1. **Call to Order:** President D. Pancoe called the meeting to order at 7:30 p.m.

2. **Pledge of Allegiance:** Mayor E. Foley led those present in the Pledge of Allegiance

3. **Roll Call:**
   - **Council members absent:** Councilor J. Mixon, and Councilor M. Ashton-Young.
   - **Others Present:** Manager G. Locke, Chief A. DiValentino, Solicitor S. Kilkenny, Mayor E. Foley, Director of Finance R. Ware and Public Works Foreman K. Riggins

4. **Approval of Minutes: July 25th 2016:** On motion of Councilor M. Golden, seconded by Vice President R. Bunker, the motion approving the July 25th 2016 council minutes were approved unanimously.

5. **Approval of Payrolls dated July 21st, August 4th and August 18th in the amount of $198,024.61 and Invoices totaling $104,268.03:** On motion of Vice President R. Bunker, seconded by Councilor T. Danilak, the motion approving payrolls and invoices passed unanimously.

6. **Public Comment:** Debora Sloane, 309 Nice Avenue, appeared before Council to invite Council to the Police Athletic League of Abington’s Unity Day at the Willow Grove Mall on September 10th.

   John Martin, 122 Cedar Street, appeared before Council to discuss the speed bump in front of his house. Mr. Martin stated that the speed bump is not slowing the cars down at all and they continue to speed up and down Cedar Street. Mr. Martin wants to know if the speed bump can be raised to help slow down vehicles on the 100 block of Cedar Street. President D. Pancoe stated that they will look into this matter during the Public Safety committee. Police Chief A. DiValentino stated that he would also increase patrol on the 100 block of Cedar Street.

   A moment of silence was held in memory of Ted Jenson who passed away recently. Councilor M. Golden gave an inspirational speech in memory of Mr. Jenson.

7. **Presentations:** Mr. Barry Reinhart and Mr. Ron Cantor of 206 Township Line Road made a presentation regarding the subdivision of the lot at 206 Township Line Road. Mr. Reinhart and Mr. Cantor will be taking the 18,025sqft lot and dividing it into two separate parcels to create two new single family homes. Mr. Reinhart and Mr. Cantor have been working with the Jenkintown Planning Commission and have addressed all of their comments and are before Council tonight to receive approval for their subdivision of 206 Township Line Road.

8. **Committee Reports**
   - **Administration and Finance:** Due to no committee meetings in August, there is no report.
   - **Building, Zoning and Revitalization:** Due to no committee meetings in August, there is no report.
- **Public Safety:** Due to no committee meetings in August, there is no report.

- **Public Works:** Due to no committee meetings in August, there is no report.

- **Jenkintown School District:** Councilor K. Farrell stated that the Borough is working with the Jenkintown School District to complete the accessible path between the parking lot and the playground. The Jenkintown School District is excited over this path and the Borough is excited to complete the work. This work will be completed before the start of school.

- **Jenkintown Community Alliance:** Councilor L. Durkin highlighted that the Arts Festival is next month on September 18th.

- **Multi-Municipal Group:** Councilor M. Golden wanted to highlight that in September the federal reserve is doing its annual forum on “Reinventing Our Communities.” Councilor M. Golden encourages Council members to attend.

- **Comprehensive Plan:** Chairperson L. Durkin highlighted that they are not meeting during the summer, however, the consultants have been analyzing and visiting the Borough to complete a parking study, vacancy rates and vacancy ordinances.

9. **Engineers Report:** No Report. The Borough’s Engineer sent a letter resigning their status as the Borough’s Engineer. Since they have resigned, the Borough will be voting to appoint a new Borough Engineer tonight.

10. **Solicitor’s Report:** No Report.

11. **Mayor’s Report:** No Report. Mayor E. Foley wanted to highlight that the Greenwood Avenue bridge would be dedicated to Representative Larry Curry on August 31st. All council members are invited to attend.

12. **Police Chief’s Report:** A written report was provided in Dropbox. Police Chief A. DiValentino stated that there was nothing significant to report.

13. **Public Work’s Report:** Public Works Foreman K. Riggins wanted to highlight that himself and Mark Fregoni attended a State Conservation Commission which would allow the Borough to apply for grants for low volume roads which would help pay for paving of these roads. Both Public Works and the Borough Administration also have been learning from Abington Township about the sewer meters and sewer tapes and how to thoroughly review and analyze each.

14. **Manager’s Report:** A written report was provided with the monthly meeting materials. Borough Manager G. Locke wanted to highlight that the handicap ramps have been completed on Rodman Avenue for the paving projects. However, the Borough is looking into alternate ramp configurations for the ramp and Rodman Avenue and Florence Avenue as the homeowner has concerns regarding the ramp. The handicap ramp that is in now does meet PennDOT ADA codes. The Borough is planning on opening up the road in that area to see if the inlet can be moved to allow for a “more traditional” handicap ramp. Once the Borough has all the information on whether the inlet can be moved or not the Borough will be bringing that information to the Public Works Committee for possible resolutions. Borough Manager G. Locke wanted to discuss the gas main project that has been initiated by PECO. This will cause a delay and suspension of this year’s paving project. Borough Manager G. Locke has been working with PECO and has put together a bullet pointed list to help the subcommittee put together a statement that will distributed to the property owners on the 2016 paving project. Borough Manager G. Locke will continue to work with PECO regarding this upgrade project. Borough Manager G. Locke wanted to highlight that the liability insurance renewal went well and the Borough still saved $7,900 over last year’s premium even though several liability limits were raised.
ORDER OF BUSINESS

1. **Subdivision Land Development Waiver – Jenkintown School District**: President D. Pancoe made a motion, seconded by Vice President R. Bunker, to approve the Land Development Waiver, waiving SALDO Section 160-24.B allowing a pipe of 12 inches in diameter for storm sewer between inlets I-2A and Ex I-2, and also SALDO Section 160-24.C to permit the use of an “Inserta-Tee” connection in place of a storm manhole or inlet for storm sewer connection. Both waivers have been recommended by Boucher & James.
   Motion passed 10-0

2. **Sub Division of Property – 206 Township Line Road**: Councilor L. Durkin made a motion, seconded by President D. Pancoe, to approve the subdivision application of 206 Township Line Road, which would allow the single 18,025 sqft lot to be divided into two 8,395 sqft lots.
   Motion passed 10-0

3. **Resolution #2016-17 101 OYR Holdings LP**: Vice President R. Bunker made a motion, seconded by Councilor J. Conners, approving Resolution #2016-17, authorizing the execution of the Land Development Agreement and a Financial Security Agreement with 101 OYR Holdings, LP for the development of 101 York Road, Jenkintown PA which will replace the Exxon gas station and convenience store located at the property with a service center for Glanzmann Subaru.
   Motion passed 10-0

4. **Appointment of Borough’s Municipal Engineer**: Councilor J. Conners made a motion, seconded by Councilor K. Farrell, to appoint Pennoni Associates as the Borough’s Municipal Engineer.
   Motion passed 9-0 Councilor M. Golden recused himself.

NEW BUSINESS AND DISCUSSION:

**EXECUTIVE SESSION** On motion of President D. Pancoe, seconded by Councilor J. Conners, the motion to move into Executive Session for discussion of matters of real estate.

At the conclusion of Executive Session, President D. Pancoe announced that an Executive Session was held for the purpose of discussing matters of real estate. A motion made by President D. Pancoe seconded by Councilor C. Whitney to go back into the public meeting passed unanimously.

President D. Pancoe made a motion, seconded by Councilor T. Danilak, to allow a settlement with Sgt. Francis Ryan prior to his honorable discharge and authorize Kyong from Curtin and Hefner to counter offer three months of health care for and negotiate up to six months of health care.
Motion passed 10-0

**ADJOURNMENT**: On motion of President D. Pancoe, seconded by Vice President R. Bunker, the motion adjourning the meeting passed unanimously.