

## JENKINTOWN BOROUGH COUNCIL

# PUBLIC MEETING March 23<sup>rd</sup>, 2022 7:00 P.M. 700 Summit Avenue, Jenkintown Pennsylvania

# **DRAFT AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Borough Council Appointment Ward 4 Appointment
- 5. Approval of Minutes: February 23rd, 2022
- 6. Approval of Payrolls dated February 24<sup>th</sup> and March 10<sup>th</sup> in the amount of \$156,982.31 and Invoices totaling \$289,513.43 Councilor D. Ballard
- 7. Public Comment
- 8. Public Hearings -
  - Conditional Use: 610 York Road Monopole Off Site Advertisement Display The conditional use application of 610 (L) Jenkintown Land Holdings, LLC of 3400 West Chester Pike, Suite 100, Newtown Square, PA 19073 (the "Applicant") for property located at 610 York Road, Jenkintown, Pennsylvania 19046, tax map parcel 10-00-05364-008 located in the G Gateway Commercial District (the "Property"). Applicant seeks conditional use approval under Section 181-57(B)(3) of the Borough Zoning Ordinance to construct and install a double sided off-premises advertising sign at the Property.

Councilor K. McGlonn

### 9. Committee Reports

**Police Work Group** 

Administration and Finance	Councilor D. Ballard
Building, Zoning and Revitalization	Councilor J. Bruno
Public Safety	Vice President C. Soltysiak
Public Works	Councilor D. Sines Pancoe
Jenkintown School District	Councilor A. Khalil
<ul> <li>Jenkintown Community Alliance</li> </ul>	Councilor C. Sperger

10. Engineer's Report Khal Hassan, Pennoni

11. Public Works' Department Report Jim Riggins

12. Solicitor's Report Solicitor P. Hitchens

13. Mayor's Report Mayor G. Lerman

14. Police Chief's Report Chief R. Smeal

15. Manager's Report Manager G. Locke

### **ORDER OF BUSINESS**

1. Borough Council Appointment, Ward 4

President J. Conners

**Motion:** I make a motion to approve Resolution #2022-12, appointing Alex Bartlett to Borough Council, as a representative of ward 4, to the seat vacated by the resignation of Jennifer Lugar.

- 2. Jenkintown Police Chief Conditional Offer of Employment and Contract President J. Conners *Motion:*
- 3. 610 York Road Conditional Use Monopole Off Site Advertisement Display President J. Conners Motion:
- 4. Resolution #2022-13 Civil Service Commission

**President J. Conners** 

**Motion:** I make a motion to approve Resolution #2022-13, re-appointing Maxine Marlowe and appointing Jennifer Lugar to the Jenkintown Borough Civil Service Commission.

5. Resolution #2022-14 Civil Service Commission Alternate

President J. Conners

**Motion:** I make a motion to approve Resolution #2022-14, appointing Kieran Farrell to the Jenkintown Borough Civil Service Commission as an alternate.

6. Resolution #2022-15 Jenkintown Zoning Hearing Board

**President J. Conners** 

**Motion:** I make a motion to approve Resolution #2022-15, re-appointing Anne Brennan and appointing Scott Crumley to the Jenkintown Borough Zoning Hearing Board.

- 7. Resolution #2022-16 Appointment to Non-union & Union Pension Committees President J. Conners *Motion:* I make a motion to approve Resolution #2022-16, appointing Christian Soltysiak to the Non-union & Union Pension Committees.
- 8. Extension of Workers' Compensation Coverage

**President J. Conners** 

**Motion:** I make a motion to approve the extension of workers' compensation coverage to the Jenkintown Fire Police for covering the special events on June 7th 'Sunset Run' and September 18th 'Art's Fest', as required by the Fire Department section of the Borough Code §19-10.

9. Curative Amendment Petitions for 111 York Rd and 103 York Rd - Challenging off-site Advertisement Display Ordinance Provisions President J. Conners

**Motion:** I make a motion to appoint the law firm Rudolph-Clarke to serve as independent counsel to defend the challenged Borough ordinance provisions in accordance with the Municipalities Planning Code.

10. COVID-19 Policy Update

Vice President C. Soltysiak

**Motion:** I make a motion to adopt the revised COVID-19 policy update for all union and non-union Borough personnel.

11. Solid Waste Collection and Disposal Award

Councilor D. Ballard

**Motion:** I make a motion to issue a notice of intent to award the solid waste contract to Republic Services of Pennsylvania, LLC in the amount of \$2,380,216.00 for once per week curbside collection and disposal of municipal waste and recycling for a period of 2022-2025 with a two-year optional period.

12. Vista Road Pollinator Garden

Councilor D. Ballard

**Motion:** I make a motion to allow the EAC to move forward with the Vista Road Pollinator Garden project.

**NEW BUSINESS AND DISCUSSION** 

**EXECUTIVE SESSION** 

**ADJOURNMENT**