



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

March 27th, 2017

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: February 27th 2017**
- 5. Approval of Payrolls dated March 2nd and March 16th in the amount of \$140,976.73 and Invoices totaling \$123,241.20**
Vice-President R. Bunker
- 6. Public Comment**
- 7. Presentations**
- 8. Committee Reports:**
 - **Administration and Finance** Vice President R. Bunker
 - **Building, Zoning and Revitalization** Councilor K. Farrell
 - **Public Safety** Councilor C. Whitney
 - **Public Works** Councilor J. Connors
 - **Jenkintown School District** Councilor K. McGlenn
 - **Jenkintown Community Alliance** President D. Pancoe
 - **Multi-Municipal Group** Councilor M. Golden
 - **2035 Comprehensive Plan** President D. Pancoe
- 9. Public Works' Department Report** Jim Riggins
- 10. Engineer's Report** Khal Hassan, Pennoni
- 11. Solicitor's Report** Solicitor S. Kilkenny
- 12. Mayor's Report** Mayor E. Foley
- 13. Police Chief's Report** Chief A. DiValentino
- 14. Manager's Report** Manager G. Locke

ORDER OF BUSINESS

- 1. Pennoni Associates Inc. – Engagement letter** **Councilor J. Conners**

Motion: I make a motion to accept the Engagement letter from Pennoni Associates Inc. as Borough Engineer & Traffic Engineer, retro-active from January 1, 2017.
- 2. The Law Offices of Sean Kilkenny – Engagement letter** **Vice President R. Bunker**

Motion: I make a motion to accept the Engagement letter from The Law Offices of Sean Kilkenny as Borough Solicitor, retro-active from January 1, 2017.
- 3. Tom Josiah Consulting LLC – Engagement letter** **Vice President R. Bunker**

Motion: I make a motion to accept the Engagement letter from Tom Josiah Consulting LLC as Borough Accountant, retro-active from January 1, 2017.
- 4. Resolution #2017-5 Montco Community Development Block Grant** **Vice President R. Bunker**

Motion: I make a motion to approve Resolution #2017-5 authorizing the application to the Montco Community Development Block Grant and commitment of matching funds not to exceed \$40,000.
- 5. Funding Approval for Wildflower Plantings** **Vice President R. Bunker**

Motion: I make a motion to accept the Environmental Advisory Committee's proposal for the wildflower plantings on the Verizon lot, the Town Square planter and the Library lot. This proposal is not to exceed \$4,500 and will be paid for through the Environmental Advisory Committee.
- 6. Building Inspection Services Change** **Vice President R. Bunker**

Motion: I make a motion to appoint Pennoni Associates as the Borough's Third Party Building Inspection Agency and Plan Reviewer.
- 7. Site Access Agreement with Verizon** **Vice President R. Bunker**

Motion: I make a motion to approve the Site Access Agreement with Verizon Pennsylvania to allow for limited access by the Environmental Advisory Committee to plant and maintain the wildflower planting.
- 8. Traffic Signal Maintenance Agreement** **Councilor J. Conners**

Motion: I make a motion to approve the Traffic Signal and Street Light Maintenance Agreement with Abington Township. The hourly rate would be \$66 per hour for regular hours.
- 9. Ordinance #2017-3 Borough Code Revision Permission to Advertise** **Councilor C. Whitney**

Motion: I make a motion to advertise Ordinance #2017-3, which contains the required language change to match the Borough Code to the Accreditation Standards.

10. Zoning Hearing Board Appeal Hearing – Faulkner Nissan

President D. Pancoe

***Motion:** I make a motion to have the Borough Solicitor represent the Borough in support of the Zoning Officers denial of the Faulkner Nissan Zoning & Use Certificate.*

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT