JENKINTOWN BOROUGH COUNCIL

SPECIAL PUBLIC MEETING
September 8th, 2016
7:30 P.M.
700 Summit Avenue, Jenkintown Pennsylvania

MINUTES

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:
   - Others Present: Manager G. Locke, Chief A. DiValentino, Solicitor S. Kilkenny, Mayor E. Foley, and Director of Finance R. Ware.

4. Public Comment: None at this time.

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

ORDER OF BUSINESS

1. Resolution #2016-18 PA Small Water & Sewer Grant: Councilor J. Conners made a motion, seconded by Vice President R. Bunker, to approve Resolution #2016-18 applying for the PA Small Water and Sewer Program grant not to exceed $500,000 from the Commonwealth Financing Authority to be used for repairs to Jenkintown’s sewer system. Per the PA Small Water Grant, the Borough is required to place a 15% match not to exceed $75,000
   
   Motion passed 9-0

2. Resolution #2016-19 Authorizing the purchase of a property within the Borough: President D. Pancoe made a motion, seconded by Councilor K. Farrell, to approve Resolution #2016-9 authorizing the purchase of real property located at 433 & 435 Cedar St. in Jenkintown Borough by the Borough of Jenkintown pursuant to the Pennsylvania Borough Code.
   
   Motion passed 9-0

ADJOURNMENT: On motion of Councilor J. Conners, seconded by Councilor M. Golden, the motion adjourning the meeting passed unanimously.