



**JENKINTOWN BOROUGH COUNCIL**

**PUBLIC MEETING**

**January 28, 2013**

**7:30 P.M.**

**700 Summit Avenue, Jenkintown Pennsylvania**

**AGENDA**

1. Call to Order President Dobbs
2. Pledge of Allegiance Mayor Foley
3. Roll Call
4. Approval of Minutes: December 17, 2012
5. Approval of Payrolls dated January 10 and January 24 in the amount of \$118,847.88 and Invoices totaling \$306,918.39.
6. Public Comment
7. Committee Reports
  - Administration and Finance Chairwoman Marlowe
  - Building, Zoning and Revitalization Chairwoman Pancoe
  - Public Safety Chairman Durkin
  - Public Works Chairman Boutcher
  - Jenkintown School District Councilwoman Farrell
  - Jenkintown Community Alliance Councilwoman Durkin
  - Multi-Municipal Group Councilman Golden
8. Solicitor's Report Solicitor Kilkenny
9. Mayor's Report Mayor Foley
10. Police Chief's Report Chief DiValentino
11. Manager's Report Manager Hanel
12. Assistant Manager's Report Assistant Manager Bashore
13. Engineer's Report Paul Hughes, P.E.

**ORDER OF BUSINESS**

1. Resolution 2013-1: Tax and Revenue Anticipation Note President Dobbs

*Motion: I make a motion to approve Resolution 2013-1 authorizing the administration to enter into an agreement with TD Bank, securing a Tax Revenue Anticipation Note in the principal amount of \$333,000.*
2. Ordinance #2013-1: Participation in the Delaware Valley Health Vice-President Marlowe

## **Insurance Trust (DVHIT)**

***Motion:** I make a motion to adopt Ordinance #2013-1, authorizing the Borough to participate in the Delaware Valley Health Insurance Trust.*

### **3. Professional Appointments for 2013**

**Vice-President Marlowe**

#### **a. Borough Solicitor for 2013**

***Motion:** I make a motion to appoint Sean Kilkenny, Esq. of the law firm Friedman Schuman to serve as Solicitor for the Borough of Jenkintown.*

#### **b. Borough Labor Counsel**

***Motion:** I make a motion to appoint Jordan Yeager, Esq. for the firm Curtin & Heefner, LLP to serve as Labor Counsel for the Borough of Jenkintown.*

#### **c. Borough Accountant**

***Motion:** I make a motion to appoint the firm of Major & Mastro, LLC to serve as Accountants for the Borough of Jenkintown.*

#### **d. Borough Engineer**

***Motion:** I make a motion to appoint the firm of Remington, Vernick, & Beach to serve as Engineer for the Borough of Jenkintown.*

### **4. Resolution 2013 – 2: Appointment of Auditor**

**Vice-President Marlowe**

***Motion:** I make a motion to approve resolution 2013-2 appointing Gold, Gocial, & Gerstein LLC as Borough Auditor for 2013 to settle 2012 accounts.*

### **5. Resolution 2013 – 3: 2013 Fee Schedule**

**Vice-President Marlowe**

***Motion:** I make a motion to approve Resolution 2013-2, establishing the 2013 fee schedule for the Borough of Jenkintown.*

### **6. Resolution 2013 – 4: Supporting the Fix Gun Checks Act and Stricter Gun Control Legislation**

**Councilman Durkin**

***Motion:** I make a motion to approve Resolution 2013-4, support the enactment of stricter gun control legislation.*

### **7. Collective Bargaining Agreement between the Borough Council of the Borough of Jenkintown and the Police Department of the Borough of Jenkintown (January 1, 2013 – December 31, 2015)**

**Councilman Durkin**

***Motion:** I make a motion to approve the Collective Bargaining Agreement between the Borough Council of the Borough of Jenkintown and the Police Department of the Borough of Jenkintown. This agreement shall run from January 1, 2013 through December 31, 2015.*

### **8. Resolution 2013 – 5: Montgomery County Hazard Mitigation Plan**

**Councilman Durkin**

***Motion:** I make a motion to approve Resolution 2013 – 5, adopting the Montgomery County Hazard Mitigation Plan.*

**9. Cedar to Walnut Storm Sewer Project: Rejection of Bidders and Authorization to re-bid the project**

**Councilman Boutcher**

*Motion: I make a motion to reject all bidders for the Cedar to Walnut Storm Sewer Project and authorize the Borough Engineer to re-bid the project.*

**10. Sanitary Sewer Upgrade Project**

**Councilman Boutcher**

*Motion: I make a motion to approve Change Order #1 for the Sanitary Sewer Upgrade Project. This is change order represents a reduction in the amount of \$36,370.00.*

**NEW BUSINESS AND DISCUSSION**

**EXECUTIVE SESSION**