



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING**

**Wednesday, January 22nd, 2025
7:00 P.M.**

**700 Summit Avenue, Jenkintown Pennsylvania
(Also - Live Streamed via ZOOM to the Borough Facebook Page)
DRAFT AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
- 5. Approval of Payrolls in the amount of ____ and invoices totaling ____ . Councillor D. Ballard.**
- 6. Public Comment**

Reports

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|-----------------------------------|----------------------------------|
| 7. Engineer's Report | Khal Hassan P.E., Pennoni |
| 8. Public Works Department | Foreman K. (Jim) Riggins |
| 9. Solicitor's Report | Solicitor J. Walko |
| 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. Resolution #2025-01 - updating Resolution 2020-20** **Councilor D. Ballard**
Motion: motion to approve Resolution #2025-01 Establishing Policies and Procedures for Public Meetings.
- 2. Resolution #2025-02 - 2025 Note and TAN** **Councilor D. Ballard**
Motion: move to approve Resolution #2025-02 authorizing the 2025 Note and TAN w/ Fulton Bank.
- 3. Stipulation to Settle - Board of Assessment Appeal** **Councilor D. Ballard**
Motion: motion to approve 'Approval of Stipulation to Settle - B.O.A.'
Parcel No. 10-00-05356-00-7
- 4. Reassessment Determination - Jenkins Court Realty Co., L.P.** **Councilor D. Ballard**
Motion: move to approve issuance of payment #2 of 3, Court's Docket No. 2017-18998 in the amount of \$55,974.57.
- 5. Resolution #2025-03 - DEP Act 537 Plan Revision** **Councilor J. Bruno**
Motion: move to approve Resolution #2025-03 - (DEP) Act 537 Plan Revision for Land Development (604 West, Apartment Building)
- 6. Ordinance 2025-01, Short Term Rental of Property** **Councilor J. Bruno**
Motion: move to approve advertisement to adopt Ordinance 2025-01.
(establishing a short-term rental ordinance)
- 7. Ordinance 2025-02, Ch. 172 Vehicles & Traffic Art. III and IV** **Councilor C. Soltysiak**
Motion: move to approve advertisement to adopt Ordinance 2025-02.
(Amending art. III & IV of Ch. 172, 'Vehicles and Traffic' making comprehensive revisions to parking regulations and metered parking/parking payment zones and Borough operated parking lots.)
- 8. Extension of Workers' Compensation Coverage** **Councilor C. Soltysiak**
Motion: move to approve the extension of workers' compensation coverage to the Jenkintown Fire Police during special events on June 3rd, 'Sunset Run' and September 21st 'Art's Fest', as required by the Fire Department section of the Borough Code §19-10.
- 9. Police Department Policies – 35.1.1; 41.2.4 and 41.3.8.** **Councilor C. Soltysiak**
Motion: move to approve Jenkintown Police Department Policies – 35.1.1; 41.2.4 and 41.3.8.

10. Tester Construction Group LLC (501 Washington Lane) Councilor D. Ballard

Motion: move to approve letter of credit release in the amount recommended by the Borough Engineer - \$216,903.50 (12% remaining)

11. Midgard Properties LP (821 Homestead Road) Councilor D. Ballard

Motion: move to approve letter of credit release in the amount recommended by the Borough Engineer - \$87,215.00 (18% remaining)

12. Albert G. Cipolloni & Sons Inc. - ADA Ramp Project Councilor D. Sines Pancoe

Motion: move to approve Payment Request #1 from Albert G. Cipolloni & Sons Inc. in the amount of \$86,410.89 as recommended by the Borough Engineer (55% remaining)

13. 2025 Road Paving Project – West Avenue Councilor D. Sines Pancoe

Motion: I make a motion to approve designating West Avenue (Florence to West Avenues) to be paved on the 2025 Road Paving Project.

NEW BUSINESS AND DISCUSSION

ADJOURNMENT