



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

June 22, 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: May 18th

5. Approval of Payrolls dated May 28th, and June 11th in the amount of \$137,011.07 and Invoices totaling \$491,996.55.
Vice-President R. Bunker

6. Public Comment

7. Presentations

- **Police Recognition: Recognition awards.** Also recognizing Doctors from Penn Hospital that saved our K-9 Rocky.
- **Pennoni Associates, Traffic Engineer Earl Armitage:** Pedestrian Crosswalk (Summit Avenue & York Road), Walnut Street Parking, Summit Avenue One Way and additional levels of parking on Municipal Lot.

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 C. Soltysiak |
| • Multi-Municipal Group | Councilor M. Golden |

9. Engineer's Report

Engineer M. Eisold

10. Solicitor's Report

Solicitor S. Kilkenny

12. Mayor's Report

Mayor E. Foley

13. Police Chief's Report

Chief A. DiValentino

14. Director of Public Works' Report

Tim Frank

15. Manager's Report

Manager G. Locke

ORDER OF BUSINESS

1. Approval of General Asphalt as Paving Contractor

Vice President R. Bunker

***Motion:** I make a motion that Council approve General Asphalt as the 2015 Paving Project Paving contractor with the condition that they must meet the criteria of the Responsible Contractor Ordinance.*

2. BPT Tax Payers Bill of Rights

Vice President R. Bunker

***Motion:** I make a motion to approve Resolution 2015-9Tax Payers Bill of Rights, establishing the regulations to implement the local tax payer's bill of rights.*

3. Master Casting Agreement

Councilor J. Conners

***Motion:** I make a motion to approve Resolution #2015-8, Master Casting Agreement, establishing a contract cost of repairs to utility structures on State roads.*

4. Ordinance #2015-2 Paving Restoration

Councilor J. Conners

***Motion:** I make a motion to advertise Ordinance #2015-2, Paving Restoration, amending the Borough Code and revising Chapter 156 pertaining to the restoration of streets disturbed during utility work.*

5. Insurance Broker of Record

Vice President R. Bunker

***Motion:** I make a motion to appoint Cohen Partners LLC as the Broker of Record for Jenkintown Borough Municipality Property Casualty Insurance Program.*

Councilor L. Durkin

6. Farmers Market

***Motion:** I make a motion to continue the Farmers Market agreement with Stephanie Berardi with a change to the start date from Tuesday July 2nd 2014 to Tuesday June 23rd , 2015.*

7. Jenkintown Library Permit Fee Wavier

Vice President R. Bunker

***Motion:** I make a motion to approve the Jenkintown Library's request to waive their building permit fee for the roof replacement on the library building in the amount of \$2,254.00.*

8. Borough Accounting

Vice President R. Bunker

***Motion:** I make a motion to appoint Tom Josiah Consulting as the Borough Accountant.*

9. Jenkintown School District Lease

Councilor K. Farrell

***Motion:** I make a motion to approve the Lease with Jenkintown School District to allow the Public access to the playground located at 325 Highland Avenue Jenkintown PA 19046.*

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT