

BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

DRAFT AGENDA

June 18, 2014

7:00 PM

Executive Session

There is an executive session scheduled for 6:45 tonight for a personnel matter and legal matter.

Hearings

There are no hearings scheduled for tonight.

Presentations

Planning Commission Report – Brian Tobin.

Council Meeting

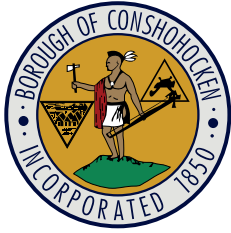
- (1) Regular Meeting Call to Order by Council President.
- (2) Roll Call.
- (3) Prayer for Council.
- (4) Pledge of Allegiance to the Flag.
- (5) Public Comment – will be taken before each item to vote on; all other comments can be presented at the end of the meeting.

DEPARTMENT & STAFF REPORTS:

Paul Hughes – Borough Engineer
Mike Orler – Police Chief
Leo Costello – Fire Chief
Robert Zinni – Fire Marshal
Christine Stetler – Zoning & Community Development
Harvey Buek – Public Works Superintendent
Donald Hoy – Building Code Official
Jennifer Guckin – Secretary

Margaret Stearns – Treasurer

- (1) Monthly Treasurer's report.



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COUNCIL MEMBER & COMMITTEE REPORTS

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

1. Ward Items
2. Finance
 - a. Council will have for consideration a Resolution adopting and approving an updated set of regulations for the Business Privilege and Mercantile taxes.
 - b. Council will have for consideration a vote to Opt-out of the Montgomery County Community Development Block Grant Program for Program Years 2015-2017.
 - c. Council will have for consideration approving the 2013 and first quarter 2014 Parking Deck invoices from Pulver.
3. Transportation
4. Economic Development

Anita Barton – Ward 4 – Personnel

1. Ward Items
 - a. Council will have for consideration authorizing the solicitor to advertise the Responsible Contractor Ordinance.
2. Personnel
3. Sewer Authority
 - a. Report.
 - b. Sewer Authority's draft Ordinance for delinquent sewer bills.

Matt Ryan – Ward 5 – Recreation and Fellowship House

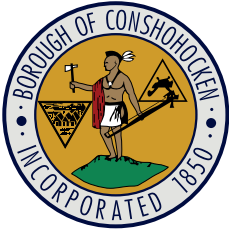
1. Ward Items
2. Recreation
3. Fellowship House
4. Business Development Commission
5. Conshohocken Rowing Center
6. Council will have for consideration appointing a Borough Manager.

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.

Bob Stokley – Ward 6 – Public Works

1. Ward Items
 - a. Council will have for consideration a Land Development Resolution for 227 W. 11th Avenue.
2. Public Works
 - a. Is Council okay if the Public Works staff attends the MCPWA annual meeting and picnic at a cost of \$38 per



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employee?

3. Engineers' request
 - a. Council will have for consideration the Engineer's proposal for geotechnical services at the Verizon Building in the amount of \$5,450.
 - b. Council will have for consideration the Engineer's request for additional fees for utility inspections in the amount of \$2,500 for a total not to exceed cost of \$6,500.
4. Veteran's Memorial Project Proposal.
5. Council will have for consideration a motion to authorize the Manager to release the following escrows:

Ed Phipps - Ward 7 - Parks & Grounds

1. Ward Items
2. Parks
3. Grounds
4. July 3 Fireworks celebration

Robert Frost - Mayor Report

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

Paul McConnell - President - Ward 3 - Buildings

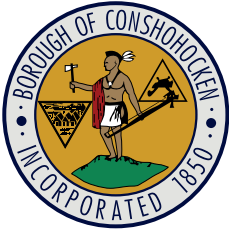
1. Ward Items
2. Buildings
3. Boards and Commissions.
4. Council Committee appointments.
5. Environmental Advisory Council.
6. Record in the minutes that on June 4, 2014, Mr. Stokley made a motion to approve a Resolution for a TCDI grant application to develop a Pedestrian and Bicycle Plan for the Borough. Mr. Griffin seconded the motion. All voted in favor. Motion passed.
7. Record in the minutes that on June 4, 2014, Mr. Stokley made a motion to approve a Resolution for a joint TCDI grant application with Whitmarsh Township to develop a Riverfront Plan. Mrs. Barton seconded the motion. All voted in favor. Motion passed.

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.

Jennifer Guckin - Interim 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 Borough's monthly calendars are included for your review.



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PUBLIC COMMENT:

Adjournment of Regular Meeting.