



## JENKINTOWN BOROUGH COUNCIL

### PUBLIC MEETING

APRIL 27, 2015

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:** Chief A. DiValentino led those present in the Pledge of Allegiance
3. **Roll Call:**
  - **Council members present:** President D. Pancoe, Councilor J. Conners, Vice President R. Bunker, Councilor L. Durkin, Councilor C. Durkin, and Councilor C. Soltysiak, Councilor M. Golden, Councilor M. Marlowe, Councilor K. McGlenn, Councilor J. Mixon, Junior Councilor D. Wiley, and Councilor T. Danilak.
  - **Council members absent:** Councilor K. Farrell.
  - **Others Present:** Manager G. Locke, Chief A. DiValentino, Mayor E. Foley, Public Works Director T. Frank, Solicitor Kilkenny, and Engineer Hyne.
4. **Approval of Minutes: March 23<sup>rd</sup>, 2015:** On motion of President D. Pancoe, seconded by Councilor J. Conners, the motion approving the minutes from the March 23<sup>rd</sup>, 2015 meeting of Borough Council passed unanimously.
5. **Approval of Payrolls dated April 2<sup>nd</sup>, and April 18<sup>th</sup> in the amount of \$142,433.72 and Invoices totaling \$240,457.48:** On motion of Vice-President R. Bunker, seconded by Councilor M. Marlowe, the motion approving payrolls and invoices passed unanimously.
6. **Public Comment:** Anna Marie Didio, at 124 Summit Avenue, appeared before Council to discuss the enforcement of property "up keep" and property maintenance. Ms. Didio believes that many houses located on Summit Avenue specifically need to be looked into regarding the maintenance of the property. Ms. Didio would like the Borough to look into property improvements throughout the Borough.

Guido, the owner of Marzanos, appeared before Council to discuss the Pergola outside of Marzanos to allow outside seating. Guido believes this will enhance business for Marzanos.

### 7. Recognition Awards

**Resolution #2015-6: Velvet Sky Bakery:** Councilor L. Durkin made a motion, seconded by Councilor J. Conners to adopt Resolution #2015-6 recognizing Velvet Sky Bakery.

Motion passed 11-0

### 8. Presentations

- **2014 DCED Audit:** John Dichtel, with MDG LLC, appeared before the board to present the 2014 DCED Audit. There were no issues or finding with the 2014 Audit.
- **Website:** Johan Harvey appeared before the board to show the progress of the new Jenkintown Borough Website. Johan plans to launch the site in early May. All comments and questions were requested to allow for the corrections to be made.

## 9. Committee Reports

- **Administration and Finance:** A written report was provided in the monthly meeting materials.
  - **Building, Zoning and Revitalization:** A written report was provided with the monthly meeting materials. Councilor L. Durkin wanted to note the kickoff meeting for the Comprehensive Plan went well, all of Council is encouraged to participate in the Dropbox and meetings for the Comprehensive Plan Steering Committee.
  - **Public Safety:** A written report was provided with the monthly meeting materials.
  - **Public Works:** A written report was provided with the monthly meeting materials. Councilor J. Conners highlighted that the Paving Program is underway, official notice letters have gone out and have been received by residents and continuous updates will be given when they become available.
  - **Jenkintown School District:** No Report Given.
  - **Jenkintown Community Alliance:** No Report Given. President D. Pancoe has asked Councilor C. Soltysiak would be the liason for the JCA.
  - **Multi-Municipal Group:** Councilor M. Golden stated that there is a report in Dropbox. There is a strong relationship being built with the DVRPC and will continue being built with the DVRPC. There is a national meeting in July for the group if Council would like to attend. Councilor M. Golden will continue to provide updates and reports regarding the Multi-Municipal Group
- 10. Engineers Report:** A written report was provided with the monthly meeting materials. Engineer M. Eisold stated that the prebid meeting for the paving program will be within the next month. TriState Grouting has agreed to complete additional work to maximize the Grant Funding. TriState Grouting has commenced flushing & video inspection of Phase 1 and 2. The retaining wall is 98% completed, the Borough is only waiting for the fence to be installed.
- 11. Solicitor's Report:** Solicitor S. Kilkenny stated he does have a few items to go before Executive Session.
- 12. Mayor's Report:** No Report.
- 13. Police Chief's Report:** A written report was provided in Dropbox. Police Chief A. DiValentino would like to highlight that the part-time Officers that was hired tonight. Also that the Police Department has been working the Jenkintown High School for the 5k run on May 2<sup>nd</sup>.
- 14. Director of Public Work's Report:** A written report was provided with the monthly meeting materials. Director of Public Works T. Frank wanted to highlight that all the repairs for the streetlights on York Road have been completed. Currently Public Works is fixing the lights on West Avenue and Leedom Street.
- 15. Manager's Report:** A written report was provided with the monthly meeting materials. Borough Manager G. Locke wanted to highlight that the new parking kiosk has been ordered. All three kiosks will be linked. The Borough will be attending a meeting regarding energy efficient LED streetlights. The York Road timing lights have been changed, the Borough did send out the Public Works with the Certified Stopwatches to time the cross streets to make sure no time has been taken away from the cross street. It has been found out that no time had been taken away.

## ORDER OF BUSINESS

**1. Resolution #2015-5 Civil Service Test Change:** Councilor C. Durkin made a motion, seconded by Councilor M. Marlowe to adopt Resolution #2015-5 approving the revisions to the rules and regulations to the Civil Service Rule 502, Examination for Police Officer.

Motion passed 11-0

**2. Decommission of the 2007 Crown Victoria:** Vice President R. Bunker made a motion, seconded by Councilor J. Conners to decommission the 2007 Crown Victoria (police vehicle) and place on Municibid to sell.

Motion passed 11-0

**3. Appointment of Part-Time Police Officers:** Councilor C. Durkin made a motion, seconded by Vice President R. Bunker to appoint Colleen Lynn Harner & Patrick Kilroy as part-time Police Officers with the Jenkintown Police Department.

Motion passed 11-0

Mayor Foley administered the swearing in of Colleen Lynn Harner and Patrick Kilroy as a part-time police officers.

**NEW BUSINESS AND DISCUSSION:**

**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 litigation and personnel passed unanimously.

At the conclusion of Executive Session, President D. Pancoe announced that an Executive Session was held for the purpose of discussing matters of litigation. A motion made by President D. Pancoe seconded by Councilor T. Danilak in to go back into the public meeting passed unanimously.

President D. Pancoe made a motion, seconded by Councilor M. Marlowe to allow the Solicitor to approve the settlement agreement with Salem Baptist Church.

Motion passed 11-0

President D. Pancoe made a motion, seconded by Councilor J. Mixon to appoint Obermeyer Law Firm as Bond Council for the Borough of Jenkintown for the financing of the settlement agreement with Salem Baptist Church or any other borrowing as seen fit.

Motion passed 11-0

President D. Pancoe made a motion, seconded by Councilor C. Durkin to authorize the Solicitor, S. Kilkenny to write a brief of support for Lower Merion Township in the Fish v. Lower Merion Township court case in the amount not to exceed \$1000.

Motion passed 11-0

President J. Mixon made a motion, seconded by Vice President R. Bunker to authorize Solicitor S. Kilkenny to take action on matters regarding the Mike Hines litigation.

Motion passed 11-0

**ADJOURNMENT:** On motion of President. D. Pancoe, seconded by Councilor L. Durkin, the motion adjourning the meeting passed unanimously.