

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL
MINUTES OF THE PUBLIC MEETING

Monday, January 4, 2016

ORGANIZATIONAL MEETING

PRESENT: James Griffin, Council Vice President
Karen Tutino, Council Member
Anita Barton, Council Member
Robert Stokley, Council Member
Robert Frost, Mayor

ALSO PRESENT: Richard J. Manfredi, Borough Manager
Michael J. Savona, Borough Solicitor

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at Conshohocken Borough Hall, 400 Fayette Street, Conshohocken, Pa. Mayor Robert Frost called the meeting to order at 6:00 PM.

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED COUNCIL MEMBERS

Ms. Tutino, Ms. Sokolowski, and Ms. Leonard presented their Affidavits of Residency, took the Oath of Office for their respective wards and were sworn in by the Honorable Anne E. Lazarus. Ms. Tutino, Ms. Sokolowski, and Ms. Leonard then took their seats on Council at the dais.

Mayor Frost announced that Mr. Kevin McMonagle, the elected council member for ward 5, had submitted a letter outlining a conflict of interest that would prevent him from taking his oath of office that evening.

ROLL CALL

Mayor Frost called for Mr. Manfredi to take roll call. Members of Council present at the meeting were: Ms. Karen Tutino, Mr. James Griffin, Ms. Tina Sokolowski, Ms. Anita Barton, Mr. Robert Stokley, and Ms. Colleen Leonard.

PRAYER FOR COUNCIL

Mr. Paul McConnell read the Prayer for Council.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CALL FOR NOMINATIONS AND ELECTION OF PRESIDENT

Mayor Frost called for nominations to elect the Council President. Ms. Barton made a motion to nominate Mr. Griffin as Council President and was seconded by Ms. Colleen Leonard. Mayor Frost called for any other nominations and none were made. All voted in favor to elect Mr. Griffin as Council President. The motion carried 6-0.

CALL FOR NOMINATIONS AND ELECTION OF VICE PRESIDENT

Mayor Frost called for nominations to elect the Council Vice-President. Ms. Leonard made a motion to nominate Ms. Tutino as Council Vice-President and was seconded by Ms. Barton. Mayor Frost called for any other nominations and none were made. All voted in favor to elect Ms. Tutino as Council Vice-President. The motion carried 6-0.

Mayor Frost turned the gavel over to Mr. Griffin as Council President.

OTHER BUSINESS

Mr. Griffin introduced the consent agenda and asked Mr. Manfredi to read and explain the items included the consent agenda for that evening.

CONSENT AGENDA

- a.) **Appoint Richard J. Manfredi as Borough Treasurer and Secretary.**
- b.) **Appoint Michael J. Savona of Eastburn & Gray, P.C. Borough Solicitor at the submitted rate schedule.**
- c.) **Appoint Paul Hughes of Remington, Vernick and Beach Engineers as Borough Engineer at the submitted rate schedule.**
- d.) **Approve Employment Agreement for Richard J. Manfredi, Borough Manager.**
- e.) **Designate the Council President, Vice-President and Borough Manager as authorized signers for the Borough's bank accounts and approve BBT Bank, PLGIT, Fulton Bank, ICMA RC, and US Bank as Borough depositories.**
- f.) **Affirm standing committee chairs and members.**
- g.) **Appoint members to various boards and commissions.**
- h.) **Appoint other professional services at the submitted rate schedules.**
- i.) **Adopt the 2016 schedule of work session and regular public meetings and authorize their advertisement.**
- j.) **Adopt the 2016 Fee Schedule and 2016 Land Development Planning, Engineering and Legal Review Fees.**

A motion was made by Mr. Stokley to adopt the consent agenda as read, seconded by Ms. Tutino. With no comments from the Council or the public, the motion carried 6-0.

ADJOURNMENT

The meeting was adjourned at 6:17 PM.

Respectfully Submitted,

Richard J. Manfredi,
Borough Secretary