



**JENKINTOWN BOROUGH COUNCIL**

**PUBLIC MEETING  
FEBRUARY 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 January 26<sup>th</sup>**

**5. Approval of Payrolls dated February 5<sup>th</sup>, and February 19<sup>th</sup> in the amount of \$134,293.09 and Invoices totaling \$219,499.08**  
**Vice-President R. Bunker**

**6. Public Comment**

**7. 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 L. Durkin**  
**Councilor K. Farrell**  
**Councilor J. Connors**  
**Councilor K. Farrell**  
**Councilor L. Durkin**  
**Councilor M. Golden**

**8. Solicitor's Report**

**Solicitor S. Kilkenny**

**9. Mayor's Report**

**Mayor E. Foley**

**10. Police Chief's Report**

**Chief A. DiValentino**

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

**Tim Frank**

**12. Manager's Report**

**Manager G. Locke**

**13. Engineer's Report**

**Engineer M. Eisold**

## ORDER OF BUSINESS

1. **Ordinance #2015-1 Liquid Fuel Paving 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.*
2. **Art Festival Funding** **Vice-President R. Bunker**  
*Motion: I make a motion to approve the funding request from the Jenkintown Art Festival in the amount of \$600 to provide Emergency Medical Services during the event.*
3. **Resolution #2015-1: Emergency Operation Plans** **Councilor K. Farrell**  
*Motion: I make a motion to adopt Resolution #2015-1, updating the 2008 Emergency Operation Plan.*
4. **Recognition Agreement with Jenkintown Police Benevolent Association** **Councilor K. Farrell**  
*Motion: I make a motion to adopt the Recognition Agreement with the Jenkintown Police Department Police Benevolent Association.*
5. **Resolution #2015-2: Allowing the Disposition of Records** **Vice President R. Bunker**  
*Motion: I make a motion to adopt Resolution #2015-2, Disposition of Records, following the intent of the Municipal Records Manual.*
6. **Resolution #2015-3: Disposition of Records** **Vice President R. Bunker**  
*Motion: I make a motion to adopt Resolution #2015-3, Disposition of Records, allowing the destruction of documents listed in Exhibit A.*

## NEW BUSINESS AND DISCUSSION

## EXECUTIVE SESSION

## ADJOURNMENT