



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

December 20, 2023

7:00 PM

- 1.) **Call to Order**
- 2.) **Pledge of Allegiance**
- 3.) **Council President Announcements**
- 4.) **Public Comment** *(for agenda items only)*
- 5.) **Presentations:**
 - a. Recognition of Karen Tutino for her years of service on Borough Council, Vice President Tina Sokolowski
 - b. Recognition of Colleen Leonard for her years of service on Borough Council, Vice President Tina Sokolowski
 - i. Citation of Appreciation, State Representative Greg Scott
- 6.) **Land Use Matters, Public Hearings and Ordinances**
 - a. Consider authorizing advertisement of a revision to the Shade Tree Regulations Ordinance
- 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 November 1 and November 15 Regular Meeting Minutes and the November 1 Special Meeting Minutes
 - b.) Approve the November-ending Treasurer's Report and Accounts Payable
 - c.) Approve and adopt the FY2024 Budget
 - d.) Approve Resolution 2023-27 to levy real estate tax for 2024 and fix the rate thereof
- 8.) **New Business**
 - a. Consider approving 305 East Twelfth Avenue demolition escrow release no. 1 (final) in the amount of \$4,005.65 plus interest
 - b. Consider approving the Third Amendment to the AFSCME Collective Bargaining Agreement
 - c. Consider appointing Brian Magrann to the Friends of Conshohocken Parks
 - d. Consider approving the 2022 CDBG Curb Ramp Project payment certification in the amount of \$56,112.66
 - e. Consider approving a tuition reimbursement for Detective Walter for the 2024 Spring semester
 - f. Consider approving 331 W. 7th ave zoning escrow release in the amount of \$295.76 plus interest
 - g. Consider approving 624 Maple St. zoning escrow release in the amount of \$513.00 plus interest



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9.) Unfinished Business

- a. Consider approving the second addendum to the Animal Control Officer Agreement with Daywalt's Animal Control
- b. Consider approving and authorizing advertisement of the 2024 meeting schedules for Borough Council and Borough Boards and Commissions
- c. Consider approving Resolution 2023-28 authorizing a supplemental appropriation in the amount of \$5,000,000 from the Borough's General Fund to the Borough's Capital Fund
- d. Consider authorizing the renewal of a contract agreement with Hough Associates to collect residential and commercial recycling data for years 2023, 2024 and 2025

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.