

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL
MINUTES OF THE PUBLIC MEETING
Wednesday, August 6th, 2014

PUBLIC MEETING

PRESENT: Robert Frost, Mayor
James Griffin, Council Vice-President
Karen Tutino, Council Member
Anita Barton, Council Member
Matthew Ryan, Council Member
Robert Stokley, Council Member
Edward Phipps, Council Member

ALSO PRESENT: Richard J. Manfredi, Borough Manager
Michael Savona, Borough Solicitor
Paul Hughes, Borough Engineer

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at Conshohocken Borough Hall, 8th Avenue & Fayette Street, Conshohocken, PA. Mr. James Griffin, Vice-President, called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

PRAYER FOR COUNCIL

1. PUBLIC COMMENT

There was no comment from the public.

2. COUNCIL PRESIDENT ANNOUNCEMENTS

There were no announcements made.

3. PRESENTATIONS

a. Fire Company & Planning Commission: David Bertram

Mr. Bertram gave a detailed presentation regarding the Fire Company and the Planning Commission.

4. COUNCIL BUSINESS

Mr. James Griffin, Vice-President, introduced the following items on the Consent Agenda for Council's consideration and approval:

a. Consent Agenda

- i. The Responsible Contractor Ordinance

Mr. Phipps made a motion to approve item (i), seconded by Mr. Stokley. Motion carried 7-0.

- ii. Consider Washington Street Easement for Hydrant at Boat House Property.

Mr. Griffin made a motion to approve item (ii), seconded by Mr. Ryan. Motion carried 7-0.

- iii. Consider re-approval of Sewage Facilities Planning module for 51 Washington Street.

Mr. Ryan made a motion to approve item (iii), seconded by Ms. Barton, motion carried 7-0.

b. Consider Zoning Hearing Board and Planning Commission Vacancies

Council announced that applications would be taken to fill the Zoning Hearing Board vacancies.

Motion to appoint Mr. Brian Tobin to the Planning Commission carried 7-0.

c. Discuss Condition and Disposition of Borough Hall

d. Discuss Verizon Tower and Light Poles at A field

5. MANAGER MATTERS

Mr. Manfredi discussed the recent borough developments and issues.

6. SOLICITOR MATTERS

There were no matters presented to Council.

7. COUNCIL MATTERS

There were no matters presented to Council.

8. PUBLIC COMMENT

There were no matters presented to Council.

9. ADJOURNMENT

Meeting adjourned at 9:06pm

Respectfully Submitted,

Richard J. Manfredi, Secretary