



COMMITTEE WORKSHOP MEETING

Wednesday March 20th, 2024

7:00 P.M.

DRAFT AGENDA

Call to Order

Public Comment

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. Multi-Purpose Facilities Program Funding Grant – Borough Hall and Facilities Update and Rehabilitation
- e. York Road Pedestrian Safety and Traffic Calming Plan – Final Payment to Contractor
Motion: I make a motion to move to full Council consideration to authorize Final payment (release #2) to Armour and Sons Electric as recommended by the Borough Engineer.
- f. TTF Watershed Grant Application – Request for Letter of Support
Motion: I make a motion to move to full Council the issuance of a letter of support to TTF for their grant application to the National Fish and Wildlife Foundation.
- g. MONTCO 2040 Implementation Grant – Resolution 2024 - 14 Authorizing application for grant funding.
Motion: I make a motion to move to full Council Resolution 2024 -14 authorizing application of the MONTCO 2040 Implementation grant seeking funding in the amount of \$120,000 for the pedestrian and traffic light upgrades at Runnymede Avenue and Walnut Street.

2. Building Zoning & Revitalization

- a. Geo-Technology Associates Inc. – Contracted Construction Observation Services 93 York Road (Giant Store)
Motion: *I make a motion to move to full Council the award of the construction observation and quality control contract to GTA, Quakertown for the 93 York Road, Giant store project.*
- b. Planning Commission
- c. Cedar Street / Greenwood Avenue Properties Planning
- d. Current Development Update
 - i. 501 Washington Lane – Apartment building - 24 Apts w/ Commercial/Retail on 1st floor
 - ii. 821 Homestead Road – Proposed apartment building - 26 (1 & 2 bedroom) w/ Commercial/Retail on 1st floor
 - iii. 93 York Road – Jenkintown Commons Limited Partnership #3 and BAP Jenkintown, LLC – Grocery Store
 - 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 – Zoning & Use ‘Dogtopia’ Doggie day Care permit approved.
 - viii. 604 West Avenue Immaculate Church – EDU release request filed w/ Pa DEP. 3 (3-bedroom apts)
- e. Electronic Submission of Permits and Billing

3. Public Safety

- a. Jenkintown Borough Public Safety Services – Strategic Planning and Community Concerns
- b. Fire Department - Updates
- c. Fire Department Apparatus Replacement – 1996 Spartan Pumper
- d. Fire Department Apparatus Assessment – Camarda Training and Consulting, Review/Recommendation
- e. Extension of Workers’ Compensation Coverage per § 19-10 – Special Event Coverage
Motion: *I make a motion to move to full Council consideration to extend workers’ compensation insurance coverage per Borough Code section §19-10 to the Jenkintown Fire Police working the Arts Festival and the 5K-Sunset Run.*
- f. Parking Ordinance Chapter 174 – Parking of Trailers on Borough and State Roads.
- g. Parking Ordinance Chapter 174 – No Parking Zone Homestead Road
- h. Police Interceptor – 2023 Hybrid Explorer (proposed #3301).
- i. Police, Public Safety & Emergency Management Multi Use Vehicle - Proposed #3305
- j. Police Vehicle #3303 – temporarily out of service
- k. York Road Traffic Calming Plan - The traffic calming plan has been completed with signage, rumble strips, thermoplastic striping and pavement markings installed.

4. Public Works

- a. Town Square Project(s)
 - Gazebo rehab, Eagle Scout Project discussion/planning.
 - Information Kiosk – rehab update.
- b. 2024 Road Paving Project
Limits of paving has been delineated as Walnut Street (Washington lane to Greenwood Avenue).

- c. The 2024 PECO Gas Main Replacement Project
- d. Proposed Line Striping (Phase two)
- e. PW Dump Truck F-600 – This truck was delivered and had been upfitted w/ plow, salt spreader and dump body. The truck replaced truck #23 GMC 2007 2021 PaDep 902 Grant (Cycle 60 Application) – Leaf Collection Trailer
- f. CDBG Grant - ADA Curb Ramps
Approximately 22 ADA ramps on Vernon, Homestead and Newbold Roads. The grant is for \$200,000 and has no matching fund requirement.
- g. Greenwood and Washington Lane – Phase 2 of the Jenkintown/Abington Connections Project

Ongoing Business

5. Administration & Finance

- a. Interceptor 'A' Construction Project Billing Closeout w/Cheltenham
- b. Borough IT Services
- c. Statewide Local Share Assessment Grant - Submitted
- d. Borough Financial, Billing and Building Code Software Applied Microsoft System
- e. Sanitary Sewer Rate Study – Keystone Alliance Consulting
- f. Website – Upgrades Continue
- g. Collection Efforts of Past Due Solid Waste Accounts
- h. Large Commercial Property Reassessment Case

6. Building Zoning & Revitalization

- a. Short Term Rental of Property Ordinance
- b. Parking Lot Leases – Greenwood/Cedar Lots

7. Public Safety

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

8. Public Works

- a. SEPTA - Flood Mitigation, Stream Restoration Project (Update)
- b. Newbold / Vernon Roads – Proposed Bike Share Lanes and Signage
- c. 2018 DCED Grant Cedar to Walnut Street Storm Water Grant
- d. Noble Bridge Replacement PennDOT – Septa Project
- e. Cloverly and Rodman Avenues Proposed Four Way Stop Signs

Other Business

Adjournment