



**JENKINTOWN BOROUGH COUNCIL  
PUBLIC MEETING  
January 3<sup>rd</sup>, 2022  
7:00 P.M.**

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

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Swearing in of Newly Elected Mayor**

**Judge E. McHugh**

- Gabriel Lerman

**4. Swearing in of Newly Elected Council Members**

**Judge E. McHugh**

- Kimberly McGlenn
- Deborra Since Pancoe
- Christian Soltysiak
- Alexandria Khalil
- Aliza Narva
- Anne MacHaffie

**5. Roll Call**

**6. Nomination and Election of Borough Council President**

**Mayor G. Lerman**

- Mayor Lerman 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 Lerman 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 G. Lerman shall turn the gavel (and the meeting) over to the President of Borough Council.**

**7. 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.

**8. 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.

Appointment of Vacancy Board Chairperson

Appointment of Chairperson of Administration and Finance Committee

Appointment of Chairperson of Building, Zoning, and Revitalization Committee

Appointment of Chairperson of Public Safety Committee

Appointment of Chairperson of Public Works Committee

Appointment of Liaison to the Jenkintown School District

Appointment of Liaison to the Human Relations Committee

Appointment of Liaison to the Jenkintown Community Alliance

**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 Borough's Solicitor** **President of Council**  
**Motion:** *I make a motion to appoint The Law Offices of Sean Kilkenny as the Borough's Solicitor.*
2. **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 2022 until December 31 2023.*
3. **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.*
4. **Appointment of Borough's Zoning Officer** **President of Council**  
**Motion:** *I make a motion to appoint George Locke as the Borough's Zoning Officer.*
5. **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.*
6. **Appointment of Borough's Treasurer** **President of Council**  
**Motion:** *I make a motion to appoint George Locke as the Borough's Treasurer.*
7. **Appointment of Borough's Municipal Engineer** **President of Council**  
**Motion:** *I make a motion to appoint Pennoni Associates as the Borough's Municipal Engineer.*
8. **Appointment of Borough's Traffic Engineer** **President of Council**  
**Motion:** *I make a motion to appoint Pennoni Associates as the Borough's Traffic Engineer.*
9. **Appointment of Borough's Sewer Engineer** **President of Council**  
**Motion:** *I make a motion to appoint Pennoni Associates as the Borough's Sewer Engineer.*
10. **Appointment of Borough's Auditor** **President of Council**  
**Motion:** *I make a motion to appoint Barbicane, Thorton & Company as the Borough's Auditing Firm.*
11. **Appointment of Borough's Interim Police Chief** **President of Council**  
**Motion:** *I make a motion to appoint the firm of W.R. Smeal and Associates as the Borough's Interim Police Chief for the Jenkintown Police Department.*

12. **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.*
13. **Appointment of Borough's Deputy Fire Chief** **President of Council**  
*Motion: I make a motion to appoint \_\_\_\_\_ from \_\_\_\_\_ Fire Company as the Borough's Deputy Fire Chief.*
14. **Appointment of Borough Fire Marshal** **President of Council**  
*Motion: I make a motion to appoint Kevin Lynch as the Borough's Fire Marshal*
15. **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.*
16. **Appointment of Bond Counsel** **President of Council**  
*Motion: I make a motion to appoint Obermeyer Rebmann Maxwell and Hippel LLP as the Borough's Bond Counsel.*
17. **Appointment of Special Counsel** **President of Council**  
*Motion: I make a motion to appoint Rudolph Clarke LLC as the Borough's Special Counsel.*
18. **Appointment of Municipal Accountant** **President of Council**  
*Motion: I make a motion to appoint Tom Josiah Consulting LLC as the Borough's Municipal Accountant.*
19. **Resolution #2022-1 General Fee Schedule** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-1 approving 2022 General Fee Schedule as presented.*
20. **Resolution #2022-2: Zoning Hearing Board Appointment** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-2, appointing Anne Brennan & Vincent McCabe to the Jenkintown Borough Zoning Hearing Board.*
21. **Resolution #2022-3: Fire Commission Appointment** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-3, appointing FOUR Independent Representatives as well as FOUR Pioneer Representatives to the Jenkintown Borough Fire Commission.*
22. **Resolution #2022-4: Planning Commission Appointment** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-4, appointing Allison Danilak, AND THREE OTHERS to the Jenkintown Borough Planning Commission.*
23. **Resolution #2022-5: Environmental Action Committee** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-5, appointing SEVEN to the Jenkintown Borough Environmental Action Committee.*
24. **Resolution #2022-6: Non-Uniform Pension Committee** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-6, appointing Christian Soltysiak and BOROUGH ADMINISTRATION EMPLOYEE to the Jenkintown Borough Non-Uniform Pension Committee.*
25. **Resolution #2022-7: Uniform Pension Committee** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-7, appointing Christian Soltysiak to the Jenkintown Borough Uniform Pension Committee.*
26. **Resolution #2022-8: Shade Tree Committee** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-8, appointing Bill McMahon and Louisa Garrido to the Jenkintown Borough Shade Tree Committee.*
27. **Resolution #2022-9: Recreation Board Committee** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-9, appointing NINE to the Jenkintown Borough Recreation Board Committee. (2 of the nine should be school board)*
28. **Resolution #2022-10: Civil Service Commission** **President of Council**  
*Motion: I make a motion to adopt Resolution #2022-10, appointing Christopher Durkin and Maxine Marlowe to the Jenkintown Borough Civil Service Commission.*

**29. Resolution #2022-11: Design Review Board**

**President of Council**

*Motion: I make a motion to adopt Resolution #2022-11, appointing Allison Danilak and Michael Quigg to the Jenkintown Borough Design Review Board.*

**30. Resolution #2022-12: UCC Appeals Board**

**President of Council**

*Motion: I make a motion to adopt Resolution #2022-12, appointing Jeff Orkin, Steven Beltz and Gary Bachman to the Jenkintown Borough UCC Appeals Board.*

**NEW BUSINESS AND DISCUSSION**

**EXECUTIVE SESSION**

**ADJOURNMENT**