

BOROUGH OF JENKINTOWN
JENKINTOWN, PENNSYLVANIA

MINUTES OF REGULAR COUNCIL MEETING

MARCH 27, 2006

CALL TO ORDER:

President Whitney called the March meeting of the Borough Council to order in Council Chambers of Borough Hall at 7:30 p.m. this 27th day of March 2006.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mr. Clark, Mr. Davis, Ms. Dobbs, Mr. Golden, Ms. Goldman, Mr. Kilkenny, Mr. Madden, Mr. McCabe, Ms. Wolff, Vice-President Montanaro, and President Whitney (11). Ms. Pancoe asked to be excused (12).

OTHER OFFICIALS PRESENT:

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

APPROVAL OF MINUTES:

Councilman Madden moved, seconded by Councilman Davis, to approve the minutes of the February 27th 2006 Regular Council Meeting, as presented.

MOTION CARRIED, all present voting "AYE".

APPROVAL OF PAYROLLS AND INVOICES:

Vice President Montanaro reported the fund expense totals for the various funds for the month of February 2006, as listed in detail in the agenda packet and summarized below:

General Fund (including 3 payrolls)	\$208,111.05
Streetlight Tax Fund	\$ 7,986.47
Fire Tax Fund	\$ 5,097.19
Fire Apparatus/Building Reserve Fund	\$ 19,420.80
Escrow Fund	\$ 1,897.00
Solid Waste Collection Service	\$ 11,879.25
Capital Account	\$ 78,571.79
Highway Aid/Liquid Fuels	\$ 40,537.33
Police Pension Fund	\$ 19,847.72
Non-Uniformed Employees Pension Fund	\$ 4,376.12

Vice-President Montanaro moved, seconded by Councilman Madden, to approve the payrolls and invoices for the month of February 2006, as listed in the agenda packet.

MOTION CARRIED, all present voting "AYE"

CITIZEN COMMENTS:

Councilman McCabe moved, seconded by Councilman Davis, to entertain comments from the audience.

MOTION CARRIED, all present voting "AYE"

No Comments

RECONVENE:

Councilman McCabe moved, seconded by Councilman Madden, to reconvene the Order of Business.

MOTION CARRIED, all present voting "AYE"

COMMITTEE REPORTS:

Administration & Finance:

Vice-President Montanaro reported that his minutes were in the agenda packet, albeit lacking his name at the end, and that there are six items on the agenda for consideration.

Public Works:

Councilman McCabe reported that his minutes were not in the agenda packet, that there were two items on the agenda and that he would be happy to entertain any questions.

Public Safety:

Councilman Madden reported that the minutes were submitted as an addendum to the agenda packet and that he would be happy to entertain any questions.

Building, Planning & Zoning

Councilman Golden reported that the minutes of the meeting were in the agenda packet, that there was one item on the agenda and that he would be happy to entertain questions. In addition, he requested an Executive Session.

Jenkintown School Board:

Councilwoman Goldman reported that all bids for Phase II were rejected because they came in way over budget, that Mrs. Faulk was retiring, and that contract negotiations were going well.

JCA:

Councilman Dobbs reported that the Beef N Beer raised 1K, a Wine Tasting event was scheduled for June 10th, Montgomery Newspapers is a 5K sponsor for the Jazz Fest, fifty people attended the BID meeting, which is to be followed by a mailing to all property owners showing their assessment, and that the Exit Allocation Grant is being prepared.

Redevelopment Oversight Committee:

Councilman Kilkenny stated that he had no report. Councilman Golden suggested a Redevelopment workshop on April 4th to which the majority stated that it was not a good night and suggested something towards the end of the month.

Solicitor's Report:

Solicitor Hynes reported that he had two items, the first of which he would defer to the Executive Session. On the second he reported that a subcontractor of Westley Inc has sued Westley, the Borough, and Independent for nonpayment on services rendered.

Mayor's Report:

No Report.

Chief's Report:

Chief DiValentino stated that he would like to commend two of his Officers, Sergeant Stewart and Officer Jaworski for their action of March 4, 2006 in the 300 Block of Runnymede that led to a swift arrest. Councilman Golden asked if accreditation helped in this matter, to which the Chief stated that it helped, but that his Officers are well trained, they act like windmills in cases like this.

Assistant Manager's Report:

No Report.

Manager's Report:

No Report.

ORDER OF BUSINESS

PHASE 3 B JOHNSON STREET

Councilman McCabe moved, seconded by Councilwoman Wolff, to authorize the administration to advertise for bids for Phase 3 B, Johnson Street improvements. Bids to be opened by the administration and reported back to Public Works Committee.

MOTION CARRIED, all present voting "AYE"

501 WASHINGTON LANE LAND DEVELOPMENT **(No Motion Taken)**

Motion to dismiss the sub division / land development application presented by Miller Boys Properties as the application is incomplete, lacking documents, plans and other necessary information to permit the borough to complete the review. Solicitor Hynes stated that the Borough has received a signed waiver from the property owner and that no motion was required at this time. Councilman Golden asked Solicitor Hynes if Council needed to do anything to which Solicitor Hynes stated no that he filed an action, a praecipe for a writ of summons and a lis pendens against all

parcel numbers. The signed waiver has extended this case with a 90 days clock once the waiver is withdrawn. Therefore, this renders the motion useless.

Councilman Golden moved, seconded by Councilman Davis, to ratify the actions of the Solicitor and to accept the waiver as stated.

TOWN SQUARE LEASE JAZZ FESTIVAL 2006

Vice-President Montanaro moved, seconded by Councilman Golden, to authorize the proper Borough Officers to execute a lease with Jenkintown Community Alliance for the sum of one (1) dollar to have exclusive use of the Town Square and the associated parking lots for the Jenkintown Jazz Festival 2006 and associated events on September 10, 2006.

MOTION CARRIED, all present voting "AYE"

RESOLUTION 2006-9 MAIN STREET FUNDING

Vice-President Montanaro moved, seconded by Councilman Madden, to approve Resolution 2006-9, A Resolution of the Borough Council of the Borough of Jenkintown, Montgomery County, Pennsylvania, authorizes the filing of a proposal of funds with the Department of Community and Economic Development Commonwealth of Pennsylvania (PADCED).

MOTION CARRIED, all present voting "AYE"

RESOLUTION 2006-6 COMMUNITY REVITALIZATION

Vice-President Montanaro moved, seconded by Councilman Madden, to adopt Resolution 2006-6, A Resolution of the Council of the Borough of Jenkintown, County of Montgomery and Commonwealth of Pennsylvania, requesting approval of Community Revitalization Program Application.

MOTION CARRIED, all present voting "AYE"

RESOLUTION 2006-7 COMMUNITY REVITALIZATION

Vice-President Montanaro moved, seconded by Councilman Madden, to adopt Resolution 2006-7, A Resolution of the Council of the Borough of Jenkintown, County of Montgomery and Commonwealth of Pennsylvania, requesting approval of Community Revitalization Program Application.

MOTION CARRIED, all present voting "AYE"

RESOLUTION 2006-8 COMMUNITY REVITALIZATION

Vice-President Montanaro moved, seconded by Councilman Golden, to adopt Resolution 2006-8, A Resolution of the Council of the Borough of Jenkintown, County of Montgomery and Commonwealth of Pennsylvania, requesting approval of Community Revitalization Program Application.

MOTION CARRIED, all present voting "AYE"

RESOLUTION 2006-10 COMMUNITY DEVELOPMENT

Vice-President Montanaro moved, seconded by Councilman Madden, to approve Resolution 2006-10, A Resolution of the Council of the Borough of Jenkintown, County of Montgomery and Commonwealth of Pennsylvania, requesting approval of Community Development Grant Application.

MOTION CARRIED, all present voting "AYE"

EASEMENT ON PROPERTY 116 & 118 WALNUT STREET

Councilman McCabe moved, seconded by Councilman Golden, to authorize the Solicitor to acquire the necessary access easement to the properties at 116 & 118 Walnut Street for the Borough to proceed with the replacement/rehabilitation of the storm water / sanitary sewer pipes, which travels from Cedar Street to Walnut Street.

MOTION CARRIED, all present voting "AYE"

NEW BUSINESS:

Part-Time Officer:

Councilman Madden moved, seconded by Councilwoman Wolff, to retroactively appoint James Belciano as a Part-Time Officer with the Jenkintown Police Department and authorized him to receive pay.

MOTION CARRIED, all present voting "AYE"

Civil Service Commission:

Councilman Madden moved, seconded by Councilman McCabe, to request that a Certified List of Eligible Candidates be issued for the hiring of a second Full-Time Officer.

MOTION CARRIED, all present voting "AYE"

EXECUTIVE SESSION:

Councilman Madden moved, seconded by Councilman Golden, to recess the Regular Order of Business for an Executive Session regarding litigation at 7:52 p.m..

MOTION CARRIED, all present voting "AYE"

RECONVENE:

Councilman Golden moved, seconded by Councilwoman Dobbs, to reconvene the Order of Business at 8:20.

MOTION CARRIED, all present voting "AYE"

Before adjourning Councilman Golden commended Ms. Jack on the work that she did on the grants.

ADJOURN:

Councilman Golden moved, seconded by Councilwoman Dobbs, to adjourn the March 27, 2006 Regular Council Meeting at 8:22 this 27th day of March 2006.

MOTION CARRIED, all present voting "AYE"