



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

December 20, 2021

5:00 PM

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- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
  - a. Recognition of Robert Stokley and James "Ike" Griffin
  - b. Recognition of 2021 Fire Stipend Recipients
- 6.) **Land Use Matters, Public Hearings and Ordinances**
  - a. Consider adopting Ordinance 07-2021 authorizing the refinancing of general obligation notes
  - b. Consider authorizing advertisement of an ordinance amendment to establish animal control regulations
  - c. Consider authorizing advertisement of an ordinance amendment to establish to-go parking spaces within the Borough
  - d. Consider authorizing advertisement of an ordinance amendment to clarify fire services personnel
  - e. Consider authorizing advertisement of an amendment to the Borough's Solid Waste Ordinance
- 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 November 3 and November 17 Regular Meeting Minutes and the November 3 Special Meeting Minutes
  - b. Approve the November-ending Treasurer's Report and Accounts Payable
  - c. Approve and adopt the FY 2022 Budget
  - d. Approve Resolution 2021-31 to levy real estate tax for 2022 and fix the rate thereof
- 8.) **Unfinished Business**
  - a. Consider approving and authorizing advertisement of the 2022 meeting schedules for Borough Council and Boards & Commissions
- 9.) **New Business**
  - a. Consider approving 385 East Hector Street financial security escrow release no. 3 (final) in the amount of \$9,040.70
  - b. Consider approving the release of zoning application escrows
  - c. Consider approving Resolution 2021-32 dissolving the Dog Park Advisory Committee
  - d. Consider approving Resolution 2021-33 dissolving the Parking Task Force
  - e. Consider approving the resignation of a Board and Commission member
  - f. Consider approving the Second Addendum to the Employment Agreement for the Borough Manager for years 2022-2025
- 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.*