



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

April 1, 2020

7:00 PM

1.) Call to Order

2.) Council President Announcements

3.) Land Use Matters, Public Hearings and Ordinances:

4.) Presentations:

5.) Council Business:

- a. Ratify Resolution 2020-06 establishing emergency protocols
- b. Ratify Proclamation 2020-01/Resolution 2020-07 declaring a local state of emergency

6.) Manager Matters:

- a. Consider appointing Housing Rehabilitation Program Consultants
- b. Consider approving Resolution 2020-08 approving the Sewer Facilities Planning Module for Matson Mill
- c. 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
- d. Consider approving Resolution 2020-09 establishing a residential permit parking on Maple Street between West Elm Street and West Third Avenue
- e. Consider authorizing advertisement of Ordinance 02-2020 amending powers and operational procedures of the EAC
- f. Consider approving the final financial security release for 120 West Eleventh Avenue in the amount of \$27,672.60
- g. Consider approving 120 West Eleventh Avenue professional services escrow release no. 1 in the amount of \$5,026.22
- h. Consider approving 304 East Hector Street financial security release no. 2 in the amount of \$1,200.00
- i. Consider approving 204 East Eighth Avenue financial security release no. 3 in the amount of \$24,399.50
- j. Consider approving Resolution 2020-10 authorizing the Borough Manager to execute the ARLE Grant Agreement and all future grant-related document
- k. Consider approving the ARLE Project Funding Agreement
- l. Consider approving change order no. 2 for the 2019 Road Program

7.) Department Matters:

8.) Legal Matters:

9.) Council Member and Mayor Matters:

10.) Public Comment:

11.) 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.