



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING
NOVEMBER 24, 2014
7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Resolution #2014-33 – Appointment of Kimberly McGlonn to Borough Council President D. Pancoe

Motion: I make a motion that Council adopt Resolution #2014-33, appointing Kimberly McGlonn of Ward 1 to Borough Council.

5. Resolution #2014-34 – Appointment of Sophia Adler to Junior Borough Council President D. Pancoe

Motion: I make a motion that Council adopt Resolution #2014-34, appointing Sophia Adler as a Junior Councilor to Borough Council.

6. Resolution #2014-35 – Appointment of Derek Luiley to Junior Borough Council President D. Pancoe

Motion: I make a motion that Council adopt Resolution #2014-35, appointing Derek Luiley as a Junior Councilor to Borough Council.

7. Approval of Minutes: Council October 27th, 2014

8. Approval of Payrolls dated October 30th, and November 13th in the amount of \$124,906.55 and Invoices totaling \$149,408.16 Vice-President Bunker

9. Public Comment

10. Presentations

- Police Department Presentations Police Chief A. DiValentino

- Resolution #2014-28 - Shade Tree Commission Chairperson L. Durkin

Motion: I make a motion that Council adopt Resolution #2014-27, recognizing the Shade Tree Commission for their significant contributions to the Borough of Jenkintown.

- Resolution #2014-32 – EAC Chairperson L. Durkin

Motion: I make a motion that Council adopt Resolution #2014-32, recognizing the EAC for their significant contributions to the Borough of Jenkintown.

11. Committee Reports

- Administration and Finance Chairperson Bunker

- Building, Zoning and Revitalization
- Public Safety
- Public Works
- Jenkintown School District
- Jenkintown Community Alliance
- Multi-Municipal Group

Chairperson L. Durkin
 Chairperson C. Durkin
 Chairperson Conners
 Councilor Farrell
 Councilor L. Durkin
 Councilor Golden

12. Solicitor's Report

Solicitor Kilkenny

13. Mayor's Report

Mayor Foley

14. Police Chief's Report

Chief DiValentino

15. Director of Public Works' Report

Tim Frank

16. Manager's Report

Manager Locke

17. Engineer's Report

No November Report

ORDER OF BUSINESS

1. Appointment of Right To Know Officers

Vice-President Bunker

Motion: I make a motion that Council appoint Director of Finance Bonnie Lucy and Police Chief Albert DiValentino as the Right to Know Officers for Jenkintown Borough.

2. Appointment of Borough Engineer

Chairperson J. Conners

Motion: I make a motion that Council appoints Boucher and James as the Borough Engineer to provide Engineering services for the Borough of Jenkintown.

3. Appointment of Fire Marshal

Chairperson C. Durkin

Motion: I move that Council appoint Public Works Director Tim Frank as the Fire Marshal for the Borough of Jenkintown.

4. Appointment of Act 511 Tax Auditor

Vice President Bunker

Motion: I move that Council appoint MDG LLC as the Act 511 Tax Auditor for the Borough of Jenkintown.

5. Recycling Services Agreement

Vice President Bunker

Motion: I move that Council approves the recycling services agreement with "Blue Mountain Recycling".

6. First Amendment Waste Water Service Agreement

Vice President Bunker

Motion: I move that Council approves the first amendment to the Waste Water Service Agreement with Cheltenham Township removing the City of Philadelphia as party to the agreement.

NEW BUSINESS AND DISCUSSION

1. Library Parking Lot Rental Agreement

EXECUTIVE SESSION

RECONVENE PUBLIC SESSION OF MEETING

1. 2014-11 Ordinance to Appeal the Lost and Stolen Gun Ordinance 2010-3 President D. Pancoe

Motion:

2. Amendment to Borough Code (Police Pension) – Addition to DROP Ordinance, 2011 Heart Compliance Amendment & Trust Agreement

Motion:

3. Ordinance #2014-7 Amending Chapter 38, Article 3 – Establishing the 2011 HEART Compliance Act

Motion:

ADJOURNMENT