



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING
August 24th, 2022
7:00 P.M. Borough Hall - 700 Summit Avenue, Jenkintown Pennsylvania
(Also - Live Streamed ZOOM to Borough Facebook Page)**

MINUTES

1. **Call to Order:** President J. Conners called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance:** Mayor G. Lerman led those present in the Pledge of Allegiance.
3. **Roll Call:**
 - **Council members present:** President J. Conners, Vice President C. Soltysiak, Councilor D. Ballard, Councilor J. Bruno, Councilor A. Narva, Councilor A. MacHaffie, Councilor D. Pancoe, Councilor M. Marlowe, Councilor A. Bartlett, and Councilor A. Khalil.
 - **Council members absent:** Councilor K. McGlenn, and Councilor C. Sperger
 - **Others Present:** Manager G. Locke, Chief T. Scott, Solicitor P. Hitchens, Engineer K. Hassan, and Mayor G. Lerman.
4. **Approval of Minutes: July 27th, 2022:** On motion of President J. Conners, seconded by Councilor M. Marlowe, the motion approving the July 27th, 2022 council minutes were approved unanimously.
5. **Approval of Payrolls dated July 28th and August 11th in the amount of \$194,785.47 and invoices totaling \$196,496.82.** On motion of Councilor D. Ballard, seconded by Councilor J. Bruno, the motion approving payrolls dated July 28th and August 11th in the amount of \$194,785.47 and invoices totaling \$196,496.82 were approved unanimously.
6. **Public Comment:** None at this time.
7. **Public Hearings –** President J. Conners made a motion, seconded by Councilor J. Bruno, to open the public hearing. The motion passed unanimously. Solicitor P. Hitchens explained the Public hearing policies and procedures prior to the commencement of the hearing itself. A Court Stenographer was in attendance and transcribed the hearing.

Solicitor P. Hitchens gave a brief overview of the Curative Amendment Petition for 111 York and 103 York Road. The applicant challenges the validity of Section 181-141 of the Borough Zoning Ordinance relating to off-premises advertising signs in order to seek revisions to said Ordinance and requesting site specific relief to construct and install a monopole billboard at 103 York Road and 111 York Road.

President J. Conners made a motion, seconded by Vice President C. Soltysiak to go back into the Borough's monthly meeting, and continue with the agenda items listed. The motion passed unanimously.
8. **Committee Reports:**
 - **Administration and Finance:** Councilor D. Ballard noted that there was no committee meeting held this month. Councilor D. Ballard noted that Borough Council has begun setting up the 457 Plan with cBiz. The 457-plan is a pretax savings plan, similar to a 401K however the Borough will not be making contributions towards the 457 plan.

- **Building, Zoning & Revitalization:** Councilor J. Bruno noted that there was no committee meeting held this month.
 - **Public Safety:** Vice President C. Soltysiak noted that there was no committee meeting held this month... Vice President C. Soltysiak noted that extension of the School Safety Zone and Traffic Safety Plan is still in the planning process including signage and striping.
 - **Public Works:** Councilor D. Pancoe noted that there was no committee meeting held this month. Councilor D. Pancoe reminded residents to visit Cedar Street Moretti Park now that it is open to the public.
 - **Jenkintown School District:** No report.
 - **Jenkintown Community Alliance:** No report.
 - **Police Commission:** No Report.
 - **Human Relations Commission:** No report.
8. **Engineers Report:** Engineer K. Hassan noted that there was a report with the monthly meeting materials. Engineer M. Bickerton highlighted his office is assisting the Borough Administration to finalize the County Transportation, CTP, Grant. This grant is being submitted for the York Road Traffic Calming program.
 9. **Public Works Report:** Borough Manager G. Locke noted that there was a report with the monthly meeting materials.
 10. **Solicitor's Report:** Solicitor P. Hitchens noted that the Solicitors Office is working with the Borough regarding various projects including various hearings, appeals and right to know requests.
 11. **Mayor's Report:** No formal report.
 12. **Police Chief's Report:** Police Chief T. Scott noted that there was a report with the monthly meeting materials.
 13. **Manager's Report:** Borough Manager G. Locke noted that there was a report with the monthly meeting materials.

ORDER OF BUSINESS

1. **Second Alarms Coverage: 2022 Arts Fest:** President J. Conners made a motion, seconded by Vice President C. Soltysiak approving the Second Alarmers coverage for the 2022 Annual Arts Festival.
Motion approved 10-0.
2. **Certificate of Payment #3: Cedar Street Moretti Park:** Councilor D. Ballard made a motion, seconded by Councilor J. Bruno, approving payment to G&B Construction Group Inc. in the amount of \$102,166.50 for the Cedar Street Moretti Park Construction as per Pennoni Associates Inc. Engineers recommendation.
Motion approved 10-0
3. **Intergovernmental Cost Sharing Agreement:** President J. Conners made a motion, seconded by Councilor D. Pancoe, approving Resolution #2022-27 approving an intermunicipal cost sharing agreement with Abington Township for work to be performed on an 18" sewer line in the rear of Stewart Avenue and SPS Technologies, which trunk sewer line currently receives and transports flow from both the Jenkintown sanitary sewer system and the Abington sanitary sewer system.
Motion approved 10-0
4. **JPD Vehicle Camera Video Files/Storage:** Vice President C. Soltysiak made a motion, seconded by Councilor D. Pancoe, approving the Watch Guard invoice in the amount of \$3,500.
Motion approved 10-0
5. **COVID-19 Policy Update:** Vice President C. Soltysiak made a motion, seconded by Councilor D. Pancoe, approving the revised COVID-19 policy update

Motion approved 10-0

NEW BUSINESS AND DISCUSSION: None at this time.

EXECUTIVE SESSION: On motion of President J. Conners, seconded by Councilor J. Bruno, the motion to move into Executive Session for discussion of matters of personnel and litigation.

At the conclusion of Executive Session, President J. Conners announced that an Executive Session was held for the purpose of discussing matters of personnel and litigation. A motion made by President J. Conners seconded by Councilor A. MacHaffie to go back into the public meeting passed unanimously.

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