



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

MAY 18, 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. Connors, Vice President R. Bunker, Councilor L. Durkin, Councilor K. Farrell, and Councilor C. Soltysiak, Councilor M. Marlowe, Councilor K. McGlenn, and Councilor T. Danilak.
 - **Council members absent:** Councilor C. Durkin, Councilor M. Golden and Councilor J. Mixon.
 - **Others Present:** Manager G. Locke, Chief A. DiValentino, Director of Finance B. Lucy, Junior Councilor D. Willey, Public Works Director T. Frank, Solicitor Kilkenny, and Engineer M. Eisold.
4. **Approval of Minutes: April 27th, 2015:** On motion of Councilor T. Danilak, seconded by Councilor M. Marlowe, the motion approving the minutes from the April 27th, 2015 meeting of Borough Council passed unanimously.
5. **Approval of Payrolls dated April 30th, and May 15th in the amount of \$138,778.34 and Invoices totaling \$364,410.35:** On motion of Vice-President R. Bunker, seconded by Councilor J. Connors, the motion approving payrolls and invoices passed unanimously.
6. **Public Comment:** None at this time.

7. Recognition Awards

Resolution #2015-7: Leila's Bistro: Councilor L. Durkin made a motion, seconded by Councilor M. Marlowe to adopt Resolution #2015-7 recognizing Leila's Bistro.

Motion passed 9-0 .

8. Presentations

- **Representative Steve McCarter:** On behalf of the House of Representatives, Representative Steve McCarter appeared before Council and the Public to recognize Jenkintown for their 140th anniversary of being incorporated as a Borough in the Commonwealth of Pennsylvania.

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 monthly meeting for the Comprehensive Plan went well and that the draft vision statement has been completed. Councilor L. Durkin encourages all of Council 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. Councilor K. Farrell wanted to inform Council that Pioneer Fire Department will be moving back into the Fire Department tonight, they will also be removing the fence and the pod tomorrow.
 - **Public Works:** A written report was provided with the monthly meeting materials. Councilor J. Conners highlighted that the Paving Program will be receiving bids tomorrow and will keep both the Committee and Council up to date.
 - **Jenkintown School District:** Junior Councilor D. Willey stated that the Jenkintown NHS 5K went very well and wanted to thank Council and Police Chief A. DiValentino for their support. Councilor K. Farrell wanted to state that there is a 1.89% increase in budget, which will be discussed tonight and voted on next meeting. The field on Florence Avenue was submitted to the Borough Engineer for Stormwater Management Review.
 - **Jenkintown Community Alliance:** No Report Given.
 - **Multi-Municipal Group:** No Report Given.
- 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 tomorrow, May 19th. The H2O Water and Sewer Study has started phase three today. Engineer M. Eisold is optimistic that TriState Grouting will complete phase three and phase five by the end of June.
- 11. Solicitor's Report:** Solicitor S. Kilkenny stated that with the direction of the Borough, he has filed the Amicus Brief and will continue to update Council as updates become available. Solicitor S. Kilkenny also has items to go before Executive Session.
- 12. Mayor's Report:** No Report.
- 13. Police Chief's Report:** A written report was provided in Dropbox. Vice President R. Bunker asked if there was an update regarding an accident at the intersection of Walnut Street and Summit Avenue. Police Chief A. DiValentino stated that it was a DUI related accident and was unsure if the subject was drinking in Jenkintown and at which bar. This accident is still under investigation. Councilor M. Glonn wanted to highlight that the Postal Workers speed to and from the Post Office. Councilor K. McGlenn would just like to inform the Police Chief about this situation and hopes that he relays this information to the Officers and they keep an eye on it.
- 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 he will be turning in the inventory for the LED lighting program. This will also include the parking lot lights, the decorative lighting on York Road as well as the lighting near the horse trough located on Township Line Road. Director of Public Works T. Frank also stated that he has been monitoring the restoration work and will continue to relay updates as they become available. President D. Pancoe wanted to make sure that the paint will be removed off of the brick sidewalk on York Road. Director of Public Works T. Frank assured President D. Pancoe that they will be restored to their original look.
- 15. Manager's Report:** A written report was provided with the monthly meeting materials. Borough Manager G. Locke wanted to highlight that the Borough did very well in their Accessibility Audit this year. Once the final report is complete it will be mailed to the Borough. Once he receives the report he will inform Council of the findings. Borough Manager G. Locke wanted to note that Memorial Day Parade is on Monday May 25th and the Sunset 5k run is on Tuesday June 2nd. Both of these events are large for the Borough and he hopes to see everyone in attendance. Borough Manager G. Locke also wanted to mention that the website has not launched yet, but should be up and running in the next day or two. Finally, G. Locke wanted to note that the AAA Car Care Center has officially pulled the project out of Jenkintown but the reason why they had pulled out was not discussed.

ORDER OF BUSINESS

- 1. Enforcement Timeline of Concrete Repairs:** Vice President R. Bunker made a motion, seconded by Councilor J. Conners to extend the allowable timeline for concrete sidewalk repairs for residents with utility poles that fall in sidewalk areas requiring repair until the work on those poles have been completed with staff discretion.

Motion passed 9-0

2. Marzanos Ristorante Lease: President D. Pancoe made a motion, seconded by Councilor J. Conners to approve the Borough entering into a lease with Marzanos Ristorante that will enable the installation of a Pergola outside their restaurant at 309 York Road.

Motion passed 9-0

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.

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