

# BOROUGH OF CONSHOHOCKEN

## BOROUGH COUNCIL Regular Public Work Session Meeting

### **AGENDA**

November 1, 2023 7:00 PM

#### 1.) Call to Order

#### 2.) Council President Announcements

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

a. Discussion of final draft of the Main Street Overlay District Ordinance: Judy Stern Goldstein, Gilmore & Associates

#### 4.) Presentations:

a. Local Climate Action Plan Presentation, Tim Beckel and Justin Claffey, EAC

#### 5.) Council Business:

- a. Discussion on a Supplemental Appropriation to the FY2023 budget to buyout Keystone Property Group's lease interests in the Borough Hall Property
  - i. Consider authorizing the Borough Solicitor and Borough Manager to draft applicable closing documents with Keystone Property Group to effectuate the process of buying out the company's lease interests in the Borough Hall Property

#### 6.) Manager Matters:

- a. Consider approving payment certificate no. 4 (final) for the 2023 Liquid Fuels Program
- b. Consider approving Resolution 2023-24 authorizing the submission of the LSA grant application for the purchase and upfit of a police vehicle
- c. Consider approving an escrow release for professional services for the Neve Property

## 7.) Department Matters:

a. Consider approving tuition reimbursement for Detective Matthew Bahn's completed Fall 2023 course

#### 8.) Legal Matters:

a. Consider approving a Court Stipulated Tax Assessment Decrease for the property located at 2 Ash Street

### 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 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.