



JENKINTOWN BOROUGH COUNCIL

SPECIAL PUBLIC MEETING

July 17th, 2017

7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

MINUTES

1. **Call to Order:** President D. Pancoe called the meeting to order at 7:30 p.m.
2. **Pledge of Allegiance:** Vice President R. Bunker 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, Councilor K. McGlenn and Councilor M. Golden.
 - **Council members absent:** Councilor M. Ashton-Young and Councilor T. Danilak.
 - **Others Present:** Manager G. Locke, Director of Finance R. Ware, Solicitor N. Taylor-Smith, and Mayor E. Foley
4. **Public Comment:** Allyson Dobbs, 410 Rodman Avenue, appeared before Council on behalf of the Jenkintown Community Alliance to discuss the funding for the Emergency Medical Services that need to be provided for the event. The JCA will be holding the 19th annual Jenkintown Festival of the Arts on September 17th this year. Allyson Dobbs along with JCA is asking that Council donate up to \$500 to fund the cost of emergency personnel, specifically the cost for the Second Alarmers Ambulance service.

ORDER OF BUSINESS

1. **Issue the Intent to Award (2017 Paving Project):** Councilor J. Conners made a motion, seconded by Councilor K. Farrell, to issue the intent to award the 2017 Paving Project to General Asphalt Company.
Motion passed 10-0
2. **2017 Paving Project: Waiver of 30 day Review Period:** Councilor J. Conners made a motion, seconded by Councilor C. Soltysiak, that the Borough waive the required thirty day review period after the intent to award is issued to General Asphalt.
Motion passed 10-0
3. **2017 Paving Project Award:** Councilor J. Conners made a motion, seconded by Vice President R. Bunker, to move before full Council consideration to award the 2017 Paving project to General Asphalt.
Motion passed 10-0

NEW BUSINESS AND DISCUSSION

President D. Pancoe made a motion, seconded by Council J. Conners, to approve the support of the Emergency Medical Services by the Jenkintown Community Alliance for a contribution \$500 to fund the cost of emergency personnel being onsite for public safety reasons.

Motion passed 10-0

EXECUTIVE SESSION: On motion of President D. Pancoe, seconded by Vice President R. Bunker, the motion to move into Executive Session for discussion of matters of real estate.

At the conclusion of Executive Session, President D. Pancoe announced that an Executive Session was held for the purpose of discussing matters of real estate. A motion made by Vice President R. Bunker seconded by Councilor K. Farrell to go back into the public meeting passed unanimously

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