



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

January 24th, 2018

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: December 11th, 2017 & January 2nd, 2018
5. Approval of Payrolls dated December 21st, January 4th and January 18th in the amount of \$248,251.50 and Invoices totaling \$343,867.08
Vice-President R. Bunker
6. Public Comment
7. Presentations
 - Taco Bell Proposal - 459 / 467 York Road - Riley Riper Hollin & Colagreco
8. Committee Reports:
 - Administration and Finance Vice President R. Bunker
 - Building, Zoning and Revitalization President D. Pancoe
 - Public Safety Councilor K. Farrell
 - Public Works Councilor J. Conners
 - Jenkintown School District Councilor K. Farrell
 - Jenkintown Community Alliance President D. Pancoe
 - Multi-Municipal Group Councilor M. Golden
 - 2035 Comprehensive Plan President D. Pancoe
9. Engineer's Report Khal Hassan, Pennoni
10. Solicitor's Report Solicitor S. Kilkenny
11. Mayor's Report Mayor A. Dobbs
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. Redevelopment Authority Agreement** **Vice-President R. Bunker**
Motion: I make a motion to approve the Redevelopment Authority Agreement between the Borough of Jenkintown and the Redevelopment Authority of the County of Montgomery as it is the Borough's intent to convey the property located at 700 Summit Avenue to the Redevelopment Authority and for the Redevelopment Authority to assist the Borough with the redevelopment of the property in accordance with Redevelopment Law and Redevelopment Cooperation Law.
- 2. ParkMobile Agreement** **Vice-President R. Bunker**
Motion: I make a motion to enter into an agreement with ParkMobile to allow for the payment of parking within the Borough of Jenkintown to be able to be accessed remotely through ParkMobile.
- 3. Advertisement of Proposed Sanitary Sewer Construction "Interceptor A" RFP** **Vice-President R. Bunker**
Motion: I make a motion to advertise an RFP to lending institutions in regards to the borrowing to fund the sanitary sewer "Interceptor A" repairs taking place.
- 4. Resolution #2018-5 PA Small Water Grant** **Councilor J. Connors**
Motion: I make a motion to approve Resolution #2018-5 applying for the PA Small Water and Sewer Program grant not to exceed \$390,786 from the Commonwealth Financing Authority to be used for repairs to Jenkintown's sewer system. Per the PA Small Water Grant, the Borough is required to place a 15% match not to exceed \$68,962.
- 5. Resolution #2018-6 Recognition of the 1968 Memphis Sanitation Workers Strike** **President D. Pancoe**
Motion: I make a motion to approve Resolution #2018-6 recognizing February 1, 2018 as the 50th anniversary of the loss of lives which sparked the 1968 Memphis sanitation workers strike. Borough Council call on our community to participate in a national Minute of Reflection at 4:20 p.m. on that date, to remember that event and its significance.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT