



**JENKINTOWN BOROUGH COUNCIL**

**PUBLIC MEETING & HEARING**

**November 28<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: October 24<sup>th</sup>, 2018**

**6. Approval of Payrolls dated October 25<sup>th</sup>, November 8<sup>th</sup> and November 21<sup>st</sup> in the amount of \$258,952.26 and Invoices totaling \$441,611.24**  
**Vice-President R. Bunker**

**7. Public Comment**

**8. Public Hearing**

- **Ordinance #2018-1:** The proposed Ordinance would regulate the location and nature of licensed organizations growing, acquiring, possessing, manufacturing, selling, delivering, transporting, and/or distributing/dispensing medical marijuana as well as establish reasonable and uniform regulation to prevent the deleterious location and concentration of such business in inappropriate locations within the Borough.
- **201 York Road Conditional Use:** Midgard Properties LP II (the "Applicant") requests the following to be heard as a conditional use: 1) Applicant requests conditional use approval from Section 181-49.B.1 of the Ordinance to construct two additional apartments. The building was originally approved for five apartments during a conditional use hearing in June 2017.

**9. Committee Reports:**

- **Administration and Finance**
- **Building, Zoning and Revitalization**
- **Public Safety**
- **Public Works**
- **Jenkintown School District**
- **Jenkintown Community Alliance**
- **Multi-Municipal Group**

**Vice President R. Bunker**  
**Councilor K. Farrell**  
**Councilor C. Whitney**  
**Councilor J. Conners**  
**Councilor K. McGlenn**  
**Councilor K. Farrell**  
**Councilor M. Golden**

**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. **Full Time Applicant Eligibility List** **Councilor C. Whitney**  
*Motion: I make a motion to approve the Civil Service full time applicant eligibility list*
2. **Appointment of Full-time Police Officer** **Councilor C. Whitney**  
*Motion: I make a motion to appoint Garrett Vail as a full-time police officer with the Jenkintown Police Department*
3. **Ordinance #2018-1 Medical Marijuana Grower / Processor** **President D. Pancoe**  
*Motion:*
4. **201 York Road: Conditional Use** **President D. Pancoe**  
*Motion:*
5. **Certificate of Payment #2 to NJS Concrete** **Vice President R. Bunker**  
*Motion: I make a motion to pay NJD Concrete in the amount of \$165,760.00 for the 2017 CDBG Accessible Curb Cut Ramp Installation as per Pennoni Associates recommendation. This amount does not include the 5% retainage.*
6. **2019 Budget: Permission to Advertise** **Vice President R. Bunker**  
*Motion: I make a motion to advertise the 2019 operating budget. The budget will be available for public review at Borough Hall and the Jenkintown Library during normal business hours.*
7. **Ordinance #2018-2 2019 Tax Levy: Permission to Advertise** **Vice President R. Bunker**  
*Motion: I make a motion to advertise Ordinance #2018-3, setting the tax levy for 2019.*
8. **Ordinance #2018-3 Sanitary Sewer Borrowing Parameter Ordinance** **Vice President R. Bunker**  
*Motion: I make a motion to adopt Ordinance 2018-04 establishing the parameter of borrowing on this action to 1.4 Million.*

### NEW BUSINESS AND DISCUSSION

### EXECUTIVE SESSION

### ADJOURNMENT