



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

June 27th, 2018

7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

DRAFT AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
5. Approval of Minutes: May 23rd, 2018 and June 20th, 2018
6. Approval of Payrolls dated May 24th, June 7th and June 21th in the amount of \$240,193.47 and Invoices totaling \$326,934.48
Vice-President R. Bunker
7. Public Comment
8. Presentations

PUBLIC HEARING

- **Ordinance #2018-1: Medical Marijuana Grower/Processor Ordinance** – Amending Ordinance #2017-1 which provided for regulations governing medical marijuana dispensary and medical marijuana grower/processor uses.
- **Jenkintown 2035 Comprehensive Plan** - A long-range strategic plan that provides a framework for future growth and development. This comprehensive plan is to be used as a benchmark tool against which actual realized accomplishments can be compared and strategies can be modified to fit the ever-changing landscape of the community.

9. Committee Reports: (In packets)

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

Vice President R. Bunker
Councilor K. Farrell
Councilor C. Whitney
Councilor J. Connors
Councilor K. McGlenn
Councilor K. Farrell
Councilor M. Golden

10. Engineer's Report

Khal Hassan, Pennoni

11. Solicitor's Report

Solicitor S. Kilkenny

12. Mayor's Report

Mayor A. Dobbs

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 #2018-20 Recognition of Jack Miller** **Councilor A. MacHaffie**
Motion: I make a motion to approve Resolution #2018-20 recognizing junior, Jack Miller, who took sixth place in the State Championship 3200-meter race earning a sixth-place medal. Mr. Miller was also the District Champion in the 1600 and 3200 at the PIAA District 1 Championships and Mr. Jackson was runner-up at the PIAA District 1 Championships in the 1600 and 3200 meter races.
- 2. Resolution #2018-22 Recognition of Joshua Jackson** **Councilor A. MacHaffie**
Motion: I make a motion to approve Resolution #2018-22 recognizing senior, Joshua Jackson, who took ninth place in the State Championship 1600-meter race. Mr. Jackson was also runner-up at the PIAA District 1 Championships in the 1600 and 3200 meter races.
- 3. Ordinance #2018-1: Medical Marijuana Grower/Processor Ordinance** **Vice President R. Bunker**
Motion: I make a motion to approve Ordinance #2018-1, amending Ordinance #2017-1 which provides for regulations governing medical marijuana dispensary and medical marijuana grower/processor uses.
- 4. Adoption of Jenkintown 2035 Comprehensive Plan** **President D. Pancoe**
Motion: I make a motion to adopt the Jenkintown 2035 Comprehensive Plan in its entirety.
- 5. 2017 Small Water Grant: Final Payment** **Vice President R. Bunker**
Motion: I make a motion to approve payment to National Water Main Cleaning Company in the amount of \$52,162.45. This project addressed the rehabilitation of one of the two drainage basins within the Borough that occasionally experience exceedances; specifically, Runnymede Avenue drainage basins. Rehabilitation methods include spot repairs, cured in place pipe (CIPP) lining, root control and grouting.
- 6. Resolution #2018-17 DCED Flood Mitigation Program Grant** **Vice President R. Bunker**
Motion: I make a motion to approve Resolution #2018-17 requesting a DCED Flood Mitigation Program grant in the amount of \$500,000.00 (total estimated construction cost for the entire project is \$801,048.80) from the Commonwealth Financing Authority to be used for the improvements for the Storm Sewer Improvements Cedar Street.
- 7. Resolution #2018-19 Local Share Grant Application** **Vice President R. Bunker**
Motion: I make a motion to approve Resolution #2018-19 requesting a Montgomery County Local Share Grant Program in the amount of \$43,815.00 (total estimated construction cost for the entire project is \$52,895.00 plus \$4,000 additional Engineering fees for a total project cost of \$62,420.00) from the Commonwealth Financing Authority to be used for the demolition of existing buildings in preparation of a future Parklet Park located on Cedar St. within Jenkintown Borough.
- 8. 2018 Paving Project: Intent to Award to General Asphalt Paving Company** **Councilor J. Conners**
Motion: I make a motion to issue the "Intent to Award Letter" to the apparent low bidder General Asphalt, contingent upon the Contractor satisfying the required bonds, insurance and any subcontractors required responsible contractors' certification.
- 9. Civil Service Eligibility List** **Councilor C. Whitney**
Motion: I make a motion to advertise for the testing of the full-time applicant eligibility list with the Jenkintown Police Department as per the Civil Service Commission
- 10. Resolution #2018-21 ARLE Grant** **Vice President R. Bunker**
Motion: I make a motion to adopt Resolution #2018-21 pertaining to the ARLE Grant in the amount of \$350,000.00 written by Pennoni Associates Inc. on behalf of Jenkintown Borough. This grant is in conjunction with Cheltenham and Abington Townships, to upgrade the intersection of Washington Lane and Township Line Road and has a 0% match. Jenkintown Borough's percentage of the grant writing / submittal shall not exceed \$1,000.00. PennDOT encouraged Jenkintown Borough to submit for this grant.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT