



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

February 7, 2024

7:00 PM

1.) Call to Order

2.) Council President Announcements

3.) Presentations:

4.) Council Business:

- a. Conduct an interview for a vacancy on the Zoning Hearing Board

5.) Land Use Matters, Public Hearings and Ordinances:

- a. Public Hearing on the adoption of a Main Street Overlay District Ordinance, Judy Stern Goldstein, Gilmore & Associates

6.) Manager Matters:

- a. Consider approving Resolution 2024-02 for a Supplemental Appropriation to the FY2024 budget in the amount of \$1,525,000 plus associated closing costs to buyout Keystone 402 Fayette LLC's lease interests in the Borough Hall Property
- b. Consider approving a revision to the Borough's Non-Uniform and Fire Personnel Manual
- c. Consider approving the 2024 Mayor's Arts Festival and Car Show on June 1, 2024, with a rain date on June 8, 2024
- d. Consider approving payment certificate #2, final, for the 2022 CDBG Curb Ramp Project in the amount of \$8,124.74.
- e. Consider approving payment application no. 4 for Lenni Electric Corp., Inc., for the Fayette Street Pedestrian Crossings Project in the amount of \$15,209.10.

7.) Department Matters:

- a. Consider approving Sgt. Michael Connor's request to register for a 3-class GIS Systems Operation certificate from Montgomery County Community College beginning in the fall of 2024.

8.) Legal Matters:

- a. Consider approving a RACP Cooperation Agreement and RACP Sub-grantee agreement between the Redevelopment Authority of Montgomery County, Borough of Conshohocken, and Concord Keystone SORA West Owner, LLC
- b. Consider approving a Reimbursement Agreement between the Borough of Conshohocken and Concord Keystone SORA West Owner, LLC.
- c. Discussion on a revision to the Fire Ordinance to include the addition of Fire Captain in the Fire Department chain of command.
- d. Discussion on a Memorandum of Understanding between the Southeastern Pennsylvania Transportation Authority and the Borough of Conshohocken on Parcel No. 05-00-00040-00-9
- e. Discussion on an Intergovernmental Agreement and Form of Bill Sale for the stormwater collection and management system between the Borough of Conshohocken and Borough of Conshohocken Authority

9.) Council Member and Mayor Matters:

10.) Public Comment:



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11.) Adjournment:

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.