

# JENKINTOWN BOROUGH COUNCIL

#### PUBLIC MEETING March 22<sup>nd</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: February 22<sup>nd</sup>, 2023
- 5. Approval of Payrolls dated February 23<sup>rd</sup> and March 9<sup>th</sup> in the amount of \$159,109.31 and Invoices totaling \$194 997 64 Councilor D. Ballard
- 6. Public Comment (Not pertaining to Public Hearing)
- 7. Presentations
  - > Citizen Commendation
- 8. Public Hearing Amendment to Borough Code Chapter 181- 'Rooming House' Consideration to Adopt Ordinance 2023-3 by Council

### 9. Committee Reports:

<ul> <li>Administration and Finance</li> </ul>	Councilor D. Ballard
<ul> <li>Building, Zoning and Revitalization</li> </ul>	Councilor J. Bruno
Public Safety	Vice President C. Soltysiak
Public Works	Councilor D. Sines Pancoe
Jenkintown School District	Councilor A. Narva
<ul> <li>Jenkintown Community Alliance</li> </ul>	Councilor C. Sperger
Jenkintown Human Relations Committee	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. Ordinance # 2023-3 Borough Code Chapter 181 'Rooming House' President J. Conners Motion:
- 2. Citizen Commendation Award President J. Conners Motion: I make a motion to issue an Official 'Citizen Commendation Award' to\_\_\_\_\_ on behalf of Borough Council, and all Residents of Jenkintown Borough.
- 3. 604 West Ave. Subdivision/Land Development Application President J. Conners Motion: I make a motion to accept the Land Development application as complete and now distribute the official application and plans to the Montgomery County Planning Commission and all other Borough Professionals for review and comment.
- 4. Resolution 2023-11 RACP Grant Cooperation Agreement / Grace Presbyterian

Motion:

- 5. Extension of Workers' Compensation Coverage per § 19-10 Councilor C. Soltysiak Motion: I make a motion to extend workers' compensation insurance coverage per Borough Code section 19-10 to the Fire Police working the Arts Festival and the 5K-Sunset Run.
- 6. Resolution 2023-12 Support of Independent Fire Company Application Councilor C. Soltysiak *Motion:* I make a motion to approve Resolution 2023-12 showing Borough support of the Independent Fire Company State Grant application to fund a renovation of their Fire House at 609 Greenwood Avenue.
- 7. Abington Township's MONTCO 2040 Implementation Grant Councilor D. Sines Pancoe Motion: I make a motion to issue a letter of support for Abington Townships submittal of the 2023 MONTCO 2040 Implementation Grant Application to fund the Bicycle Path Connections.
- 8. Resolution 2023-10 Bird Town Pennsylvania Community Councilor D. Ballard *Motion:*
- 9. Spring Craft / Farmers Market Councilor D. Ballard Motion: I make a motion to approve the annual Spring Craft Farmers Market agreement with the Jenkintown Community Alliance and Evergreen Events as presented.
- 10. Library Roof Building Permit request waiver of fees *Motion:*

Councilor D. Ballard

President J. Conners

**NEW BUSINESS AND DISCUSSION** 

**EXECUTIVE SESSION** 

ADJOURNMENT