



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

May 17, 2017

- 1.) **Call to Order**
 - 2.) **Prayer for Council**
 - 3.) **Pledge of Allegiance**
 - 4.) **Council President Announcements**
 - 5.) **Presentations:**
 - a. Public Hearing on Proposed SP-4 Zoning Amendment
 - b. Public Hearing on SORA West conditional use application
 - i. **Unfinished Business:**
 1. Consider adopting Ordinance No. 2017 – 05 SP-4 Specially Planned Zoning District
 2. Consider approving the SORA West conditional use application
 3. Consider approving the Keystone Property Group Extension of the Agreement of Sale and Development Agreement
- 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 April 5 and April 19 Meeting Minutes.
 - b. Accept the April-ending Treasurer's Report and Accounts Payable.
 - c. Approve the renegotiated loan terms and cash management with Fulton Bank.
 - d. Authorize the advertisement for public bids on Leeland Mansion.
 - e. Approve the revised DCED Program Procedures for the Rehabilitation Program.
 - f. Approve Resolution 2017- 06 Municipal Authority Extension
 - g. Approve Resolution 2017 - 07 Designating Certain Dog Parks or Dog Friendly Parks
- 7.) **Unfinished Business:**
 - a. Approve Resolution 2017 – 08 Conshohocken Dog Park Advisory Committee
 - b. Approve Resolution 2017 - 09 Home Program Funding
 - c. Reject the CDBG curb ramp project bids and rebid with alterations to scope of work and bid structure.
 - d. Authorize the advertisement for public bids for the Hector Street Streetscape Design Package
- 8.) **New Business:**
 - a. Approve Resolution 2017 – 10 Berkheimer Liaison
- 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.