



## **COMMITTEE WORKSHOP MEETING**

**Wednesday January 17<sup>th</sup>, 2024**

**7:00 P.M.**

### **DRAFT AGENDA**

#### **Call to Order**

#### **Public Comment**

#### **Presentation**

- WaterWorth – Continuous Utility Rate Management

#### **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. Borough 2023 Annual Audit
- c. ACT 511 Business Tax – Status Update
- d. Cedar Street / Greenwood Avenue Properties Planning
- e. Multi-Purpose Facilities Program Funding Grant
- f. Borough Budget
- g. Statewide Local Share Assessment Grant - Submitted
- h. Administrative Assistant Position –
- i. Finance Manager Position
- j. Comcast Franchise Agreement

##### **2. Building Zoning & Revitalization**

- a. Planning Commission
- b. Current Development Update

- i. 501 Washington Lane – Apartment building
- ii. 821 Homestead Road – Apartment building
- iii. 93 York Road –
- iv. 459/471 York Road – Retail / Apartments
- v. 610 York Road – ‘Coffee Shop’ and ‘Dessert Shop’
- vi. 610 York Road – Zoning & Use ‘Tiny Town’
- vii. 610 York Road
- viii. 604 West Avenue Immaculate Church

### **3. Public Safety**

- a. Fire Department - Updates
- b. Fire Department Apparatus Replacement – 1996 Spartan Pumper
- c. Parking Ordinance Chapter 174
- d. Police Interceptor Acquisition – 2023 Hybrid Explorer (proposed #3301).
- e. Police, Public Safety & Emergency Management Multi Use Vehicle
- f. York Road Traffic Calming Plan

### **4. Public Works**

- a. Town Square Project(s)
  - Gazebo rehab, Eagle Scout Project discussion/planning.
  - Information Kiosk – project status update.
- b. 2024 Road Paving Project
- c. The 2024 PECO Gas Main Replacement Project
- d. Future Paving Project Planning
- e. Proposed Line Striping (Phase two)
- f. PW Dump Truck F-600
- g. 2021 PaDep 902 Grant (Cycle 60 Application)
- h. CDBG Grant - ADA Curb Ramps
- i. 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. SEPTA - Flood Mitigation, Stream Restoration Project (Update)
- c. Newbold / Vernon Roads – Proposed Bike Share Lanes and Signage
- d. 2018 DCED Grant Cedar to Walnut Street Storm Water Grant
- e. Noble Bridge Replacement PennDOT – Septa Project
- f. Cloverly and Rodman Avenues Proposed Four Way Stop Signs

## **Other Business**

## **Adjournment**