



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

November 16, 2022

7:00 PM

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- 1.) **Call to Order**
- 2.) **Pledge of Allegiance**
- 3.) **Council President Announcements**
- 4.) **Public Comment** *(for agenda items only)*
- 5.) **Presentations:**
- 6.) **Land Use Matters, Public Hearings and Ordinances**
  - a. Consider granting a waiver of off-street parking for 319 Forrest Street, Natalia's Muse Dance Studio
- 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 October 5 and October 19 Regular Meeting Minutes
  - b.) Approve the October-ending Treasurer's Report and Accounts Payable
- 8.) **Unfinished Business**
  - a. Consider approving Resolution 2022-31 extending temporary to-go parking spaces on West Fourth Avenue
  - b. Consider approving Resolution 2022-32 establishing once-per-week trash and recycling collection
  - c. Consider approving the FY2023 Proposed Budget and advertise the same as duly required
  - d. Consider authorizing advertisement of an ordinance to levy real estate tax for 2023
  - e. Consider approving the First Amendment to the AFSCME Contract
  - f. Consider approving a Public Pocket Park License Agreement with 612 Fayette Association
  - g. Consider approving a Public Pocket Park and Public Parking License Agreement with Fritz Lodge
  - h. Consider approving a License Agreement with Fanatics for use of the Borough helipad
  - i. Consider approving a License Agreement with GI Aviation for use of the Borough helipad
  - j. Consider approving the Second Amendment to the Lease Agreement with Washington Fire Company
- 9.) **New Business**
  - a. Conduct an interview for Board and Commission reappointment
  - b. Consider awarding a bid for the ARLE Mast Arm Grant project
  - c. Consider approving change order no. 1 which decreases the cost of CDBG Curb Ramp Project by \$29,910.80
  - d. Consider approving payment certificate no. 2 (final) to Ramos & Associates, Inc. in the amount of \$25,667.56 for the CDBG Curb Ramp Project
  - e. Consider approving 1016 Maple Street escrow release no. 1 (final) for demolition in the amount \$4,004.56
  - f. Consider approving zoning escrow releases for 1125 Wood Street and 20 West 6<sup>th</sup> Avenue
  - g. Consider authorizing commencement of the Civil Service process for the hiring of a Lieutenant, Sergeant, and Patrol Officer in the Police Department in FY2023
- 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 at the end of each Council Work Session and at the beginning and end of each Voting Session. Constituent comments are important to Borough Council. We welcome your comments. Therefore, we urge constituents to attend and comment at the end of the regularly scheduled Work Session or at the beginning of the Voting Session to ensure that Council can consider the content of your comment prior to their consideration of a formal vote. Note that all comments are limited to two minutes. As a reminder, and if able, please go to the podium and state your name and address. If you need an accommodation to provide public comment, please let a member of the Borough's administrative staff know. The purpose of the public comment section is for you, the public, to inform us, the Council, about your views. Although it is not appropriate for Borough Council or the Borough's staff to answer questions from the general public during the public comment section, if members of the public have factual questions, staff will be glad to address them with you directly, after the meeting. Please speak with the Executive Assistant who will take your contact information so that a staff member can reach out to you directly following the meeting.*

#### **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.*