



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### *AGENDA*

*August 17, 2016*

*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**
    - a.) 2016 CDBG Hearing (Chris Stetler, Community Development and Zoning Officer)
    - b.) Hearing regarding the waiver of off-street parking for 126 Fayette Street (Chris Stetler, Community Development and Zoning Officer)
  - 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 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.*
    - a.) Approve and adopt the Borough Council July 20<sup>th</sup> Special Meeting, July 20<sup>th</sup> Regular Meeting, and July 27<sup>th</sup> Special Meeting Minutes
    - b.) Accept the July-ending Treasurer's Report
    - c.) Appoint Gary Davis Deputy Fire Chief and appoint David Murphy Assistant Fire Chief for Conshohocken Fire Company No. 2
    - c.) Reject the bid for the Community Center at the Fellowship House Air Conditioning Project
    - d.) Approve a change order for the Borough Hall Landscaping Project to comply with the Council bid award
    - e.) Approve the allocation of \$170,000.00 from the Infrastructure & Storm water line item for the purchase of fire radios
  - 7.) **Unfinished Business**
    - a.) Consider the bids for:
      - i. Borough Hall Supplemental Lighting Project (Dana Reeves, Bergmann Associates)
      - ii. Borough Hall Signage Project (Dana Reeves, Bergmann Associates)
    - b.) Consider authorizing the Borough Manager to execute the Site Development Agreement for the 51 Washington Street and SEPTA Parking Lot Expansion
  - 8.) **New Business**
    - a.) Consider adopting the following Borough ordinances: a.) Amendment to the Public Consumption Ordinance, Ordinance 2016-02; b.) Amendment to the Borough's Peddling and Soliciting Ordinance, Ordinance 2016-03; c.) Amendment to the Borough's Traffic Ordinance, Ordinance 2016-04
    - b.) Consider bids for the 2016 Paving and Storm Sewer Rehabilitation Projects
  - 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.*