



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

December 19, 2018

7:00 PM

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Public Hearing**
- 6.) **Presentations:**
 - a. Public Hearing on 144 West Ninth Avenue Conditional Use Application: Thomas Andrew Homes, Inc., Tom Jones, Applicant
 - b. Conduct interviews for Board and Commission Reappointments
 - c. Borough Traffic Engineer End of Year Updates, Brian Keaveney, Pennoni Associates
- 7.) **Consent Agenda** *Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*
 - a.) Approve and adopt the November 7 and November 21 Meeting Minutes
 - b.) Approve the November-ending Treasurer's Report and Accounts Payable
 - c.) Adopt and approve the FY19 Budget and adopt and approve Ordinance 07-2018 to levy real estate tax for 2019 and fix the rate thereof.
- 8.) **Unfinished Business**
 - a. Consider approving a first amendment to the agreement with Tri-State Financial Group LLC for the collection of Business Privilege Tax, Mercantile Tax and Local Services Tax
 - b. Consider approving a fundraising event at the Mary Wood Park House (Council Member Flanagan)
- 9.) **New Business**
 - a. Consider approving the Employment Agreement for George Metz, Interim Police Chief
 - b. Consider authorizing an appointment to the position of Fire Marshal
 - c. Consider approving a Mutual Release Agreement for 203 East Twelfth Avenue
 - d. Consider the adoption of the 2015 Property Maintenance Code
 - e. Consider approving a process for officiating weddings at Borough facilities (Mayor Aronson)
 - f. Update on SORA West Project
 - i. Review and consider approval of agreements:
 1. Public Plaza Agreement
 2. Public Parking Agreement
 3. Land Development Agreement
 - g. Consider approving a Memorandum of Understanding between the Redevelopment Authority and the Borough
- 10.) **Public Comment**
- 11.) **Adjournment:**



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COUNCIL POLICY ON AGENDA ITEMS

For information Purposes Only

Council President Announcements

This item on the Council Agenda is reserved for the Council President to make announcements that are required under law for public disclosure, such as announcing executive sessions, or for matters of public notice.

Public Comment

Public Comment is taken before a vote is taken on each item. All other public comment(s) are to be presented at the end of the public meeting prior to adjournment including executive sessions; if any.

Presentations

Should Council have an issue or entity that requires time to present an issue to full Council, that is more than an oral description relating to an agenda item under consideration, Council may have that matter listed under Presentations. If nothing is listed under presentations, then there is no business to conduct in that manner.

Consent Agenda

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New Business

Items for consideration as new business are matters that have been considered for action at the work session. It is council practice to not introduce new business at the regular business meeting where votes are taken.