



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

September 6, 2017

7:00 PM

1.) Call to Order

2.) Council President Announcements

3.) Presentations:

- a. Public Hearing on 120 W. Eleventh Avenue, Burt Property Holdings LLC, Conditional Use Application
- b. Consider preliminary and final approval for 100-102 Forrest Street plans for subdivision and land development: Mr. Thomas Jones, Applicant
- c. Consider approving PECO Small Business Direct Install Proposal for the Community Center at the Fel, Mr. Eric Bayliss
- d. CMAQ Grant and Project Update, Mr. Brian Keaveney, Pennoni
- e. Capital Improvement Financing Options, Concord Public Finance Advisors, Inc., Mr. Christopher Gibbons

4.) Council Business:

- a. Council Discussion on 2018 Infrastructure Program, Mr. Hughes, Borough Engineer, and Mr. Sokolowski, Director of Public Services

5.) Manager Matters:

- a. Consider approving the auction of an International Trash Truck through Municibid
- b. Consider approving a fee waiver request, Pink Pearls of Hope Tea, Historic St. John AME Church
- c. Consider approving supplemental appropriations for FY16 carry-over projects

6.) Department Matters:

- a. Consider approving a Fire Prevention Demonstration for Fire Prevention Week
- b. Brake Retarder Prohibition Signage Installation and PennDot Resurfacing, West Elm Street
- c. Consider donating the 2017 FunFest Proceeds from 3 Mile Race and 1 Mile Walk to Borough Organizations

7.) Legal Matters:

8.) Council Member and Mayor Matters:

- a. Consider approving funds for a Fire Police Recognition Event (Council Member Stokley)
- b. Consider donating fire truck to Fire Academy (Council Member Stokley)

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.