



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

November 16, 2016

7:00 PM

- 1.) **Call to Order**
 - 2.) **Prayer for Council**
 - 3.) **Pledge of Allegiance**
 - 4.) **Council President Announcements**
 - 5.) **Presentations:**
 - a.) Proclamation for St. John AME Church: James Griffin, Council President.
 - 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 and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*
 - a.) Approve the October 5th and October 19th Regular Public Meeting minutes.
 - b.) Accept the October-ending Treasurer's Report and payables.
 - c.) Authorize the Borough Manager to contract with Parkmobile, LLC to offer an electronic payment service alternative for the Borough's parking meters.
 - d.) Authorize the Borough to begin the application process for an Environmental Protection Agency (EPA) Grant Opportunity to aid in funding Leeland remediation work.
 - 7.) **Unfinished Business**
 - a.) Discuss 2017 Capital Projects.
 - b.) Consider approving the FY 2017 Proposed Budget and advertise the same as duly required.
 - 8.) **New Business**
 - a.) *Consider a motion to approve special counsel's continued participation in the pending appeal of Procco Pineville Fayette, L.P. from the August 10, 2016 decision of the Zoning Hearing Board, for the purpose of monitoring and reporting on the status of the appeal, and to not take any active role or position regarding the merits of the or substance of the appeal absent further direction from Borough Council.*
 - 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.