



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

July 25th, 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: June 27th, 2016.
5. Approval of Payrolls dated June 23rd and July 7th in the amount of \$136,869.42 and Invoices totaling \$85,138.97
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 Maryellen Saylor
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 PW Foreman Jim Riggins
14. Manager's Report Manager G. Locke

ORDER OF BUSINESS

1. Ordinance #2016-2 Street Restoration

President D. Pancoe

***Motion:** I make a motion to approve Ordinance #2016-2, requiring all parties who perform a road opening of a road that has been paved/repaved within the last five (5) years and/or the street is disturbed for more than twenty-five (25) feet to restore the street. Restoration will include base repair, surface milling and overlay according to Borough specifications to the extent of the entire block, not to be less than 100 feet in length and full width of cartway.*

2. Final Payment for 2015 Paving Project

Vice President R. Bunker

***Motion:** I make a motion to approve the final payment to General Asphalt for the 2015 Paving Project in the amount of \$24,566.49.*

3. Approval of General Asphalt as Paving Contractor

Vice President R. Bunker

***Motion:** I make a motion to approve General Asphalt as the 2016 Paving Project contractor with the condition that they must meet the criteria of the Responsible Contractor Ordinance. Due to unforeseen circumstances with PECO and proposed gas main installations, the Borough must delete the bid items and alternates that pertain to Rodman and Linda Vista Avenues, and award the Contract General Asphalt for Washington Lane based on alternate #3 and #3A-9 for a total of \$26,974.92.*

4. Collaborative Effort for the Accessible Playground Route

Councilor K. Farrell

***Motion:** I make a motion to continue the cooperative effort with the Jenkintown School District regarding the accessible route for the playground to make the playground accessible to all and allow DCN&R grant funds to be utilized on upkeep and upgrades to the playground.*

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT