



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

July 15, 2020

7:00 PM

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
- 6.) **Land Use Matters, Public Hearings and Ordinances**
 - a. 232 East Eighth Avenue Zoning Hearing Board Application
- 7.) **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 June 3 and June 17 Meeting Minutes
 - b. Approve the June-ending Treasurer's Report and Accounts Payable
- 8.) **Unfinished Business**
 - a. Consider approving St. Matthew's fee waiver request for use of the A-Field for outdoor church services
- 9.) **New Business**
 - a. Consider approving 204 East Eighth Avenue financial security release no. 4 in the amount of \$9,388.00
 - b. Consider approving 701 Jones Street financial security release no. 5 in the amount of \$45,553.50
 - c. Consider approving the final financial security release for 342 East Hector Street in the amount of \$1,105.24
 - d. Consider approving the final financial security release for 344 East Hector Street in the amount of \$2,498.33
 - e. Consider approving Resolution 2020-17 Fair Housing Resolution
 - f. Consider approving Narberth Ambulance waiver request for fuel fees for Q4 2019 and Q1 2020
 - g. Consider approving Resolution 2020-18 approving an extension of the local disaster emergency
 - h. Consider approving Resolution 2020-19 ratifying Proclamation 2020-04 establishing temporary no parking areas within the Borough
 - i. Consider approving change order no. 3 for the 2019 Road Program
 - j. Consider approving payment application no. 1 for the 2019 Road Program in the amount of \$95,917.50
 - k. Consider authorizing the advertisement of construction bid documents for the Emergency Generator Transfer Switch Project at the Community Center
- 10.) **Council and Mayor Matters**
- 11.) **Public Comment**
- 12.) **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.