



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

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### *AGENDA*

*June 7, 2023*

*7:00 PM*

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**1.) Call to Order**

**2.) Council President Announcements**

**3.) Presentations:**

- a. Proclamation 2023-03 recognizing Dr. William Tsubanos for 40 years of service
- b. Swearing in of Patrol Officer, Sergeant and Lieutenant

**4.) Land Use Matters, Public Hearings and Ordinances:**

- a. Consider approving a resolution approving an amendment to the approval of preliminary/final subdivision and land development for Matson Mill

**5.) Council Business:**

- a. Conduct an interview for a vacancy on the EAC

**6.) Manager Matters:**

- a. Consider awarding a contract for engineering services for the 2022 CDBG Curb Ramp Project
- b. Consider approving 701 Jones Street professional services escrow release no. 1 (final) in the amount of \$17,061.99
- c. Consider approving 322 East Eighth Avenue professional services escrow release no. 1 (final) in the amount of \$2,386.11
- d. Consider approving 144 West Ninth Avenue professional services escrow release no. 1 (final) in the amount of \$1,535.40
- e. Consider approving 51 Washington Street financial security escrow release no. 3 in the amount of \$74,272.50
- f. Consider approving 331 West Seventh Avenue financial security escrow release no. 2 (final) in the amount of \$10,123.25
- g. Consider approving 100-102 Forrest Street financial security escrow release no. 3 (final) in the amount of \$30,557.74
- h. Consider approving a tuition reimbursement for Officer Hall for the 2023 summer semester
- i. Consider approving a tuition reimbursement for the 2023 spring semester and education bonus for Sergeant Murray
- j. Consider approving Resolution 2023-14 authorizing execution of a software use and agency agreement with Platelogiq for a License Plate Recognition Camera System
- k. Consider approving job description for the Borough of Conshohocken Chief of Police and authorizing advertisement of said job description

**7.) Department Matters:**

**8.) Legal Matters:**

**9.) Council Member and Mayor Matters:**

**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**

*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.*