



## JENKINTOWN BOROUGH COUNCIL

### PUBLIC MEETING

October 25<sup>th</sup>, 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: September 27<sup>th</sup>, 2023
5. Approval of Payrolls dated October 5<sup>th</sup> and October 19<sup>th</sup> in the amount of \$160,61.94 and Invoices totaling \$314,818.72 Councilor D. Ballard
6. Public Comment
7. **Public Hearing** – Jenkins Court Realty Co, LP 610 Old York Rd Suite 375, Jenkintown PA 19046  
Proposed to construct 2 new buildings - 2,522 sq ft Coffee/Café w/drive through and Walkup 1000 sq ft frozen desserts. Conditional Use Hearing before Borough Council for Drive through use 181-57B.1(a).
8. **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. **Conditional Use Hearing - Jenkins Court Realty Co, LP 610 Old York Rd Suite 375, Jenkintown PA 19046** President J. Connors  
*Motion:*

2. **Resolution #2023-21 Borough Council Appointment, Ward 1** **President J. Conners**  
*Motion: I make a motion to approve Resolution #2023-20, appointing \_\_\_\_\_ to Borough Council, as a representative of ward 1, to the seat vacated by the resignation of Kimberly McGlenn.*
3. **Resolution #2023 - 22 Purchase of PW Dump Truck - Ford F600** **Councilor D. Ballard**  
*Motion: I make a motion to approve Resolution 2023-22 authorizing the purchase of the PW F600 Dump Truck.*
4. **Resolution #2023 - 23 Purchase of PD / Multi - Use Vehicle - Ford F250** **Councilor D. Ballard**  
*Motion: I make a motion to approve Resolution #2023-23 authorizing the purchase of the PD F250 Multi – Use Vehicle.*
5. **Certificate of Payment #1: 2023 Paving Project** **Councilor D. Ballard**  
*Motion: I make a motion to pay T. Schiefer Contractors, Inc. in the amount of \$\_\_\_\_\_ for the 2023 Mill & Overlay project as per Pennoni Associates recommendation*
6. **Resolution #2023-24 Decommissioning & Sale of P.W. #23 2007 GMC Dump Truck**  
**Councilor D. Sines Pancoe**  
*Motion: I make a motion to approve Resolution #2023-24, decommissioning P.W. #23 2007 GMC Dump Truck, and place the Truck on Municibid Auction Site.*

## **NEW BUSINESS AND DISCUSSION**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**