BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL MINUTES OF THE PUBLIC MEETING

Wednesday, February 19, 2020

PUBLIC MEETING

PRESENT: Colleen Leonard, Council President

Tina Sokolowski, Council Vice-President Robert Stokley, Senior Council Member

Anita Barton, Council Member James Griffin, Council Member Jane Flanagan, Council Member Karen Tutino, Council Member Yaniv Aronson, Mayor

ALSO PRESENT: Stephanie Cecco, Borough Manager

Michael E. Peters, Borough Solicitor

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at the Conshohocken Borough Hall, 400 Fayette Street, Conshohocken, PA. Ms. Colleen Leonard, Council President, called the meeting to order at 7:00 PM.

PRAYER FOR COUNCIL

Ms. Sokolowski read a Prayer for Council.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

COUNCIL PRESIDENT ANNOUNCEMENTS

Ms. Leonard announced that an Executive Session was held immediately prior to the regularly scheduled public meeting regarding labor relations.

PRESENTATONS

There were no presentations.

LAND USE, PUBLIC HEARINGS AND ORDINANCES

There were no land use, public hearings and ordinances.

CONSENT AGENDA

Ms. Cecco read and reviewed the items included on the consent 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 in the amount of \$484,019.75

Ms. Barton made a motion to approve and adopt the December 4 Special Meeting minutes, the January 6 Reorganization Meeting minutes and the January 15 Regular Meeting minutes seconded by Mr. Griffin. The motion carried 7-0.

Ms. Sokolowski made a motion to approve the January-ending Treasurer's Report and Accounts Payable in the amount of \$484,019.75 seconded by Mr. Griffin. The motion carried 7-0. NEW BUSINESS

a.) Consider approving the St. Patrick's Day Conshy Classic 5K

Mr. Griffin made a motion to approve the St. Patrick's Day Conshy Classic 5K, seconded by Ms. Tutino. The motion carried 7-0.

b.) Consider approving Resolution 2020-03 authorizing the submission of the Montco 2040 Implementation Grant Application

Ms. Cecco explained that the grant would be used to provide funding for the purchase and installation of an outdoor fitness court.

Ms. Barton made a motion to approve Resolution 2020-03 authorizing the submission of the Montco 2040 Implementation Grant Application, seconded by Ms. Flanagan. The motion carried 7-0.

UNFINISHED BUSINESS

a.) Consider granting a waiver of off-street parking for 108 $^{1\!\!/_{\! 2}}$ Fayette Street

Ms. Flanagan made a motion to grant a waiver of off-street parking for $108 \frac{1}{2}$ Fayette Street, seconded by Ms. Barton. The motion carried 7-0.

b.) Consider authorizing advertisement of an RFP for Sutcliffe Park Basketball Courts

Ms. Cecco provided a brief overview of the RFP timeline and confirmed that the project is an approved FY2020 capital budget item.

Mr. Stokley made a motion to authorize advertisement of an RFP for Sutcliffe Park Basketball Courts, seconded by seconded by Ms. Tutino. The motion carried 7-0.

c.) Consider approving Resolution 2020-04 resolving to collaborate with the National Fitness Campaign to implement an outdoor Fitness Court

Ms. Cecco explained that the resolution confirms the Borough's commitment to the program without binding the Borough to a specific grant matching allocation.

Ms. Flanagan made a motion to approve Resolution 2020-04 resolving to collaborate with National Fitness Campaign to implement an outdoor Fitness Court, seconded by Ms. Barton. The motion carried 7-0.

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

Ms. Tutino made a motion to authorize advertisement of Ordinance 01-2020 designating certain parking spaces and/or parking areas as 2-hour parking during certain hours on Maple Street, seconded by Mr. Griffin. The motion carried 7-0.

Ms. Cecco provided some additional information regarding the advertisement procedures and timeline for consideration of approval. Ms. Leonard shared the process by which Council makes decisions. She explained that Council holds Work Sessions to discuss and review potential action items prior to Voting Meetings.

PUBLIC COMMENT

Jan Vacca, 146 West 8^{th} Avenue, shared her experience as a member of the Zoning Hearing Board and discussed her decision making process when reviewing zoning applications. She provided an opinion as to why she was not reappointed to the serve on the Zoning Hearing Board.

Sonya Patrick, 2020 Census Recruiter for Conshohocken, shared that Census Taker positions for the 2020 Census are still available and encouraged all interested to apply.

Mayor Aronson announced that a resident is holding a children's book drive and encouraged all to donate. He shared the Conshohocken Police Department will be hosting a presentation on Identity Theft Protection on February 26, 2020.

Mr. Stokley discussed the recent vandalism occurring at Sutcliffe Park. He recommended an increase in Police presence during the spring and summer months.

Ms. Barton shared that February is Heart Health Month. She encouraged everyone to learn about risks of heart disease and have their hearts checked.

Ms. Flanagan announced that the Mary Wood Park Commission would be hosting a Centennial Event on November 7, 2020

Ms. Sokolowski provided additional information on the National Fitness Campaign.

ADJOURNMENT The meeting was adjourned at 7:20 PM. Respectfully Submitted, Stephanie Cecco, Borough Secretary