



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING
February 22nd, 2016
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: January 25th, 2016
5. Approval of Payrolls dated February 4th and February 18th in the amount of \$143,119.44 and Invoices totaling \$776,623.64. Vice-President R. Bunker
6. Public Comment
7. Presentations
8. 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. Conners
 - Jenkintown School District Councilor K. Farrell
 - Jenkintown Community Alliance Councilor L. Durkin
 - Multi-Municipal Group Councilor M. Golden
 - 2035 Comprehensive Plan Councilor L. Durkin
9. Engineer's Report David Jones
10. Solicitor's Report Solicitor S. Kilkenny
11. Mayor's Report Mayor E. Foley
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. 2016 Paving Project – Engineering Proposal

Councilor J. Conners

***Motion:** I make a motion to approve Pennoni Associates engineering bid for the 2016 Paving Program. This proposal is not to exceed \$11,000.*

2. Resolution #2016-4 Johnson Controls

Councilor L. Durkin

***Motion:** I make a motion to adopt Resolution #2016-4 authorizing Johnson Controls to obtain an investment grade energy audit of the Boroughs energy usage in accordance with the DVRPC Regional Street Light Procurement Program.*

3. Resolution #2016-5 2016 MS Awareness Week

President D. Pancoe

***Motion:** I make a motion to adopt Resolution #2016-5 proclaiming March 7th to March 16th 2016 as Multiple Sclerosis Week.*

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT