



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

July 18, 2018

7:00 PM

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- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
- 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 June 6 and June 20 Meeting Minutes
  - b. Approve the June-ending Treasurer's Report and Accounts Payable
- 7.) **Unfinished Business**
  - a. Discuss Planning Commission recommendations for the Historic Overlay Conservation District Ordinance Amendment
- 8.) **New Business**
  - a. Consider approving a fee waiver request, Pink Pearls of Hope Tea, Historic St. John AME Church
  - b. Consider approving the renewal of contracts for professional services for the Housing Rehabilitation Program
  - c. Consider 340 East Ninth Avenue Zoning Hearing Board Application
  - d. Consider approving the addition of expedited review and inspection fees on the Borough Fee Schedule
  - e. Consider approving the sale of Community Center items and adopting Resolution 14 of 2018 to establish procedures for the sale of surplus personal property with a fair market value of less than \$1,000.
  - f. Consider approving Mary Wood Park House Operational Procedures
  - g. Consider approving participation in the PSAB "Exploring PA Boroughs" television show (Council Member Barton)
- 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**

*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.*