



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

April 20, 2016

7:00 PM

- 1.) **Call to Order**
 - 2.) **Prayer for Council**
 - 3.) **Pledge of Allegiance**
 - 4.) **Council President Announcements**
 - 5.) **Presentations**
 - a.) Presentation of a Proclamation in honor of Mr. Leo J. Costello, Fire Chief.
 - 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 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 March 2 special public meeting, March 2 regular public meeting, March 12 special public meeting, and March 16 regular public meeting minutes.
 - b.) Accept the March-ending Treasurer's Report.
 - c.) Approve and adopt a Proclamation for the 2016 Relay for Life.
 - d.) Authorize the Borough Manager to file a complaint against AMR Construction, Inc. for their outstanding business taxes.
 - e.) Approve and adopt the revised complaint process for the federal CDBG and HOME programs.
 - f.) Approve and adopt the revised DCED Minority and Women Business Enterprise Procedures.
 - g.) Approve and adopt Resolution 2016-04 authorizing the submission of a grant application for the 2016 round of the Montco 2040 Implementation Grant Program.
 - h.) Approve and adopt Resolution 2016-05, a resolution opposing House Bill 340 amending Title 65 *Public Officers*, Chapter 7 *Open Meetings* by, *Inter Alia*, requiring verbatim audio or video recording of executive sessions.
 - 7.) **Unfinished Business**
 - a.) Consider appointment to the Planning Commission unexpired term ending on December 31, 2017.
 - 8.) **New Business** - There is no new business for Council consideration.
 - 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.