



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

December 18, 2019

7:00 PM

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- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
  - a. Conduct interviews for special legal counsel in conjunction with the RFQ for Sewer System Sale Exploration
  - b. Hearing regarding a waiver of off-street parking for Style of Man
  - c. Conduct an interview for reappointment to the Mary Wood Park Commission
- 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 and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*
  - a.) Approve and adopt the November 6 and November 20 Meeting Minutes
  - b.) Approve the November-ending Treasurer's Report and Accounts Payable
  - c.) Adopt and approve the FY20 Budget and adopt and approve Ordinance 07-2019 to levy real estate tax for 2020 and fix the rate thereof.
- 7.) **Unfinished Business**
  - a. Consider adopting Ordinance 08-2019 amending Chapter 11 of the Borough Ordinance to include the installation and maintenance of rear house numbers for residential rental properties
  - b. Consider authorizing advertisement of the 2020 meeting schedules for Borough Council and Boards & Commissions
  - c. Consider awarding a bid for zoning services
- 8.) **New Business**
  - a. Consider approving an RFQ for Sewer System Sale Exploration
  - b. Consider approving a Confidentiality Agreement with Washington Fire Company
  - c. Consider approving 322 East Eighth Avenue financial security release no. 3 in the amount of \$16,589.50
  - d. Consider approving 701 Jones Street financial security release no. 3 in the amount of \$71,939.50
  - e. Discussion on delinquent Business Privilege and Mercantile Taxes
  - f. Consider approving an addendum to the Employment Agreement for the Borough Manager for years 2020-2021
  - g. Consider approving the tuition reimbursement for Officers Hall and Bahn, and Detective Walter
- 9.) **Public Comment**
- 10.) **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**

*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.*

#### **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.*