



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING
January 2nd, 2018
7:30 P.M.
700 Summit Avenue, Jenkintown Pennsylvania**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Swearing in of Newly Elected Mayor – Allyson Dobbs

Judge E. McHugh

4. Swearing in of Newly Elected Council Members

Judge E. McHugh

- **Kimberly McGlenn**
- **Deborra Sines Pancoe**
- **Christian Soltysiak**
- **Kieran Farrell**
- **Richard Bunker**
- **Anne MacHaffie**
- **Jennifer Lugar**

5. Swearing in of Newly Elected Tax Collector – Elizabeth Wolff

Judge E. McHugh

6. Roll Call

7. Nomination and Election of Borough Council President

Mayor A. Dobbs

- Mayor Dobbs shall entertain nominations for the office of Borough Council President.
- (Nominations do not require a second and shall be voted on in the order they are received.)
- Mayor Dobbs shall entertain a motion to close the nominations for the office of Borough Council President.
- Voting shall be by show of hands or by roll call vote.

Upon the election of Borough Council President, Mayor A. Dobbs shall turn the gavel (and the meeting) over to the President of Borough Council.

8. Nomination and Election of Borough Council Vice-President

President of Council

- President of Council shall entertain nominations for the office of Borough Council Vice President.
- (Nominations do not require a second and shall be voted on in the order they are received.)
- President of Council shall entertain a motion to close the nominations for the office of Borough Council Vice President.
- Voting shall be by show of hands or by roll call vote.

9. Nomination and Election of Borough Council President Pro Tem

President of Council

- President of Council shall entertain nominations for the office of Borough Council President Pro Tem.
- (Nominations do not require a second and shall be voted on in the order they are received.)
- President of Council shall entertain a motion to close the nominations for the office of Borough Council President Pro Tem.
- Voting shall be by show of hands or by roll call vote.

10. Presidents Message

President of Council

Motion: *I make a motion to adjourn the order of business to receive any comments from members of the audience and other elected officials.*

Motion: *I make a motion to reconvene for appointment of Borough Officials.*

ORDER OF BUSINESS

1. Borough Council Appointment, Ward 3

President of Council

Motion: *I make a motion to approve Resolution #2018-4, appointing _____ to Borough Council, as a Representative of Ward 3, to the seat vacated by the resignation of Thomas Danilak.*

2. Appointment of Vacancy Board Chairperson

President of Council

Motion: *I make a motion to appoint _____ as the Borough's Vacancy Board Chairperson.*

3. Appointment of Chairperson of Administration and Finance Committee

President of Council

Motion: *I make a motion to appoint _____ as the chairperson of the Administration and Finance Committee.*

4. Appointment of Chairperson of Building, Zoning, and Revitalization Committee

President of Council

Motion: *I make a motion to appoint _____ as the chairperson of the Building, Zoning, and Revitalization Committee.*

5. Appointment of Chairperson of Public Safety Committee

President of Council

Motion: *I make a motion to appoint _____ as the chairperson of the Public Safety Committee.*

6. Appointment of Chairperson of Public Works Committee

President of Council

Motion: *I make a motion to appoint _____ as the chairperson of the Public Works Committee.*

7. Appointment of Borough's Solicitor

President of Council

Motion: *I make a motion to appoint The Law Offices of Sean Kilkenny as the Borough's Solicitor.*

8. Borough Manager's Employment Agreement

President of Council

Motion: *I make a motion to approve the Borough Manager's Agreement between Jenkintown Borough and George Locke which will be in effect from January 1 2018 until December 31 2019.*

9. Appointment of Borough's Secretary/Manager

President of Council

Motion: *I make a motion to appoint George Locke as the Borough's Secretary and Manager.*

10. Appointment of Borough's Zoning Officer

President of Council

Motion: *I make a motion to appoint George Locke as the Borough's Zoning Officer.*

11. Appointment of Borough's Building Code Official

President of Council

Motion: *I make a motion to appoint George Locke as the Borough's Building Code Official.*

12. Appointment of Borough's Treasurer

President of Council

Motion: *I make a motion to appoint George Locke as the Borough's Treasurer.*

13. Appointment of Borough's Municipal Engineer **President of Council**

Motion: I make a motion to appoint Pennoni Associates as the Borough's Municipal Engineer.

14. Appointment of Borough's Traffic Engineer **President of Council**

Motion: I make a motion to appoint Pennoni Associates as the Borough's Traffic Engineer.

15. Appointment of Borough's Police Chief **President of Council**

Motion: I make a motion to appoint Albert DiValentino as the Borough's Police Chief for the Jenkintown Police Department.

16. Appointment of Borough's Fire Chief **President of Council**

Motion: I make a motion to appoint _____ from _____ Fire Company as the Borough's Fire Chief.

17. Appointment of Borough Fire Marshal **President of Council**

Motion: I make a motion to appoint Kevin Lynch as the Borough's Fire Marshal

18. Appointment of Building Inspection Services **President of Council**

Motion: I make a motion to appoint Pennoni Associates as the Borough's Third-Party Building Inspection Agency and Plan Reviewer.

19. Appointment of Labor Counsel **President of Council**

Motion: I make a motion to appoint Curtin and Heefner as the Borough's Labor Counsel.

20. Appointment of Municipal Accountant **President of Council**

Motion: I make a motion to appoint Tom Josiah Consulting LLC as the Borough's Municipal Accountant.

21. Appointment of Borough's Zoning Hearing Board Solicitor **President of Council**

Motion: I make a motion to Rudolph Clarke LLC as the Borough's Zoning Hearing Board Solicitor.

22. Resolution #2018-1 General Fee Schedule **President of Council**

Motion: I make a motion to approve Resolution #2018-1 approving 2018 General Fee Schedule as presented.

23. Resolution #2018-2 PECO Green Region Open Space Program **President of Council**

Motion: I make a motion to approve Resolution #2018-2 authorizing the application to the PECO Green Region Open Space Program and commitment of matching funds not to exceed \$10,500.

24. Resolution #2018-3 Green Light Go Program **President of Council**

Motion: I make a motion to approve Resolution #2018-3 authorizing the application to the Pennsylvania Municipal Partnership Program for the 2016 Green Light Go Grant and to authorize Borough Manager George Locke to manage the Grant on behalf of the Borough of Jenkintown.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT