

## JENKINTOWN BOROUGH COUNCIL

## PUBLIC MEETING May 22<sup>nd</sup>, 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: April 24th, 2019
- 5. Approval of Payrolls dated April 25<sup>th</sup> and May 9<sup>th</sup> in the amount of \$166,552.49 and Invoices totaling \$134,362.31 Councilor D. Ballard
- 6. Public Comment
- 7. Presentations
  - Barbicane Thorton & Company: 2019 Borough Audit
  - Citizens Climate Lobby: H.R. 763, The Energy Innovation and Carbon Dividend Act of 2019
- 8. Committee Reports:

<ul> <li>Administration and Finance</li> </ul>	Councilor D. Ballard
<ul> <li>Building, Zoning and Revitalization</li> </ul>	Councilor K. Farrell
Public Safety	Councilor C. Whitney
Public Works	Vice President J. Conners
Jenkintown School District	Councilor K. McGlonn
<ul> <li>Jenkintown Community Alliance</li> </ul>	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. Appointment of Part-Time Police Officer **Councilor C. Whitney** Motion: I make a motion to appoint Treavor Johnston as a part-time Police Officer with the Jenkintown Police Department. 2. Resolution 2019-14 The Energy Innovation and Carbon Dividend Act of 2019 President D. Pancoe Motion: 3. 2019 Paving Project Councilor D. Ballard Motion: I make a motion engage Pennoni Associates Inc for the engineering & management to include field inspections on the 2019 paving project for an estimated cost of \$5,400. 4. 2018 Small Water & Sewer Grant: Permission to Advertise **Councilor D. Ballard** Motion: I make a motion to advertise the construction specifications for the 2018 Small Water & Sewer Grant. 5. 2019 EPA – Brownfield Cleanup Fund: Permission to Advertise Councilor K. Farrell Motion: I make a motion to the 2019 EPA Brownfield Cleanup Fund project for the 433 / 435 Cedar Street Moretti Park.

6. 441 / 443 Leedom Street: Request for Waiver of Land Development Motion:

**NEW BUSINESS AND DISCUSSION** 

**EXECUTIVE SESSION** 

ADJOURNMENT

**Councilor K. Farrell**