



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

February 17, 2016

7:00 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 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 January 4, January 6, and January 20 Special and Regular Borough Council Meeting Minutes.
 - b.) Accept the January-ending Treasurer's Report.
 - c.) Appoint Bee, Bergvall & Co., P.C. to conduct the Borough's annual financial audit for the fiscal years ending December 31, 2015, 2016 and 2017.
 - d.) Approve and adopt Resolution 2016-02 appointing the Borough Manager Chief Administrative Officer of the Borough's Pension Plans.
 - e.) Consider Resolution 2016-03 for 603 Spring Mill Avenue, the Conshohocken Italian Bakery.
- 7.) **Unfinished Business**
 - a.) Hearing on the Borough's new Floodplain Ordinance and adopt the Borough's new Floodplain Ordinance.
- 8.) **New Business**
- 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

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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.