

JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING January 22nd, 2020 7:00 P.M. 700 Summit Avenue, Jenkintown Pennsylvania

DRAFT AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes: December 11th, 2019 and January 6th, 2020
- 5. Approval of Payrolls dated December 19th, 2019, January 2nd, and January 16th in the amount of \$334,745.32 and Invoices totaling \$213,417.81 Councilor D. Ballard *Includes sick pay buy back for Police Department
- 6. Public Comment
- 7. Presentations
 - Susanne Lockhart, Brown & Caldwell; Act 537 Special Study Cheltenham Twp. Asset Sale
 - U&O Ordinance Lateral Inspection Information Update

8. Committee Reports:

 Administration and Finance Building, Zoning and Revitalization Public Safety Public Works Jenkintown School District Jenkintown Community Alliance 	Councilor D. Ballard Councilor K. Farrell Councilor J. Lugar Vice President J. Conners Councilor K. McGlonn Councilor K. Farrell
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. Certificate of Payment #1: PA Small Water & Sewer Grant **Councilor D. Ballard** Motion: I make a motion to pay National Water Main Cleaning Company in the amount of \$54,382.75 for the 2019 Sanitary Sewer Lining and Spot Repair as per Pennoni Associates recommendation.

2. FEMA Safer (Staffing for Fire & Emergency Response) Grant RFP – Marketing and Advertising Motion:

Councilor J. Lugar

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT