



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING
7:30 P.M.
700 Summit Avenue, Jenkintown Pennsylvania**

AGENDA

1. Call to Order President Dobbs
2. Pledge of Allegiance Mayor Foley
3. Roll Call
4. Approval of Minutes from January 28, 2013
5. Approval of Payrolls dated February 7 and February 21 President Dobbs
in the amount of \$121,489.83 and Invoices totaling \$148,347.27
6. Public Comment
7. Committee Reports
 - Administration and Finance Chairperson Marlowe
 - Building, Zoning and Revitalization Chairperson Pancoe
 - Public Safety Chairman Durkin
 - Public Works Chairman Boutcher
 - Jenkintown School District Councilwoman Farrell
 - Jenkintown Community Alliance Councilwoman Durkin
 - Multi-Municipal Group Councilman Golden
8. Solicitor's Report Solicitor Kilkenny
9. Mayor's Report Mayor Foley
10. Police Chief's Report Chief DiValentino
11. Manager's Report Manager Hanel
12. Assistant Manager's Report Assistant Manager Bashore
13. Engineer's Report Paul Hughes, P.E.

ORDER OF BUSINESS

1. Ordinance #2013 - 2: Amendment to Chapter 92 (Firearms) Councilman Durkin
of the Jenkintown Borough Code - Authorization to Advertise

Motion: I make a motion to authorize the advertisement of proposed Ordinance #2013-2, amending chapter 92 of the Jenkintown Borough Code pertaining to firearms.
2. Ordinance #2013 - 3: Amendment to Chapter 142 (Rental Property) Councilwoman Pancoe
of the Jenkintown Borough Code - Authorization to Advertise

Motion: I make a motion to authorize the advertisement of proposed Ordinance #2013-3, amending chapter 142 of the Jenkintown Borough Code pertaining to rental properties.

3. Settlement with owner of 214 Leedom Street **President Dobbs**

Motion: I make a motion to authorize the payment of \$46,500 to settle any and all legal matters related to the 2008 condemnation by Jenkintown Borough of the property of Frank Skirpan and/or FDG LLC located at 214 Leedom Street, Jenkintown, PA.

4. Resolution 2013-6: Authorizing a \$333,000 Tax Revenue Anticipation Note **President Dobbs**

Motion: I make a motion to adopt Resolution 2013-6, authorizing the a \$333,000 Tax Revenue Anticipation Note.

5. Chapter 94 - Municipal Wasteload Management Report Proposal **Councilman Boutcher**

Motion: I make a motion to accept the proposal from Remington & Vernick Engineers for the preparation of the 2012 Chapter 94 Municipal Wasteload Management Report for the Borough of Jenkintown for a not-to-exceed amount of **\$2,390.00**.

6. Proposal for quarterly calibrations of sewer flow meters **Councilman Boutcher**

Motion: I make a motion to accept the proposal of WG Malden to perform calibrations of three (3) Isco 2150 Area Velocity sewer flow meters at a price of **\$1,250 per quarter (\$5,000 per year)**.

7. Sanitary Sewer Rehab Project - Change Order #2 **Councilman Boutcher**

Motion: I make a motion to approve Change Order #2 for the Sanitary Sewer Rehab Project in the amount of \$2,160.00.

8. Notice of Intent to Award - Cedar to Walnut Storm Sewer Project **Councilman Boutcher**

Motion: I make a motion that Jenkintown Borough issue an Intent to Award the contract for the Cedar to Walnut Storm Sewer Project to Carusone Construction, Inc. The contract award shall be conditioned on the issuance of a written contractor responsibility determination as required by Section 80-6 of the Borough Code, and any other conditions determined appropriate by Jenkintown Borough.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION