



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

---

### *AGENDA*

*September 18, 2019*

*7:00 PM*

---

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
  - a. Presentation of Proclamations
    - i. Recognizing the 100<sup>th</sup> birthday of a long-term resident
    - ii. Honoring an Eagle Scout recipient
    - iii. Celebrating Hispanic Heritage Month
- 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 August 7 and August 21 Meeting Minutes
  - b.) Approve the August-ending Treasurer's Report and Accounts Payable
- 7.) **New Business**
  - a. Consider 100-102 Forrest Street Financial Security Release in the amount of \$121,392.50
  - b. Consider 701 Jones Street Financial Security Release in the amount of \$17,070.00
  - c. Consider approving a Memorandum of Understanding with the Montgomery County Department of Public Safety for emergency refueling services at large incidents
  - d. Consider approving the scope of services and fee proposal for a survey at Aubrey Collins Park
  - e. Philadelphia Magazine Update (Council Member Flanagan)
- 8.) **Unfinished Business**
  - a. Consider approving the adoption of a Parental Leave Policy effective January 1, 2020
  - b. Consider approving the Borough's 2020 Minimum Municipal Obligations (MMO) as required by Act 205
  - c. Consider authorizing advertisement of Ordinance 06-2019 amending the Non-Uniformed Pension Plan
  - d. Update on Seven Tower Bridge Project
    - i. Discussion on Land Development Status
    - ii. Review and consider approval of agreements:
      1. Loan Documents (Note Agreement, Loan Agreement, Mortgage Agreement)
      2. Parking License Agreements (Two Tower Bridge and Seven Tower Bridge)
      3. TIF Project Agreement and Tax Agreement
- 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.*