



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

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### *AGENDA*

*January 2, 2019*

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**1.) Call to Order**

**2.) Council President Announcements**

**3.) Presentations:**

- a. Narberth Ambulance Update, Chief Christopher Flanagan

**4.) Council Business:**

- a. Consider reappointing members to various boards and commissions
- b. Consider appointing an applicant for the Planning Commission vacancy
- c. Consider reappointing Rudolph Clarke as Zoning Hearing Board Solicitor at the submitted rate schedule
- d. Consider appointing Remington & Vernick Engineers, Inc. as alternate Borough Engineer for General Engineering Services at the submitted rate schedule

**5.) Manager Matters:**

- a. Consider authorizing the tuition reimbursement for Detective William Walter
- b. Consider 212 Wood Street Phase I Financial Security Release in the amount of \$26,899.00
- c. Adopt the 2019 Fee Schedule
- d. Discuss adopting revisions to the 2019 Subdivision and Land Development Fees and 2019 Zoning Fees

**6.) Department Matters:**

**7.) Legal Matters:**

- a. Consider adopting Ordinance 01-2019 amending Section 27-310 of the Borough Zoning Ordinance
- b. Consider adopting Ordinance 02-2019 amending the Solid Waste Ordinance

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

**9.) Public Comment:**

**10.) 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 before a vote is taken on each item. All other public comment(s) are to be presented at the end of the public meeting prior to adjournment including executive sessions; if any.*

#### **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.*