



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

Wednesday October 27th, 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: September 23rd, 2021
5. Approval of Payrolls dated September 23rd, September 7th and October 21st in the amount of \$233,242.03 and Invoices totaling \$413,647.75 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. McGlenn
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- 9 – Disposal of Surplus Borough Equipment Vice President J. Conners

Motion: I make a motion to pass Resolution 2021-9 Disposal of Surplus Borough Equipment on the Public Auction Site Muni-Bid. The equipment, the 2009 Goodwin by-pass sewer pump will not be sold for less than \$4,350 and the 94 Pierce Aerial Apparatus (Former JFD Ladder Truck) will not be sold for less than \$36,000.

2. Separation / Retirement Agreement, Chief A. DiValentino

President Deborra Sines Pancoe

Motion: I make a motion to approve the Separation / Retirement Agreement with Chief DiValentino.

3. Interim Police Chief, W.R. Smeal & Associates

Councilor K. McGlenn

Motion: I make a motion to appoint the firm of W.R. Smeal and Associates for the Position of 'Interim Chief of Police under the arrangement of the proposed contract – rates therein.

4. Police Chief Search, W.R. Smeal & Associates

Councilor K. McGlenn

Motion: I make a motion to appoint the firm of W.R. Smeal and Associates to perform the candidate search for the Position of 'Chief of Police'.

5. OTTO Environmental Systems NA, INC

Councilor D. Ballard

Motion: I make a motion to issue payment in the amount of \$56,540 to OTTO E.S. NA, INC., this invoice is for the recycle bins, once paid the funds will be reimbursed through the PaDep 902 Grant.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT