

# BOROUGH OF CONSHOHOCKEN

# BOROUGH COUNCIL Regular Public Meeting

### AGENDA

February 19, 2020 7:00 PM

- a. Call to Order
- b. Prayer for Council
- c. Pledge of Allegiance
- d. Council President Announcements
- e. Presentations:
- f. Land Use Matters, Public Hearings and Ordinances
- g. **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 and adopt the December 4 Special Meeting Minutes, the January 6 Reorganization Meeting Minutes and the January 15 Regular Meeting Minutes
  - b.) Approve the January-ending Treasurer's Report and Accounts Payable

### h. New Business

- a. Consider approving the St. Patrick's Day Conshy Classic 5K
- b. Consider approving Resolution 2020-03 authorizing the submission of the Montco 2040 Implementation Grant Application

## i. Unfinished Business

- a. Consider granting a waiver of off-street parking for 108 ½ Fayette Street
- b. Consider authorizing advertisement of an RFP for Sutcliffe Park Basketball Courts
- c. Consider approving Resolution 2020-04 resolving to collaborate with the National Fitness Campaign to implement an outdoor Fitness Court
- d. Consider authorizing advertisement of Ordinance 01-2020 designating certain parking spaces and/or parking areas as 2-hour parking during certain hours on Maple Street
- j. Public Comment
- k. 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.