

# BOROUGH OF CONSHOHOCKEN

# BOROUGH COUNCIL Regular Public Meeting

AGENDA September 21, 2016 7:00 PM

- 1.) Call to Order
- 2.) Prayer for Council
- 3.) Pledge of Allegiance
- 4.) Council President Announcements
- 5.) Presentations
  - a.) Police Officer Commendations: Presented by Lt. George Metz
- **6.) Consent Agenda** Items of business and matters listed under the Consent Agenda are considered to be routine and noncontroversial 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 August 17th Regular Meeting and August 31st Special Meeting Minutes
  - b.) Accept the August-ending Treasurer's Report
  - c.) Approve and adopt Resolution 2016-12 authorizing the filing of the Borough's 2016 CDBG Application.
  - d.) Approve and adopt the Borough's 2017 Minimum Municipal Obligation (MMO) as required by Act 205.
  - e.) Grant St. Matthew Parish parking request to close 3<sup>rd</sup> Avenue from Fayette to Harry Streets during Sunday masses.
  - f.) Ratify and affirm the September 17, 2016 Fun Fest as an event of public significance where the sale and consumption of alcoholic beverages has been specifically approved by the Borough.
  - g.) Ratify and affirm the October 15, 2016 CPW Rotary Beer Festival at the A-Field as an event of public significance where the sale and consumption of alcoholic beverages has been specifically approved by the Borough.

### 7.) Unfinished Business

- a.) Consider awarding bids for:
  - i. 2016 Infrastructure Program
  - ii. Sutcliffe Park Storm water Improvements
  - iii. A-Field Wall
- b.) Consider Council Members to serve on the Mary Wood Park Commission.

#### 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.*