



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Organizational Meeting*

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### *AGENDA*

*January 4, 2016*

*6:00 PM*

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#### **Call to Order: Mayor Robert Frost**

#### **1.) Roll Call**

#### **2.) Prayer for Council**

#### **3.) Pledge of Allegiance**

#### **4.) Call for nomination(s) and Election of President: Mayor Robert Frost**

#### **5.) Call for nomination(s) and Election of Vice President: Mayor Robert Frost**

#### **6.) Other Business: Consent Agenda:**

- a.) Appoint Richard J. Manfredi as Borough Treasurer and Secretary.
- b.) Appoint Michael J. Savona of Eastburn & Gray, P.C. Borough Solicitor at the submitted rate schedule.
- c.) Appoint Paul Hughes of Remington, Vernick and Beach Engineers as Borough Engineer at the submitted rate schedule.
- d.) Approve Employment Agreement for Richard J. Manfredi, Borough Manager.
- e.) Designate the Council President, Vice-President, and Borough Manager as authorized signers for the Borough's bank accounts and approve BBT Bank, PLGIT, Fulton Bank, ICMA RC, and US Bank as Borough depositories.
- f.) Affirm standing committee chairs and members.
- g.) Appoint members to various boards and commissions.
- h.) Appoint other professional services at the submitted rate schedules.
- i.) Adopt the 2016 schedule of work session and regular public meetings and authorize their advertisement.
- j.) Adopt the 2016 Fee Schedule and 2016 Land Development Planning, Engineering and Legal Review Fees.

#### **7.) 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.*