



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

October 19, 2016

7:00 PM

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations**
 - a.) Proclamation of Appreciation for Janene Reilly's assistance with the 2016 Fun Fest: Mr. Manfredi and Mr. Griffin.
 - b.) Audit Report: Ms. Julie Davis, Dunlap & Associates, P.C.
 - c.) 737 Spring Mill Avenue Land Development Waiver Request: Mr. John DiPietro, Solicitor for Applicant, DJB Properties, LLC
- 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 September 21st Regular Meeting Minutes.
 - b.) Accept the September-ending Treasurer's Report and payables.
 - c.) Deny Bryant Park Capital, LLC's petition for abatement of its 2015 Business Privilege Tax penalties.
 - d.) Deny Scott Shalom and Andrew Rothenberger's petition for abatement of their 2007 through 2015 Business Privilege Tax penalties and interest.
 - e.) Adopt Resolution 2016-15, a revised version of Resolution 2016-12, as requested by DCED upon the filing of the Borough's 2016 Community Development Block Grant Program Application.
 - f.) Approve engaging Gilmore & Associates, Inc. to serve as a consultant to the Borough.
- 7.) **Unfinished Business**
 - a.) Continue the goals and objectives discussion: Capital Budget Presentations.
- 8.) **New Business**
 - a.) Consider taking a position on the 100-102 Forrest Street zoning application (*Ms. Leonard*)
- 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.

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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.