



## JENKINTOWN BOROUGH COUNCIL

### PUBLIC MEETING

October 25<sup>th</sup>, 2023, 7:00 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

(Also ZOOM, Live Streamed on Borough Facebook Page)

### MINUTES

1. **Call to Order:** President J. Connors called to order the meeting at 7:04 PM.
2. **Pledge of Allegiance:** Mayor G. Lerman led those present in the Pledge of Allegiance.
3. **Roll Call:**
  - **Council Members Present:** Councilor A. Khalil, Councilor A. MacHaffie (ZOOM), Councilor A. Bartlett, Councilor A. Narva, Councilor D. Ballard, President J. Connors, Vice President C. Soltysiak, Councilor D. Pancoe, Councilor J. Bruno, Councilor M. Marlowe
  - **Council Members Absent:** Councilor C. Sperger
  - **Others Present:** Mayor G. Lerman, Chief T. Scott, Mgr. G. Locke, Solicitor P. Hitchens
4. **Approval of Minutes: September 27<sup>th</sup>, 2023:** On motion made by President J. Connors, seconded by Councilor D. Ballard, the motion approving the September 27, 2023, council meeting minutes was approved unanimously.
5. **Approval of Payrolls dated October 5<sup>th</sup> and October 19<sup>th</sup> in the amount of \$160,610.94 and Invoices totaling \$314,818.72:** On motion made by Councilor D. Ballard, seconded by Councilor J. Bruno to approve the payrolls dated October 5<sup>th</sup> and October 19<sup>th</sup> in the amount of \$160,610.94 and Invoices totaling \$314,818.72 was approved unanimously.
6. **Public Comment:** None.
7. **Public Hearing (00:04:25)** – Jenkins Court Realty Co, LP 610 Old York Rd Suite 375, Jenkintown PA 19046 Proposed to construct 2 new buildings - 2,522 sq ft Coffee/Café w/drive through and Walkup 1000 sq ft frozen desserts. Conditional Use Hearing before Borough Council for Drive through use 181-57B.1(a).
8. **Engineer's Report:** Khal Hassan, Pennoni (Absent, so no report)
9. **Public Works' Department Report:** Jim Riggins (Mgr. G. Locke will provide updates with his report)
10. **Solicitor's Report:** Solicitor P. Hitchens gave the following update:
  - His office continues to offer services on an as needed or requested basis.

**11. Mayor's Report:** Mayor G. Lerman gave the following updates:

- He performed another wedding at the Borough.
- He attended an event at Manor College with Councilor A. Bartlett. They are interested in developing a relationship with Jenkintown.
- Fall Jawn is scheduled for November 4<sup>th</sup>, time TBD. There will be a chili cookoff and a pumpkin drop.
- Halloween is coming up – Be Safe!
- November 7<sup>th</sup> is Election Day.

**12. Police Chief's Report:** Chief T. Scott gave the following updates:

- His report was shared during the Committee Workshop Meeting last week.
- New items: he has been working with Mgr. G. Locke and Forman J. Riggins on the Traffic Calming Project related to the crosswalks (Repainting). Abington Township has agreed to repaint those at York & Rydal.

**13. Manager's Report:** Manager G. Locke gave the following updates:

- Public Works has been taking care of maintenance to all Borough areas open to the public.
- 2023 Paving Project – Final payment of approximately \$169k is due (included in the order of business) and is \$35K below contract price.
- Also included with the order of business is the new dump truck for Public Works, the Multi-Use vehicle for the Police Department and the sale of the Public Works dump truck. Mgr. G. Locke gave an explanation about a direct sale to Rapho Township which had a devastating fire.
- An extra hour was added to the November 1<sup>st</sup> Budget meeting.
- The final Budget meeting is November 15<sup>th</sup>.
- Cedar Street Moretti Park's shade structure will be erected in 2-3 weeks.
  - Damage to one of the benches and the butterfly pole was discovered.
  - Lights will be installed and possibly cameras. Sensor activation is also being considered.
- Paving has been scheduled for the end of October in the Greenwood Street parking lot.
- Thermoplastic Crosswalks (70% complete)
- Traffic Safety Calming Project – add crosswalks to York/West and York/Greenwood

## **ORDER OF BUSINESS**

**1. Conditional Use Hearing - Jenkins Court Realty Co, LP 610 Old York Rd Suite 375, Jenkintown PA 19046:** No Motion

**2. Resolution #2023-21 Borough Council Appointment, Ward 1:** Councilor D. Pancoe made a motion, seconded by Councilor J. Bruno to approve Resolution #2023-21, appointing Gordon Lewis to Borough Council, as a representative of ward 1, to the seat vacated by the resignation of Kimberly McGlenn.

Motion Approved 10 - 0

**3. Resolution 2023 - 22 Purchase of PW Dump Truck - Ford F600:** Councilor D. Ballard made a motion, seconded by Councilor D. Pancoe, to approve Resolution 2023-21 authorizing the purchase of the PW F600 Dump Truck.

Motion Approved 10 - 0

**4. Resolution 2023 - 23 Purchase of PD / Multi - Use Vehicle - Ford F250:** Councilor D. Ballard made a motion, seconded by Councilor J. Bruno to approve Resolution 2023-22 authorizing the purchase of the PD F250 Multi – Use Vehicle.

Motion Approved: 10 – 0

5. **Certificate of Payment #1: 2023 Paving Project:** Councilor D. Ballard made a motion, seconded by Councilor J. Bruno to pay T. Schiefer Contractors, Inc. in the amount of \$169,000 for the 2023 Mill & Overlay project as per Pennoni Associates recommendation.

Motion Approved: 10 – 0

6. **Decommissioning & Sale of P.W. #23 2007 GMC Dump Truck:** Councilor D. Pancoe made a motion, seconded by Councilor A. Khalil to decommission P.W. #23 2007 GMC Dump Truck, and place the truck on Municibid Auction Site or do a Direct Sale to Rapho Township.

Motion Approved: 10 – 0

**NEW BUSINESS AND DISCUSSION:** None

**EXECUTIVE SESSION:** There was an executive session beginning at 9:00 PM to discuss matters of personnel, real estate, and potential litigation.

**ADJOURNMENT:** President J. Connors adjourned the meeting at 9:00 PM.