

## JENKINTOWN BOROUGH COUNCIL

## PUBLIC MEETING August 26<sup>th</sup>, 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: July 22nd, 2020
- 5. Approval of Payrolls dated July 30<sup>th</sup> and August 13<sup>th</sup> in the amount of \$169,847.59 and Invoices totaling \$182,974.62 Councilor D. Ballard
- 6. Public Comment
- 7. Public Hearing
  - Stuart Tollen & Brian Bowens, 435 Johnson Street: Conditional Use. An application submitted by Stuart Tollen & Brian Bowens, for conditional use approval, in order to paint a mural at 435 Johnson Street, Jenkintown, Pennsylvania 19046, located in within the Town Center Zoning District
- 8. Committee Reports: No Committee Meetings Held

Administration and Finance	Councilor D. Ballard
Building, Zoning and Revitalization	Councilor K. Farrell
Public Safety	Councilor J. Lugar
Public Works	Vice President J. Conners
Jenkintown School District	Councilor K. McGlonn
Jenkintown Community Alliance	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. 435 Johnson Street: Conditional Use *Motion:* 

President D. Pancoe

2. Resolution #2020-19: Upset Tax Sale Delay Motion:

Councilor D. Ballard

3. Appointment of Special Labor Counsel

President D. Pancoe

**Motion:** I make a motion to appoint Dilworth Paxon LLP as special labor counsel for matters of labor and personnel.

- 4. Permission to Advertise: Cedar Street / Moretti Park Construction Documents Councilor K. Farrell Motion: I make a motion to advertise the bid documents for the construction of the Cedar Street / Moretti Park.
- 5. Certificate of Payment #3: National Water Main Cleaning Company (PA Small Water Grant)
  Councilor D. Ballard

**Motion**: I make a motion to pay National Water Main Cleaning Company in the amount of \$96,609.11 as per the Pennoni Associates Inc. recommendation. To date, the Borough has paid \$143,449.62 and will have a balance of \$137,751.67 remaining after this payment.

- 6. Certificate of Payment: Cheltenham Township Interceptor A Councilor D. Ballard Motion: I make a motion to pay Cheltenham Township in the amount of \$249,041.17 for the construction of Interceptor A in Cheltenham Township.
- 7. Resignation of Penelope Cutler, Zoning Hearing Board President D. Pancoe

  Motion: I make a motion to accept the resignation of Penelope Cutler from the Zoning Hearing
  Board effective August 26<sup>th</sup>, 2020.
- 8. Resolution #2020-20: Zoning Hearing Board Appointment President D. Pancoe

  Motion: I make a motion to approve Resolution #2020-20, appointing Aaron Javsicas to the

  Jenkintown Borough Zoning Hearing Board to the seat vacated by Penelope Cutler.

**NEW BUSINESS AND DISCUSSION** 

**EXECUTIVE SESSION** 

**ADJOURNMENT**