



**JENKINTOWN BOROUGH COUNCIL
PUBLIC MEETING
March 18, 2013
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 February 25, 2013
5. Approval of Payrolls dated March 7 and March 21 Vice-President Marlowe
in the amount of \$_____ and Invoices totaling \$566,621.98
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 Interim Manager Locke
12. Assistant Manager's Report Assistant Manager Bashore
13. Engineer's Report Paul Hughes, P.E.

ORDER OF BUSINESS

1. Resolution #2013 - 9: Civil Service Commission Rules & Regulations Councilman Durkin
Motion: I make a motion to adopt Resolution #2013-9, amending the rules and regulations for the Jenkintown Borough Civil Service Commission.
2. Ordinance #2013 - 2: Amendment to Chapter 92 (Firearms) Councilman Durkin
of the Jenkintown Borough Code

Motion: I make a motion to adopt Ordinance #2013-2, amending chapter 92 of the Jenkintown Borough Code pertaining to firearms.

3. **Ordinance #2013 - 3: Amendment to Chapter 142 (Rental Property) of the Jenkintown Borough Code** **Councilwoman Pancoe**

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

4. **Ordinance #2013 - 4: Peddling & Soliciting - Authorization to advertise** **Vice-President Marlowe**

Motion: I make a motion to authorize the advertisement of proposed Ordinance #2013-4, amending Chapter 135 of the Jenkintown Borough Code pertaining to peddling and soliciting.

5. **Ordinance #2013 - 5: Tax Certification Fee** **Vice-President Marlowe**

Motion: I make a motion to authorize the advertisement of proposed Ordinance #2013-5, allowing for a fee for the issuance of a tax certification from the Borough Tax Collector.

6. **Section 902 Recycling Grant - Accepting Grant Agreement** **Councilman Boutcher**

Motion: I make a motion to approve the Grant Agreement between the Borough of Jenkintown and the PA Department of Environmental Protection for the Section 902 Recycling Implementation Grant.

7. **Cedar to Walnut Storm Sewer Project - Awarding of Contract** **Councilman Boutcher**

Motion: I make a motion to award the contract for the Cedar to Walnut Storm Sewer Project to Carusone Construction in the amount of \$433,300.

8. **H2O Projects - Engineering Services Change of Scope** **Councilman Boutcher**

Motion: I make motion to approve the request from Remington & Vernick Engineers for additional engineering fees related to Jenkintown Borough's H2O Projects as outlined in their letter dated February 26, 2013.

NEW BUSINESS AND DISCUSSION

1. **Release Agreement with Carolyn Hanel** **President Dobbs**

Motion: I make a motion to approve the release agreement between Jenkintown Borough Council and Carolyn Hanel dated March 5, 2013 in the amount of \$25,615.82.

2. **Sidewalk and Curb Maintenance Program**

3. **Zoning Hearing Board and Human Resource Commission appointments**

4. **Abington Township Zoning Hearing Board meeting - SEPTA Substation**

EXECUTIVE SESSION

- **Discussion of potential litigation**