



JENKINTOWN BOROUGH COUNCIL

**PUBLIC MEETING
November 25th, 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: October 23rd, 2019 and November 20th, 2019
5. Approval of Payrolls dated October 24th, November 7th, and November 21st in the amount of \$268,036.41 and Invoices totaling \$805,648.32 Councilor D. Ballard
6. Public Comment
7. Presentations
 - Resolution #2019-25: Recognition of the Jenkintown Kiwanis
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 #2019-24: Act537 Plan Cheltenham Township Sanitary Sewer Sale** Vice President J. Conners
Motion:
2. **2020 Paving Project** Vice President J. Conners
Motion: I make a motion to approve the initial scope of work for the 2020 Paving Project to be Vernon Road between Rydal Road and Washington Lane as well as Hillside Avenue between Walnut Street and Highland Avenue. The paving of these streets are in coordination with the infrastructure projects.
3. **2020 Budget: Permission to Advertise** Councilor D. Ballard
Motion: I make a motion to advertise the 2020 operating budget. The budget will be available for public review at Borough Hall and the Jenkintown Library during normal business hours.
4. **Ordinance #2019-7: 2020 Tax Levy Permission to Advertise** Councilor D. Ballard
Motion: I make a motion advertise the Ordinance #2019-7, setting the tax levy for 2020.
5. **Sanitary Sewer Asset Valuation Study** Councilor D. Ballard
Motion: I make a motion approve the proposal with PFM in the amount of \$7,500 to value the Borough's Sanitary Sewer System.
6. **459, 467, 471 York Road Assessment Appeal Settlement** Councilor D. Ballard
Motion: I make a motion to approve the assessment appeal settlement for the properties located at 459, 467, 471 York Road.
7. **Lindy Parking Lot Lease Agreement: 201-207 Leedom Street** Councilor K. Farrell
Motion: I make a motion approve the parking lot lease agreement with Lindy Properties for the parking lot in front of 201-207 Leedom Street.
8. **Lindy Parking Lot Lease Agreement: 201-207 Leedom Street** Councilor K. Farrell
Motion: I make a motion approve the parking lot lease agreement with Lindy Properties for the eleven parking spots along the rear of 321 York Road.
9. **2020 Meeting Schedule** President D. Pancoe
Motion: I make a motion to adopt the 2020 Council and Committee meeting schedule as presented.
10. **Resolution #2019-25 Recognition of the Jenkintown Kiwanis** President D. Pancoe
Motion: I move that Council adopt Resolution #2019-25, recognizing the Jenkintown Kiwanis for their service to Jenkintown Borough for the past seventy years.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT