



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

September 27th, 2023, 7:00 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

(Also ZOOM, Live Streamed on Borough Facebook Page)

DRAFT AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: August 23rd, 2023
5. Approval of Payrolls dated August 24th, September 7th and September 21st in the amount of \$243,548.08 and Invoices totaling \$404,043.40
Councilor D. Ballard
6. Public Comment
7. Engineer's Report
Khal Hassan, Pennoni
8. Public Works' Department Report
Jim Riggins
9. Solicitor's Report
Solicitor P. Hitchens
10. Mayor's Report
Mayor G. Lerman
11. Police Chief's Report
Chief T. Scott
12. Manager's Report
Manager G. Locke

ORDER OF BUSINESS

1. Resignation of Kimberly McGlonn, Borough Councilor Ward 1
Motion: President J. Conners

2. **Greenwood Avenue and Washington Lane Traffic Light Pole Conflict** **President J. Conners**
Motion: I make a motion to approve the additional expense not to exceed \$20,000, from the required field change during construction.

3. **Purchase of PD / Multi - Use Vehicle - Ford F250** **President J. Conners**
Motion: I make a motion to authorize the Manager to continue navigating the procurement process of securing the vehicle as presented.

4. **PSAB CDL Drug & Alcohol Testing Program Agreement** **President J. Conners**
Motion: I make a motion to approve the agreement between the Borough of Jenkintown and the Pennsylvania Association of Boroughs for the implementation of the Federal CDL Drug & Alcohol Testing Program.

5. **Borough Fire Department Apparatus Graphics – Station # 99** **Vice President C. Soltysiak**
Motion: I make a motion to allocate funds from the 04 Fire Apparatus Fund for fire apparatus graphics (#99) not to exceed the amount of \$5,200.

6. **Appointment of Towing Companies per Ordinance 2023-5** **Vice President C. Soltysiak**
Motion: I make a motion to appoint Flourtown Sunoco and Lindley Towing as the authorized towing companies of Jenkintown Borough under Ordinance 2023-5

7. **Ordinance 2023-7, 6-Ton Weight Limit on Washington Lane** **Vice President C. Soltysiak**
Motion: I make a motion to approve Ordinance 2023-7 limiting vehicles to a 6 Ton weight limit on Washington Lane.

8. **2024 Borough Budget – Public Meeting Schedule** **Councilor D. Ballard**
Motion: I make a motion to advertise the 2024 Budget Schedule of Public Meetings.

9. **Minimum Municipal Obligation (MMO) 2024 Borough Contribution** **Councilor D. Ballard**
Motion: I make a motion to approve the Minimum Municipal Obligation (MMO) as it pertains to funding of the uniform pension plan in the amount of \$246,187.00 and non-uniform pension plan in the amount of \$52,784.00.

10. **Ordinance 2023-6 Stormwater Management Ordinance** **Councilor D. Sines Pancoe**
Motion: I make a motion to approve Ordinance 2023-6 updating the Stormwater Management Ordinance.

11. **2018 DCED Grant - Cedar to Walnut Street Storm Water Grant** **Councilor D. Sines Pancoe**
Motion: I make a motion to advertise this stormwater management project for public bid.

12. **2023 Montco 2040 Implementation Grant – York Road Traffic Calming**
Councilor D. Sines Pancoe
Motion: I make a motion to award the 2023 Montco 2040 Implementation Grant for the York Road Traffic Calming Project to Armour and Sons Electric, Inc. in the amount of \$44,422.50.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT