



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

November 15, 2017 - 7:00 P.M.

7:00pm – Public Hearing on CDBG Application

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations**
- 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 September 27 Budget Workshop, October 4 and October 18 Meeting Minutes
 - b. Approve the October-ending Treasurer's Report and Accounts Payable
 - c. Approve the FY 2018 Proposed Budget and advertise the same as duly required.
 - d. Authorize appointment of Seiler + Drury for professional services for both the Mary Wood Park House and Community Center Renovation Projects
 - e. Adopt an amendment to the Traffic Ordinance to provide for the creation of a stop intersection including three permanent stop signs at the intersection of West 6th Avenue and Freedley Street
 - f. Authorize manager to approve the lease with Premier Medical for commercial space in Borough Hall
- 7.) **Unfinished Business**
 - a. Consider appointing applicants for Board and Commission Vacancies
- 8.) **New Business**
 - a. Consider approving the designation of a Section 504 Officer
 - b. Consider approving Resolution 2017-23 authorizing the designation of a Section 504 Officer
 - c. Consider approving purchase of an AED to be donated to the VFW
- 9.) **Public Hearing**
 - a. Public Hearing on Proposed Amendment to the Zoning Ordinance submitted by Provco Pineville Fayette, L.P.
 - i. **Unfinished Business:**
 1. Consider adopting Ordinance 2017-08 amending Part 12, R-O – Residential Office District, Permitted Uses
 - b. Consider preliminary/final approval for Provco Pineville Fayette, L.P. plans for land development

**Note: Public Comment on Public Hearing Items will be limited to two (2) minutes per individual*
- 10.) **Public Comment**
- 11.) **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.