

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL  
MINUTES OF THE PUBLIC MEETING

Monday, January 6, 2020

REORGANIZATION MEETING

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

ALSO PRESENT: Stephanie Cecco, Borough Manager  
Michael E. Peters, Borough Solicitor

**SWEARING IN OF COUNCIL**

Karen Tutino, Jane Flanagan, Colleen Leonard and Tina Sokolowski took their Oath of Office and were sworn in as Council Members by the Honorable Deborah Lukens.

**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 7 PM.

**PRAYER FOR COUNCIL**

Ms. Barton read the Prayer for Council.

**PLEDGE OF ALLEGIANCE**

**CALL FOR NOMINATION(S) AND ELECTION OF PRESIDENT**

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

**CALL FOR NOMINATION(S) AND ELECTION OF VICE PRESIDENT**

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

**OTHER BUSINESS: CONSENT AGENDA**

- a.) **Appoint Stephanie Cecco as Borough Secretary and Open Records Officer.**
  - a. **Mr. Griffin made a motion to appoint Stephanie Cecco as Borough Secretary and Open Records Officer, seconded by Ms. Tutino. The motion carried 7-0.**
- b.) **Appoint Julia L. Davis of Dunlap & Associates, P.C. as Borough Treasurer.**
  - a. **Ms. Tutino made a motion to appoint Julia L. Davis of Dunlap & Associates, P.C. as Borough Treasurer, seconded by Ms. Sokolowski. The motion carried 7-0.**
- c.) **Appoint Michael E. Peters of Eastburn and Gray, P.C. as Borough Solicitor at the submitted rate schedule.**
  - a. **Ms. Barton made a motion to appoint Michael E. Peters of Eastburn and Gray, P.C. as Borough Solicitor at the submitted rate schedule, seconded by Mr. Griffin. The motion carried 7-0.**
- d.) **Appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule.**
  - a. **Ms. Flanagan made a motion to appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule, seconded by Ms. Leonard. The motion carried 7-0.**
- e.) **Appoint Christopher Fazio of Remington & Vernick Engineers as Borough Alternate Engineer at the submitted rate schedule.**
  - a. **Mr. Griffin made a motion to appoint Christopher Fazio of Remington & Vernick Engineers as Borough Alternate Engineer at the submitted rate schedule, seconded by Ms. Barton. The motion carried 7-0.**
- f.) **Appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule.**
  - a. **Ms. Tutino made a motion to appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule, seconded by Ms. Sokolowski. The motion carried 7-0.**
- g.) **Appoint Dave Nasatir of Obermayer, Rebmann, Maxwell & Hippel, LLP as Special Conflict Counsel for Provo Application and Case Matters at the submitted rate schedule.**

