



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

July 27th, 2022

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: June 22nd, 2022

5. Approval of Payrolls dated June 30th and July 14th in the amount of \$157,262.91 and invoices totaling \$253,942.05.
Councilor D. Ballard

6. Public Comment

7. Committee Reports

- Administration and Finance
- Building, Zoning and Revitalization
- Public Safety
- Public Works
- Jenkintown School District
- Jenkintown Community Alliance
- Police Work Group
- Human Relations Commission

Councilor D. Ballard
Councilor J. Bruno
Vice President C. Soltysiak
Councilor D. Sines Pancoe
Councilor A. Narva
Councilor C. Sperger
Councilor K. McGlenn
Councilor A. Khalil

8. Engineer's Report

Khal Hassan, Pennoni

9. Public Works' Department Report

Jim Riggins

10. Solicitor's Report

Solicitor P. Hitchens

11. Mayor's Report

Mayor G. Lerman

12. Police Chief's Report

Chief T. Scott

13. Manager's Report

Manager G. Locke

ORDER OF BUSINESS

1. **Resolution #2022-26 Commitment to support of Reproductive Rights** **President J. Conners**
Motion: I make a motion to approve / deny Jenkintown Borough Resolution 2022-26.
2. **Jenkintown Borough 457 Savings Plan** **President J. Conners**
Motion: I make a motion to approve / deny the Borough of Jenkintown implementing a 457 Savings Plan for the Borough Employees.
3. **Dilworth Paxson, Law LLP Final Payment of invoices.** **President J. Conners**
Motion: I make a motion to make final payment of invoices to Dilworth Paxson, Law LLP – totaling \$12,610.00.
4. **Resolution #2022-25 MONTCO County Transportation Grant (CTP)** **Vice President C. Soltysiak**
Motion: I make a motion to adopt Resolution #2022-25, approving the submittal of the Montco County Transportation Grant in the amount of \$52,000 to implement the RT 611 / York Road Traffic Calming Plan.
5. **Memorandum of Understanding / Montgomery County Swat Agreement** **Vice President C. Soltysiak**
Motion: I make a motion to approve / deny the memorandum of understanding between the Montgomery County SWAT East Region Team and Bucks County South Central Team.
6. **Fire Truck Pumper 96 – Repair costs of pump / Appraisal of vehicle** **Vice President C. Soltysiak**
Motion:
7. **Human Relations Commission – Appointment** **Councilor D. Ballard**
Motion: I make a motion to appoint Joan Horvack to the Human Relations Commission
8. **Employee, Staffing Reorganization, Restructuring** **Councilor D. Ballard**
Motion: I make a motion to make the current use of Consultant, hiring, promotion and setting of compensation as proposed and presented by the Borough Manager for the Administration restructuring.
9. **Order Placement Form for 2023 Police Department Vehicle** **Councilor D. Ballard**
Motion: I make a motion to allow the Borough Manager to sign the vehicle order form as it becomes available so that the 2023 Hybrid Explorer can be ordered and delivered in 2023 without longer than anticipated delays.
10. **Permission to submit Zoning Code Revision (Rooming House)** **Councilor J. Bruno**
Motion: I make a motion to approve permission to submit the proposed revision of the Borough Zoning Code Ordinance, sections 181-4 'Definitions' and 181-10 'Permitted Uses' adding the term 'Rooming House' to the MC Planning Commission and Borough Solicitor for review.
11. **Permission to submit Zoning Code Revision (Fences)** **Councilor J. Bruno**
Motion: I make a motion to approve permission to submit the proposed revision of the Borough Zoning Code Ordinance, section 181-82 Fences. G. Regulations for all fences and walls (6) to the MC Planning Commission and Borough Solicitor for review and comment.
12. **2022 Road Paving Project Consideration to reject and Rebid Project** **Councilor D. Sines Pancoe**
Motion: I make a motion to reject all public bids received for the 2022 Road Paving Project and re-bid the project.
13. **Inter-Municipal Cost Sharing Sewer Maintenance Agreement** **Councilor D. Sines Pancoe**
Motion: I make a motion to approve the inter-municipal sewer maintenance agreement with Abington Township for the 18" sewer line known as the "Runnymede Avenue trunk line".

NEW BUSINESS AND DISCUSSION

ADJOURNMENT