



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

June 17, 2015

1) Call to Order

2) Prayer for Council

3) Pledge of Allegiance

4) Council President Announcements

5) Presentations

- a.) Approve or reject West Elm and Corson Street plans for major land development and approve or reject the associated height bonus request, LD-2015-01.

6) Consent Agenda *There will be no separate discussion of these items. 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.*

- a) Approve and adopt April and May Borough Council Meeting Minutes.
- b) Approve and adopt Resolution 2015-08 supporting fair housing and Resolution 2015-09 appointing a Fair Housing Officer.
- c) Accept resignation from the Planning Commission.
- d) Grant a waiver of off-street parking for 128 Fayette Street.
- e) Appoint McCormick Taylor as special traffic engineer and Bergmann Associates for landscape architecture and related services at the rate schedules submitted.
- f) Approve filing of a joint ARLE grant application with the Borough of West Conshohocken.
- g) Approve allocation of funds for professional custodial services at all Borough facilities.

7) Unfinished Business

- a.) Approve and adopt Resolution 2015-10 authorizing the Comcast Cable Franchise Agreement.

8) New Business

- a.) Approve and adopt Resolution 2015-11 appointing a new Applicant Agent for the Hurricane Irene Disaster Relief Grant.

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.