



**JENKINTOWN BOROUGH COUNCIL**

**PUBLIC MEETING**  
**September 25<sup>th</sup>, 2017**

**7:30 P.M.**

**700 Summit Avenue, Jenkintown Pennsylvania**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: August 28<sup>th</sup>, 2017.
5. Approval of Payrolls dated August 31<sup>st</sup> and September 14<sup>th</sup> in the amount of \$152,824.56 and Invoices totaling \$184,580.56  
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. Conners
  - Jenkintown School District Councilor K. McGlenn
  - Jenkintown Community Alliance Councilor K. Farrell
  - Multi-Municipal Group Councilor M. Golden
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. **Chapter 156 Streets & Sidewalks Permission to Advertise** **Councilor J. Conners**  
*Motion: I make a motion to advertise Chapter 156 pertaining to streets and sidewalks.*
2. **Ordinance #2017-7 Knox Box Permission to Advertise** **Councilor C. Whitney**  
*Motion: I make a motion to advertise Ordinance #2017-7 pertaining to the requirements of knox boxes on commercial buildings.*
3. **Utility Licensing Agreement 342 West Avenue** **Councilor K. Farrell**  
*Motion: I make a motion to approve the Utility Licensing Agreement with Cellco Partnership d/b/a Verizon Wireless which includes the installation of DAS Node 11 cabinet and antenna on a pole within the public right-of-way near 342 West Avenue.*
4. **Utility Licensing Agreement 808 Homestead Road** **Councilor K. Farrell**  
*Motion: I make a motion to approve the Utility Licensing Agreement with Cellco Partnership d/b/a Verizon Wireless which includes the installation of DAS Node 12 cabinet and antenna on a pole within the public right-of-way near 808 Homestead Road.*
5. **2018 Budget Workshop Schedule** **Vice President R. Bunker**  
*Motion: I make a motion to advertise the 2018 Budget Workshop Schedule.*
6. **206 Township Line Road Sewer Planning Module** **Councilor K. Farrell**  
*Motion: I make a motion to amend the Borough's Act 537 Plan by approving the Sewer Planning Module for one new single family dwelling located at 206 Township Line Road.*
7. **PA Small Water Grant** **Councilor J. Conners**  
*Motion: I make a motion to issue the intent to award the sanitary sewer repair project to National Water Main Cleaning Company. This action will allow the thirty day review period to begin.*
8. **2018 MMO Calculations** **Vice President R. Bunker**  
Point of Information / Notification to Borough Council
9. **Resolution #2017-8 Document Shredding** **Vice President R. Bunker**  
*Motion: I make a motion to advertise Resolution #2017-8 approving the destruction of documents listed in Exhibit A.*

## NEW BUSINESS AND DISCUSSION

## EXECUTIVE SESSION

## ADJOURNMENT