



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

December 15, 2014

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:** Police 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, Councilor C. Soltysiak, Councilor K. Farrell, Councilor M. Golden, Councilor M. Marlowe, Councilor J. Mixon, and Councilor T. Danilak, and Councilor K. McGlenn.
 - **Council members absent:** none.
 - **Others Present:** Manager G. Locke, Chief A. DiValentino, Public Works Director T. Frank, Director of Finance B. Lucy, Solicitor A. McDonald, Mayor E. Foley, and Engineer M. Eishold.
4. **Approval of Minutes: November 24th, 2014:** Councilor C. Durkin made a motion, seconded by Councilor J. Conners, approving the minutes from the November 24th, 2014 Borough Council Meeting.

Motion passed 12-0
8. **Approval of Payrolls dated November 26th, and December 11th in the amount of \$197,142.24* and Invoices totaling \$182,008.22. *Payroll includes the sick buy back for the Jenkintown Police Department:** Vice-President R. Bunker made a motion, seconded by Councilor J. Conners to approve payrolls dated November 26th, and December 11th in the amount of \$197,142.24 and invoices totaling \$182,008.22.

Motion passed 12-0
9. **Public Comment:** No Comment
10. **Presentations**
 - **Police Department Presentation:** A presentation was given to appoint Part-time officer Nick O'Conner to the Jenkintown Police Department.
11. **Committee Reports**
 - **Administration and Finance:** A written report was provided in the monthly meeting materials. Vice President R. Bunker also wanted to highlight that the Administration and Finance Committee had several items on the agenda.
 - **Building, Zoning and Revitalization:** A written report was provided with the monthly meeting materials.
 - **Public Safety:** A written report was provided with the monthly meeting materials.
 - **Public Works:** A written report was provided with the monthly meeting materials.

- **Jenkintown School District:** No report.
- **Jenkintown Community Alliance:** No report.
- **Multi-Municipal Group:** Councilor M. Golden noted that Philabagel will be coming into Jenkintown.

10. Solicitor's Report: No report given.

11. Mayor's Report: No report given.

12. Police Chief's Report: A written report was provided with the monthly meeting materials. Police Chief A. DiValentino wanted to highlight that it has been determined that several people were involved with the six burglaries in the nights before. They believe that they are targeting homes that are located close to the SEPTA Train Station and the train is their means of transportation into and out of the Borough.

13. Director of 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 noted that the managers report went in late due to working on the Solid Waste Bids the past few weeks. The bids came in higher than expected, but Upper Dublin has offered to allow Jenkintown to be an alternate on their bid. Also, the liquid fuel audit was completed. PECO has left York Road and will not be back until the New Year.

15. Engineer's Report: No Report.

ORDER OF BUSINESS

1. 2015 Budget: Vice President R. Bunker made a motion, seconded by Councilor C. Conners, to adopt the 2015 operating budget as presented.

Motion passed 12-0

2. Ordinance #2014-12: 2015 Tax Levy: Vice President R. Bunker made a motion, seconded by President D. Pancoe, to authorize the advertisement of Ordinance #2014-12 setting the Tax Levy for 2015. A note was made to hold a special Council meeting on December 30th at 8am to approve the 2015 Tax Levy.

Motion passed 12-0

3. Resolution #2014-33: Sanitary Sewer Rates for 2015: Vice President R. Bunker made a motion, seconded by Councilor J. Conners, to Resolution #2014-33 approving the sanitary sewer rental charges for users of the sanitary sewer system of the Borough of Jenkintown.

Motion passed 12-0

4. Resolution #2014-34 Appointment of Borough Auditor: Vice President R. Bunker made a motion, seconded by President D. Pancoe, to appoint MDG LLC as the 2015 Borough Auditors.

Motion passed 12-0

5. Ordinance #2014-13 Liquid Fuels Loan Motion to Advertise: Vice President R. Bunker made a motion, seconded by Councilor L. Durkin, to authorize the advertisement of proposed Ordinance #2014-13, securing a loan to pave streets which would be paid from the liquid fuels allocation.

Motion passed 12-0

6. 2015 Meeting Schedule: President D. Pancoe made a motion, seconded by Councilor C. Durkin, to approve the 2015 Council and Committee meeting schedule as presented.

Motion passed 12-0

7. Municipal Statistic Filer: President D. Pancoe made a motion, seconded by Vice President R. Bunker, to authorize Bonnie Lucy, Director of Finance, as the Municipal Statistic Filer with the DCED.

Motion passed 12-0

8. Appointment of Part Time Police Officers: Councilor C. Durkin made a motion, seconded by Councilor J. Conners, to appoint Nick O'Conner as a part-time police officer with the Jenkintown Borough Police Department.

Motion passed 12-0

9. 2015 Liquid Fuels Loan Waiver of Conflict: President D. Pancoe made a motion, seconded by Councilor J. Conners, to approve the Waiver of Conflict for Friedman Schuman, allowing Friedman Schuman to provide legal services for the 2015 Liquid Fuels Loan for the Borough of Jenkintown.

Motion passed 12-0

NEW BUSINESS AND DISCUSSION:

1. Waste Management – Montgomery County Waste Authority: Solicitor A. McDonald explained that the Waste Management issues also involved matters of litigation and should be discussed in executive session.

EXECUTIVE SESSION: On motion of President D. Pancoe, seconded by Councilor M. Golden, the motion to move into Executive Session for discussion of matters of litigation 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 Vice President R. Bunker to go back into the public meeting passed unanimously.

RECONVENE PUBLIC SESSION OF MEETING:

1. Motion to Draft Temporary Contract for Waste Disposal: Councilor J. Conners made a motion, seconded by President C. Durkin, to draft a temporary contract for waste disposal.

Motion passed 12-0

2. Advertisement of Bid Specs for Waste: Councilor J. Conners made a motion, seconded by Vice President R. Bunker, to advertise for bid specs for waste disposal.

Motion passed 12-0

3. Waste Disposal: Councilor C. Durkin made a motion, seconded by Vice President R. Bunker, to allow Jenkintown Borough to become an alternate on Upper Dublin's Waste Disposal Bid

Motion passed 12-0

ADJOURNMENT: On motion of Councilor C. Durkin, seconded by Councilor T. Danliak, the motion adjourning the meeting passed unanimously.