



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING
December 28th, 2021 7:00 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:** Due to live streaming the meeting, the Pledge of the Allegiance did not take place.
3. **Roll Call:**
 - **Council members present:** President D. Pancoe, Vice President J. Conners, Councilor D. Ballard, Councilor J. Bruno, Councilor C. Sperger, Councilor A. MacHaffie, Councilor M. Marlowe, Councilor K. McGlonn, Councilor K. Farrell, and Councilor A. Khalil.
 - **Council members absent:** Councilor C. Soltysiak, Councilor J. Lugar,
 - **Others Present:** Manager G. Locke, Chief A. DiValentino, Solicitor P. Hitchens, Engineer K. Hassan, Mayor A. Dobbs, Interim Chief R. Smeal and Director of Finance G. Andre.
4. **Public Comment:** None at this time.

ORDER OF BUSINESS

1. **Ordinance #2021-2: 2022 Tax Levy:** Councilor D. Ballard made a motion, seconded by Councilor J. Bruno, to adopt Ordinance 2021-2 setting the tax levy for 2022.

General Fund	7.240 mills
Street Light Fund	0.202 mills
Fire Protection Fund	0.600 mills
Fire Apparatus Reserve	0.100 mills
Library Tax Fund	0.826 mills
Street Tax Fund	0.265 mills
Debt Service Fund	0.880 mills
Total Tax Rate	10.053 mills

Motion approved 10-0

2. **2022 Budget:** Councilor D. Ballard made a motion, seconded by Councilor C. Soltysiak, to adopt the 2022 operating budget as advertised.
Motion approved 10-0
3. **Resolution 2021 – 14 Hiway Theatre:** President D. Pancoe made a motion, seconded by Councilor J. Bruno, to approve Resolution #2021-14 re-confirmation Memorializing the Existing 'Hiway Theater' Anchor Building Loan Extension.
Motion approved 10-0

- 4. Resolution #2021-15: Act 537 Plan Revision for Land Development:** President D. Pancoe made a motion, seconded by Councilor J. Bruno, to approve Resolution #2021-15, approving the Sewage Planning Module of Jenkintown Commons Limited Partnership #3, Act 537 Plan Revision to “Official Sewage Facilities Plan” to be submitted to the PADep.
Motion approved 10-0

NEW BUSINESS AND DISCUSSION: Borough Manager G. Locke noted that the Borough’s latest COVID Policy has been updated and placed in with the meeting materials. The policy would be brought to Council for vote in January.

EXECUTIVE SESSION: None at this time.

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