



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

June 5, 2019

- 1.) **Call to Order**
- 2.) **Council President Announcements**
- 3.) **Presentations:**
 - a. Interviews for Conshohocken Fire Company #2 Assistant Chief and Deputy Chief
 - b. Tax Increment Financing ("TIF") District Public Hearing – Seven Tower Bridge
 - i. Consider authorizing advertisement of Ordinance 5 of 2019 affirming the Seven Tower TIF District within the Borough of Conshohocken
 - c. Active Shooter/Emergency Management Drill Update, Sergeant Michael Conner and Ray Sokolowski, Executive Director of Operations
 - d. PSAB Awards, Kate Kosmin, Communications Manager
- 4.) **Council Business:**
 - a. Hearing regarding a waiver of off-street parking, 126 Fayette Street
 - b. 126 Fayette Street/129 Forrest Street Zoning Hearing Board Application
 - c. Consider approving a resolution for a 100% Clean Renewable Energy Future
- 5.) **Manager Matters:**
 - a. Consider approving the adoption of a Parental Leave Policy effective January 1, 2020
 - b. Consider approving the release of 120 West Eleventh Avenue demolition escrow in the amount of \$13,512.40
 - c. Consider approving the release of 120 West Eleventh Avenue financial security in the amount of \$16,037.00
 - d. Consider approving the release of 728 Maple Street pre-construction professional services escrow in the amount of \$522.45
 - e. Consider approving the Financial Audit of both Conshohocken Fire Companies from January 1, 2018 to December 31, 2018
 - f. Consider approving the scope of services and fee proposal for providing design and public bidding for the Borough's 2019 Liquid Fuels project related to storm sewer, paving and curb ramp improvements along East Eighth Ave from Wells Street to Jones Street
 - g. Consider authorizing advertisement of Conshohocken Borough's 2019 Liquid Fuels project to include the scope of work at East Eighth Avenue at Wells Street with storm sewer connection to Jones Street
 - h. Consider authorizing a 6-month trial period on the extension of hours of operation for the Conshohocken Municipal Heliport
 - i. Consider approving the extension of the Solid Waste Disposal Agreement with Covanta Plymouth for the additional 5 year option period as specified in the agreement dated December 3, 2014
 - j. Consider authorizing the Borough Manager to send a letter of support on behalf of the PWHS Rowing Club Program to the Conshohocken Rowing Center
 - k. Consider authorizing the submission of an application for the CMAQ Grant Program
- 6.) **Department Matters:**
- 7.) **Legal Matters:**
 - a. Consider approving Resolution 2019-11 granting an amendment to the waiver of land development for 130 West Fifth Avenue
- 8.) **Council Member and Mayor Matters:**
- 9.) **Public Comment:**
- 10.) **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.