



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

March 6, 2024

7:00 PM

1.) Call to Order

2.) Council President Announcements, Proclamations, and Interviews

- a. Presentation on a request for the installation of a GaGa Pit, Girl Scout Troop 7044
- b. Consider approving Proclamation 2024-01 recognizing the 150th anniversary of the Washington Fire Company
- c. Conduct interviews for vacancies on the Sewer Authority Board

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

- a. Review of an amended preliminary/final land development plan for 401-433 Washington Street: KRE Acquisition Corp., Application (subject to 10.22.2014 Settlement Agreement)
- b. Consider adopting Ordinance 03-2024 amending the Borough's Fire Service ordinance to add the appointed position of Fire Captain to the hierarchy of authority as it applies to Fire Services in the Borough

4.) Presentations:

- a. Swearing in of a Code Enforcement Officer, Mayor Aronson
- b. Swearing in of a Fire Captain, Mayor Aronson
- c. Presentation on a proposed Flyers Alumni Walk, Run, Ride Event in June of 2025, Brad Marsh, VP Community Development and President of Flyers Alumni
- d. Presentation on the Sutcliffe Park Trail Renovation Project and the Sutcliffe Park Stormwater PRP project, Karen MacNair, Borough Engineer
- e. Presentation on the EAC Local Climate Action Plan, Tim Beckel and Justin Claffey

5.) Council Business:

- a. Consider approving the A-Field bid recommendation for the roof replacement project on the Field House

6.) Manager Matters:

- a. Consider appointing a Voting Delegate for the 2024 Annual PSAB Conference
- b. Consider authorizing the final release of the SORA West Project Letter of Credit in the amount of \$956,010.60 contingent upon the Developer paying any outstanding legal, engineering, or administrative expenses.
- c. Discussion on the future use of Borough Facilities by the Conshohocken Bears Organization

7.) Legal Matters:

- a. Consider approving Resolution 2024-04 ratifying the Intergovernmental Cooperation Agreement between the Borough of Conshohocken and the Conshohocken Sewer Authority regarding ownership and responsibility for the Storm Sewer system serving the Borough of Conshohocken



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8.) Council Member and Mayor Matters:

9.) Public Comment:

10.) Adjournment:

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.