



JENKINTOWN BOROUGH COUNCIL

**PUBLIC MEETING
JANUARY 26, 2015**

7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Call to Order Public Hearings
5. Approval of Minutes: Council December 15th and December 30th, 2014
6. Approval of Payrolls dated December 24th, January 8th and January 22nd in the amount of \$ 204,714.13
and Invoices totaling \$350,096.95 Vice-President R. Bunker
6. Public Comment
7. Committee Reports
 - Administration and Finance Vice President R. Bunker
 - Building, Zoning and Revitalization Councilor L. Durkin
 - Public Safety Councilor C. Durkin
 - Public Works Councilor J. Conners
 - Jenkintown School District Councilor K. Farrell
 - Jenkintown Community Alliance Councilor L. Durkin
 - Multi-Municipal Group Councilor Golden
9. Solicitor's Report Solicitor S. Kilkenny
10. Mayor's Report Mayor E. Foley
11. Police Chief's Report Chief A. DiValentino
12. Director of Public Works' Report Tim Frank
13. Manager's Report Manager G. Locke
14. Engineer's Report Engineer M. Eisold

ORDER OF BUSINESS

1. Solid Waste Disposal Contract

Vice-President R. Bunker

Motion: I make a motion to award the Solid Waste Disposal Contract to BFI Transfer Systems of Pennsylvania LLC. This contract will be for a 23 month period and expiration of this contract will coincide with the current collection contract.

2. Union and Non-Union Pension Boards

President D. Pancoe

Motion: I make a motion to appoint Councilor Christian Soltysiak to the Union and Non-Union Pension Board.

3. Public Safety Committee Chairperson

President D. Pancoe

Motion: I make a motion to appoint Councilor Kieran Farrell as Chairperson of the Public Safety Committee.

4. Borough Fire Commission Chairperson

President D. Pancoe

Motion: I make a motion to appoint Councilor Kieran Farrell as Chairperson of the Borough Fire Commission.

5. Montgomery County Planning Commission Partnership

Councilor L. Durkin

Motion: I make a motion to enter in to a 3 year Partnership Agreement with the MCPC to provide Professional Planning Assistance in writing the Borough Comprehensive Plan as well as all other aspects of formal Borough Planning.

6. Engineering Proposal

Councilor J. Conners

Motion: I make a motion to approve the Boucher & James proposal to provide Engineering, Construction Management and Inspection Services for the television inspection, cleaning and grouting on the remainder of the H2O sewer rehabilitation project. The proposal is at a not to exceed price of \$7,500.

7. 2015 Fee Schedule

Vice President R. Bunker

Motion: I make a motion to approve the 2015 Fee Schedule for Jenkintown Borough as presented.

8. Liquid Fuel Paving Loan

Vice President R. Bunker

Motion: I make a motion to authorize the advertisement of the Ordinance for the Liquid Fuel Paving Project Loan in the amount of \$400,000 to repave Borough roads.

9. Advertisement of the Pension Spouse Amendment

Vice President R. Bunker

Motion: I make a motion to authorize the advertisement of the Pension Spouse Amendment.

NEW BUSINESS AND DISCUSSION

- RACP Funding Opportunity

EXECUTIVE SESSION

ADJOURNMENT