

BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

July 16, 2014

7:00 PM

Executive Session

There are no executive sessions scheduled for tonight.

Hearings

There is a hearing during the meeting to take public comment on the Responsible Contractor Ordinance.

Presentations

There are no presentations scheduled for tonight.

Council Meeting

- (1) Regular Meeting Call to Order by Council President.
- (2) Roll Call.
- (3) Prayer for Council.
- (4) Pledge of Allegiance to the Flag.
- (5) Public Comment - will be taken before each item to vote on; all other comments can be presented at the end of the meeting.

DEPARTMENT & STAFF REPORTS:

Richard Manfredi - Borough Manager

Paul Hughes - Borough Engineer

Mike Orler- Police Chief

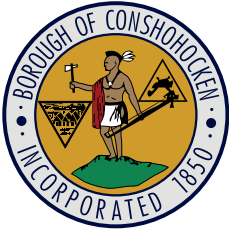
Leo Costello - Fire Chief

Robert Zinni - Fire Marshall

Christine Stetler - Zoning & Community Development

Harvey Buek- Public Works Superintendent

Donald Hoy - Building Code Official



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

Richard Manfredi - Secretary

Margaret Stearns - Treasurer

(1) Monthly Treasurer's report.

COUNCIL MEMBER & COMMITTEE REPORTS

Karen Tutino - Ward 1 - Finance, Transportation & Economic Development

1. Ward Items
 - a. Record in the minutes that on July 2, 2014 Mr. Stokley made a motion to authorize the Manager to execute a Sewer Module for 51 Washington Street. Mr. Phipps seconded the motion. All voted in favor except Mrs. Barton who was absent and Mrs. Tutino who was late to the meeting.
2. Finance
 - a. Record in the minutes that on July 2, 2014, Mr. Ryan made a motion to approve a Resolution for a Local Share Account grant application for \$169,826. Mr. Stokley seconded the motion. All voted in favor except Mrs. Barton who was absent and Mrs. Tutino who was late to the meeting.
 - b. Record in the minutes that on July 2, Mr. Stokley made a motion to approve a Resolution for a Greenways, Trails and Recreation Program grant application for \$243,839.82. Mr. Phipps seconded the motion. All voted in favor except Mrs. Barton who was absent.
3. Transportation
4. Economic Development

Anita Barton - Ward 4 - Personnel

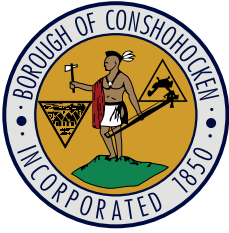
1. Ward Items
 - a. Council will have for consideration approving the advertised Responsible Contractor Ordinance.
2. Personnel
3. Sewer Authority

Matt Ryan - Ward 5 - Recreation and Fellowship House

1. Ward Items
2. Recreation
3. Fellowship House
4. Business Development Commission
5. Conshohocken Rowing Center
 - a. Council will have for consideration a right-of-way agreement for Verizon at the Rowing Center.

Ike Griffin - Vice President - Ward 2 - Public Safety & Parking

1. Ward Items
2. Public Safety
3. Parking
4. Shade Tree Commission
5. Town Watch Committee update.



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

Bob Stokley - Ward 6 - Public Works

1. Ward Items
2. Public Works
3. Engineers' request
4. Veteran's Memorial Project Proposal.
5. Council will have for consideration a motion to authorize the Manager to release the following escrows:

<u>Developer</u>	<u>Project</u>	<u>Amount</u>
Parkview LP	Parkview Terrace-demo	\$92,328.00 + interest after all Invoices are paid

Ed Phipps - Ward 7 - Parks & Grounds

1. Ward Items
2. Parks
3. Grounds

Robert Frost - Mayor Report

1. Police Department
2. Mayor's Special Events Committee

Paul McConnell - President - Ward 3 - Buildings

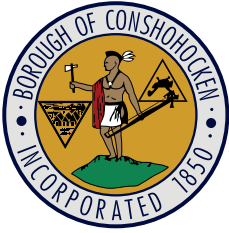
1. Ward Items
2. Buildings
3. Boards and Commissions.
4. Council Committee appointments.
 - a. Council will have for consideration accepting with regrets the resignation of Joe Dougherty from the Planning Commission.
5. Environmental Advisory Council.
6. Human Relations Commission.
7. Committee scheduled for August.

Mike Savona - Borough Solicitor

1. Joanna McKinny - Montgomery County Board of Assessments property records problem on West Elm Street and PennDOT's land purchase issues.
2. Borough of Conshohocken Floodplain Ordinance.
3. Zoning Ordinance update to comply with new technologies and laws for wireless facilities offer from the Cohen Law Group.

Richard Manfredi - Borough Manager

1. Engineer Report items.
2. County Tax Committee update.
3. Copies of the Fire Marshall and Code Department monthly report will be emailed for your review.
4. Copies of the meeting minutes will be sent home for Council review.



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

5. Copies of the Borough's monthly calendars are included for your review.

PUBLIC COMMENT:

Adjournment of Workshop Meeting.