



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

April 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: February 25th, 2020**
- 5. Approval of Payrolls dated February 27th, March 12th, March 26th and April 9th in the amount of \$371,475.78 and Invoices totaling \$738,689.01**
Councilor D. Ballard
- 6. Public Comment**
- 7. Committee Reports:**
 - Administration and Finance** **Councilor D. Ballard**
 - Building, Zoning and Revitalization** **Councilor K. Farrell**
 - Public Safety** **Councilor J. Lugar**
 - Public Works** **Vice President J. Connors**
 - Jenkintown School District** **Councilor K. McGlenn**
 - Jenkintown Community Alliance** **Councilor K. Farrell**
- 8. Engineer's Report** **Khal Hassan, Pennoni**
- 9. Public Works' Department Report** **Jim Riggins**
- 10. Solicitor's Report** **Solicitor S. Kilkenny**
- 11. Mayor's Report** **Mayor A. Dobbs**
- 12. Police Chief's Report** **Chief A. DiValentino**
- 13. Manager's Report** **Manager G. Locke**

ORDER OF BUSINESS

- 1. Resolution#2020-9: Fire Commission Appointment** **Councilor J. Lugar**
Motion: I make a motion to adopt Resolution #2020-9, appointing Gerry West to the Jenkintown Fire Commission, for the unexpired term of Gary Hutnick.
- 2. Resolution#2020-10: Permission to submit TE-160 to PennDOT** **Councilor J. Lugar**
Motion: I make a motion to adopt Resolution #2020-10, allowing for the submission of Form TE-160 in order to install APS (Accessible Pedestrian Signals) push buttons at York Road – Cherry/Homestead Road Crossing
- 3. Certificate of Final Payment: 2017 MONTCO 2040 Grant – Southern Gateway** **Councilor K. Farrell**
Motion: I make a motion to pay James R. Kenny Excavating and Paving Inc., final payment in the amount of \$9,447.30 for the 'Southern Gateway' project as per Pennoni Associates recommendation letter.
- 4. Resolution#2020-11: Permission to submit for the PaDep 902 Grant** **Councilor D. Ballard**
Motion: I make a motion to adopt Resolution #2020-11, allowing for the submittal of this grant application that if awarded will provide a 35 gallon wheeled, lidded recycle bin for each solid waste account. Grant amount not to exceed \$60,500 with a 10% match. The match funding has been identified as the PaDep 904 Grant funding at this time.
- 5. Resolution#2020-12: Emergency Disaster Declaration** **Councilor D. Ballard**
Motion: I make a motion to adopt Resolution #2020-12, A Resolution of Jenkintown Borough Council Ratifying and Extending the Emergency Disaster Declaration for Jenkintown Borough.
- 6. Resolution#2020-13: Extension of Real Estate Tax Discount and Face Period** **Councilor D. Ballard**
Motion: I make a motion to adopt Resolution #2020-13, extending the deadline to receive the 2% discount on 2020 municipal real estate taxes to May 31, 2020 and the face period on 2020 municipal real estate taxes to July 31, 2020
- 7. Resolution#2020-14: Extension of Filing of Returns and Payment Deadlines of Mercantile and Business Privilege Tax** **Councilor D. Ballard**
Motion: I make a motion to adopt Resolution #2020-14, extending the deadline on 2019 Final/ 2020 Estimated Mercantile and Business Privilege Tax return and payment to July 15, 2020.
- 8. Resolution#2020-15: FEMA SAFER GRANT Guidelines and Policies** **Councilor D. Ballard**
Motion: I make a motion to adopt Resolution #2020-15, memorializing guidelines and policies for disbursement of funds and uniform equipment through the FEMA / SAFER grant which is designed to assist in the retention of the current First Responder Fire Fighters. These guidelines were reviewed and approved by the Fire Commission
- 9. Jenkintown Fire Department - 94 Pierce Aerial Apparatus – In Need of Repair and Certification** **Councilor D. Ballard**
Motion: I make a motion to pay Glick Fire in the amount not to exceed \$10,000 in order to have the former ladder truck repaired and certified in order to close the sale with the current prospective buyers.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT