



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

Thursday, September 23rd, 2021

7:00 P.M.

Borough Hall - 700 Summit Avenue, Jenkintown Pennsylvania
(Also - Live Streamed ZOOM to Borough Facebook Page)

DRAFT AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: August 25th, 2021
5. Approval of Payrolls dated August 26th and September 9th in the amount of \$152,119.75 and Invoices totaling \$220,931.65
Councilor D. Ballard
6. Public Comment
7. Committee Reports:
 - Administration and Finance
Councilor D. Ballard
 - Building, Zoning and Revitalization
Councilor K. Farrell
 - Public Safety
Councilor J. Lugar
 - Public Works
Vice President J. Conners
 - Jenkintown School District
Vice President J. Conners
 - Jenkintown Community Alliance
Councilors K. Farrell and C. Sperger
 - Police Commission
Councilor K. McGlonn
8. Engineer's Report
Khal Hassan, Pennoni
9. Public Works' Department Report
Jim Riggins
10. Solicitor's Report
Solicitor S. Kilkenny
11. Mayor's Report
Mayor A. Dobbs
12. Police Chief's Report
Chief A. DiValentino
13. Manager's Report
Manager G. Locke

ORDER OF BUSINESS

1. Resolution #2021- 8 PaDep 902 Grant – Leaf Collection Trailer
President D. Pancoe
Motion: I make a motion to adopt Resolution #2021-8, authorizing an application to the PA DEP for the 902 Grant to purchase a new leaf collection trailer in the amount not to exceed \$150,000. Additionally, the Borough understands that the grant requires a 10% match not to exceed \$15,000.

- 2. Resolution #2021- 9 Appointments to the Human Relations Commission** **President D. Pancoe**
Motion: I make a motion to adopt Resolution #2021-9, appointing Richard Bunker, Mary Mulderring, Lisa Smith and Melissa Jackson-Schmitt to the Human Relations Commission as well as appointing Councilor Alexandria Khalil as Council liaison.
- 3. Resolution #2021- 10 Appointments to the Planning Commission** **President D. Pancoe**
Motion: I make a motion to adopt Resolution #2021-10, appointing Peter Van Do and reappointing Alison Danilak to the Planning Commission.
- 4. Interim Police Chief Search, W.R. Smeal** **Councilor K. McGlenn**
Motion: I make a motion to appoint the firm of W.R. Smeal to perform the candidate search for the Position of 'Interim Chief of Police'.
- 5. 2022 Budget Schedule: Permission to Advertise** **Councilor D. Ballard**
Motion: I make a motion to advertise the 2022 budget schedule as presented.
- Wednesday, October 27th, 2021 at 6:00 p.m.
Wednesday, November 3rd, 2021 at 6:00 p.m.
Wednesday, November 10th, 2021 at 6:00 p.m.
Wednesday, November 17th, 2021 at 6:00 p.m.
- 6. 2022 Miminum Municipal Obligation (MMO)** **Councilor D. Ballard**
Motion: I make a motion to approve the Minimum Municipal Obligation (MMO) as it pertains to funding of the uniform pension in the amount of \$278,166.00 and non-uniform pension in the amount of \$74,196.00.
- 7. Certificate of Payment #1: Cedar Street Morretti Park** **Councilor D. Ballard**
Motion: I make a motion to pay G&B Construction Group Inc. in the amount of \$82,800 for the Cedar Street Morretti Park Construction as per Pennoni Associates recommendation.
- 8. 2018 DCED Flood Mitigation Grant: Permission to Advertise** **Vice President J. Conners**
Motion: I make a motion to advertise for public bid the construction of the Cedar Street Storm Water Improvement Project.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT