

BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

A G E N D A February 4, 2015

Call to Order

1) Public Comment

2) Council President Announcements

3) Presentations

- a) Introduction to the Valley Forge Tourism and Convention Board and discussion of its new brand campaign aimed at bringing travel and tourism to all of Montgomery County's fantastic attractions and destinations, including those in Conshohocken; presented by Bill Fitzgerald, President of the Valley Forge Tourism and Convention Board.
- b) Harvey Buek, Public Works Supervisor, and Paul Hughes, Borough Engineer presenting:
 - An overview of the 2015 Pavement and Infrastructure Program
 - Council Discussion of which roads should be paved in 2015

4) Council Business

- a) Consider request to waive back taxes, penalty and interest owed by Michael John.
- b) Consider request to waive NextDocs Corporation's 2012 and 2013 Business Privilege Tax penalties and interest.
- c) Consider 401-433 Washington Street sewer facilities module resolution and policy.

5) Manager Matters:

6) Solicitor Matters:

- 7) Council Member Matters:
- 8) Public Comment:
- 9) 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

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.