



JENKINTOWN BOROUGH COUNCIL

**PUBLIC MEETING
September 26th, 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: August 22nd, 2018

6. Approval of Payrolls dated August 30th and September 13th in the amount of \$158,954.53 and Invoices totaling \$156,809.21
Vice-President R. Bunker

7. Public Comment

8. Public Hearing

- **Ordinance #2018-2: Non-Conforming Use Expansion Amendment** – The proposed Ordinance would amend Section 187-87 to further restrict and limit the extension, expansion or change of nonconforming uses, including a limitation that any singular or cumulative extension or enlargement to a building for a nonconforming use shall not exceed 25% of the footprint of said building.

9. Presentations

- **Roizman Development Inc. 610 Summit Avenue:** Requesting Preliminary Land Development Approval

10. Committee Reports:

- | | |
|--|---------------------------------|
| • 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 |

11. Engineer's Report

Khal Hassan, Pennoni

12. Solicitor's Report

Solicitor S. Kilkenny

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. **Ordinance #2018-2: Non-Conforming Use Expansion Amendment** **President D. Pancoe**
Motion:
2. **Roizman Development Inc./Summit House Associates 2018 - 610 Summit Avenue, Jenkintown Pa.**
Preliminary Land Development Approval **President D. Pancoe**
Motion:
3. **Certificate of Payment #1 to NJS** **Vice President R. Bunker**
Motion: I make a motion to pay NJS in the amount of \$125,172.000 for the 2017 CDBG Accessible Curb Cut Ramp Installation as per Pennoni Associates recommendation. This amount does not include the 10% retainage.
4. **Act 511 "Per Capita" Tax** **Vice President R. Bunker**
Motion: I make a motion to repeal the Act 511 Per Capita Tax.
5. **Advertisement of Ordinance #2018-1: Medical Marijuana Grower/Processor** **Vice President R. Bunker**
Motion: I make a motion to advertise Ordinance #2018-1, amending Ordinance #2017-1 which provided for regulations governing medical marijuana dispensary and medical marijuana grower/processor uses. This Ordinance will add additional language that requires this use to be listed as a conditional use.
6. **Resolution #2018-26 Safer Routes to Transit Grant (DVRPC)** **Vice President R. Bunker**
Motion: I make a motion to approve Resolution #2018-26 in support Safer Routes to Transit Grant. This grant funds applicants that demonstrate a commitment to pursue final design and construction funding immediately following DVRPC's technical assistance.
7. **Resolution #2018-27 Appointment to the Design Review Board** **President D. Pancoe**
Motion: I make a motion to approve Resolution #2018-27 appointing Alison Danilak to the Design Review Board Committee.
8. **Resolution #2018-28 Appointment to the Design Review Board** **President D. Pancoe**
Motion: I make a motion to approve Resolution #2018-28 appointing Michael Quigg to the Design Review Board Committee.
9. **Appointment of Part Time Police Officer** **Councilor C. Whitney**
Motion: I make a motion to appoint Garrett Owen Vail as a part-time police officer with the Jenkintown Police Department
10. **Appointment of Part Time Police Officer** **Councilor C. Whitney**
Motion: I make a motion to appoint Steven Elliot Heath as a part-time police officer with the Jenkintown Police Department

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT