



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### *AGENDA*

*April 15, 2020*

*7:00 PM*

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- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
  - a. Proclamation 2020-02 designating April as "Pennsylvania 811 Safe Digging Month"
- 6.) **Land Use Matters, Public Hearings and Ordinances**
- 7.) **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 February 5, February 19, and March 4 Meeting Minutes
  - b. Ratify the February-ending Treasurer's Report and Accounts Payable
  - c. Approve the March-ending Treasurer's Report and Accounts Payable
- 8.) **Unfinished Business**
  - a. Consider adopting Ordinance 01-2020 amending powers and operational procedures of the EAC
  - b. Consider approving Resolution 2020-10 authorizing the Borough Manager to execute the ARLE Grant Agreement and all future grant-related documents
  - c. Consider approving the ARLE Project Funding Agreement
- 9.) **New Business**
  - a. Consider accepting the resignation of a member of the Dog Park Advisory Committee
  - b. Consider approving a request of the Friends of Conshohocken Parks
- 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.*