



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### *A G E N D A*

*March 18, 2015*

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Call to Order - 7:00pm

Prayer for Council

Pledge of Allegiance

**1) Council President Announcements**

**2) Presentations**

- a) Presentation of resolution 2015-04 recognizing Lieutenant George Metz for graduating from the School of Police Staff and Command at Northwestern University.

**3) Consent Agenda** *There will be no separate discussion of these items. 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.*

- a) Consider approving Anita Barton to serve as Voting Delegate and approving an alternate Delegate for the Borough of Conshohocken for the purpose of electing the Officers of the Pennsylvania State Association of Boroughs and voting on proposed resolutions and policies while attending the 2015 PSAB Annual Conference and Exhibition.
- b) Consider approving the agreement for the administration of the Borough of Conshohocken's RACP Funds.
- c) Consider granting Detective Walter's request for continuing education classes at Drexel University.
- d) Consider accepting the 2014 Planning Commission Annual Report.
- e) Consider ratifying the broker of record letters for the Borough's insurance and authorizing the Borough Manager to bind insurance coverage.
- f) Consider authorizing the engagement of a municipal pension coordinator.
- g) Consider authorizing the Montgomery County Waste System Authority release for distribution of assets.

**4) Unfinished Business**

- a) Consider approving TN Ward Change Order Request # 1 for the Borough Hall Project.

**5) New Business**

- a) Consider adopting resolution 2015-05 and resolution 2015-06 allowing Community Development to request an extension to expend money beyond the three years of the original 2011 CDBG and HOME grant contracts.

**6) Public Comment**

**7) 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.*