



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

May 23rd, 2018

7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

DRAFT AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

5. Approval of Minutes: April 25th, 2018

6. Approval of Payrolls dated April 26th and May 10th in the amount of \$150,795.20 and Invoices totaling \$303,627.48
Vice-President R. Bunker

7. Public Comment – Not pertaining to Summit House / Roizman Development

8. Presentations

- **Promotion of Sergeant Mark Welsh, Swearing in, oath of duties**
- **Barbicane, Thorton & Company – 2017 Financial Audit**
- **Citizen Award**

PUBLIC “CONDITIONAL USE” HEARING (Continued from March 28th, April 11th, April 18th and April 25th)

- **Roizman Development Inc./Summit House Associates 2018 LLC – 606-610 Summit Avenue, Jenkintown, Pa 19046. The equitable property owner has submitted an application to construct an age restricted, 75-unit apartment building at 606-610 Summit Avenue. The three (3) Conditional Use approvals being sought include the “apartment building use”, “five story building” and a “reduction in parking”. Summit House Associates 2018 LLC is going before Jenkintown Borough Council seeking these conditional use approvals.**

9. Public Comment – pertaining to Summit House / Roizman Development

10. Committee Reports: (In packets)

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|--|---------------------------------|
| • Administration and Finance | Vice President R. Bunker |
| • Building, Zoning and Revitalization | Councilor K. Farrell |
| • Public Safety | Councilor C. Whitney |
| • Public Works | Councilor J. Connors |
| • Jenkintown School District | Councilor K. McGlenn |
| • Jenkintown Community Alliance | Councilor K. Farrell |
| • Multi-Municipal Group | Councilor M. Golden |
| • 2035 Comprehensive Plan | President D. Pancoe |

11. Engineer’s Report

Khal Hassan, Pennoni

12. Solicitor’s Report

Solicitor S. Kilkenny

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| 13. Mayor's Report | Mayor A. Dobbs |
| 14. Police Chief's Report | Chief A. DiValentino |
| 15. Public Works Department Report | Jim Riggins |
| 16. Manager's Report | Manager G. Locke |

ORDER OF BUSINESS

- 1. Permission to Advertise: Ordinance #2018-1** **Vice President R. Bunker**
Motion: I make a motion to advertise Ordinance #2018-1, amending Ordinance #2017-1 which provides for regulations governing medical marijuana dispensary and medical marijuana grower/processor uses.
- 2. Resolution #2018-14 Amending the Borough Fee Schedule** **Vice President R. Bunker**
Motion: I make a motion to approve Resolution #2018-14 amending the Borough's Fee Schedule to include escrow fees for Zoning Hearing Board, Conditional Uses, and Subdivision / Land Development.
- 3. Resolution #2018-15 DCED Flood Mitigation Program Grant** **Vice President R. Bunker**
Motion: I make a motion to approve Resolution #2018-15 requesting a DCED Flood Mitigation Program grant in the amount of \$500,000.00 (total estimated construction cost for the entire project is \$775,112.80) from the Commonwealth Financing Authority to be used for the improvements for the Storm Sewer Improvements Cedar Street.
- 4. Resolution #2018-16 Appointing Members to The Planning Commission** **President D. Sines Pancoe**
Motion: I make a motion to approve Resolution #2018-16 appointing Emily Wicks and Joseph Hentz to the Jenkintown Borough Planning Commission.
- 5. Paul M. Aschkenasy - 93 York Road, Possible Redevelopment** **President D. Sines Pancoe**
Motion:

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT