



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

---

### *AGENDA*

*November 21, 2018*

*5:00 PM*

---

- 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 October 3 and October 17 Meeting Minutes
  - b. Approve the October-ending Treasurer's Report and Accounts Payable
  - c. Approve the FY2019 Proposed Budget and advertise the same as duly required
  - d. Authorize advertisement of the 2019 Real Estate Tax Levy Ordinance
- 7.) Unfinished Business**
- 8.) New Business**
  - a. Consider approving the designation of an Emergency Management Coordinator
  - b. Consider 385 East Hector Street Financial Security Release No. 2 in the amount of \$4,806.00.
  - c. Consider 385 East Hector Street Professional Services Escrow Release No. 1 in the amount of \$3,524.29.
  - d. Consider approving the Third Amendment to the Lease Agreement with Premier Urgent Care
  - e. Consider authorizing the issuance of a Request for Proposals for a Housing Rehabilitation Program Consultant
- 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.*