



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

July 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: June 26th, 2019
5. Approval of Payrolls dated July 3rd, and July 18th in the amount of \$173,936.38 and Invoices totaling \$300,219.25
Councilor D. Ballard
6. Public Comment
7. Presentations
 - U.S. Census Bureau - Philadelphia Region, John Stelmachowicz: 2020 Decennial Census
8. Committee Reports:
 - Administration and Finance
 - Building, Zoning and Revitalization
 - Public Safety
 - Public Works
 - Jenkintown School District
 - Jenkintown Community Alliance
 - Multi-Municipal Group
9. Engineer's Report
10. Public Works' Department Report
11. Solicitor's Report
12. Mayor's Report
13. Police Chief's Report
14. Manager's Report

Councilor D. Ballard
Councilor K. Farrell
Councilor C. Whitney
Vice President J. Conners
Councilor K. McGlenn
Councilor K. Farrell
Councilor M. Golden

Khal Hassan, Pennoni

Jim Riggins

Solicitor S. Kilkenny

Mayor A. Dobbs

Chief A. DiValentino

Manager G. Locke

ORDER OF BUSINESS

- 1. Intent to Award: 2019 Paving Project** **Vice President J. Conners**
Motion: I make a motion to issue the "Intent to Award Letter" to the apparent low bidder Associated Paving Inc, in the amount of \$89,413.75, contingent upon the Contractor satisfying the required bonds and insurance. Since the contract is under \$100,000 the responsible contractors' certification is not required.
- 2. Intent to Award: 2019 Sanitary Sewer Lining** **Vice President J. Conners**
Motion: I make a motion to issue the "Intent to Award Letter" to the apparent low bidder National Water Main Cleaning Company, in the amount of \$477,689.00, contingent upon the Contractor satisfying the required bonds, insurance and the responsible contractors' certification is received.
- 3. Resolution #2019-16: County Transportation Program Grant** **Vice President J. Conners**
Motion: I make a motion to adopt Resolution #2019-16, authorizing the application to the County Transportation Program, CTP, and a commitment of matching funds not to exceed \$125,225.00.
- 4. Labor Counsel** **President D. Pancoe**
Motion: I make a motion to appoint Labor Counsel.
- 5. Resolution #2019-17: R.L.F. Subgrant Agreement Montgomery County RDA** **Councilor K. Farrell**
Motion: I make a motion to approve Resolution #2019-17, authorizing the EPA Revolving Loan Fund Subgrant agreement in the amount of \$60,000 between the Montgomery County Redevelopment Authority and Jenkintown Borough for the 433-435 Cedar Street Abatement Project and authorizing the Borough's representative to execute the Grant Agreement and other project documents on behalf of the Borough.
- 6. Intent to Award: Cedar Street Abatement Contract** **Councilor K. Farrell**
Motion: I make a motion to issue the "Intent to Award Letter" to the apparent low bidder Plymouth Environmental Co. Inc., in the amount of \$35,877.50, contingent upon the Contractor satisfying the required bonds, insurance. Since the contract is under \$100,000 the responsible contractors' certification is not required.
- 7. Ordinance #2019-5: Historic Register / Off-Site Parking: Permission to Advertise** **Councilor K. Farrell**
Motion: I make a motion to advertise Ordinance #2019-5, requiring the demolition of community historic structure by conditional use within the "G" Gateway District as well as clarifying off-site parking requirements in all Districts.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT