by Councilor J. Conners, the motion adjourning the meeting passed unanimously.