



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

January 18, 2017

7:00 PM

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
 - a.) 2016 Finance Snapshot: Ms. Julie Davis, Internal Audit & Compliance.
- 6.) **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 and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*
 - a.) Approve the December 7th regular, December 21st special, and December 21st regular public meeting minutes.
 - b.) Accept the December-ending Treasurer's Report and payables.
 - c.) Adopt Resolution 2017-01 granting approval of the 385 East Hector Street land development, LD-2016-04.
 - d.) Deny the Law Offices of Lee Gaber PC's petition for abatement of its 2010 through 2015 Business Privilege and Mercantile Tax penalties.
 - e.) Affirm the March 11, 2017 St. Patrick's Day Parade as an event of public significance where the sale and consumption of alcoholic beverages has been specifically approved by the Borough.
 - f.) Authorize advertising for a zoning ordinance amendment to create a historic overlay district.
- 7.) **Unfinished Business**
 - a.) Consider approving the Comprehensive Plan Task Force scope and duties.
 - b.) Consider a motion to authorize advertisement of the proposed SP-4 zoning ordinance.
 - c.) Consider approving the TN Ward Project Closeout.
- 8.) **New Business**
- 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.