



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

February 21, 2024

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. Conduct an interview for a vacancy on the Sewer Authority Board

#### 6.) Land Use Matters, Public Hearings and Ordinances

- a. Consider adopting Ordinance 02-2024 that amends Chapter 27 of the zoning code by adding a Fayette Street Corridor District and amends the zoning map for the Borough of Conshohocken to include the Fayette Street Corridor Overlay District
- b. Consider authorizing advertisement of an amendment to the Borough's Fire Service Ordinance that adds the appointed position of Fire Captain to the hierarchy of authority as it applies to Fire Services in the Borough

#### 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 2 Reorganization Meeting and January 17 Regular Meeting Minutes
- b.) Approve the January-ending Treasurer's Report and Accounts Payable

#### 8.) Unfinished Business

- a. Consider approving a SORA West financial security escrow release no. 14 in the amount of \$17,930.30
- b. Consider approving Resolution 2024-03 for a supplemental appropriation to the FY2024 budget in the amount of \$79,860 to complete the purchase of a Bucket Truck which was an approved capital item in the FY2023 budget for the Public Services Department.
- c. Consider appointing Dennis Fay to the Zoning Hearing Board alternate position
- d. Consider approving a memorandum of understanding between the Southeastern Pennsylvania Transportation Authority and the Borough of Conshohocken on parcel no. 05-00-00040-00-9
- e. Consider approving Resolution 2024-04 authorizing an Intergovernmental Cooperation Agreement between the Borough of Conshohocken and the Borough of Conshohocken Authority regarding ownership and responsibility for the Storm Sewer System serving the Borough of Conshohocken.
- f. Consider approving a Form Bill of Sale for the Storm Sewer System between the Borough of Conshohocken and the Borough of Conshohocken Authority.

#### 9.) New Business

- a. Consider accepting a resignation for a member of the Friends of Conshohocken Parks
- b. Consider accepting a resignation for a member of the Mary Wood Park Commission



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- c. Consider approving a renewal to the three-year lease agreement between the Borough of Conshohocken and the United Firemen's Relief Association for the Fire Department radios
- d. Consider authorization to bid the 2024 Liquid Fuels Road Program Project

### **10.) Public Comment**

### **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.*

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