

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL
MINUTES OF THE PUBLIC MEETING

Tuesday, January 2, 2018

REORGANIZATION MEETING

PRESENT: James Griffin, Council Member
Karen Tutino, Council Member
Robert Stokley, Council Member
Anita Barton, Council Member
Tina Sokolowski, Council Member
Colleen Leonard, Council Member
Jane Flanagan, Council Member
Yaniv Aronson, Mayor

ALSO PRESENT: Stephanie Cecco, Borough Manager
Michael E. Peters, Interim Borough Solicitor
Domenic Coccia, Tax Collector

SWEARING IN OF MAYOR AND COUNCIL

Mayor Aronson, Mr. Griffin, Ms. Barton and Ms. Flanagan took the Oath of Office for their respective offices and were sworn in by the Honorable Wendy Rothstein.

Mr. Stokley and Mr. Coccia took the Oath of Office for their respective offices and were sworn in by the Honorable Francis Bernhardt.

Members of Council and the Mayor took their seats at the dais.

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at the Conshohocken Borough Hall, 400 Fayette Street, Conshohocken, PA. Mayor Aronson called the meeting to order at 6:14 PM.

PRAYER FOR COUNCIL

Ms. Sokolowski read the Prayer for Council.

PLEDGE OF ALLEGIANCE

Walter Hartnett, local VFW head, and his children led the recitation of the pledge of allegiance.

CALL FOR NOMINATION(S) AND ELECTION OF PRESIDENT

Mayor Aronson called for nominations to elect the Council President. **Ms. Flanagan made a motion to nominate Colleen Leonard as President, seconded by Mr. Stokley. The motion carried 7-0.**

Mayor Aronson turned the gavel over to Ms. Leonard.

CALL FOR NOMINATION(S) AND ELECTION OF VICE PRESIDENT

President Leonard called for nominations to elect the Council Vice President. **Ms. Sokolowski made a motion to nominate Jane Flanagan as Vice President, seconded by Mr. Stokley. The motion carried 7-0.**

CONDUCT INTERVIEW FOR VACANCY BOARD REAPPOINTMENT

Ms. Cecco introduced Mr. Joseph Collins who was present to interview for reappointment to the Vacancy Board. Ms. Barton asked Mr. Collins how long he has served on the Vacancy Board. Mr. Collins stated that he has served as Vacancy Board Chair for approximately eight (8) years and provided a summary of his responsibilities.

Mr. Griffin made a motion to appoint Mr. Joseph Collins as Chair of the Vacancy Board, seconded by Ms. Barton. The motion carried 7-0.

OTHER BUSINESS: CONSENT AGENDA

- a. Appoint Stephanie Cecco as Borough Secretary and Open Records Officer.
- b. Appoint Julia L. Davis of Dunlap & Associates, P.C. as Borough Treasurer.
- c. Appoint Michael E. Peters of Eastburn and Gray, P.C. as Interim Borough Solicitor at the submitted rate schedule.
- d. Appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule.
- e. Appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule.
- f. Appoint Dave Nasatir of Obermayer, Rebmann, Maxwell & Hippel, LLP as Special Conflict Counsel for Procco Application and Case Matters at their submitted rate schedule.
- g. Appoint Bradley J. Betack and Patrick J. Harvey of Campbell, Durrant, Beatty, Palombo & Miller, P.C. as Borough Labor Attorney at the submitted rate schedule.
- h. Appoint Brian R. Keaveney of Pennoni as Borough Traffic Engineer at the submitted rate schedule.
- i. Appoint Albert Federico of Kimley Horn as Special Conflict Borough Traffic Engineer at the submitted rate schedule.
- j. Appoint John Robitaille of Remington & Vernick Engineers as Commercial Building Inspector at the submitted rate schedule.
- k. Designate the Council President, Vice President, and Borough Manager as authorized signers for the Borough's bank accounts and approve BBT Bank, PLIGIT Bank, Fulton Bank, US Bank, TD Ameritrade, VOYA and INR.
- l. Affirm standing committees chairs and members.
- m. Appoint members to various boards and commissions including Vacancy Board Chair.
- n. Adopt the 2018 Fee Schedule and 2018 Land Development Planning, Engineering and Legal Review Fees.

Ms. Flanagan made a motion to approve consent agenda items a.) through k.) as listed, seconded by Mr. Griffin. The motion carried 7-0.

Regarding items l.) and m.), Ms. Cecco reviewed the current board and commission vacancies. She explained that those vacancies would continue to be advertised and that Council would work through filling those vacancies for the duration of the 2018 fiscal year. Ms. Cecco also read the names of the board and commission members who were up for reappointment.

Ms. Sokolowski made a motion to affirm standing committee chairs and members, and to reappoint members to boards and commissions as interviewed on December 20, 2017, seconded by Ms. Barton. The motion carried 7-0.

Regarding item n.), Ms. Cecco shared the 2018 Fee Schedule and 2018 Land Development Planning, Engineering and Legal Review Fees were provided to Council for review. Ms. Cecco added that Borough Administration and consultants would review the fees over the course of the year to determine if changes needed to be made.

Ms. Barton made a motion to adopt the 2018 Fee Schedule and 2018 Land Development Planning, Engineering and Legal Review Fees, seconded by Mr. Griffin. The motion carried 7-0.

ADJOURNMENT

The meeting was adjourned at 6:26 PM.

Respectfully Submitted,

Stephanie Cecco,
Borough Secretary