



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING
January 6th, 2019
7:00 P.M.
700 Summit Avenue, Jenkintown Pennsylvania**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Swearing in of Newly Elected Council Members

Judge E. McHugh

- David Ballard
- Joanne Bruno
- Jay Conners
- Alexandria Khalil
- Jennifer Lugar
- Maxine Marlowe
- Chelsea Sperger

4. Roll Call

5. Nomination and Election of Borough Council President

Mayor A. Dobbs

- Mayor Dobbs shall entertain nominations for the office of Borough Council President.
- (Nominations do not require a second and shall be voted on in the order they are received.)
- Mayor Dobbs shall entertain a motion to close the nominations for the office of Borough Council President.
- Voting shall be by show of hands or by roll call vote.

Upon the election of Borough Council President, Mayor A. Dobbs shall turn the gavel (and the meeting) over to the President of Borough Council.

6. Nomination and Election of Borough Council Vice-President

President of Council

- President of Council shall entertain nominations for the office of Borough Council Vice President.
- (Nominations do not require a second and shall be voted on in the order they are received.)
- President of Council shall entertain a motion to close the nominations for the office of Borough Council Vice President.
- Voting shall be by show of hands or by roll call vote.

7. Nomination and Election of Borough Council President Pro Tem

President of Council

- President of Council shall entertain nominations for the office of Borough Council President Pro Tem.
- (Nominations do not require a second and shall be voted on in the order they are received.)
- President of Council shall entertain a motion to close the nominations for the office of Borough Council President Pro Tem.
- Voting shall be by show of hands or by roll call vote.

8. Presidents Message

President of Council

Motion: *I make a motion to adjourn the order of business to receive any comments from members of the audience and other elected officials.*

Motion: *I make a motion to reconvene for appointment of Borough Officials.*

ORDER OF BUSINESS

- 1. Appointment of Vacancy Board Chairperson** **President of Council**
Motion: I make a motion to appoint _____ as the Borough's Vacancy Board Chairperson.
- 2. Appointment of Chairperson of Administration and Finance Committee** **President of Council**
Motion: I make a motion to appoint _____ as the chairperson of the Administration and Finance Committee.
- 3. Appointment of Chairperson of Building, Zoning, and Revitalization Committee** **President of Council**
Motion: I make a motion to appoint _____ as the chairperson of the Building, Zoning, and Revitalization Committee.
- 4. Appointment of Chairperson of Public Safety Committee** **President of Council**
Motion: I make a motion to appoint _____ as the chairperson of the Public Safety Committee.
- 5. Appointment of Chairperson of Public Works Committee** **President of Council**
Motion: I make a motion to appoint _____ as the chairperson of the Public Works Committee.
- 6. Appointment of Borough's Solicitor** **President of Council**
Motion: I make a motion to appoint The Law Offices of Sean Kilkenny as the Borough's Solicitor.
- 7. Borough Manager's Employment Agreement** **President of Council**
Motion: I make a motion to approve the Borough Manager's Agreement between Jenkintown Borough and George Locke which will be in effect from January 1 2020 until December 31 2021.
- 8. Appointment of Borough's Secretary/Manager** **President of Council**
Motion: I make a motion to appoint George Locke as the Borough's Secretary and Manager.
- 9. Appointment of Borough's Zoning Officer** **President of Council**
Motion: I make a motion to appoint George Locke as the Borough's Zoning Officer.
- 10. Appointment of Borough's Building Code Official** **President of Council**
Motion: I make a motion to appoint George Locke as the Borough's Building Code Official.
- 11. Appointment of Borough's Treasurer** **President of Council**
Motion: I make a motion to appoint George Locke as the Borough's Treasurer.
- 12. Appointment of Borough's Municipal Engineer** **President of Council**
Motion: I make a motion to appoint Pennoni Associates as the Borough's Municipal Engineer.
- 13. Appointment of Borough's Traffic Engineer** **President of Council**
Motion: I make a motion to appoint Pennoni Associates as the Borough's Traffic Engineer.
- 14. Appointment of Borough's Auditor** **President of Council**
Motion: I make a motion to appoint Barbicane, Thorton & Company as the Borough's Auditing Firm.
- 15. Appointment of Borough's Police Chief** **President of Council**
Motion: I make a motion to appoint Albert DiValentino as the Borough's Police Chief for the Jenkintown Police Department.
- 16. Appointment of Borough's Fire Chief** **President of Council**
Motion: I make a motion to appoint _____ from _____ Fire Company as the Borough's Fire Chief.
- 17. Appointment of Borough Fire Marshal** **President of Council**
Motion: I make a motion to appoint Kevin Lynch as the Borough's Fire Marshal
- 18. Appointment of Labor Counsel** **President of Council**
Motion: I make a motion to appoint Obermeyer Rebmann Maxwell and Hippel LLP as the Borough's Labor Counsel.

- 19. Appointment of Municipal Accountant** **President of Council**
Motion: I make a motion to appoint Tom Josiah Consulting LLC as the Borough's Municipal Accountant.
- 20. Resolution #2020-1 General Fee Schedule** **President of Council**
Motion: I make a motion to adopt Resolution #2020-1 approving 2020 General Fee Schedule as presented.
- 21. Resolution #2020-2: Zoning Hearing Board Appointment** **President of Council**
Motion: I make a motion to adopt Resolution #2020-2, appointing Penelope Cutler to the Jenkintown Borough Zoning Hearing Board.
- 22. Resolution #2020-3: Fire Commission Appointment** **President of Council**
Motion: I make a motion to adopt Resolution #2020-3, appointing Independent Representatives Bill Pross and Chris O'Neill as well as Pioneer Representatives Annabelle Moreno and Gary Hutnick to the Jenkintown Borough Fire Commission.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT