



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING
April 22, 2013
7:30 P.M.
700 Summit Avenue, Jenkintown Pennsylvania**

AGENDA

1. Call to Order President Dobbs
2. Pledge of Allegiance Mayor Foley
3. Roll Call
4. Approval of Minutes from March 18, 2013
5. Approval of Payrolls dated April 4 and April 18 in the amount of \$121,387.12 and Invoices totaling \$215,269.49 Vice-President Marlowe
6. Public Comment
7. Presentations
 - Jenkintown Police Department Awards Presentation Chief DiValentino
 - 2012 Financial Audit Report Presentation Cathy Seiler, Auditor
7. Committee Reports
 - Administration and Finance Chairperson Marlowe
 - Building, Zoning and Revitalization Chairperson Pancoe
 - Public Safety Chairperson Durkin
 - Public Works Chairperson Boutcher
 - Jenkintown School District Councilwoman Farrell
 - Jenkintown Community Alliance Councilwoman Durkin
 - Multi-Municipal Group Councilman Golden
8. Solicitor's Report Solicitor Kilkenny
9. Mayor's Report Mayor Foley
10. Police Chief's Report Chief DiValentino
11. Manager's Report Interim Manager Locke
12. Assistant Manager's Report Assistant Manager Bashore
13. Engineer's Report Paul Hughes, P.E.

ORDER OF BUSINESS

1. 2012 Financial Audit Report: Approval of Report Vice-President Marlowe

Motion: I make a motion to approve the 2012 financial audit for the Borough of Jenkintown prepared by Gold, Gocial, and Gerstein as presented.

2. Ordinance #2013 - 4: Peddling & Soliciting - Authorization to advertise Vice-President Marlowe

Motion: I make a motion to adopt Ordinance #2013-4, amending Chapter 135 of the Jenkintown Borough Code pertaining to peddling and soliciting.

3. Ordinance #2013 - 5: Tax Certification Fee Vice-President Marlowe

Motion: I make a motion to adopt Ordinance #2013-5, allowing for a fee for the issuance of a tax certification from the Borough Tax Collector.

4. Resolution 2013-11: Fee Schedule Vice-President Marlowe

Motion: I make a motion to adopt Resolution 2013-11, amending the fee schedule for the Borough of Jenkintown.

5. Workers Compensation Insurance Coverage Vice-President Marlowe

Motion: I make a motion to approve the proposal from Arthur J. Gallagher Risk Management Services, Inc. for renewal of the Workers Compensation Insurance policy for Jenkintown Borough in the amount of \$68,350 for the coverage period of May 1, 2013 through May 1, 2014.

6. Pioneer Fire Company - Request to use funds for truck repairs Councilman Durkin

Motion: I make a motion to approve the proposal for East Penn Fire & Emergency, Inc. in the amount of \$18,122.40 for replacement of the air conditioning system and light bar to the fire apparatus.

7. 2013 Paving - Engineer Proposal Councilman Boutcher

Motion: I make a motion to approve the proposal of Remington, Vernick, and Beach Engineers to provide engineering services for the 2013 Road Program dated April 11, 2013 for a not-to-exceed fee of \$13,569.50.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

- Discussion of personnel matters