

BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

September 20, 2017 7:00 PM

- 1.) Call to Order
- 2.) Prayer for Council
- 3.) Pledge of Allegiance
- 4.) Council President Announcements
- 5.) Presentations:
 - a. Public Hearing on 120 W. Eleventh Avenue, Burt Property Holdings LLC, Conditional Use Application
 - b. Mary H. Wood Park Eagle Scout Presentation, Brendan Flanagan
 - c. Fire Police Swearing in Ceremony, Brian Rath
 - d. Conduct Interviews for Boards and Commissions
- **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 July 26 Special Council Meeting and August 16 Meeting Minutes
 - b.) Approve the August-ending Treasurer's Report and Accounts Payable
 - c.) Approve the auction of an International Trash Truck through Municibid
 - d.) Approve Resolution 2017-18 approving certain supplemental appropriations to the FY17 annual budget
- 7.) Unfinished Business
- 8.) New Business
 - a.) Consider 331 W. 7th Avenue Revised Zoning Hearing Board Application
 - b.) Consider approving Resolution 2017-19 Authorizing the Adoption of the Borough Emergency Operations Plan
 - c.) Consider awarding the bid for the sale of Leeland Mansion
 - d.) Consider approving Resolution 2017 -20 Authorizing the Sale of Leeland Mansion
 - e.) Consider approving Business Terms for the AFSCME collective bargaining unit for years 2018-2020.
- 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

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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.