



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

April 24th, 2019

7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

DRAFT AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: March 27th, 2019
5. Approval of Payrolls dated March 28th and April 11th in the amount of \$185,951.89 and Invoices totaling \$244,453.41
Councilor D. Ballard
6. Public Comment
7. Presentations
8. Committee Reports:
 - Administration and Finance
Councilor D. Ballard
 - Building, Zoning and Revitalization
Councilor K. Farrell
 - Public Safety
Councilor C. Whitney
 - Public Works
Vice President J. Conners
 - Jenkintown School District
Councilor K. McGlenn
 - Jenkintown Community Alliance
Councilor K. Farrell
 - Multi-Municipal Group
Councilor M. Golden
9. Engineer's Report
Khal Hassan, Pennoni
10. Public Works' Department Report
Jim Riggins
11. Solicitor's Report
Solicitor S. Kilkenny
12. Mayor's Report
Mayor A. Dobbs
13. Police Chief's Report
Chief A. DiValentino
14. Manager's Report
Manager G. Locke

ORDER OF BUSINESS

- 1. Resolution #2019-9: Audubon Society of Pennsylvania: Bird Town Application** **President D. Pancoe**
Motion: I make a motion to approve Resolution # 2019 - 9 in support of Jenkintown Borough being a named a "Bird Town" by the Audubon Society of Pennsylvania.
- 2. Uniform Construction Code Appeals Board Appointment** **President D. Pancoe**
Motion: I make a motion appointing Gary Bachman to the Uniform Construction Code Appeals Board to the seat vacated by Robert Guerin, term ending 12/31/2020
- 3. 2016 Green Light Go Grant – Traffic Light Battery Backup System** **Vice President J. Conners**
Motion: I make a motion to award the competitively bid contract to Lenni Electric Corporation in the amount of \$65,845.00.
- 4. 2017 - 2040 Implementation Grant – Gateway Project** **Councilor K. Farrell**
Motion: I make a motion to award the competitively bid contract to James R. Kenney Excavating, Paving Inc. in the amount of \$104,236.00 contingent on RCO review and waiving the required 30 day review period.
- 5. Ordinance #2019–4: Fire Department** **Councilor C. Whitney**
Motion: I make a motion to adopt Ordinance #2019-4, to restate and amend the duties, organization, appointment, appropriation and other requirements of the Jenkintown Borough Fire Department.
- 6. Resolution #2019-10: 2019 GTRP Grant Submittal** **President D. Pancoe**
Motion: I make a motion to approve Resolution #2019-10, authorizing the application to the 2019 Greenways, Trails and Recreation Program Grant and commitment of matching funds not to exceed \$42,000.
- 7. Resolution #2019-11: Resolution for Act 537 Plan Revision** **Councilor K. Farrell**
Motion: I make a motion to approve Resolution 2019-11, A resolution for Plan Revision for New Land Development.
- 8. 2019 Farmers Market Agreement** **Councilor K. Farrell**
Motion: I make a motion to approve the annual Farmers Market Agreement.
- 9. 441 / 443 Leedom Street Zoning Hearing Board Hearing** **Councilor K. Farrell**
Motion:

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT