

JENKINTOWN BOROUGH COUNCIL PUBLIC MEETING October 14th, 2020 7:00 P.M. 700 Summit Avenue, Jenkintown Pennsylvania

MINUTES

- 1. Call to Order: President D. Pancoe called the meeting to order at 7:00 p.m.
- 2. Pledge of Allegiance: Due to live streaming the meeting, the Pledge of the Allegiance did not take place.
- 3. Roll Call:
 - <u>Council members present</u>: President D. Pancoe, Vice President J. Conners, Councilor D. Ballard, Councilor J. Bruno, Councilor A. MacHaffie, Councilor C. Sperger, Councilor M. Marlowe, Councilor C. Soltysiak, Councilor J. Lugar and Councilor A. Khalil.
 - Council members absent: Councilor K. McGlonn, Councilor K. Farrell.
 - Others Present: Manager G. Locke, Chief A. DiValentino, Solicitor P. Hitchens, Engineer K. Hassan, Mayor A. Dobbs, and Director of Finance R. Ware.
- 4. Public Comment: None at this time.

ORDER OF BUSINESS

1. Intent to Award: 2020 Paving Project: Vice President J. Conners made a motion, seconded by Councilor A. MacHaffie, to issue the "Intent to Award Letter" to the apparent low bidder Joseph E. Sucher & Sons Inc., in the amount of \$109,274.25, contingent upon the Contractor satisfying the required bonds, insurance and any subcontractors required responsible contractors' certification.

Motion approved 10-0

2. Waiver of Responsible Contractor 30 day Waiting Period: Vice President J. Conners made a motion, seconded by Councilor J. Bruno, to waive the thirty-day waiting period as described in the Responsible Contractors Ordinance provided that the Contractor for the 2020 Paving Project satisfies the required bonds, insurance and any subcontractors required responsible contractors' certification.
Motion approved 10-0

NEW BUSINESS AND DISCUSSION: None at this time.

EXECUTIVE SESSION: None at this time.

ADJOURNMENT: On motion of Vice President J. Conners, seconded by Councilor J. Lugar, the motion adjourning the meeting passed unanimously.