



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

February 15, 2023

7:00 PM

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- 1.) **Call to Order**
- 2.) **Pledge of Allegiance**
- 3.) **Council President Announcements**
- 4.) **Public Comment** *(for agenda items only)*
- 5.) **Presentations:**
  - a. Proclamation 2023-02 recognizing the Conshohocken Italian Bakery for 50 years of service to the community
- 6.) **Land Use Matters, Public Hearings and Ordinances**
  - a. Consider granting a waiver of off-street parking for 126 Fayette Street, Beauty In Us
  - b. Consider approving Resolution 2023-06 approving preliminary/final land development for 701 Fayette Street
- 7.) **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 and adopt the January 4 and January 18 Regular Meeting Minutes
  - b.) Approve the January-ending Treasurer's Report and Accounts Payable
- 8.) **New Business**
  - a. Consider approving a special event application for the Conshohocken Italian Bakery
  - b. Consider approving Resolution 2023-07 amending the Borough's fee schedule
  - c. Consider authorizing advertisement of bid documents for the 2023 Liquid Fuels Project
  - d. Consider authorizing payment certificate no. 1 for the Aubrey Collins Park Retaining Wall Replacement Project
- 9.) **Unfinished Business**
  - a. Consider appointing applicants to the Main Street Overlay Ordinance Task Force
  - b. Consider awarding a bid for design consultant services for the Sutcliffe Park Trail Reconstruction Project
  - c. Consider approving a License Agreement with Lumina for a Dog Park
- 10.) **Public Comment**
- 11.) **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 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**

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#### **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.*