



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

July 19, 2017

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
 - a. Consider 331 West 7th Avenue Zoning Hearing Board Application
 - b. Consider 100-102 Forrest Street plans for subdivision and land development: Mr. Thomas Jones, Applicant
 - c. Quarter 2 Financial Review and Audit Update, Julie Davis, Dunlap and Associates
- 6.) **Consent Agenda** *Items of business 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.*
 - a. Approve and adopt the June 7 and June 21 Meeting Minutes.
 - b. Accept the June-ending Treasurer's Report and Accounts Payable.
 - c. Approve use of the A-Field by Chestnut Hill College Department of Athletics.
 - d. Approve Resolution 2017-15 Circuit Trails.
 - e. Adopt a Statement of Policy: Capitalization, Useful Lives and Depreciation.
 - f. Award the A-Field Fence Project bid.
 - g. Reject the Hector Street Streetscape Improvement bid.
 - h. Approve the education reimbursement for Officer Sean Gregory.
- 7.) **Unfinished Business:**
 - a. Consider appointing Dog Park Advisory Committee Members (Council Member Tutino).
- 8.) **New Business:**
 - a. Consider authorizing Borough staff to generate an RFP for architectural plans for Mary H. Wood Park House and the Community Center at the Fellowship House (Council Member Flanagan).
 - b. Public Hearing on 200 Block of Washington Street, Millennium Block A, Millennium IV Conditional Use Application.
- 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.