

BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

November 18, 2015 7:00 PM

- 1.) Call to Order
- 2.) Prayer for Council
- 3.) Pledge of Allegiance
- 4.) Council President Announcements
- 5.) Presentations
- **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 October 7, 2015 and October 21, 2015 Borough Council Meeting Minutes.
 - b.) Accept the October-ending Treasurer's Report
 - c.) Approve the FY 2016 Proposed Budget and advertise the same as duly required.
 - d.) Award the Base Bid work in the amount of \$139,840.00 to Coastal Gunite Construction for the 2015 Sewer Rehabilitation Project
 - e.) Approve a proposed amendment to the 212 Wood Street land development agreement permitting Ty and Justin Borkowski of Tyson Homes to continue the land development process.
 - f.) Authorize advertising the revised Administration and Government Code.

7.) Unfinished Business

- a.) Hearing regarding a petition to vacate a portion of Corson Street: Corson Street Acquisition.
- b.) Approve or reject change orders for the Borough Hall Project.

8.) New Business

9.) Public Comment

10.) Adjournment

NextOrdinance Number: 2015-02



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COUNCIL POLICY ON AGENDA ITEMS

For information Purposes Only

CouncilPresidentAnnouncements

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.

PublicComment

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.

ConsentAgenda

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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.