



JENKINTOWN BOROUGH COUNCIL

PUBLIC MEETING

August 22nd, 2016

7:30 P.M.

700 Summit Avenue, Jenkintown Pennsylvania

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: July 25th, 2016.
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
Vice-President R. Bunker
6. Public Comment
7. Presentations
8. Committee Reports – No Reports
 - Administration and Finance
 - Building, Zoning and Revitalization
 - Public Safety
 - Public Works
 - Jenkintown School District
 - Jenkintown Community Alliance
 - Multi-Municipal Group
 - 2035 Comprehensive PlanVice President R. Bunker
Councilor L. Durkin
Councilor K. Farrell
Councilor J. Connors
Councilor K. Farrell
Councilor L. Durkin
Councilor M. Golden
Councilor L. Durkin
9. Engineer's Report
10. Solicitor's Report
Solicitor S. Kilkenny
11. Mayor's Report
Mayor E. Foley
12. Police Chief's Report
Chief A. DiValentino
13. Public Works' Department Report
Jim Riggins
14. Manager's Report
Manager G. Locke

ORDER OF BUSINESS

1. Sub Division Land Development Waiver – Jenkintown School District

President D. Pancoe

Motion: I make a motion to approve 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.

2. Sub Division or Property – 206 Township Line Road

Vice President R. Bunker

Motion: I make a motion to approve 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.

3. Resolution #2016-17 101 OYR Holdings LP

President D. Pancoe

Motion: I make a motion to approve 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.

4. Appointment of Borough's Municipal Engineer

President D. Pancoe

Motion: I make a motion to appoint _____ as the Borough's Municipal Engineer.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT