

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL
MINUTES OF THE PUBLIC MEETING
Wednesday, July 15th, 2015

PUBLIC MEETING

PRESENT: Robert Frost, Mayor
Paul McConnell, Council President
Karen Tutino, Council Member
Anita Barton, Council Member
Matthew Ryan, Council Member
Edward Phipps, Council Member

ALSO PRESENT: Richard J. Manfredi, Borough Manager

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at Conshohocken Borough Hall, 8th Avenue & Fayette Street, Conshohocken, Pa. Mr. Paul McConnell, Council President, called the meeting to order at 7:02 pm.

PRAYER FOR COUNCIL

John Costello, Treasurer of Conshohocken Fire Company No. 2, read a Prayer for Council.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

a) Presentation of a proclamation and commendations honoring police officers and fire fighters for their efforts during an accident on June 6th, 2015

Leo Costello, Fire Chief, gave a detailed presentation on the events that took place on June 6th. He presented Volunteer Firefighter Christopher Dixon, Firefighter John Heleniak, Firefighter Christopher Heleniak, Deputy Fire Chief Timothy Gunning, Lieutenant Justin Weidamoyer, and Lincoln Firefighter Thomas Sesko with Letters of Commendation recognizing their lifesaving actions on June 6th. The efforts of this group of individuals resulted in the successful resuscitation of the victim who had been in full cardiac arrest.

The crew of Conshohocken Fire Company #2 Engine 35 was also presented with Commendation Letters. The members of the crew recognized were Engineer Matthew Greene, Firefighter Richard Vose, and Firefighter Robert Curll. The crew of Washington Fire Company Engine 36 was also presented with Letters of Commendation. Captain Justin Keeney, Firefighters Frank Carlin, Tim Boytim, and Ron Januzelli were all recognized for their efforts.

Michael Orler, Police Chief, presented Proclamations to Sergeant Jeffrey Nowak of the Whitmarsh Police Department, Officer Steven Vallone of the Conshohocken Police Department and Officer Matthew Evangelist of the West Conshohocken Police Department in appreciation and recognition of their lifesaving efforts during the vehicle accident on June 6th. He stated that because of these quick and responsible

actions, the life of the victim was saved.

CONSENT AGENDA

Mr. Manfredi introduced the consent agenda.

- a) **Approval and adoption of June Borough Council Meeting Minutes**
- b) **Approval and adoption of revised Residential Anti-displacement and Relocation Assistance Plan**
- c) **Approval and adoption of amended Citizens Participation Plan**
- d) **Approval and adoption of Resolution 2015-13 granting revision to the 2013 CDBG Program Budget**
- e) **Approval to sell a Ford Ranger Cap**
- f) **Approval for A Child's Place to seek Commonwealth certifications and to provide child care services at the Community Center subject to final details approved by Borough Manager**
- g) **Reject bid received for the 2015 Paving Program and rebid the project**

Mr. Ryan made a motion to approve the consent agenda as read, seconded by Ms. Barton. Motion carried 5-0 with Mr. Griffin and Mr. Stokley absent.

UNFINISHED BUSINESS

- a) **Consider awarding LeeLand Manor market Analysis and feasibility assessment**

After some discussion, Council decided to defer discussion and voting on this item until the August 5, 2015 meeting.

- b) **Approve or reject change orders for the Borough Hall Project**

Mr. Greg Kane from Keystone Property Group provided details on each change order item. Mr. Manfredi noted that the total cost for the change orders is \$161,406.20. He also added that item #17068 (Painting Changes) would be reimbursed back to the Borough in the amount of \$5,160.00.

Mr. Ryan made a motion to authorize the Borough Manager to place future change orders into dispute and approve the items currently in dispute, seconded by Ms. Barton. Motion carried 5-0.

Mr. Ryan made a motion to approve the set of change orders read aloud by Mr. Kane, with the understanding that item #17068 in the amount of \$5,160.00 would be reimbursed to the Borough, seconded by Ms. Barton. Motion carried 5-0.

NEW BUSINESS

- a) **Consider approving the Keystone Property Group revision to the agreement between the Borough and the YMCA**

Mr. Manfredi provided background on this item. He added that Keystone Property has negotiated this lease, extending it 18 months. Mr. Savona, Borough Solicitor, noted the benefits of these revisions to the Borough.

After some discussion, Mr. Ryan made a motion to approve the Keystone Property Group Revision to the agreement between the Borough and the YMCA, seconded by Ms. Tutino. Motion carried 5-0.

MAYOR COMMENT

Mayor Frost noted that he would be attending a Mayor's Convention and that Mr. McConnell would be in charge in his absence.

PUBLIC COMMENT

Mr. Dennis Beaver commented on the lack of communication between the Little League and Recreation Department regarding cleaning services and that the bathrooms are not as clean as they should be. Mr. Manfredi responded that a cleaning services contract for all Borough facilities would be starting this month and that the Former President of the Little League, Charles Mascio, is also a member of the Borough's Recreation Department, which facilitates a considerable amount of communication between the two groups.

ADJOURNMENT

The meeting was adjourned at 7:50 PM.

Respectfully Submitted,

Richard J. Manfredi, Secretary

