



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Reorganization Meeting*

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### *AGENDA*

*January 2, 2018*

*6:00 PM*

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- 1.) **Swearing in of Mayor and Council**
- 2.) **Call to Order: Mayor Yaniv Aronson**
- 3.) **Roll Call**
- 4.) **Prayer for Council**
- 5.) **Pledge of Allegiance**
- 6.) **Call for nomination(s) and Election of President: Mayor Yaniv Aronson**
- 7.) **Call for nomination(s) and Election of Vice President: Council President**
- 8.) **Conduct Interview for Vacancy Board Reappointment**
- 9.) **Other Business: Consent Agenda**
  - a. Appoint Stephanie Cecco as Borough Secretary and Open Records Officer.
  - b. Appoint Julia L. Davis of Dunlap & Associates, P.C. as Borough Treasurer.
  - c. Appoint Michael E. Peters of Eastburn and Gray, P.C. as Interim Borough Solicitor at the submitted rate schedule.
  - d. Appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule.
  - e. Appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule.
  - f. Appoint Dave Nasatir of Obermayer, Rebmann, Maxwell & Hippel, LLP as Special Conflict Counsel for Provco Application and Case Matters.
  - g. Appoint Bradley J. Betack and Patrick J. Harvey of Campbell, Durrant, Beatty, Palombo & Miller, P.C. as Borough Labor Attorney at the submitted rate schedule.
  - h. Appoint Brian R. Keaveney of Pennoni as Borough Traffic Engineer at the submitted rate schedule.
  - i. Appoint Albert Federico of Kimley Horn as Special Conflict Borough Traffic Engineer at the submitted rate schedule.
  - j. Appoint John Robitaille of Remington & Vernick Engineers as Commercial Building Inspector at the submitted rate schedule.
  - k. Designate the Council President, Vice President, and Borough Manager as authorized signers for the Borough's bank accounts and approve BBT Bank, PLIGIT Bank, Fulton Bank, US Bank, TD Ameritrade, VOYA and INR.
  - l. Affirm standing committees chairs and members.
  - m. Appoint members to various boards and commissions including Vacancy Board Chair.
  - n. Adopt the 2018 Fee Schedule and 2018 Land Development Planning, Engineering and Legal Review Fees.
- 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**

*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.*