WORKSHOP MEETING MINUTES

Call to Order: President D. Pancoe called the meeting to order.

Attendance:

- **Committee members present**: President D. Pancoe, Vice President R. Bunker, Councilor L. Durkin, Councilor J. Conners, Councilor C. Soltysiak, Councilor M. Ashton-Young, and Councilor K. McGlonn.

- **Committee member absent**: Councilor T. Danilak, Councilor M. Golden, Councilor J. Mixon, Councilor K. Farrell and Councilor C. Whitney.

- **Others present**: Borough Manager G. Locke, Police Chief A. DiValentino and Director of Finance R. Ware, Adrienne Redd, Stephen Tolton, Tom McHugh, Vince McGlocklin, and John McGrath.

Public Comment: None.

Budget Review & Discussion

- **Jenkintown Youth Association**: Tom McHugh, appeared before Council and presented the JYA budget. Mr. McHugh stated that Abington Friends School has increased their cost therefore the JYA is asking for $1,000 budget increase from last year. Vice President R. Bunker did not see a problem with increasing the JYA budget line $1,000 to offset the increase in costs from Abington Friends School.

- **Jenkintown Shade Tree Commission**: John McGrath, appeared before Council and presented the Jenkintown Shade Tree Commission budget. Mr. McGrath stated that this is the fourth year that the new shade tree commission has been in operation. Mr. McGrath highlighted that each year the Borough generously gives the Jenkintown Shade Tree Commission $1,000, however this year the Shade Tree Commission is asking for $750, or a decrease in $250. Mr. McGrath explained that the demand for trees has declined and that much of the other items are donated. Councilor L. Durkin asked Mr. McGrath if the trees are native, to which Mr. McGrath noted that they receive a list from the PA Horticulture Society which guarantees that the trees delivered will thrive in the environment and fit the surrounding area. Vice President R. Bunker did not see a problem with decreasing the Shade Trees budget line $750.

- **Jenkintown Environmental Action Committee**: Adrienne Redd, appeared before Council and presented the EAC budget. Ms. Redd stated that this year the EAC has worked on native plantings, as well as supports the idea of a new park on Cedar Street, opening a pocket park at the Verizon building and purchasing new trash and recycling containers. After reduction on the monetary requirements for an Arts Fest booth, as well as decreasing the money spent on Cedar Street and the Verizon Building the budget has been reduced $5,000. Vice President R. Bunker did not see a problem with a budget line of $5,000 for the Jenkintown Environmental Action Committee.
ORDER OF BUSINESS

1. **433 435 Cedar Street Loan**: President D. Pancoe made a motion, seconded by Vice President R. Bunker, to approve the borrowing of $250,000 from Republic Bank for a term of 15 years to purchase real estate located at 433 / 435 Cedar Street Jenkintown PA.
   
   Motion passed 7-0

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