



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

February 27th, 2016

7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

DRAFT AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: January 23rd 2017 & February 8th 2017
5. Approval of Payrolls dated February 2nd and February 16th in the amount of \$135,536.78 and Invoices totaling \$363,626.23
Vice-President R. Bunker
6. Public Comment
7. Presentations
 - Police Department Commendation – Jenkintown / Wyncote Train Station Accident
8. 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
Councilor K. Farrell
Councilor C. Whitney
Councilor J. Conners
Councilor K. Farrell
President D. Pancoe
Councilor M. Golden
President D. Pancoe
9. Engineer's Report
Khal Hassan, Pennoni
10. Solicitor's Report
Solicitor S. Kilkenny
11. Mayor's Report
Mayor E. Foley
12. Police Chief's Report
Chief A. DiValentino
13. Public Works' Department Report
Jim Riggins
14. Manager's Report
Manager G. Locke

ORDER OF BUSINESS

1. 2017 Paving Project – Shoemaker Avenue

Councilor J. Conners

***Motion:** I make a motion to approve the addition of Shoemaker Avenue between Cedar Street and Leedom Street as an alternate road on the 2017 Paving Project.*

2. Ordinance #2017-1 Medical Marijuana Permission to Advertise

Councilor K. Farrell

***Motion:** I make a motion to advertise Ordinance #2017-1 pertaining to the Medical Marijuana Act.*

3. Ordinance #2017-2 Wireless Communications Permission to Advertise

Councilor K. Farrell

***Motion:** I make a motion to advertise Ordinance #2017-2 pertaining to Wireless Communications Facilities.*

4. Resolution #2017-4 Montco 2040 Implementation Grant

Vice President R. Bunker

***Motion:** I make a motion to approve Resolution #2017-4 authorizing the application to the Montco 2040 Implementation Grant and commitment of matching funds not to exceed \$20,000.*

5. Release of Escrow #1 – OYR Holdings LP

Vice President R. Bunker

***Motion:** I make a motion to approve the escrow release #1 in the amount of \$262,610.85 to OYR Holdings LP. This escrow is for 90% of the funds as the developer still has four outstanding items per Pennoni Associates recommendation of release letter.*

6. Solid Waste Collection and Disposal Award

Vice President R. Bunker

***Motion:** I make a motion to issue a notice of intent to award the solid waste contract to _____ in the amount of _____ for once per week curbside collection and disposal of municipal waste and recycling for a period of _____ effective _____.*

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT