



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING
NOVEMBER 24, 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:** Mayor E. Foley 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, and Councilor C. Soltysiak, Councilor K. Farrell, Councilor M. Golden, Councilor M. Marlowe, Councilor J. Mixon, and Councilor T. Danilak.
 - **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, and Mayor E. Foley.
4. **Resolution #2014-33: Appointment of Kimberly McGlonn to Borough Council:** President D. Pancoe made a motion, seconded by Councilor C. Durkin, to approve Resolution #2014-33 appointing Kimberly McGlonn-Lucas to Jenkintown's Borough Council representing Ward 1.

Motion was adopted 11-0
5. **Resolution #2014-34: Appointment of Sophie Adler to Junior Borough Council:** President D. Pancoe made a motion, seconded by Councilor J. Conners, to approve Resolution #2014-34 appointing Sophie Adler to Jenkintown's Junior Borough Council.

Motion was adopted 12-0
6. **Resolution #2014-35: Appointment of Derek Willie to Junior Borough Council:** President D. Pancoe made a motion, seconded by Councilor J. Conners, to approve Resolution #2014-35 appointing Derek Willie to Jenkintown's Junior Borough Council.

Motion was adopted 12-0
7. **Approval of Minutes: October 27th, 2014:** Councilor C. Durkin made a motion, seconded by Vice President R. Bunker, approving the minutes from the October 27th, 2014 Borough Council Meeting.

Motion was adopted 12-0
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 R. Bunker made a motion, seconded by Councilor M. Marlowe to approve payrolls dated October 30th, and November 13th in the amount of \$124,906.55 and invoices totaling \$149,408.16.

Motion was adopted 12-0
9. **Public Comment:** No Comment

10. Presentations

- **Police Department Accommodations:** Police Chief A. DiValentino wanted to accommodate Sergeant R. Tucker for his hard work and dedication to the Police Department of Jenkintown. Police Chief A. DiValentino awarded Sergeant R. Tucker a certificate of appreciation and also promoted Sergeant R. Tucker to Lieutenant on November 24th, 2014.

Police Chief A DiValentino also wanted to commend Officer D. Sangree, and Officer A. Matteo. Each officer received a Class 2 departmental citation for their actions pertaining to the Accreditation for Jenkintown Police Department.

- **DVRPC / Classic Towns:** Two members of the DVRPC appeared before Council to congratulate Jenkintown Borough for being awarded the “Classic Town” designation and officially welcome Jenkintown Borough to the classic town program. The presenter introduced the team members from the DVRPC that will be working with Borough staff and elected officials. The presentation also included showing the Jenkintown Borough section of the DVRPC website by projector and passing out literature and promotional items to share with residents and business owners. There was a “Classic Town” banner and a beautiful plaque that was presented to Jenkintown Borough for display. The process for updating the calendar on the website and sharing information on specific events was also highlighted. The DVRPC took photos of Borough Council with the Classic Town banner.
- **Resolution #2014-28 - Shade Tree Commission:** Councilor L. Durkin made a motion, seconded by Councilor J. Conners, to approve Resolution #2014-28 recognizing the Shade Tree Commission for their significant contributions to the Borough of Jenkintown.
Motion was adopted 12-0
- **Resolution #2014-32 – EAC:** Councilor L. Durkin made a motion, seconded by Councilor C. Durkin, to approve Resolution #2014-32 recognizing the EAC for their significant contributions to the Borough of Jenkintown.
Motion was adopted 12-0

11. Committee Reports

- **Administration and Finance:** A written report was provided in the monthly meeting materials. Vice President Bunker reported that the final public budget meeting had taken place earlier this evening and will be discussed later under Council action items.
- **Building, Zoning and Revitalization:** A written report was provided with the monthly meeting materials. Councilor L. Durkin stated that she and Borough Manager G. Locke met with SEPTA about the Jenkintown/Wyncote Train Station and things are going according to plan. Also highlighted was the work being done with the Glanzmann parking lots and the progress as well as the future plans for each of these lots.
- **Public Safety:** A written report was provided with the monthly meeting materials. . Councilor C. Durkin noted that the Borough did get the approval of the grant for the traffic signals for the School.
- **Public Works:** A written report was provided with the monthly meeting materials.
- **Jenkintown School District:** Councilor K. Farrell reported that the School District wanted to thank the Borough for following through with the school crossing lights. Things are going well and they would like to continue the joint efforts of the Borough and the School District.
- **Jenkintown Community Alliance:** Councilor L. Durkin noted that they have a financial report on the 2014 Art Festival.
- **Multi-Municipal Group:** Councilor M. Golden noted there was a report in dropbox.

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.

13. Director of Public Work's Report: A written report was provided with the monthly meeting materials. Director of Public Works T. Frank wanted to note that they completed the outdoor painting project on the street lights. The Brine has been in the process of being made and the Borough currently has 3200 gallons of Brine.

14. Manager's Report: A written report was provided with the monthly meeting materials. Borough Manager G. Locke noted that the Budget process went smoothly. Tonight the Budget goes before council for permission to advertise, and if that motion is passed it will be voted on at the December meeting. December 6th at 6pm is the tree lighting with the Menorah lighting at 6:15pm on December 18th. Holiday parking starts Friday November 28th. We were awarded two grants for the playground rehabilitation in the amount of \$20,000 and the School Zone Lights in the amount of \$100,000. Borough Manager G. Locke also stated that the 2015 budget was prepared without an increase to the Real Estate Tax.

15. Engineer's Report: A written report was provided with the monthly meeting materials. Borough Manager G. Locke stated the Remington Vernick and Beach had nothing new to report and asked to not appear at the November meeting.

ORDER OF BUSINESS

1. Appointment of Right To Know Officers: Vice President R. Bunker made a motion, seconded by Councilor J. Conners, to appoint Director of Finance B. Lucy and Police Chief A. DiValentino as the authorized Right to Know Officers for Jenkintown Borough.

Motion was adopted 12-0

2. Appointment of Borough Engineer: Councilor J. Conners made a motion, seconded by Councilor C. Durkin, to appoint Boucher & James Inc as the Borough Engineer to provide Engineering services for the Borough of Jenkintown.

Motion was adopted 11-0. Councilor M. Golden recused himself from the voting.

3. Appointment of Fire Marshal: Councilor C. Durkin made a motion, seconded by Vice President R. Bunker, to appoint Public Works Director T. Frank as the Fire Marshal for the Borough of Jenkintown.

Motion was adopted 12-0

4. Appointment of Act 511 Tax Auditor: Vice President R. Bunker made a motion, seconded by Councilor M. Marlowe, to appoint MDG LLC as the Act 511 Tax Compliance Auditor for the Borough of Jenkintown.

Motion was adopted 12-0

5. Recycling Services Agreement: Vice President R. Bunker made a motion, seconded by President D. Pancoe, to approve the recycling services agreement with "Blue Mountain Recycling."

Motion was adopted 12-0

6. First Amendment Waste Water Service Agreement: Vice President R. Bunker made a motion, seconded by President D. Pancoe, to approve the first amendment to the Waste Water Service Agreement with Cheltenham Township removing the City of Philadelphia as a party to the agreement.

Motion was adopted 12-0

NEW BUSINESS AND DISCUSSION:

1. Library Parking Lot Rental Agreement: President D. Pancoe made a motion, seconded by Councilor M. Golden, to approve the library lease agreement with the Jenkintown Library.

Motion was adopted 11-0. Councilor J. Mixon abstained himself from the voting.

Discussion of the Sewer Rate Increase and the Liquid Fuels Loan were discussed under New Business. Solicitor McDonald stated that these two topics needed to be passed through a Resolution. These Resolutions will be made and presented at the December 15th Borough Council meeting.

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 J. Conners to go back into the public meeting passed unanimously.

RECONVENE PUBLIC SESSION OF MEETING:

1. Salem Baptist Church Just Compensation Payment: President D. Pancoe made a motion, seconded by Councilor C. Durkin, to authorize the agreement with Salem Baptist Church regarding payment of estimated just compensation and the authorization to allow Borough Manager G. Locke to issue a check to Salem Baptist Church for \$250,000.

Motion was adopted 12-0

2. Ordinance #2014-11 to repeal the Lost and Stolen Gun Ordinance #2010-3: President D. Pancoe made a motion, seconded by Councilor M. Golden, to approve Ordinance #2014-11 Repealing Ordinance #2010-3 about Lost and Stolen Guns.

Discussion took place on this topic and a vote by roll call was made.

Councilors L. Durkin, J. Conners, K. Farrell, T. Danilak, M. Golden, C. Durkin, and C. Soltysiak voted in favor of Ordinance #2014-11 under protest. President D. Pancoe and Councilor M. Marlowe voted against Ordinance #2014-11. Vice President R. Bunker, and Councilors J. Mixon and K. McGlenn voted in favor of Ordinance #2014-11.

Motion was adopted 10-2

3. Amendment to Borough Code (Police Pension) - Addition to DROP Ordinance, 2011 Heart Compliance Amendment & Trust Agreement: Councilor C. Durkin made a motion, seconded by Vice President R. Bunker, to approve the amendment to the Borough Code regarding an addition to the DROP Ordinance, 2011 Heart Compliance Amendment and the Trust agreement.

Motion was adopted 12-0

4. Ordinance #2014-7 Amending Chapter 38, Article 3 – Establishing the 2011 HEART Compliance Act: Councilor C. Durkin made a motion, seconded by Vice President R. Bunker, to approve Ordinance #2014-7 amending Chapter 38, Article 3 – Establishing the 2011 HEART Compliance Act.

Motion was adopted 12-0

5. Motion to allow the advertisement of the 2015 Jenkintown Budget: Vice President R. Bunker made a motion, seconded by President D. Pancoe, to allow advertisement of the 2015 preliminary budget.

Motion passed unanimously by the quorum present.

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