



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING
December 12th, 2018
6:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes: November 28th, 2018**
- 5. Approval of Payrolls dated December 6th in the amount of \$159,160.38* and Invoices totaling \$181,704.39**
*Includes sick pay buy back for Police Department Vice-President R. Bunker
- 6. Public Comment**
- 7. Presentations**
 - Councilor K. Farrell, Chairperson of the Playground Committee, presenting the Borough with a donation from the Playground Committee to the Borough to assist with the costs of the DCNR Playground Grant.
- 7. Committee Reports: No Reports – (No December Committee Meetings)**

<ul style="list-style-type: none">• Administration and Finance• Building, Zoning and Revitalization• Public Safety• Public Works• Jenkintown School District• Jenkintown Community Alliance• Multi-Municipal Group	<ul style="list-style-type: none">Vice President R. BunkerCouncilor K. FarrellCouncilor C. WhitneyCouncilor J. ConnorsCouncilor K. McGlennCouncilor K. FarrellCouncilor M. Golden
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- 8. Engineer's Report** Khal Hassan, Pennoni
- 9. Solicitor's Report** Solicitor S. Kilkenny
- 10. Mayor's Report** Mayor A. Dobbs
- 11. Police Chief's Report** Chief A. DiValentino
- 13. Public Works' Department Report** Jim Riggins
- 14. Manager's Report** Manager G. Locke

ORDER OF BUSINESS

- 1. Ordinance #2018– 3: 2019 Tax Levy** **Vice-President R. Bunker**
Motion: I make a motion to adopt Ordinance 2018-3 setting the tax levy for 2019.
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|------------------------|-------------|
| General Fund | 4.930 mills |
| Street Light Fund | 0.202 mills |
| Fire Protection Fund | 0.600 mills |
| Fire Apparatus Reserve | 0.450 mills |
| Library Tax Fund | 0.826 mills |
| Street Tax Fund | 0.265 mills |
| Debt Service Fund | 0.880 mills |
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| Total Tax Rate | 8.153 mills |
- 2. 2019 Budget** **Vice-President R. Bunker**
Motion: I make a motion to approve the 2019 Borough budget as presented.
- 3. 2019 Meeting Schedule** **Vice-President R. Bunker**
Motion: I make a motion to adopt the 2019 Council and Committee meeting schedule as presented.
- 4. Resolution #2018-33 Zoning Hearing Board Appointment** **Councilor K. Farrell**
Motion: I make a motion to adopt Resolution #2018-33, appointing Robert Hudson to the Jenkintown Borough Zoning Hearing Board.
- 5. Resolution #2018-34 Design Review Board Appointments** **Councilor K. Farrell**
Motion: I make a motion to adopt Resolution #2018-34, appointing Mark Asher, Susan Yannessa, Phil Zimmerman and Kevin Poirot to the Jenkintown Borough Design Review Board.
- 6. Resolution #2018-35 Pension Board Appointments** **Councilor K. Farrell**
Motion: I make a motion to adopt Resolution #2018-35, appointing Jay Conners, Christian Soltysiak and Rick Ware to the Jenkintown Borough Non-Uniform Pension Board and Jay Conners and Christian Soltysiak to the Jenkintown Borough Uniform Pension Board.
- 7. Resolution #2018-36 Shade Tree Commission Appointment** **Councilor A. MacHaffie**
Motion: I make a motion to adopt Resolution #2018-36, appointing John McGrath, Ryan Lafferty, George Gazonas and Bill McMahon to the Jenkintown Borough Shade Tree Commission.
- 8. Resolution #2018-37 Fire Commission Appointment** **Councilor A. MacHaffie**
Motion:
- 9. Resolution #2018-38 UCC Appeals Board Appointment** **Councilor A. MacHaffie**
Motion: I make a motion to adopt Resolution #2018-38, appointing Mark Brunner, Christopher McGeehan, Jeff Orkin, and Steven Beltz to the Jenkintown Borough Uniform Construction Code Appeals Board.
- 10. Resolution #2018-39 EAC Appointments** **Councilor A. MacHaffie**
Motion: I make a motion to adopt Resolution #2018-39, appointing Adrienne Redd, Judy Bishop, Keara Weinstein, Joanne Everett, Andrea McCarthy and Angele Surault to the Environmental Advisory Committee as Full members and Cynthia Wollman as an Alternate member.
- 11. Resolution #2018-40 EAC Associate Member Program** **Councilor A. MacHaffie**
Motion: I make a motion to adopt Resolution #2018-40 establishing the EAC Associate Member Program and appointing Megan DiPasquale and Molly Bruce as Associate members.
- 12. 2019 Martin Luther King Day Funding Request** **Vice President R. Bunker**
Motion:

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT