



**JENKINTOWN BOROUGH COUNCIL**

**PUBLIC MEETING**

**MARCH 23, 2015**

**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: Council February 23<sup>rd</sup>**

**5. Approval of Payrolls dated March 5<sup>th</sup>, and March 19<sup>th</sup> in the amount of \$136,161.81 and Invoices totaling \$323,875.14**  
**Vice-President R. Bunker**

**6. Public Comment**

**7. Recognition of Midgard Properties - Jeff Lustig**

**8. Presentations**

- **Proposed AAA Car Center**
- **208 Summit Avenue – Subdivision of Land / Minor Lot Line Change**

**9. Committee Reports**

- **Administration and Finance** Vice President R. Bunker
- **Building, Zoning and Revitalization** Councilor L. Durkin
- **Public Safety** Councilor K. Farrell
- **Public Works** Councilor J. Connors
- **Jenkintown School District** Councilor K. Farrell
- **Jenkintown Community Alliance** Councilor L. Durkin
- **Multi-Municipal Group** Councilor M. Golden

**10. Engineer's Report**

**Engineer M. Eisold**

**11. Solicitor's Report**

**Solicitor S. Kilkenny**

**12. Mayor's Report**

**Mayor E. Foley**

**13. Police Chief's Report**

**Chief A. DiValentino**

**14. Director of Public Works' Report**

**Tim Frank**

**15. Manager's Report**

**Manager G. Locke**

## ORDER OF BUSINESS

- 1. Ordinance #2015-2 Pension Spouse Ordinance Amendment** **Vice-President R. Bunker**  
*Motion: I make a motion to adopt Ordinance No. 2015-2 amending the definition of spouse in the Uniform and Non-Uniform Pension Ordinance.*
- 2. Resolution #2015-4 Republic Daily Depository** **Vice-President R. Bunker**  
*Motion: I make a motion to adopt Resolution #2015-4 authorizing Republic Bank to be the Borough's daily banking and depository*
- 3. Appointment of Part Time Police Officers** **Councilor K. Farrell**  
*Motion: I move that Council appoint Colleen Lynn Harner & Patrick Kilroy as part-time police officers with the Jenkintown Police Department.*
- 4. 2015 Paving Project – Boucher & James Proposal** **Councilor J. Conners**  
*Motion: I make a motion to approve the engineering proposal, submitted by Boucher & James, for the 2015 Paving Project.*
- 5. Borough Website Redevelopment** **Vice President R. Bunker**  
*Motion: I make a motion to allow the Borough to sign an agreement with Johan Harvey to allow the redevelopment of the Borough Website.*
- 6. Solicitor Appointment** **Vice President R. Bunker**  
*Motion: I make a motion to appoint Sean Kilkenny as the Borough Solicitor for 2015 calendar year.*
- 7. Resolution #2015-5 Pension Authorized Signers** **Vice President R. Bunker**  
*Motion: I make a motion to adopt Resolution #2015-5 authorizing Director of Finance Bonnie Lucy, Councilor J. Conners and Councilor C. Soltysiak as the Authorized Pension Signers.*
- 8. 2015 Paving Project Bid** **Councilor J. Conners**  
*Motion: I make a motion to allow the bid advertisement for the 2015 Paving Project.*
- 9. Steering Committee** **Councilor L. Durkin**  
*Motion: I make a motion to appoint the individuals on the list provided to the 2015 Steering Committee.*
- 10. Ordinance #2015-1 Paving Project Loan** **Vice-President R. Bunker**  
*Motion: I make a motion to adopt Ordinance No. 2015-1 for the Liquid Fuel Paving Project Loan in the amount of \$400,000 to repave Borough roads.*

**NEW BUSINESS AND DISCUSSION**

**EXECUTIVE SESSION**

**ADJOURNMENT**