

BOROUGH OF CONSHOHOCKEN

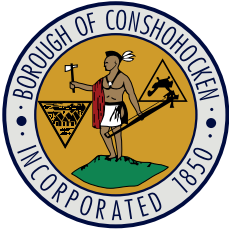
BOROUGH COUNCIL Regular Public Meeting

AGENDA

September 16, 2015

7:10 PM

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
 - a.) Appointment to fill vacancy on Council for Ward 5: Approve and adopt Resolution 2015-15.
- 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 August 5, 2015 and August 19, 2015 Borough Council Meeting Minutes.
 - b.) Approve the Borough's 2016 Minimum Municipal Obligation (MMO) as required by Act 205.
 - c.) Approve the PennDOT 5 Year Winter Traffic Services Agreement and accompanying resolution 2015-16 effective from 2015-2016 through 2019-2020.
 - d.) Accept the August 2015 Treasurer's Report.
 - e.) Appoint a Borough Pension Investment Manager.
- 7.) **Unfinished Business**
 - a.) Approve and adopt Resolution 2015-17 for 204 E. 8th Avenue plans for minor subdivision and land development, LD-2015-05.
- 8.) **New Business**
- 9.) **Swearing in of new Council member.**
- 10.) **Public Comment**
- 11.) **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.