



## JENKINTOWN BOROUGH COUNCIL

### PUBLIC MEETING

January 25<sup>th</sup>, 2023 7:00 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

(Also - Live Streamed ZOOM to Borough Facebook Page)

### DRAFT AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes: December 7<sup>th</sup>, 2022

5. Approval of Payrolls dated December 15<sup>th</sup>, December 29<sup>th</sup> and January 12<sup>th</sup> in the amount of \$256,438.18 and Invoices totaling \$483,963.94\* (\*\$350,488.47 for 2022 TRAN payment) Councilor D. Ballard

6. Public Comment

7. Presentations

- Final Land Development – 93 York Road: Wyncote and York Roads, Jenkintown Commons Limited Partnership #3 & BAP Jenkintown LLC c/o Paul Aschkenasy (Proposed Retail Facility)
- Preliminary & Final Land Development – 501 Washington Lane LLC 1541 Ridge Ave, Suite #1, Philadelphia (Proposed Apartment Bldg./Commercial 1<sup>st</sup> floor)

8. Committee Reports:

- |                                       |                             |
|---------------------------------------|-----------------------------|
| • 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. Narva          |
| • Jenkintown Community Alliance       | Councilor C. Sperger        |
| • Police Commission                   | Councilor K. McGlenn        |

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 #2023-3: Final Land Development: 93 York Road** **President J. Conners**  
*Motion:*
2. **Resolution #2023-4: Preliminary/Final Land Development: 501 Washington Lane** **President J. Conners**  
*Motion:*
3. **Resolution #2023-5: Zoning Hearing Board Appointment** **President J. Conners**  
*Motion: I make a motion to adopt Resolution #2023-5, reappointing Linda Manfredonia to the Jenkintown Borough Zoning Hearing Board.*
4. **Resolution #2023-6: Planning Commission Appointment** **President J. Conners**  
*Motion: I make a motion to adopt Resolution #2023-6, reappointing Jon McCandlish, Phil Zimmerman and Lucinda Bartley to the Jenkintown Borough Planning Commission.*
5. **Permission to Re-advertise 2022 Paving Project** **Councilor D. Pancoe**  
*Motion: I make a motion to re-advertise for the 2022 paving project for public bid. (Newbold Rd / Washington Ln to Rydal Rd, Vernon Rd / Homestead to Rydal Rds)*
6. **Resolution #2023-2: Pension Board Appointments** **Councilor D. Ballard**  
*Motion: I make a motion to adopt Resolution #2023-2, appointing Shelby Smith to the Jenkintown Borough Non-Uniform Pension Board, replacing the former Finance Director, Rick Ware and Chief Thomas Scott to the Jenkintown Borough Uniform Pension Board replacing the former Chief of Police, Al DiValentino.*
7. **Solid Waste Fee Refund Payment** **Councilor D. Ballard**  
*Motion: I make a motion to issue a refund payment in the amount of \$1,212.00 to Caroline Associates LP for an overpayment of 2021 solid waste collection fees.*
8. **101 Greenwood Avenue Assessment Appeal Settlement** **Councilor D. Ballard**  
*Motion: I make a motion to approve the assessment appeal settlement for the property located at 101 Greenwood Avenue.*
9. **Resolution #2023-7: 2023 Fee Schedule – Update** **Councilor D. Ballard**  
*Motion: I make a motion to approve Resolution #2023-7 updating the fee schedule as it pertains to residential parking permits and fines & violations.*
10. **Covid Policy Update** **Councilor C. Soltysiak**  
*Motion:*
11. **Land Development Application: 101 York Road** **Councilor J. Bruno**  
*Motion:*

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT