BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL MINUTES OF THE PUBLIC MEETING

Wednesday, November 17, 2021

PUBLIC MEETING

PRESENT:	Colleen Leonard, Council President Tina Sokolowski, Council Vice-President Robert Stokley, Senior Council Member Anita Barton, Council Member James Griffin, Council Member Kathleen Kingsley, Council Member Karen Tutino, Council Member Yaniv Aronson, Mayor
ALSO PRESENT:	Stephanie Cecco, Borough Manager Michael E. Peters, Borough Solicitor

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. Ms. Leonard, Council President, called the meeting to order at 6:59 PM.

PRAYER FOR COUNCIL

Ms. Sokolowski read a Prayer for Council.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

COUNCIL PRESIDENT ANNOUNCEMENTS

Ms. Leonard announced that an Executive Session was held immediately prior to the regularly scheduled public meeting on legal, personnel and property matters.

PRESENTATIONS

a.) Ceremonial Signing of the Fire Services Agreement between the Borough of Conshohocken, the Conshohocken Fire Company No. 2, and the Washington Fire Company

President Leonard, Andrew Carlin, President of the Washington Fire Company, and Jackie Pierce, President of the Conshohocken Fire Company No. 2, ceremoniously signed the Fire Services Agreement.

b.) Presentation of Fire Services Commendations

The Conshohocken Fire Department, including both career and volunteer firefighters, and Water Rescue personnel were recognized for their life-saving water rescues on June 9, 2021 on Conshohocken Road and during Storm Ida.

LAND USE, PUBLIC HEARINGS AND ORDINANCES

There were no land use matters, public hearings and ordinances.

CONSENT AGENDA

Ms. Leonard read and reviewed the items included on the consent agenda.

- a.) Approve and adopt the October 6 and October 20 Regular Meeting Minutes
- b.) Approve the October-ending Treasurer's Report and Accounts Payable

Mr. Griffin made a motion to approve and adopt the October 6 and October 20 Regular Meeting Minutes, seconded by Ms. Barton. The motion carried 7-0.

Mr. Griffin made a motion to approve the October-ending Treasurer's Report and Accounts Payable in the amount of \$580,030.37, seconded by Ms. Kingsley. The motion carried 7-0.

NEW BUSINESS

a.) Consider interviews for Board and Commission reappointments

Ms. Leonard introduced Felix Raimondo who was present to interview for reappointment to the Sewer Authority Board. Mr. Raimondo discussed achievements of the Sewer Authority during his tenure. He shared his continued passion and interest in the improvement and maintenance of the facility and its operation. He discussed the importance of communication between the Borough and the Sewer Authority to ensure that the needs of the Borough are being met. Mr. Raimondo voiced his overall support of the proposed Memorandum of Understanding (MOU) between the Borough and the Sewer Authority. He discussed the Board's decision-making process.

b.) Consider authorizing advertisement of an RFP for Engineering Services related to the CDBG project

Ms. Sokolowski made a motion to authorize advertisement of an RFP for Engineering Services related to the CDBG Curb Ramp project, seconded by Ms. Barton. The motion carried 7-0.

UNFINISHED BUSINESS

a.) Consider approving the FY2022 Proposed Budget and advertise the same as duly required

Mr. Griffin made a motion to approve the FY2022 Proposed Budget and advertise the same as duly required, seconded by Ms. Tutino. The motion carried 7-0.

b.) Consider authorizing advertisement of an Ordinance to levy real estate tax for 2022

Ms. Barton made a motion authorize advertisement of an Ordinance to levy real estate tax for 2022, seconded by Mr. Stokley. The motion carried 7-0.

c.) Consider approving Resolution 2021-30 authorizing and ratifying the emergency expenditure of funds for repairs to storm sewer system

Mr. Griffin made a motion to approve Resolution 2021-30 authorizing and ratifying the emergency expenditure of funds for repairs to storm sewer system on Poplar Street, seconded by Ms. Tutino. The motion carried 7-0.

COUNCIL AND MAYOR MATTERS

Mayor Aronson shared photos from the Veteran's Day Services and the Senior Thanksgiving Luncheon. He announced upcoming events, which included the Senior Holiday Luncheon, the Christmas Tree Lighting Ceremony, the Menorah Lighting Ceremony and Santa Around Town.

Mr. Griffin wished everyone a happy Thanksgiving.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 7:29 PM.

Stephanie Cecco, Borough Secretary