



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

June 15, 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.) Conshohocken 2016 Funfest: Ms. Kate Kosmin, Recreation Services Manager and Funfest Planning Members: Ms. Janene Reilly, Ms. Chrissy O'Donnell-Leasher, and Mr. Mark Danek.
    - b.) Conshohocken Authority: Mr. Steve Clark, Executive Director.
  - 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 May 4, 2016 and May 18, 2016 regular public meeting minutes.
    - b.) Accept the May-ending Treasurer's Report.
    - c.) Approve the Director of Engineering, Licenses and Inspections to also serve as Borough Engineer.
    - d.) Approve and adopt Fair Housing Resolution 2016-09 and authorizing the advertisement of a notice detailing the Fair Housing complaint process.
    - e.) Reject the bid for Fayette Street pedestrian crosswalk Rapid Flashing Beacons.
    - f.) Appoint Council Member Tina Sokolowski to the vacancy on the Conshohocken Rowing Center Board to the unexpired term ending March 1, 2019.
  - 7.) **Unfinished Business**
    - a.) Consider appointing a Fire Chief
    - b.) Consider purchasing and installing a speed hump: test location to be 12<sup>th</sup> and Maple
    - c.) Consider approving or rejecting the bid for the Borough Hall Supplemental Landscaping package
  - 8.) **New Business**
    - a.) Consider Keystone Property Group's request to exercise the second extension of the Firehouse Approval Period effective through **June 30, 2017**
  - 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.*