



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

June 21, 2017

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
 - a. Presentation of a Proclamation for Colonial Neighborhood Council's 50 Years of Service to the Borough
- 6.) **Consent Agenda** *Items of business 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 by the Council member and will 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 May 3 and May 17 Meeting Minutes.
 - b. Accept the May-ending Treasurer's Report and Accounts Payable.
 - c. Approve the waiver of off-street parking for 4 East 1st Avenue, Kristen Closets, Inc.
 - d. Support the Zoning Hearing Board Application for 345 E. 8th Avenue
 - e. Support the Zoning Hearing Board Application for 130 W. 5th Avenue
 - f. Approve formulation of a Fire Services Agreement
 - g. Approve the auction of an Inferno Fire Truck through Municibid
 - h. Approve Park Mobile implementation and adopt Ordinance No. 2017-06 Traffic Ordinance Amendment
 - i. Award the CDBG curb ramp project contract
 - j. Approve Resolution 2017-11 Real Estate Certification Checklist
 - k. Ratify engagement of Obermayer relative to 7 Tower Bridge Foreclosure
 - l. Approve Resolution 2017-12 approving certain supplemental appropriations to the FY17 annual budget
 - m. Approve formation of a "Friends of Mary H. Wood Park" Fund
- 7.) **Unfinished Business:**
 - a. Consider appointing Dog Park Advisory Committee Members
 - b. Approve Resolution 2017 -13 Unincorporated Association - Fulton Bank Money Market
 - c. Approve Resolution 2017 -14 Unincorporated Association - Fulton Bank Checking Accounts
- 8.) **New Business:**
 - a. Consider approving appropriation of funds for tree maintenance at Mary H. Wood Park (Council Member Flanagan)
- 9.) **Public Comment:**
- 10.) **Adjournment:**



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

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

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 by the Council member and will be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

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.