

BOROUGH OF JENKINTOWN  
JENKINTOWN, PENNSYLVANIA

MINUTES OF REORGANIZATION MEETING

JANUARY 3, 2006

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CALL TO ORDER:

Mayor Wall called the January Reorganization Meeting of the Borough Council to order in Council Chambers of Borough Hall at 7:45 p.m. this 3<sup>rd</sup> day of January 2006.

PLEDGE OF ALLEGIANCE:

Mayor Wall led all present in the Pledge of Allegiance to the flag.

OATH OF NEWLY ELECTED OFFICIALS:

Councilman David Davis, Councilwoman Allyson Dobbs, Councilwoman Sandra Goldman, Councilman Emmett Madden, Councilwoman Deborra Sines-Pancoe, and Tax Collector Michael O'Neill were sworn in by Justice Elizabeth McHugh.

Justice McHugh was asked to say a few words. Justice McHugh thanked the members of Council for having her. She stated that it was an honor to be there and is truly one of the best parts of her job. Justice McHugh reminded some and informed others that the last time that she was before the Council of the Borough of Jenkintown was with her husband, so the evening was a mixed blessing for her. She further stated that she looks forward to working with and getting to know all members of Council. Before leaving Justice McHugh wished all a happy and healthy New Year.

ROLL CALL:

Mr. Clark, Mr. Davis, Ms. Dobbs, Mr. Golden, Ms. Goldman, Mr. Madden, Mr. McCabe, Mr. Montanaro, Ms. Pancoe, and Mr. Whitney (10).  
Mr. Kilkenny (11). Ms. Wolff was absent (12).

OTHER OFFICIALS PRESENT:

Mayor Gregory Wall, Solicitor Michael Hynes, Police Chief Albert DiValentino, Secretary/Manager Edwin Geissler, and Assistant Manager Meghan O'Brien.

ELECTION OF COUNCIL PRESIDENT:

Councilman Golden moved, seconded by Councilman Montanaro, to appoint Councilman Whitney as President of Borough Council.

MOTION CARRIED, all present voting "AYE"

ELECTION OF COUNCIL VICE-PRESIDENT:

Councilman Madden moved, seconded by President Whitney, to appoint Councilman Montanaro as Vice-President of Borough Council.

MOTION CARRIED, all present voting "AYE"

PRESIDENT'S MESSAGE:

Mayor Wall relinquished the Chair to newly elected President Whitney who took a moment to address Borough Council with words of gratitude and encouragement.

CITIZEN COMMENTS:

Councilman McCabe moved, seconded by Councilman Clark, to recess the Regular Order of Business to entertain comments from the audience.

MOTION CARRIED, all present voting "AYE"

There were no citizen comments.

RECONVENE:

Councilman McCabe moved, seconded by Councilman Davis, to reconvene Regular Order of Business.

MOTION CARRIED, all present voting "AYE"

APPOINTMENT OF BOROUGH OFFICIALS:

Borough Solicitor:

Councilman Golden moved, seconded by Councilman Davis, to appoint Michael H. Hynes, Esquire as Borough Solicitor.

MOTION CARRIED, all present voting "AYE"

Borough Treasurer:

Councilman McCabe moved, seconded by Councilman Davis, to appoint Meghan E. O'Brien as Borough Treasurer.

MOTION CARRIED, all present voting "AYE"

Borough Engineer:

Councilman McCabe moved, seconded by Councilman Davis, to appoint Pennoni Associates as Borough Engineer.

MOTION CARRIED, all present voting "AYE"

Borough Fire Chief:

Councilman McCabe moved, seconded by Vice-President Montanaro, to appoint Gary Bachman as Borough Fire Chief.

MOTION CARRIED, all present voting "AYE"

Chairman Pro-Tem:

Councilman McCabe moved, seconded by Vice-President Montanaro, to appoint Councilman Golden as Chairman Pro-Tem.

MOTION CARRIED, all present voting "AYE"

Chairperson Vacancy Board:

Councilman McCabe moved, seconded by Vice-President Montanaro, to appoint Shirley Curry as Chairperson Vacancy Board

SELECTION OF MEMBERS TO FILL VACANCIES ON BOARDS & COMMISSIONS:

Planning Commission:

Councilman Golden moved, seconded by Councilman Madden, to appoint Jim Rose and Joe Castner to the Planning Commission.

MOTION CARRIED, all present voting "AYE"

Civil Service Commission:

Councilman McCabe moved, seconded by Councilman Davis, to appoint Bill Ring to the Civil Service Commission.

MOTION CARRIED, all present voting "AYE"

Recreation Board:

Councilman McCabe moved, seconded by Councilman Golden, to appoint Vince McCaffrey to the Recreation Board.

MOTION CARRIED, all present voting "AYE"

Shade Tree Commission:

Councilman McCabe moved, seconded by Vice-President Montanaro, to appoint Vivienne Spector to the Shade Tree Commission.

MOTION CARRIED, all present voting "AYE"

Non-Uniformed Employees Pension Fund:

President Whitney appointed Himself, Councilman McCabe and Manager Geissler.

Police Pension Fund:

President Whitney appointed Himself, Councilman Kilkenny and Retired Police Chief Furlong to the Fund.

Jenkintown Library Board:

Councilman McCabe moved, seconded by Councilman Golden, to appoint Pat Levin to the Library Board.

MOTION CARRIED, all present voting "AYE"

Jenkintown School Board Liaison Member:

President Whitney appointed Councilwomen Dobbs and Goldman.

Jenkintown Community Alliance Liaison Member:

President Whitney appointed Councilman Kilkenny as the JCA Liaison Member.

ORDER OF BUSINESS:

HIWAY THEATER FUNDING NOTE AGREEMENT

Motion to adopt the Hiway Theater Funding Note Agreement with the following inclusions:

- |    |                      |              |
|----|----------------------|--------------|
| 1. | Insert principal     | \$247,000.00 |
| 2. | Lend to Borrower     | \$247,000.00 |
| 3. | Interest Rate / year | 0%           |
| 4. | Borrower to pay in   | 120          |
| 5. | Commencing           | 60 Months    |
| 6. | Ending               | 180 Months   |

After urging from Councilman Davis, Councilman Golden moved, seconded by Councilman Madden, to table this motion until the January 23, 2006 Regular Council Meeting.

MOTION CARRIED, all present voting "AYE"

APPOINTMENT OF BOROUGH COUNCIL COMMITTEES

Administration & Finance

-V.P. Montanaro, Chair, Dobbs, Golden, Goldman, Kilkenny, Pancoe

Public Safety

-Madden, Chair, Clark, Davis, McCabe, Wolff

Public Works

-McCabe, Chair, Clark, Davis, Madden, Wolff

Building, Planning, Zoning, & Code Enforcement

- Golden, Chair, Dobbs, Goldman, Kilkenny, V.P. Montanaro, Pancoe

ADOPTION OF BOROUGH COUNCIL MEETING SCHEDULE AND THE COUNCIL COMMITTEE MEETING SCHEDULE

Councilman McCabe moved, seconded by Councilman Davis, to approve the Council and Committee Meeting Schedules as proposed on the attached outline.

MOTION CARRIED, all present voting "AYE"

ADVERTISE MEETING SCHEDULE

Councilman Davis moved, seconded by Councilman Davis, to authorize the Borough Secretary to advertise the Borough Council Meeting Schedule and the Meeting Schedule of the Borough Council committee's for the year 2006.

APPROVAL OF BOROUGH HOLIDAYS & CLOSING OF OFFICE

New Years Day	January 2, 2006
Martin Luther King Day	January 16, 2006
Memorial Day	May 29, 2006
Independence Day	July 4, 2006
Labor Day	September 4, 2006
Thanksgiving Day	November 23, 2006
Day after Thanksgiving	November 24, 2006
Christmas	December 25, 2006
New Years	January 1, 2007

EXECUTIVE SESSION:

Councilman Davis moved, seconded by Councilman McCabe, to recess to Executive Session.