



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING**

**OCTOBER 27, 2014
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: September 22nd, 2014

5. Approval of Payrolls dated October 2nd, and October 16th in the amount of \$130,673.09 and Invoices totaling \$525,292.35
Vice-President Bunker

6. Public Comment

7. Presentations

- **Valley Forge Tourism Convention #MakeltMontCo** **President Bill Fitzgerald**
- **Resolution #2014-28 - Shade Tree Commission** **Chairperson L. Durkin**

***Motion:** I move that Council adopt Resolution #2014-28, recognizing the Shade Tree Commission for their significant contributions to the Borough of Jenkintown.*

8. Committee Reports

- **Administration and Finance** **Chairperson Bunker**
- **Building, Zoning and Revitalization** **Chairperson L. Durkin**
- **Public Safety** **Chairperson C. Durkin**
- **Public Works** **Chairperson Connors**
- **Jenkintown School District** **Councilor Farrell**
- **Jenkintown Community Alliance** **Councilor L. Durkin**
- **Multi-Municipal Group** **Councilor Golden**

9. Solicitor's Report

Solicitor Kilkenny

10. Mayor's Report

Mayor Foley

11. Police Chief's Report

Chief DiValentino

12. Director of Public Works' Report

Tim Frank

13. Manager's Report

Manager Locke

14. Engineer's Report

Owen Hyne P.E.

ORDER OF BUSINESS

- 1. Grant Writer for SCBA Replacement** **Vice President R. Bunker**

Motion: I move that Council approves \$3,000 expenditure from the Fire Department's Contingency Fund to hire grant writers to apply for a grant for better Self-Contained Breathing Apparatus.
- 2. Resolution # 2014-23 Berkheimer Liaison** **Vice President R. Bunker**

Motion: I move that Council appoint Borough Manager G. Locke and Director of Finance Bonnie Lucy as the authorized representatives for Berkheimer.
- 3. Resolution # 2014-30 Clean Power Plan Resolution** **Chairperson L. Durkin**

Motion: I move that Council approves Resolution #2014-30 support the Clean Power Plan to cut carbon pollution from power plants in rural communities.
- 4. Resolution # 2014-31 Jenkintown Train Station** **Chairperson L. Durkin**

Motion: I move that Council approves Resolution #2014-31 support the reconstruction of the Jenkintown Train Station.
- 5. Resolution # 2014-29 Police Pension Plan & Trust Agreement** **Chairperson C. Durkin**

Motion: I move that Council approves Resolution #2014-29, ratifying the Police Pension Plan and Trust Agreement, and authorizing its execution
- 6. Trust Agreement & Amendments** **Chairperson C. Durkin**

Motion: I move that Council approves the Trust Agreement & Amendments related to the Police Pension Plan and DROP Ordinance, authorizing its execution.
- 7. Ordinance #2014-7 Amending Chapter 38, Article 3
Authorization to Advertise** **Chairperson C. Durkin**

Motion: I make a motion to authorize the advertisement of proposed ordinance #2014-7, establishing the 2011 Heart Compliance Act into the Police Pension Plan.
- 8. Ordinance #2014-8 Amending Chapter 160
Authorization to Advertise** **Chairperson L. Durkin**

Motion: I make a motion to authorize the advertisement of proposed ordinance #2014-8, amending contract requirements relating to the financial security by applicants for land development and/or subdivision approval.
- 9. Ordinance #2014-9 Amending Chapter 181
Authorization to Advertise** **Chairperson L. Durkin**

Motion: I make a motion to authorize the advertisement of proposed ordinance #2014-9, amending contract requirements relating to the financial security by applicants for land development and/or subdivision approval.
- 10. Ordinance #2014-10 Amending Chapter 154
Authorization to Advertise** **Chairperson L. Durkin**

Motion: I make a motion to authorize the advertisement of proposed ordinance #2014-10, amending contract requirements relating to the financial security by applicants for land development and/or subdivision approval.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT