



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING & HEARING

November 28th, 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 24th, 2018

6. Approval of Payrolls dated October 25th, November 8th and November 21st 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 #2018-3 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 #2018-4 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