



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING**

March 27th, 2024

7:00 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

(Also - Live Streamed via ZOOM to the Borough Facebook Page)

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes – February 28th**
- 5. Approval of payrolls dated March 7th & 22nd in the amount of 165,209.77 and invoices totaling 103,083.85. Councilor D. Ballard**
- 6. Public Comment**

Reports

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| 7. Engineer's Report | Khal Hassan, Pennoni |
| 8. Public Works' Department Report | Foreman J. Riggins |
| 9. Solicitor's Report | Solicitor P. Hitchens |
| 10. Mayor's Report | Mayor G. Lerman |
| 11. Police Chief's Report | Chief of Police T. Scott |
| 12. Manager's Report | Borough Manager G. Locke |

ORDER OF BUSINESS

1. **Rudolph Clarke, LLC – Solicitor to Jenkintown UCC Board of Appeals** **President J. Conners**
Motion: I make a motion to appoint the firm of Rudolph Clarke, LLC. as Solicitor to the Jenkintown Borough UCC Board of Appeals.
2. **TTF Watershed Grant Application – Letter of Support** **Councilor D. Ballard**
Motion: I make a motion to approve the issuance of a letter of support to the Tookany -Tacony Frankford Watershed Partnership (TTF) for their grant application to the National Fish and Wildlife Foundation.
3. **Resolution 2014 -14 MONTCO 2040 Implementation Grant** **Councilor D. Ballard**
Motion: I make a motion to approve 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.
4. **Ordinance to Authorize Execution of a Cable Franchise Agreement** **Councilor D. Ballard**
Motion: I make a motion to approve the proposed ordinance authorizing the adoption and approval of the cable franchise renewal agreement with Comcast of Willow Grove Pennsylvania, LLC (Comcast) and Jenkintown Borough.
5. **York Road Traffic Calming Plan - Payment to Contractor** **Councilor D. Ballard**
Motion: I make a motion to authorize final payment (release #2) to Armour and Sons Electric in the amount of \$5,279.15.
6. **Geo-Technology Associates Inc. – Construction Observation Services** **Councilor J. Bruno**
Motion: I make a motion to approve the construction observation and quality control contract with GTA, Quakertown for the 93 York Road, Giant store project.
7. **Parking Ordinance Chapter 172 – Advertised Ordinance Revision** **Councilor C. Soltysiak**
Motion: I make a motion to adopt Chapter 172 Parking Ordinance revisions as advertised, as it applies to Homestead Road “No Parking”.
8. **Extension of Workers' Compensation Coverage – JFP Special Events** **Councilor C. Soltysiak**
Motion: I make a motion to approve the extension of workers' compensation coverage to the Jenkintown Fire Police for covering the special events on June 4th 'Sunset Run' and September 15th 'Art's Fest', as required by the Fire Department section of the Borough Code §19-10.
9. **2024 Explorer Police Interceptor – Gas Model (proposed car #3301)** **Councilor C. Soltysiak**
Motion: I make a motion to authorize purchase of the 2024 Gas model Police Explorer replacing the previous purchase order for the 2022 hybrid Police Explorer due to model unavailability.

NEW BUSINESS AND DISCUSSION

ADJOURNMENT