

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL
MINUTES OF THE PUBLIC MEETING

Tuesday, January 2, 2024

REORGANIZATION MEETING

PRESENT: Tina Sokolowski, Council Member
Kathleen Kingsley, Council Member
Anita Barton, Council Member
Alan Chmielewski, Council Member
Stacy Ellam, Council Member
Ralph Frey, Council Member
Adrian Serna, Council Member
Yaniv Aronson, Mayor

ALSO PRESENT: Stephanie Cecco, Borough Manager
Michael E. Peters, Borough Solicitor

SWEARING IN OF COUNCIL

Kathleen Kingsley, Tina Sokolowski, Ralph Frey and Alan Chmielewski were sworn in as Council Members of Conshohocken Borough Council by the Honorable Dara Nasatir.

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. Mayor Aronson called the meeting to order at 6:08 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CALL FOR NOMINATION(S) AND ELECTION OF PRESIDENT

Mayor Aronson called for nominations to elect the Borough Council President.

Mr. Serna made a motion to nominate Tina Sokolowski as President, seconded by Ms. Kingsley. A roll call vote was taken. The motion carried 7-0.

CALL FOR NOMINATION(S) AND ELECTION OF VICE PRESIDENT

President Sokolowski called for nominations to elect the Borough Council Vice President.

Mr. Chmielewski made a motion to nominate Kathleen Kingsley as Vice President, seconded by Ms. Barton. A vote was taken. (Yes: Chmielewski, Serna, Kingsley, Barton, Ellam, Sokolowski; No: Frey). The motion carried 6-1.

OTHER BUSINESS: CONSENT AGENDA

- a.) Appoint Stephanie Cecco as Borough Secretary and Open Records Officer.

Ms. Barton made a motion to appoint Stephanie Cecco as Borough Secretary and Open Records Officer, seconded by Mr. Serna. The motion carried 7-0.

- b.) Appoint Julia L. Davis of DunlapSLK, P.C. as Borough Treasurer at the submitted rate schedule.

Mr. Serna made a motion to appoint Julia L. Davis of Dunlap & Associates, P.C. as Borough Treasurer at the submitted rate schedule, seconded by Ms. Kingsley. The motion carried 7-0.

- c.) Appoint Michael E. Peters of Eastburn and Gray, P.C. as Borough Solicitor at the submitted rate schedule.

Ms. Kingsley made a motion to appoint Michael E. Peters of Eastburn and Gray, P.C. as Borough Solicitor at the submitted rate schedule, seconded by Mr. Serna. The motion carried 7-0.

- d.) Appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule.

Mr. Serna made a motion to appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule, seconded by Ms. Ellam. The motion carried 7-0.

- e.) Appoint Tyler Williams of Remington & Vernick Engineers as Borough Alternate Engineer at the submitted rate schedule.

Mr. Serna made a motion to appoint Tyler Williams of Remington & Vernick Engineers as Borough Alternate Engineer at the submitted rate schedule, seconded by Mr. Chmielewski. The motion carried 7-0.

- f.) Appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule.

Ms. Kingsley made a motion to appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule, seconded by Ms. Barton. The motion carried 7-0.

- g.) Appoint Allison Lee of Pennoni Associates as Borough Zoning Officer at the submitted rate schedule.

Ms. Ellam made a motion to appoint Allison Lee of Pennoni Associates as Borough Zoning Officer at the submitted rate schedule, seconded by Mr. Chmielewski. The motion carried 7-0.

- h.) Appoint Brian R. Keaveney of Pennoni Associates as Borough Traffic Engineer at the submitted rate schedule.

Ms. Barton made a motion to appoint Brian R. Keaveney of Pennoni Associates as Borough Traffic Engineer at the submitted rate schedule, seconded by Ms. Kingsley. The motion carried 7-0.

- i.) Appoint Albert Federico of Albert Federico Consulting, LLC as Special Conflict Borough Traffic Engineer at the submitted rate schedule.

Mr. Serna made a motion to appoint Albert Federico of Albert Federico Consulting, LLC as Special Conflict Borough Traffic Engineer at the submitted rate schedule, seconded by Ms. Ellam. The motion carried 7-0.

- j.) Appoint Guy Donatelli of Lamb McErlane, P.C. as Solicitor to the Civil Service Commission at the submitted rate schedule.

Mr. Serna made a motion to appoint Guy Donatelli of Lamb McErlane, P.C. as Solicitor to the Civil Service Commission at the submitted rate schedule, seconded by Ms. Barton. The motion carried 7-0.

- k.) Appoint Michael P. Clarke of Rudolph Clarke, LLC as Solicitor to the Zoning Hearing Board at the submitted rate schedule.

Mr. Chmielewski made a motion to appoint Michael P. Clarke of Rudolph Clarke, LLC as Solicitor to the Zoning Hearing Board at the submitted rate schedule, seconded by Ms. Barton. The motion carried 7-0.

- l.) Appoint Gary T. Williams of McCarthy & Company, PC as Borough Tax Auditor at the submitted rate schedule.

Ms. Barton made a motion to appoint Gary T. Williams of McCarthy & Company, PC as Borough Tax Auditor at the submitted rate schedule, seconded by Ms. Kingsley. The motion carried 7-0.

- m.) Appoint a firm to serve as the Borough's Labor Attorney

Ms. Barton made a motion to appoint Campbell, Durrant P.C. as Borough Labor Attorney, seconded by Mr. Serna. The motion carried 7-0.

- n.) Designate the Council President, Vice President, and Borough Manager as authorized signers for the Borough's bank accounts and approve Truist Bank, PLGIT Bank, Fulton Bank, US Bank, VOYA and INR.

Ms. Kingsley made a motion to designate the Council President, Vice President, and Borough Manager as authorized signers for the Borough's bank accounts and approve Truist Bank, PLGIT Bank, Fulton Bank, US Bank, VOYA and INR, seconded by Mr. Serna. The motion carried 7-0.

- o.) Adopt the 2024 Fee Schedule and 2024 Land Development Planning, Engineering and Legal Review Fees.

Mr. Serna made a motion to adopt the 2024 Fee Schedule and 2024 Land Development Planning, Engineering and Legal Review Fees, seconded by Ms. Ellam. The motion carried 7-0.

- p.) Affirm standing chairs and members of Borough Boards and Commissions.

Mr. Chmielewski made a motion to affirm standing chairs and members of Borough Boards and Commissions, seconded by Ms. Kingsley. The motion carried 7-0.

- q.) Reappoint members to various boards and commissions including Vacancy Board Chair.

- a. Ms. Barton made a motion to reappoint the following individuals to Borough Boards and Commissions, seconded by Ms. Ellam. The motion carried 7-0.

- i. Tim Beckel to the EAC
- ii. Ashley Gaydos to the Human Relations Commission
- iii. Jane Flanagan to the Mary Wood Park Commission
- iv. James Lynch to the Mary Wood Park Commission
- v. Mark Danek to the Zoning Hearing Board
- vi. Holly Holst to the Vacancy Board

- r.) Accept the resignation of a ZHB member.

Ms. Cecco stated that Alan Chmielewski submitted his resignation from the ZHB.

Ms. Barton made a motion to accept the resignation of Alan Chmielecki from the ZHB, seconded by Mr. Frey. The motion carried 7-0

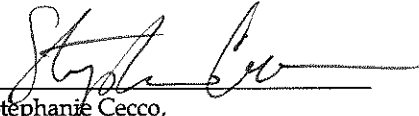
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 6:23 PM.

Respectfully Submitted,



Stephanie Cecco,
Borough Secretary