



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING
February 22nd, 2016
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, Vice President R. Bunker, Councilor T. Danilak, Councilor C. Soltysiak, Councilor J. Conners, Councilor K. McGlenn, Councilor K. Farrell, Councilor L. Durkin, Councilor M. Ashton-Young, Councilor J. Mixon, and Councilor M. Golden.
 - **Council members absent:** Councilor C. Whitney.
 - **Others Present:** Manager G. Locke, Chief A. DiValentino, Director of Finance B. Lucy, Solicitor S. Kilkenny, and Engineer D. Jones.
4. **Approval of Minutes January 25th 2016:** On motion of Vice President R. Bunker, seconded by Councilor J. Conners, the motion approving the minutes from the January 25th, 2016 Borough Council meeting passed unanimously.
5. **Approval of Payrolls dated February 4th and February 18th in the amount of \$143,119.44 and Invoices totaling \$776,623.64.** On motion of Vice President R. Bunker, seconded by Councilor J. Conners, the motion approving payrolls and invoices passed unanimously.
6. **Public Comment:** Deborah Slone, 309 Nice Avenue, wanted to inform Council that she has reached out to PennDOT regarding the manhole cover on York Road at West Avenue. She stated that PennDOT confirmed they will be out to replace it. She also wanted to tell Council that PennDOT will be "painting the bump on York Road in front of Forecella Restaurant."
7. **Presentations:**

Johnson Controls – Streetlight Program: Mike from Johnson Controls appeared before Council to fully discuss the LED Procurement Project and specifically how it would affect Jenkintown Borough.
8. **Committee Reports**
 - **Administration and Finance:** A written report was provided in Dropbox.
 - **Building, Zoning and Revitalization:** A written report was provided in Dropbox. Councilor L. Durkin stated that the Steering Committee met on Thursday February 4th. This meeting had the lowest attendance to date. This meeting discussed the water in Jenkintown as well as reviewing the draft vision statement and the public review of the vision statement. The next two meetings will be about transportation, which SEPTA and PennDOT will be in attendance. Solicitor S. Kilkenny wanted to highlight the Glanzmann Subaru Zoning Hearing Board Hearing on March 10th.

- **Public Safety** A written report was provided in Dropbox. Councilor K. Farrell wanted to highlight that the Fire Commission was a success that was held before the Council meeting. Six representatives from both Fire Companies as well as representatives from Joyce and the Borough met to discuss the insurance.
- **Public Works:** A written report was provided in Dropbox.
- **Jenkintown School District:** Councilor K. Farrell stated that Jenkintown School District is ranked 23 in the State for SAT scores. Councilor K. Farrell also wanted to highlight that the search for a new Superintendent is underway and going well.
- **Jenkintown Community Alliance:** Councilor L. Durkin stated that they had a reorganization meeting last month. Melissa Clarke-Poe is the new President of JCA and Councilor L. Durkin is the treasurer, there is no Vice President. Planning for the Arts Festival has begun. JCA had given a grant to the school for a sign in the amount of \$6000.00. There is discussion that the school may be giving the money back if they cannot get zoning approval.
- **Multi-Municipal Group:** No Report Given.

9. **Engineers Report:** A written report was provided with the monthly meeting materials.

10. **Solicitor's Report:** No Report Given.

11. **Mayor's Report:** No Report Given.

12. **Police Chief's Report:** A written report was provided in Dropbox.

13. **Public Work's Report:** A written report was provided with the monthly meeting materials.

14. **Manager's Report:** A written report was provided with the monthly meeting materials. Borough Manager G. Locke wanted to highlight that he attended the Cheltenham sewer meeting and that Philadelphia released Cheltenham from the agreement, which they are now renegotiating. The Borough's sewer goes through Interceptor A, which will be bid out around July. The Borough will be responsible for approximately 10% of the total costs, which is estimated to be \$8 million. The Borough also created a sewer reserve fund to prepare for the capital construction that will take place on the sanitary sewer system.

ORDER OF BUSINESS

1. **2016 Paving Project – Engineering Proposal:** Councilor J. Conners made a motion, seconded by Councilor K. McGlenn to approve Pennoni Associates engineering bid for the 2016 Paving Program. This proposal is not to exceed \$11,000.

Motion passed 11-0

2. **Resolution #2016-4: Johnson Controls:** Councilor M. Golden made a motion, seconded by Councilor K. Farrell to adopt Resolution #2016-4 authorizing Johnson Controls to obtain an investment grade energy audit of the Borough's energy usage in accordance with the DVRPC Regional Street Light Procurement Program.

Motion passed 11-0

3. **Resolution #2016-5: 2016 MS Awareness Week:** President D. Pancoe made a motion, seconded by Vice President R. Bunker to adopt Resolution #2016-5 proclaiming March 7th to March 16th 2016 as Multiple Sclerosis Week.

Motion passed 11-0

4. **Floodplain Ordinance #2016-1:** President D. Pancoe made a motion, seconded by Councilor M. Golden to authorize the advertisement of the Floodplain Ordinance for approval at the March 28th 2016 meeting.

Motion passed 11-0

NEW BUSINESS AND DISCUSSION:

1. **Solicitors Appearance at 101 York Road Zoning Hearing:** President D. Pancoe made a motion, seconded by Councilor J. Conners to ask Natasha Taylor-Smith to attend the March 10th Zoning Hearing Board Hearing for 101 York Road to express Council's support on moving the building forward into the front yard setbacks and remain neutral on the flat roof.

No Public Comment.

Motion passed 11-0

2. **Waiver of 101 York Road's Zoning Hearing Board Application Fee:** President D. Pancoe made a motion, seconded by Councilor K. McGlenn to waive the Zoning Hearing Board application fee for 101 York Road in the amount of \$1,500.

No Public Comment.

Motion passed 11-0

EXECUTIVE SESSION On motion of Councilor M. Golden, seconded by Councilor T. Danilak, the motion to move into Executive Session for discussion of matters of personnel.

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

ADJOURNMENT: On motion of Councilor J. Conners, seconded by Councilor L. Durkin, the motion adjourning the meeting passed unanimously.