



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING
December 8th, 2021 6:30 P.M.
700 Summit Avenue, Jenkintown Pennsylvania
(Also - Live Streamed ZOOM to Borough Facebook Page)**

MINUTES

1. **Call to Order:** President D. Pancoe called the meeting to order at 6:30 p.m.
2. **Pledge of Allegiance:** Mayor A. Dobbs led the Pledge of the Allegiance.
3. **Roll Call:**
 - **Council members present:** President D. Pancoe, Vice President J. Conners, Councilor D. Ballard, Councilor C. Soltysiak, Councilor A. MacHaffie, Councilor M. Marlowe, , Councilor K. Farrell, Councilor C. Sperger and Councilor A. Khalil.
 - **Council members absent:** Councilor J. Lugar, Councilor J. Bruno, and Councilor K. McGlenn
 - **Others Present:** Manager G. Locke, Chief A. DiValentino, Solicitor J. Walko, Engineer K. Hassan, Mayor A. Dobbs, and Director of Finance G. Andre.
4. **Approval of Minutes: November 22nd, 2021:** On motion of President D. Pancoe, seconded by Councilor C. Soltysiak, the motion approving the November 22nd, 2021, council minutes were approved unanimously.
5. **Approval of payrolls dated December 2nd in the amount of \$77,853.92 and Invoices totaling \$75,503.35.** On motion of Councilor D. Ballard, seconded by Councilor C. Soltysiak, the motion approving payrolls dated December 2nd in the amount of \$77,853.92 and Invoices totaling \$75,503.35 were approved unanimously.
6. **Public Comment:** None at this time.
7. **Presentations:**
 - **Recognition of Service: Kieran Farrell & Allyson Dobbs:** President D. Pancoe recognized Councilor Kieran Farrell and Mayor Allyson Dobbs for their continuous years of service to Jenkintown Borough.
8. **Committee Reports (No December Committee Meetings)**
 - **Administration and Finance:** No meeting this month.
 - **Building, Zoning and Revitalization:** No meeting this month.
 - **Public Safety:** No meeting this month.
 - **Public Works:** No meeting this month.
 - **Jenkintown School District:** No Report.
 - **Jenkintown Community Alliance:** Councilor K. Farrell noted that a resident brought a proposal for a night market in town to the JCA.
 - **Multi-Municipal Group:** No Report.

9. **Engineers Report:** Engineer K. Hassan noted that there was a report with the monthly meeting materials.
10. **Public Works Report:** Borough Manager G. Locke noted that there was a report with the monthly meeting materials.
11. **Solicitor's Report:** Solicitor J. Walko noted that the Solicitors Office is working with the Borough regarding various projects such as the ongoing historic register update, zoning code updates. Additionally, Solicitor J. Walko noted that they are working with the Borough on right to know submittals and other legal questions such as conditional use and land development requirements.
12. **Mayor's Report:** Mayor A. Dobbs noted that the Mayor Elect will be meeting with the Interim Chief and herself in the near future.
13. **Police Chief's Report:** Police Chief A. DiValentino noted that there was a report with the monthly meeting materials.
14. **Manager's Report:** Borough Manager G. Locke noted that there was a report with the monthly meeting materials.

ORDER OF BUSINESS

1. **Ordinance #2021-2: 2022 Tax Levy:** Councilor D. Ballard made a motion, seconded by Councilor C. Soltysiak, to amend Ordinance 2021-2 setting the tax levy for 2022.
Motion approved 9-0
2. **2022 Budget:** Councilor D. Ballard made a motion, seconded by Councilor M. Marlowe, to table the 2022 operating budget as advertised.
Motion approved 9-0
3. **Certificate of Payment #2: Cedar Street Morretti Park:** Councilor D. Ballard made a motion, seconded by Councilor A. Khalil, to pay G&B Construction Group Inc. in the amount of \$95,445.00 for the Cedar Street Morretti Park Construction as per Pennoni Associates Inc. Engineers recommendation.
Motion approved 9-0
4. **Resolution 2021 – 12 Recognition of Service, Mayor Allyson Dobbs:** President D. Pancoe made a motion, seconded by Councilor C. Soltysiak, to approve 2021-12 recognizing Mayor Allyson Dobbs for her four years of service as Mayor of Jenkintown Borough.
Motion approved 9-0
5. **Resolution 2021 – 13 Recognition of Service, Councilor Kieran Farrell:** President D. Pancoe made a motion, seconded by Councilor A. MacHaffie, to approve 2021-13 recognizing Kieran Farrell for her 12 years of service as Borough Councilor, Chairperson of Public Safety and Chairperson of Building and Zoning and Revitalization.
Motion approved 9-0
6. **Zoning Appeal of ZHB Case # 391 - 93 York Road:** Councilor K. Farrell made a motion, seconded by Councilor C. Soltysiak, to authorize the Borough Solicitor to Intervene in the zoning appeal for 93 York Road ZHB Case #391 in the Montgomery County Court of Common Pleas.
Motion approved 8-1. Councilor M. Marlowe abstained.
7. **Resolution #2021-14 Tax Revenue Anticipation Note (TRAN):** Councilor D. Ballard made a motion, seconded by Councilor A. MacHaffie, to approve Resolution #2021-14, authorizing and approving a Tax Revenue Anticipation Note for \$350,000 with Univest Bank.
Motion approved 9-0.

NEW BUSINESS AND DISCUSSION: Borough Manager G. Locke wanted to note that the roof replacement is still currently ongoing and will be replaced as soon as materials are received.

EXECUTIVE SESSION: None at this time.

ADJOURNMENT: On motion of Councilor A. MacHaffie, seconded by Councilor C. Soltysiak, the motion adjourning the meeting passed unanimously.