



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

January 23rd, 2019

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: December 12th, 2018

5. Approval of Payrolls dated December 20th, January 3rd and January 17th in the amount of \$254,605.30 and Invoices totaling \$387,287.18
Vice-President R. Bunker

6. Public Comment

7. Public Hearing

- **400 York Road Conditional Use:** Midgard Properties LP II (the "Applicant") requests the following to be heard as a conditional use: 1) Applicant requests conditional use approval from Section 181-41.B.1 of the Ordinance to construct apartments. The Applicant is seeking to convert the third floor offices to four residential apartments and convert the second floor offices to two residential apartments, totaling six new residential apartments.

8. Committee Reports:

- 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. Conners
Councilor K. McGlenn
Councilor K. Farrell
Councilor M. Golden

9. Engineer's Report

Khal Hassan, Pennoni

10. Public Works' Department Report

Jim Riggins

11. Solicitor's Report

Solicitor S. Kilkenny

12. Mayor's Report

Mayor A. Dobbs

13. Police Chief's Report

Chief A. DiValentino

14. Manager's Report

Manager G. Locke

ORDER OF BUSINESS

1. 400 York Road: Conditional Use

President D. Pancoe

Motion:

2. Resignation of Councilor Melissa Ashton Young

President D. Pancoe

Motion: I make a motion to accept Councilor Melissa Ashton Young's resignation from Jenkintown Borough Council effective January 23rd, 2019.

3. Borough Council Appointment, Ward 2

President D. Pancoe

Motion: I make a motion to approve Resolution #2019-4, appointing Maxine Marlowe to Borough Council, as a Representative of Ward 2, to the seat vacated by the resignation of Melissa Ashton Young.

4. Ordinance #2019-1: Metered Parking Fees: Permission to Advertise

Councilor C. Whitney

Motion: I make a motion to advertise Ordinance #2019-1, increasing the rates chargeable for metered parking and to increase the penalty amount due for parking violations.

5. Ordinance #2019-2: Vehicle Storage: Permission to Advertise

Councilor K. Farrell

Motion: I make a motion to advertise Ordinance #2019-2, permitting the use of automobile dealership offsite storage lots in the G Gateway Commercial District.

6. Ordinance #2019-3: Per Capita Tax Repeal: Permission to Advertise

Vice-President R. Bunker

Motion: I make a motion to advertise Ordinance #2019-3, repealing the Borough's per capita tax ordinance enacted December 30, 1974 providing for the levy, assessment and collection of a per capita tax.

7. Resolution #2019-1 Safe Digging Month April 2019 PA 811

Councilor J. Conners

Motion: I make a motion to adopt Resolution #2019-1, designating the month of April 2019 as Pennsylvania 811 Safe Digging Month.

8. Resolution #2019-2 2019 Fee Schedule

Vice-President R. Bunker

Motion: I make a motion to adopt Resolution #2019-2, adopting the 2019 General Fee Schedule as presented.

9. Resolution #2019-3 Planning Commission Appointment

Councilor A. MacHaffie

Motion: I make a motion to adopt Resolution #2019-3, appointing Lucinda Bartley to the Jenkintown Borough Planning Commission for the term vacated by Emily Wicks.

10. Interceptor A Loan Agreement

Vice President R. Bunker

Motion: I make a motion to approve the financing agreement with Republic Bank for 1.4 million dollars with a 20 year term and 10 year fixed rate of 4.12%, adjustment capped at 6.50%.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT