



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

March 20, 2019

7:00 PM

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
 - a. Conduct interviews for Board and Commission vacancies
 - b. Presentation of a Proclamation for PA One Call
- 6.) **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 January 2 and January 16 Meeting Minutes and the February 6 Regular and Special Meeting Minutes
 - b.) Approve the February-ending Treasurer's Report and Accounts Payable
- 7.) **New Business**
 - a. Consider 134 West First Avenue Maintenance Security Release in the amount of \$5,742.72
 - b. Consider approving the Police Association Conshy 5k
- 8.) **Unfinished Business**
 - a. Consider appointing applicants to various Boards and Commissions
 - b. Consider authorizing advertisement of an RFP for Police Consulting Services
 - c. OPEB Trust:
 - i. Consider approving the creation of a GASB qualified Trust for Other Post-Employment Benefits (OPEB)
 - ii. Consider approving the investment advisory agreement with PFM Asset Management for the Borough's OPEB Trust
 - iii. Consider authorizing the Borough Manager to serve as the Borough's authorized officer and plan administrator for the Other Post-Employment Benefits Plan
 - iv. Consider authorizing the Borough Manager to execute documents related to the generation of the OPEB Trust
- 9.) **Public Comment**
- 10.) **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.