



**JENKINTOWN BOROUGH COUNCIL**

**PUBLIC MEETING**  
**September 25<sup>th</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: August 28<sup>th</sup>, 2019
5. Approval of Payrolls dated August 29<sup>th</sup>, and September 12<sup>th</sup> in the amount of \$170,895.58 and Invoices totaling \$831,732.57  
Councilor D. Ballard
6. Public Comment
7. Presentations
  - Khal Hassan, Pennoni Associates, Smart Cities
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. 2020 Budget Schedule: Permission to Advertise** **Councilor D. Ballard**  
*Motion: I make a motion to advertise the 2020 Budget meeting schedule as presented.*
- 2. Minimum Municipal Obligation (MMO)** **Councilor D. Ballard**
- 3. Certificate of Payment #1: Green Light Go** **Councilor D. Ballard**  
*Motion: I make a motion to pay Lenni Electric Corporation in the amount of \$65,485.00 for the Jenkintown Green Light Go as per Pennoni Associates recommendation. This is the full amount of the contract, including all retainage. The contractor has provided a Maintenance Bond in the amount of \$16,845.25 in accordance with the provisions of the contract and is now in effect through September 10, 2021.*
- 4. Certificate of Payment #1: Pedestrian & Gateway Enhancement** **Councilor D. Ballard**  
*Motion: I make a motion to pay James R. Kenny Excavating in the amount of \$62,192.70 for the Pedestrian & Gateway Enhancement project as per Pennoni Associates recommendation. This does not include a 5% retainage. Additionally, a credit change order will be processed to cover the cost of the lighting equipment that has been ordered by the Borough on behalf of the Contractor. The remaining work on the project will be completed once the lighting equipment has been delivered to the Borough.*
- 5. Fire Department Truck Purchase: Tools & Equipment Purchase** **Councilor D. Ballard**  
*Motion:*
- 6. Cedar Street Moretti Park: Intent to Award Contract** **Councilor K. Farrell**  
*Motion:*
- 7. Resolution #2019-19: Committee / Commission Spending Policy** **Councilor D. Ballard**  
*Motion:*
- 8. Installation of Parking Meters (ten), 100 block of West Avenue** **Councilor J. Lugar**  
*Motion: I make a motion to approve the installation of ten parking meters along 100 West Avenue.*

**NEW BUSINESS AND DISCUSSION**

**EXECUTIVE SESSION**

**ADJOURNMENT**