



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

January 23rd, 2016

7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Swearing in of Newly Appointed Council Members

Mayor E. Foley

- **Anne MacHaffie**
- **Jennifer Lugar**

4. Roll Call

5. Approval of Minutes: December 12th, 2016

6. Approval of Payrolls dated December 22nd, January 5th, and January 19th in the amount of \$199,334.04 and Invoices totaling \$196,247.26

Vice-President R. Bunker

7. Public Comment

8. Presentations

9. Committee Reports:

- **Administration and Finance**
- **Building, Zoning and Revitalization**
- **Public Safety**
- **Public Works**
- **Jenkintown School District**
- **Jenkintown Community Alliance**
- **Multi-Municipal Group**
- **2035 Comprehensive Plan**

Vice President R. Bunker
President D. Pancoe
Councilor K. Farrell
Councilor J. Connors
Councilor K. Farrell
President D. Pancoe
Councilor M. Golden
President D. Pancoe

10. Engineer's Report

Khal Hassan, Pennoni

11. Solicitor's Report

Solicitor Natasha Taylor-Smith

12. Mayor's Report

Mayor E. Foley

13. Police Chief's Report

Chief A. DiValentino

14. Public Works' Department Report

Jim Riggins

15. Manager's Report

Manager G. Locke

ORDER OF BUSINESS

1. **Resolution #2017-1 Appointment to Jenkintown Zoning Hearing Board** **President D. Pancoe**
Motion: I make a motion to approve Resolution #2017-1, appointing Vincent McCabe to the Jenkintown Zoning Hearing Board.
2. **Appointment of Chairperson of Building, Zoning, and Revitalization Committee** **President D. Pancoe**
Motion: I make a motion to appoint _____ as the chairperson of the Building, Zoning, and Revitalization Committee.
3. **Appointment of Chairperson of Public Safety Committee** **President D. Pancoe**
Motion: I make a motion to appoint _____ as the chairperson of the Public Safety Committee.
4. **Resolution #2017-2 General Fee Schedule** **President D. Pancoe**
Motion: I make a motion to approve Resolution #2017-2 for the 2017 General Fee Schedule as presented.
5. **Appointment of Full-time Police Officer** **President D. Pancoe**
Motion: I make a motion to appoint Ronald Ulary as a full-time police officer with the Jenkintown Police Department.
6. **2017 Proposed Paving Project Engineering Proposal** **Councilor J. Conners**
Motion: I make a motion to approve the proposal submitted by Pennoni Associates for the 2017 Paving Project in the amount not exceeding \$7,870.00
7. **ClearGov Financial Transparency Software** **Vice President R. Bunker**
Motion: I make a motion to approve the proposal for ClearGov Financial Transparency Software in the amount not exceeding \$2,500.
8. **Resolution #2017-3 Trash & Recycling Contract Extension** **Vice President R. Bunker**
Motion: I make a motion to approve Resolution #2017-3 extending the current contract with Republic Services for the collection and hauling of the Borough's trash and recycling until May 1st, 2017.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT