



## JENKINTOWN BOROUGH COUNCIL

### PUBLIC MEETING

July 25<sup>th</sup>, 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: June 27<sup>th</sup>, 2018
6. Approval of Payrolls dated July 5<sup>th</sup> and July 19<sup>th</sup> in the amount of \$164,301.58 and Invoices totaling \$242,444.85  
Vice-President R. Bunker
7. Public Comment
8. Presentations
  - Concrete Sidewalk/Curb Program

### PUBLIC HEARING

- **Jenkintown 2035 Comprehensive Plan** - A long-range strategic plan that provides a framework for future growth and development. This comprehensive plan is to be used as a benchmark tool against which actual realized accomplishments can be compared and strategies can be modified to fit the ever-changing landscape of the community.

### 9. 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      |

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|------------------------------------|-----------------------|
| 10. Engineer's Report              | Khal Hassan, Pennoni  |
| 11. Solicitor's Report             | Solicitor S. Kilkenny |
| 12. Mayor's Report                 | Mayor A. Dobbs        |
| 13. Police Chief's Report          | Chief A. DiValentino  |
| 14. Public Works Department Report | Jim Riggins           |
| 15. Manager's Report               | Manager G. Locke      |

## ORDER OF BUSINESS

- 1. Resolution #2018-23 Adoption of Jenkintown 2035 Comprehensive Plan** **Councilor K. McGlenn**  
*Motion: I make a motion to adopt Resolution #2018-23, adopting the Jenkintown 2035 Comprehensive Plan in its entirety.*
- 2. Resolution #2018-24 Montgomery County 2017 Hazard Mitigation Plan Update** **Councilor C. Whitney**  
*Motion: I make a motion to adopt Resolution #2018-24, adopting and approving the Montgomery County 2017 Hazard Mitigation Plan Update.*
- 3. Permission to Advertise: Ordinance #2018-2** **Councilor K. Farrell**  
*Motion: I make a motion to advertise Ordinance #2018-2, pertaining to Section 181-87 of the Jenkintown Borough Code, "Nonconforming Buildings or Uses". This Ordinance is to address limitation and restrictions for expansions and changes to nonconforming buildings and uses in all districts.*
- 4. 2017 CDBG Grant: Intent to Award to NJC Concrete** **Councilor J. Conners**  
*Motion: I make a motion to issue the "Intent to Award Letter" to the apparent low bidder NJC Concrete, contingent upon the Contractor satisfying the required bonds, insurance and any subcontractors required responsible contractors' certification.*
- 5. Waiver of Responsible Contractor 30 day Waiting Period** **Vice President R. Bunker**  
*Motion: I make a motion to waive the thirty-day waiting period as described in the Responsible Contractors Ordinance to ten days provided that the Contractor for the 2017 CDBG Grant satisfies the required bonds, insurance and any subcontractors required responsible contractors' certification.*
- 6. Waiver of Land Development: 325 Highland Avenue** **Vice President R. Bunker**  
*Motion: I make a motion to waive the Land Development Process for the Jenkintown School District's vestibule project*
- 7. Waiver of UCC Permit Fees: 325 Highland Avenue** **Vice President R. Bunker**  
*Motion: I make a motion to waive the UCC Permit fees for the Jenkintown School District's vestibule project and invoice the Jenkintown School District the actual cost.*
- 8. Payment for Purchase of Fire Apparatus** **Vice President R. Bunker**  
*Motion: I make a motion to pay Spartan Fire and Emergency Apparatus in the amount of \$351,643.00 at contract signing, which shall pay 100% of the chassis price. The remaining balance shall be paid at the time of delivery. This payment option will allow the Borough to save \$7,515.00.*

## NEW BUSINESS AND DISCUSSION

## EXECUTIVE SESSION

## ADJOURNMENT