



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

December 5, 2018

1.) Call to Order

2.) Council President Announcements

3.) Presentations:

- a. Consider preliminary/final minor subdivision and land development approval for 340 East Ninth Avenue: DJB Properties, David Brosso, Applicant
- b. Hearing regarding a waiver of off-street parking for 100-104 Fayette Street, Nudy's Café

4.) Council Business:

- a. Conduct an interview for the Planning Commission
- b. Consider 728 Maple Street Zoning Hearing Board Application
- c. Consider approving Resolution 2018-29 creating experimental parking regulations

5.) Manager Matters:

- a. Consider the 2019 Meeting Schedules for Borough Council and Borough Boards and Commissions
- b. Discuss agreement with Tri-State Financial Group LLC for the collection of Business Privilege Tax, Mercantile Tax and Local Services Tax

6.) Department Matters:

- a. Consider authorizing advertisement of the proposed amendment to the Solid Waste Ordinance

7.) Legal Matters:

- a. Consider approving the Assignment and Assumption Lease for Premier Urgent Care and Tower Health
- b. Consider approving the Second Amendment to the Lease Agreement with Premier Urgent Care dated October 12, 2018
- c. Consider approving the Third Amendment to the Lease Agreement with Premier Urgent Care
- d. Consider approving an amendment to the Parking License Agreement with Keystone Property Group
- e. Consider approving an Addendum to the Agreement of Sale for West Eighth Avenue

8.) Council Member and Mayor Matters:

- a. Mary Wood Park Commission Update (Vice President Flanagan)
- b. Sewer Authority Update (Council Member Barton)
- c. Dog Park Advisory Committee Update (Council Member Tutino)

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.