



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

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### *AGENDA*

*March 6, 2019*

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**1.) Call to Order**

**2.) Council President Announcements**

**3.) Presentations:**

- a. Eagle Scout Presentation
- b. Hearing regarding a waiver of off-street parking for 103 Fayette Street, PokeOno
- c. Public Services Update, Ray Sokolowski, Executive Director of Operations
- d. Recreation Services Update, Lauren Irizarry, Director of Recreation

**4.) Council Business:**

- a. Conduct interviews for Board and Commission vacancies
- b. Consider appointing applicants to the Parking Task Force

**5.) Manager Matters:**

- a. Ratify and confirm the approval of the January-ending Treasurer's Report and Account Payable
- b. Ratify and confirm the authorization of Special Counsel (Obermayer) to file an appeal to the Montgomery County Court of Common Pleas of the Zoning Hearing Board's decision on the substantive validity challenge to Ordinance 08-2017
- c. Ratify and confirm the DCED letter for grant extension, 51 Washington Street
- d. Consider approving Resolution 2019-04 authorizing the submittal of the Montco 2040 Implementation Grant Application
- e. Consider approving Resolution 2019-05 establishing temporary traffic restrictions on West Second Avenue
- f. Consider adopting Ordinance 03-2019 amending regulations of the Vehicles and Traffic Ordinance
- g. Consider authorizing a donation to the Conshohocken Soapbox Derby
- h. OPEB Trust:
  - i. Consider approving the creation of a GASB qualified Trust for Other Post Employment Benefits (OPEB)
  - ii. Consider approving the investment advisory agreement with PFM Asset Management for the Borough's OPEB Trust
  - iii. Consider authorizing the Borough Manager to serve as Borough's authorized officer and plan administrator for the Other Post-Employment Benefits Plan
  - iv. Consider authorizing the Borough Manager to execute documents related to the generation of the OPEB Trust

**6.) Department Matters:**

**7.) Legal Matters:**

**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.*