



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

December 7th, 2022 6:30 P.M.

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: November 21st, 2022**
- 5. Approval of Payrolls dated December 1st in the amount of \$93,310.29 and Invoices totaling \$69,712.20**
Councilor D. Ballard
- 6. Public Comment**
- 7. Committee Reports: No Reports – (No December Committee Meetings)**
 - Administration and Finance** **Councilor D. Ballard**
 - Building, Zoning and Revitalization** **Councilor J. Bruno**
 - Public Safety** **Vice President C. Soltysiak**
 - Public Works** **Councilor D. Sines Pancoe**
 - Jenkintown School District** **Councilor A. Narva**
 - Jenkintown Community Alliance** **Councilor 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 P. Hitchens**
- 11. Mayor's Report** **Mayor G. Lerman**
- 12. Police Chief's Report** **Chief T. Scott**
- 13. Manager's Report** **Manager G. Locke**

ORDER OF BUSINESS

1. Ordinance #2022-5: 2023 Tax Levy

Councilor D. Ballard

Motion: I make a motion to adopt Ordinance #2022-5 setting the tax levy for 2023.

General Fund	8.070 mills
Street Light Fund	0.202 mills
Fire Protection Fund	0.680 mills
Fire Apparatus Reserve	0.110 mills
Library Tax Fund	0.826 mills
Ambulance Service Fund	0.050 mills
Street Tax Fund	0.265 mills
Debt Service Fund	0.960 mills
Total Tax Rate	11.163 mills

2. 2023 Budget

Councilor D. Ballard

Motion: I make a motion to approve the 2023 Borough budget as presented.

3. 2023 Audit Engagement Letter / Contract

Councilor D. Ballard

Motion: I make a motion to approve the 2023 Audit Engagement Letter with Barbicane, Thorton & Company for the 2023 Audit.

4. Solid Waste / Recycling Curbside Collection Fee

Councilor D. Ballard

Motion: I make a motion to set the collection fee at \$370 annually for weekly pickup.

5. Resolution #2022-35 Fee Schedule

Councilor D. Ballard

Motion: I make a motion to approve Resolution #2022-35, updating the fee schedule pertaining to the solid waste / recycling curbside collection fee.

6. Resolution #2022-36 Tax Revenue Anticipation Note (TRAN)

President J. Conners

Motion: I make a motion to approve Resolution #2022-36, authorizing and approving a Tax Revenue Anticipation Note for \$350,000.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT