



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

January 27, 2014

7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

AGENDA

1. Call to Order President Pancoe
2. Pledge of Allegiance Mayor Foley
3. Roll Call
4. Approval of Minutes: December 16, 2013 and January 6, 2014
5. Approval of Payrolls dated January 9 and January 24 in the amount of \$158,040.96 and Invoices totaling \$872,016.98. Vice-President Bunker
6. Public Comment
7. Presentations

a. Recognition Awards

1. Resolution #2014-4: Recognition of Edelman Coins & Stamps Chairperson L. Durkin

Motion: I make a motion to approve Resolution #2014-4, recognizing Edelman Coins & Stamps for 47 years of business operations in the Borough of Jenkintown.

2. Resolution #2014-5: Recognition of Images Hair Studio Chairperson L. Durkin

Motion: I make a motion to approve Resolution #2014-5, recognizing Images Hair Studio for 40 years of business operations in the Borough of Jenkintown.

8. Committee Reports

- Administration and Finance Chairperson Bunker
- Building, Zoning and Revitalization Chairperson L. Durkin
- Public Safety Chairperson C. Durkin
- Public Works Chairperson Connors
- Jenkintown School District Councilor Farrell
- Jenkintown Community Alliance Councilor L. Durkin
- Multi-Municipal Group Councilor Golden

9. Solicitor's Report Solicitor Kilkenny
10. Mayor's Report Mayor Foley
11. Police Chief's Report Chief DiValentino
12. Manager's Report Manager Locke
13. Assistant Manager's Report Assistant Manager Bashore

ORDER OF BUSINESS

1. **Amendment to permit parking - Willow Street** **Chairperson C. Durkin**
Motion: I make a motion to approve amendments to the permit parking regulations for the 500 block of Willow Street (Summit Ave. to Cedar St.). The street shall be restricted to residential permit parking only from 5:00 p.m. until 8:00 a.m. on weekdays and all day on weekends.

2. **Ordinance #2014-1: Pedestrian Crossing - Authorization to Advertise** **Chairperson C. Durkin**
Motion: I make a motion to authorize the advertisement of proposed ordinance #2014-1, establishing regulations for pedestrian crossing in the Borough of Jenkintown.

3. **2013 Paving Program - Additional Engineering Fees** **Chairperson Conners**
Motion: I make a motion to approve additional Engineering Fees for the 2013 Paving Program in the amount of \$1,040.00, increasing the total contract value to \$14,609.50.

4. **2014 Paving Program - Authorization to Advertise for Bids** **Chairperson Conners**
Motion: I make a motion to authorize the advertisement for bids for 2014 Paving Program, which shall include the streets of West Ave. and Myrtle Ave.

5. **2014 Paving Program - Engineering Services** **Chairperson Conners**
Motion: I make a motion to approve the Engineering Services proposal from Remington, Vernick, & Beach Engineers to provided services related to the 2014 Paving Program for a not-to-exceed amount of \$9,156.00

6. **H2O Grant Program - Additional Engineering Fees** **Chairperson Conners**
Motion: I make a motion to approve additional Engineering Fees for the H2O Grant Program in the amount of \$3,715.61 increasing the total contract value to \$150,067.61.

7. **Ordinance #2014-2: Shade Tree Commission Amendments Authorization to Advertise** **Chairperson L. Durkin**
Motion: I make a motion to authorize the advertisement of proposed ordinance #2014-2, amending the regulations for the Jenkintown Borough Shade Tree Commission.

8. **Resolution #2014-6: Appointments to the Shade Tree Commission and Rec. Board** **Vice-President Bunker**
Motion: I make a motion to approve Resolution #2014-6, appointing individuals to the Borough Shade Tree Commission and Rec. Board.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

- **Discussion of matters pertaining to potential litigation**