



COMMITTEE WORKSHOP MEETING
Wednesday November 15th, 2023
7:00 p.m.
DRAFT AGENDA

Call to Order

Public Comment

Presentation

- Swearing in of Gordon Lewis, Councilor Ward 1

Reports

- Public Works Department
- Engineer Report
- Police Department
- Jenkintown Fire Department
- Second Alarmers

New Business/Items for Discussion

1. Administration & Finance

- a. Borough Monthly Reporting
- b. Workers Compensation Audit Completed
- c. ACT 511 Business Tax – Status Update
- d. 2024-2026 Montco Planning Assistance Contract

Motion: *I make a motion to approve the Community Planning Assistance Contract between the Borough of Jenkintown and the Commissioners of Montgomery County from 2024 through 2026.*

- e. 2024 Budget Process
- f. Resolution 2023-25 Statewide Local Share Assessment Grant

Motion: *I make a motion to approve Resolution 2023-25 Statewide Local Share Assessment Grant facilitated through the Commonwealth Financing Authority.*

- g. Administrative Assistant Position – Update
- h. Valley Forge Tourism Presentation at Borough Council
- i. Past Due Solid Waste Bills
- j. Permission to advertise Ordinance 2023-8 – Vehicle Lease/Purchase

Motion: *I make a motion to advertise Ordinance 2023-8 increasing the indebtedness by issuing a General Obligation Note in the amount of \$196,827.57 for the purchase of a Ford F-250 and Ford F-600 dump truck.*

- k. Comcast Franchise Agreement
- l. School Zone Safety Light Project – Complete

Motion: *I make a motion to move payment to Armour Electric to Full Council.*

- m. Borough Personnel Policy Update - Sexual Harassment & Molestation Policy

Motion: *I make a motion adopt the updated Sexual Harassment & Molestation Policy as presented.*

2. Building Zoning & Revitalization

- a. Planning Commission
- b. Current Development Update
 - i. 501 Washington Lane – Apartment building
 - ii. 821 Homestead Road – Proposed apartment building
 - iii. 415/425 Johnson Street- 419 York Road – Commercial / 17 Apartments (Project has been shelved)
 - iv. 93 York Road – Jenkintown Commons Limited Partnership #3 and BAP Jenkintown, LLC – Grocery Store
 - v. 459/471 York Road – Retail / Apartments

Motion: *I make a motion to move the authorization to permit the Borough to intervene / participate in the appeal of the Zoning Hearing Board decision to full Council.*
 - vi. 610 York Road – ‘Coffee Shop’ and ‘Dessert Shop’
 - vii. 610 York Road – Zoning & Use ‘Tiny Town’
 - viii. 604 West Avenue Immaculate Church
 - ix. 610 York Road – Zoning & Use ‘Dogtopia’

3. Public Safety

- a. Fire Department - Updates
- b. Fire Department - Unexpended 2023 Budget Funds
- c. Deposit Check from Kaler Motors Received
- d. Police Interceptor – 2023 Hybrid Explorer (proposed #3301)
- e. Police, Public Safety & Emergency Management Multi Use Vehicle
- f. PD Fleet Vehicle Plan (ongoing)
- g. York Road Traffic Calming Plan

4. Public Works

- a. 2023 Road Paving Project Completed
- b. Shade Structure Installed at Cedar Street Moretti Park
- c. Future Paving Projects (2024)
- d. ADA Ramps Highland / Summit Avenues
- e. Thermoplastic Line Striping throughout Borough (phase one)
- f. Proposed Line Striping (Phase two)
- g. PW Dump Truck F600 in 2024 Budget
- h. 2021 PaDep 902 Grant (Cycle 60 Application)

- i. CDBG Grant - ADA Curb Ramps
- j. Greenwood and Washington Lane

Ongoing Business

5. Administration & Finance

- a. Interceptor 'A' Construction Project Billing Closeout w/Cheltenham
- b. Borough IT Services
- c. Sanitary Sewer Rate Study – Keystone Alliance Consulting
- d. Website – Upgrades Continue
- e. Collection Efforts of Past Due Solid Waste Accounts
- f. Large Commercial Property Reassessment Case

6. Building Zoning & Revitalization

- a. Short Term Rental of Property Ordinance

7. Public Safety

- a. PennDOT / Multi-Municipal Coordination Meeting
- b. Traffic Light Upgrade Runnymede and Walnut Street

8. Public Works

- a. Lindy Properties Parking Lot Agreement
- b. Cedar Street Moretti Park Use Permit
- c. SEPTA - Flood Mitigation, Stream Restoration Project (Update)
- d. Newbold / Vernon Roads – Proposed Bike Share Lanes and Signage
- e. 2018 DCED Grant Cedar to Walnut Street Storm Water Grant
- f. Noble Bridge Replacement PennDOT – Septa Project

Other Business

Adjournment