



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

May 18, 2016

7:00 PM

1.) Call to Order

2.) Prayer for Council

3.) Pledge of Allegiance

4.) Council President Announcements

5.) Presentations

- a.) **Chief Michael Orlor:** Commendations of Merit for police officers that responded to the PNC Bank robbery.
- b.) Special Recognition for efforts during the 56th Annual Donofrio Classic.

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 April 6, 2016 and April 20, 2016 regular public meeting minutes.
- b.) Accept the April-ending Treasurer's Report.
- c.) Approve and adopt Resolution 2016-06 recognizing and congratulating the Montgomery County Public Works Association on its 50th Anniversary.
- d.) Approve and adopt Resolution 2016-07 repealing Resolution 10 of 2007 authorizing hiring students to work for the Borough during their summer vacation.

7.) Unfinished Business

- a.) Consider approval of 212 Wood Street, land development plans, LD-2015-06.
- b.) Consider authorizing the Borough Manager and Borough Solicitor to begin negotiations on lease terms for Borough Hall retail space based on the proposed lease terms provided.

8.) New Business

- a.) Establishing a standard procedure of requiring criminal background checks for all individuals seeking appointment to a Council-appointed board, authority, commission or advisory committee.
- b.) Consider awarding bids for:
 - i. Rapid Flashing Beacons to: TBD
 - ii. Roof Repair for Leeland to: TBD.
 - iii. Lighting to: TBD.
 - iv. Fencing to: TBD.
 - v. Landscaping to: TBD.

9.) Public Comment

10.) Adjournment

Next Resolution Number: 2016-06

Next Ordinance Number: 2016-02



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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.