- a. Ms. Flanagan made a motion to appoint Dave Nasatir of Obermayer, Rebmann, Maxwell & Hippel, LLP as Special Conflict Counsel for Procvco Application and Case Matters at the submitted rate schedule, seconded by Ms. Barton. The motion carried 7-0.
- h.) 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.
  - a. Ms. Sokolowski a motion to 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, seconded by Mr. Griffin. The motion carried 7-0.
- i.) Appoint Brian R. Keaveney of Pennoni as Borough Traffic Engineer at the submitted rate schedule.
  - a. Ms. Tutino made a motion to appoint Brian R. Keaveney of Pennoni as Borough Traffic Engineer at the submitted rate schedule, seconded by Ms. Barton. The motion carried 7-0.
- j.) Appoint Albert Federico of Albert Federico Consulting, LLC as Special Conflict Borough Traffic Engineer at the submitted rate schedule.
  - a. Ms. Sokolowski a motion to appoint Albert Federico of Albert Federico Consulting, LLC as Special Conflict Borough Traffic Engineer at the submitted rate schedule, seconded by Ms. Leonard. The motion carried 7-0.
- k.) Appoint John Robitaille of Remington & Vernick Engineers as Commercial Building Inspector at the submitted rate schedule.
  - a. Mr. Stokley made a motion to appoint John Robitaille of Remington & Vernick Engineers as Commercial Building Inspector at the submitted rate schedule, seconded by Ms. Barton. The motion carried 7-0.
- l.) Appoint Thomas Wyatt of Obermayer, Rebmann, Maxwell & Hippel, LLP as Special Counsel for Sewer System Sale Exploration at the submitted rate schedule.
  - a. Ms. Sokolowski made a motion to appoint Thomas Wyatt of Obermayer, Rebmann, Maxwell & Hippel, LLP as Special Counsel for Sewer System Sale Exploration at the submitted rate schedule, seconded by Ms. Tutino. The motion carried 7-0.
- m.) Appoint William Christman of Lamb McErlane, P.C. as Solicitor to the Civil Service Commission at the submitted rate schedule.
  - a. Ms. Leonard made a motion to appoint William Christman of Lamb McErlane, P.C. as Solicitor to the Civil Service Commission at the submitted rate schedule, seconded by Ms. Flanagan. The motion carried 7-0.
- n.) Appoint Michael P. Clarke of Rudolph Clarke, LLC as Solicitor to the Zoning Hearing Board at the submitted rate schedule.
  - a. Ms. Barton made a motion to appoint Michael P. Clarke of Rudolph Clarke, LLC as Solicitor to the Zoning Hearing Board at the submitted rate schedule, seconded by Ms. Tutino. Mr. Stokley opposed. The motion carried 6-1.
- o.) 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.
  - a. Mr. Stokley made a motion to 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, seconded by Ms. Tutino. The motion carried 7-0.
- p.) Affirm standing chairs and members of Borough Boards and Commissions.
  - a. Ms. Cecco read the standing members of Borough Boards and Commissions. Ms. Sokolowski made a motion to affirm standing chairs and members of Borough Boards and Commissions. The motion carried 7-0.
- q.) Adopt the 2020 Fee Schedule and 2020 Land Development Planning, Engineering and Legal Review Fees.
  - a. Ms. Barton made a motion to adopt the 2020 Fee Schedule and 2020 Land Development, seconded by Mr. Griffin. The motion carried 7-0.
- r.) Appoint members to various boards and commissions including Vacancy Board Chair.
  - a. Ms. Barton made a motion to appoint Jane Flanagan to the Municipal Authority Board for a three (3) year term, seconded by Ms. Leonard. The motion carried 7-0.
  - b. Ms. Sokolowski made a motion to reappoint Elisa Lanzutti to the Environmental Advisory Council for a three (3) year term, seconded by Ms. Flanagan. The motion carried 7-0.
  - c. Ms. Flangan made a motion to reappoint Jennifer McCracken to the Mary Wood Park Commission for a three (3) year term, seconded by Ms. Barton. The motion carried 7-0.
  - d. Ms. Tutino made a motion to reappoint Jason Fortenberry to the Human Relations Commission for a three (3) year term, seconded by Mr. Griffin. The motion carried 7-0.
  - e. Ms. Sokolowski made a motion to reappoint Janene Reilly to the Municipal Authority Board for a three (3) year term, seconded by Ms. Leonard. The motion carried 7-0.

- f. Ms. Barton motion to reappoint Jacqueline Rocco to the Planning Commission for a five (5) year term, seconded by Ms. Tutino. The motion carried 7-0.
- g. Mr. Griffin made a motion to reappoint Stacy Ellam to the Planning Commission for a five (5) year term, seconded by Ms. Barton. The motion carried 7-0.
- h. Ms. Tutino made a motion to reappoint Matthew Breidenstein to the Vacancy Board for a one (1) year term, seconded by Ms. Barton. The motion carried 7-0.
- i. Ms. Leonard made a motion to not reappoint Janis Vacca to the Zoning Hearing Board, seconded by Ms. Sokolowski. The motion carried 7-0.
- j. Ms. Tutino made a motion to reappoint Russ Cardamone to the Zoning Hearing Board for a five (5) year term, seconded by Mr. Stokley. There was a roll call vote. (Yes - Tutino, Stokley; No - Griffin, Sokolowski, Barton, Flanagan, Leonard). The motion did not pass.

Ms. Sokolowski made a motion to not reappoint Russ Cardamone to the Zoning Hearing Board, seconded by Ms. Flanagan. The motion carried 5-2.

s.) **Authorize advertisement of all Board and Commission vacancies.**

- a. Ms. Barton made a motion to authorize advertisement of all Board and Commission vacancies, seconded by Mr. Griffin. The motion carried 7-0.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

The meeting was adjourned at 7:15 PM.

Respectfully Submitted,

---

Stephanie Cecco,  
Borough Secretary