

BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

July 5, 2017

1.) Call to Order

2.) Council President Announcements

3.) Presentations:

4.) Council Business:

- a. Consider approving use of the A-Field by Chestnut Hill College Department of Athletics
- b. Consider 106 W. 11th Avenue Zoning Hearing Board Application
- c. Consider approving Resolution 2017-15 Circuit Trails

5.) Manager Matters:

- a. Consider approving a fee waiver request, Torrey Smith Family Fund
- b. Consider approving the National Citizen Survey Format for the Borough of Conshohocken
- c. Consider approving a supplemental appropriation for the outstanding balance of the Keystone Developer Fee
- d. Consider approving the adoption of a Statement of Policy: Capitalization, Useful Lives and Depreciation
- e. Discuss A-Field Walking Track Operations

6.) Department Matters:

- a. Consider awarding the A-Field Fence project contract
- b. Consider awarding the Hector Street Streetscape Improvement project contract
- c. Consider approving education reimbursement for Officer Sean Gregory
- d. Discuss FY17 Liquid Fuels paving recommendations and Borough Infrastructure

7.) Legal Matters:

8.) Council Member and Mayor Matters:

a. Consider approving a supplemental appropriation for West 6th Avenue Traffic Calming (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.