

JENKINTOWN BOROUGH COUNCIL PUBLIC MEETING January 13th, 2021 6:30 P.M. 700 Summit Avenue, Jenkintown Pennsylvania

MINUTES

- 1. Call to Order: President D. Pancoe called the meeting to order at 6:30 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 C. Soltysiak, Councilor J. Lugar, Councilor C. Sperger, Councilor A. MacHaffie, Councilor M. Marlowe, Councilor K. McGlonn, Councilor K. Farrell, and Councilor A. Khalil.
 - Council members absent: None at this time.
 - <u>Others Present</u>: Manager G. Locke, Chief A. DiValentino, Public Works Foreman K. Riggins, 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: 20-02 Cedar Street Moretti Park: Vice President J. Conners made a motion, seconded by Councilor C. Soltysiak, to issue the "Intent to Award Letter" to the apparent low bidder G&B Construction, in the amount not to exceed of \$319,670.00, contingent upon the Contractor satisfying the required bonds and insurance.

Motion approved 12-0

NEW BUSINESS AND DISCUSSION: None at this time.

EXECUTIVE SESSION: On motion of President D. Pancoe, seconded by Councilor J. Bruno, the motion to move into Executive Session for discussion of matters of personnel and litigation.

At the conclusion of Executive Session, President D. Pancoe announced that an Executive Session was held for the purpose of discussing matters of personnel and litigation. A motion made by Vice President J. Conners seconded by Councilor A. MacHaffie to go back into the public meeting passed unanimously.

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