



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

August 15, 2018

7:00 PM

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
 - a. Public Hearing on 200 Block of Washington Street, Millennium Block A, Millennium IV Conditional Use Application
 - b. Consider approving a 5k Turkey Trot, Kathleen Baldwin, applicant
 - c. Consider approving a Suicide Prevention Panel Discussion, Sarah McGlinchey, applicant
 - d. Fall and Winter Recreation Services Activity Guide Update, Lauren Irizarry, Director of Recreation Services
 - e. Capital Improvement Financing Options, Concord Public Finance Advisors, Inc., Mr. Chris Gibbons
- 6.) **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 July 18 Meeting Minutes
 - b. Approve the July-ending Treasurer's Report and Accounts Payable
- 7.) **Unfinished Business**
 - a. Consider adopting the Montgomery County 2017 Hazard Mitigation Plan Update per Resolution 2018-16
 - b. Consider approving plans for the PSAB "Exploring PA Boroughs" Video
 - c. Consider approving the 2019 International Bike Race
- 8.) **New Business**
 - a. Consider 6 East First Avenue Zoning Hearing Board Application
 - b. Consider 103 Spring Mill Avenue Zoning Hearing Board Application
 - c. Consider 128 Fayette Street Zoning Hearing Board Application
 - d. Consider adopting Resolution 17-2018 Fair Housing Resolution
 - e. Consider approving a block party request for the 200 block of East 8th Avenue
 - f. Consider authorizing the tuition reimbursement for Officers Gregory, Hall, and Detective Walter
 - g. Consider approving the Second Amendment to the Lease Agreement with Premier Urgent Care
 - h. Discuss Site Development Agreement Specifications for the 51 Washington Street Project
- 9.) **Public Comment**
- 10.) **Adjournment:**



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

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.