



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

January 25th, 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:** 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 C. Whitney.
 - **Council members absent:** President D. Pancoe and Councilor M. Golden.
 - **Others Present:** Manager G. Locke, Chief A. DiValentino, Director of Finance B. Lucy, Solicitor S. Kilkenny, Junior Councilor S. Whitney, and Engineer D. Jones.
4. **Approval of Minutes: December 14th, 2015 and January 4th 2016:** On motion of Councilor J. Conners, seconded by Councilor K. McGlenn, the motion approving the minutes from the December 14th, 2015 meeting of Borough Council and the minutes from the January 4th 2016 reorganization meeting of Borough Council passed unanimously.
5. **Approval of Payrolls dated December 24th, January 7th and January 21st in the amount of \$206,226.50 and Invoices totaling \$272,708.11.** On motion of Vice President R. Bunker, seconded by Councilor J. Conners, the motion approving payrolls and invoices passed unanimously.
6. **Public Comment:** None.
7. **Presentations:**

Resolution #2015-7 – Shade Tree Commission: On motion of Vice President R. Bunker, seconded by Councilor K. Farrell, the Resolution #2015-7 recognizing the Shade Tree Commission for their work throughout the Borough.
8. **Committee Reports**
 - **Administration and Finance:** A written report was provided in Dropbox. Vice President R. Bunker wanted to mention that the sewer construction with Cheltenham Township may not happen, which could create both financial risks and EDU risks for the Borough. The Borough is exploring ways to react to, and prevent a major impact to the Borough.
 - **Building, Zoning and Revitalization:** A written report was provided in Dropbox. Councilor L. Durkin wanted to highlight that the full 2016 budget is available for review on the website. Also, the vision statement is being reviewed for the Comprehensive Plan.
 - **Public Safety** A written report was provided in Dropbox. Councilor K. Farrell wanted to highlight that the Fire Commission was a success and the next meeting will be held next before next months Council meeting,

on February 22nd. Councilor K. Farrell also wanted to thank Chief A. DiValentino and the Public Works Department for their response in the Storm.

- **Public Works:** A written report was provided in Dropbox. Councilor J. Conners wanted to thank the Public Works Department for their work prepping for, and continuing the clean up during and after the storm. Councilor J. Mixon asked about the wall of snow at the corners, to which Mayor E. Foley responded that it is indeed the property owners responsibility as being a corner property to clear all sidewalks. Councilor T. Danilak stated that he lives on the corner and as he has one route clear, the second has not been cleared yet for the simple reason that the amount of snow is excessive and he cannot simply clear all the snow. Borough Manager G. Locke was directed to clear sidewalks at properties that are vacant and to bill the property owners.
- **Jenkintown School District:** Councilor K. Farrell stated that there are beginning the process for the drainage system for the upper softball field, which will officially begin after school ends. Also, Dr. Timothy Wade has sent in his resignation and will be effective August 2016.
- **Jenkintown Community Alliance:** Councilor C. Soltysiak stated that she has stepped down from the Jenkintown Community Alliance and that Councilor L. Durkin has replaced her.
- **Multi-Municipal Group:** No Report Given.

9. Engineers Report: A written report was provided with the monthly meeting materials. Engineer D. Jones wanted to highlight that the he has brought the proposal for engineering work for the 2016 Paving Program, and will give it to Borough Manager G. Locke after the meeting.

10. Solicitor's Report: Solicitor S. Kilkenny wanted to introduce Natasha Taylor-Smith, who will be working with Jenkintown Borough in place of Alyson Fritzges who left his practice last month.

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 Manger G. Locke wanted to highlight that the storm response went well,

ORDER OF BUSINESS

- 1. Appointment of Full-Time Police Officer:** Councilor K. Farrell made a motion, seconded by Councilor J. Conners to appoint Edward Titterton as a full-time Police Officer with the Jenkintown Police Department.

Motion passed 10-0

- 2. Promotion to Sergeant:** Councilor K. Farrell made a motion, seconded by Councilor J. Conners to promote Officer Rory Tuffy as a Sergeant with the Jenkintown Police Department.

Motion passed 10-0

- 3. Resolution #2016-2 TAP Grant:** Councilor J. Conners made a motion, seconded by Councilor K. McGlonn to adopt Resolution #2016-2 for the TAP Grant.

Motion passed 10-0

- 4. 2015 Paving Project Payment Request #1:** Councilor J. Conners made a motion, seconded by Councilor K. Farrell to issue a payment in the amount of \$466,763.24 to General Asphalt for the 2015 Paving Project. This is for 95% of the work that was completed.

Motion passed 10-0

5. **Sanitary Sewer Review:** Councilor J. Conners made a motion, seconded by Councilor K. McGlenn to allow Boucher & James to review the sanitary sewer dvd's and provide a report of corrections which would not exceed \$5,600.

Motion passed 10-0

6. **Payment of Kornblau & Kornblau:** Vice President R. Bunker made a motion, seconded by Councilor J. Conners to refund Kornblau & Kornblau \$10,444 for the over payment of their Business Privilege Tax.

Motion passed 10-0

7. **Payment of Pet Valu:** Vice President R. Bunker made a motion, seconded by Councilor K. McGlenn to refund Pet Valu \$3,550.23 for the over payment of their Business Privilege Tax.

Motion passed 10-0

NEW BUSINESS AND DISCUSSION:

1. **Ratify Mangers Agreement:** Vice President R. Bunker made a motion, seconded by Councilor J. Conners to ratify the Manager's contract to include the technical wording that was not included in the previous contract.

No Public Comment.

Motion passed 10-0

EXECUTIVE SESSION

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

